



**Village of Belledune  
Special Council Meeting  
June 3, 2019**

**Time:** 7:00 PM  
**Place:** Council Chambers  
Mayor, Joe Noel  
Councillor, Paul Arseneault  
**Present:** Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
Councillor, Nick Duivenvoorden  
Deputy Mayor, Sandenn Killoran  
  
**Staff Present:** CAO, Landon Lee  
Clerk - Treasurer, Brenda Cormier

Mayor Noel called meeting to order and welcomed public.

**Call to Order & Welcome**

By-law Regulating the Proceeding of Council - Section J Motions (Reconsider & Rescind)

**Adopt Agenda**

**M 2019/06/03-89**

**Nick Duivenvoorden moved that the agenda be Adopted as Presented, seconded by Sandenn Killoran. MOTION CARRIED.**

**Statements of Conflict of Interest: Nil**

**Business**

Arena Summer Opening

**PRESENTATIONS**

Hollis Chamberlain – Summer Hockey School

A copy of Mr. Chamberlain's presentation is on file.

Mr. Chamberlain was unable to make the meeting, Charles LeBlanc made presentation in his place.

He explained that they appreciate the opening of the Arena last year and it was successful for them. He discussed the rental hours for proposed use and the benefits it is to the kids from the area of St. Quentin to Richiboucto. Last year there were 62 kids. He discussed the benefits of having availability of ice time in the summer to develop skills and improve opportunity for making it to the draft list. The benefit of Belledune ice reducing travel time and expense was pointed out. There was a lot of marketing done for this year, based on the belief that Belledune would open, and registrations received. However, with the rumor of Belledune not opening, there are some that have cancelled to register elsewhere, so they have somewhere to go. The target for this year was 65, with 42-43 registered and need at least 50 to make it work. Cost for registration last year was \$450, compared to \$595 plus tax, down south.

Mayor, noted that e-mail was sent out today with rental bookings, the question is does Council want to run the arena this summer or not.

Deputy Mayor, Killoran presented his prepared statement which was already presented to the public via Facebook posting.

Council comments and questions were in relation to:

- Rental rates and discrepancies
- Impact on Arena equipment during summer operations
- Location of where the hockey player come from
- Other potential users interested in renting
- Operations budgeted for this year
- The requirement to have approval by motion of Council, not from a discussion at working session (no decisions made there)
- Arena ability to operate 12 months and condensation issue, safety issue
- Fear of major breakdown and not being open during the winter season when it should be
- Comparison to other operation of the municipality, that operate at a loss (Campground, Salmon Barrier)
- Additional information provided by the Refrigeration company – regarding maintenance not done for many years, and with repairs, operations should be good for at least this year
- Proposal for this year – operate ½ summer compared to full summer, maybe try for one more year

In response to request regarding procedural clarification – Mayor, Noel advised of motions required for reconsideration and if that passed, then a motion to Rescind previous motion would be required and need to be passed before a new motion could be presented.

**M 2019/06/03-92**

**Nick Duivenvoorden moved that Council reconsider the motion made at the May 21, 2019 to not open the Arena, seconded by Sandenn Killoran. Motion Defeated.**

**Against: Paul Arseneault, Lilliane Carmichael and Tracy Culligan**

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael		x	
Tracy Culligan		x	

Nick Duivenvoorden	x		
Sandenn Killoran	x		
	2	3	0

**CAO, Lee**

Nordic Refrigeration - Arena Repair and Maintenance

**M 2019/06/03-90**

**Nick Duivenvoorden that as recommended by CAO, Lee; Council approve that Nordic Réfrigération Ltée proceed with immediate repairs to the Arena equipment, as outlined in their proposal, for the amount of \$27,100 (Plus HST), seconded by Tracy Culligan. MOTION CARRIED.**

**Adjournment**

**M 2019/06/03-91**

**Sandenn Killoran moved that the meeting adjourn at 7:42 P.M., seconded by Tracy Culligan. MOTION CARRIED.**

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Mayor

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Clerk/Treasurer