

**Village of Belledune  
Committee of Whole Council Meeting  
June 19, 2017**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Joe Noel Clerk/Treasurer, Brenda Cormier  
Deputy Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
Councillor, Nick Duivenvoorden  
Councillor, Sandenn Killoran

Mayor Noel called meeting to order and welcomed public

Agenda:

**Tracy Culligan moved that the Agenda be adopted, seconded by Lilliane Carmichael.  
Motion carried.**

Statement of Conflict of Interest: Nil  
Presentation, Petition, Delegation – Nil

By-laws and Policies

- Proposed By-law to Stop Up and Close Portion of Shannon Dr.
  - Hearing

Clerk/Treasurer, Cormier advised that there were no written submissions regarding the proposed by-law.

**Business:**

**Council**

Mayor Noel

- Ronnie Losier, Perl Inc. – Nutrition – A proposed motion will be added to the Regular meeting agenda.
  - Mr. Losier is requesting a letter of support from Council for incubator center to support his application for loan from Opportunities NB.

Deputy Mayor, Arseneault

- Allan Roy – Flag Request
  - Request to have the memorial flag flown full time at the cenotaph. Will be brought forward to Regular meeting for more discussion and decision. Flag flying protocol to be taken under consideration.
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- Verna Lapointe, Donation Request
  - Son of Verna and Darren Lapointe has a medical condition and they are seeking donation to assist with medication, trips, etc. A letter is to be submitted, but has not been received yet.
- Flora Carrier via Bea Guitard – Donation request for medical
  - Remove from Agenda.

- Relay for Life – Team Acknowledgement
  - The Belledune team was recognized for the event.

While acknowledgment is being issued, the work of the group for the Jacquet River School Fundraiser (Ford) was very successful and over \$6,000 was raised.

- John Young (River Road) – Safety Concern (Accessing Route #134)
  - Request to have caution lights or other warning device installed for River Road and Fenderson Road.

Mayor, Noel advised that this was addressed by previous Council and submitted to DTI and to the Planning Branch in Fredericton. It has been brought forward before and DTI will review and make decision, as Route #134 is under their jurisdiction.

- Don Gallen – Inquiry
  - The issue was power outage because of NB Power transformer and the municipal utility operator responded made the necessary calls and the problem were repaired in a timely manner.
- Moose Fence – Route #11
  - There are concerns and complaints and there needs to be something done. A letter to DTI or something else to address the concerns.

Mayor, Noel advised he had been in discussions with MLA, Daniel Guitard and DTI representative, Daniel Leblanc. There are looking at getting money to repair. He has calculated what it would cost to repair and given that amount to them. They have advised they will seek the funding to repair this year and the replacement of the electro braid fence with the traditional fencing is slated for 2019.

A motion will be on the agenda for the Regular meeting to submit a letter asking for replacement in 2018.

### **Administration**

#### Clerk/Treasurer, Cormier

- Restigouche Crime Stoppers Representative – Appointment

The Appointment was made in August 2016 and will come up for consideration at the next meeting. Previously a request was made to ask if Councillor, Carmichael could attend meeting, but no response was ever received. Request will be made again and a decision for appointment will come forward at the July 26 Regular meeting.

Mayor called for meeting recess at 7:25 p.m.

Meeting reconvened at 7:27 p.m.

### **Closed Session:**

Personnel

**Adjournment**

Meeting adjourned at 7:55 P.M on a motion by Tracy Culligan, seconded by Sandenn Killoran.  
Motion carried.

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Clerk

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Mayor