

**Village of Belledune
Regular Meeting
April 28, 2014**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Ronald Bourque
Deputy Mayor, Jerry Guitard
Councillor, Mario Lapointe
Councillor, Gary Mazerolle
Councillor, Tracy Culligan
Councillor, Heather Frenette
CAO, David Hughes (**Absent**)
Clerk/Treasurer, Brenda Cormier

Mayor, Bourque called the meeting to order.

Mayor, Bourque requested a moment of silence in memory of Ann (Bunny) Nadeau (Mother of Nicole and Aunt of Heather), Edna (Dempsey) Goodine (Mother of Brenda), Wendell Firlotte of Dalhousie (Uncle of Nicole and Heather), Daryl Hughes of Ontario (Brother of David), Ernest Carrier and Elizabeth Carrier of Lorne, Yvonne Stevens of Dalhousie and Katherine Hayes of Nash Creek.

Council reaffirmed their Oath of Office.

Adoption of Agenda:

Heather Frenette moved the following changes be made to the agenda; Clerk/Treasurer Report; Tender advertising and meeting rescheduling, seconded by Tracy Culligan. Motion carried.

Jerry Guitard moved that the Agenda be adopted as Amended, seconded by Heather Frenette. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business:

Gary Mazerolle moved that the minutes of the, Committee of Whole Council meeting March 10, 2014, the Regular meeting of March 17, 2014 and the Special meetings March 31, 2014 & April 14, 2014, be adopted as presented with noted error corrections, seconded by Tracy Culligan. Motion carried.

Business Arising:

Councillor, Frenette noted that she was absent at the March 10, 2014 meeting, so minutes should be corrected.

Clerk/Treasurer Cormier advised that Natalie Manuel has cancelled her request for the bus.

It was noted that Canada Post has already started restructuring.

Councillor, Frenette inquired about the Arena Electrical Budget amount and the actual tender amount.

Councillor, Culligan inquired about the garbage truck and was advised by Clerk/Treasurer Cormier that the delivery date is now mid May. In discussion with the Shu Pak they were advised that Council has lost patience and that the delivery date is long overdue and the truck needs to get here.

Mayor, Bourque requested permission of Council to allow him to personally contact Shu Pak representative and advise them that if there are any more delays beyond the 14th of May, then there may be some legal action.

Future tendering was discussed and the need to make sure that there are penalties in place for not completing tenders on time must be included. As well the terms of a tender should remain the same after awarded; if the tender says payment on delivery, then that should be what is followed – do not change and give advance payments.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor, Bourque

Mayor's Report

Gary Mazerolle moved that the Mayor's Report be accepted and approved for posting to Belledune website, seconded by Tracy Culligan. Motion carried.

Deputy Mayor, Guitard reported on meetings attended including Junior Achievers event, fracking information meeting, Chaleur Terminals Inc. open house meeting and the public information meeting on facility and the consensus was to add to the existing building. He also visited some flood prone ditches and worked with public works employees on these issues and he has been working on gathering information on the Culligan Wharf report. A copy of his report is on file.

Councillor, Culligan reported on the meetings attended as well as worked with the Librarian on newsletter and discussed a Summer Reading Program. She noted that the library computer needs the software to be updated. She also attended the fracking meeting, Chaleur Terminal Inc. open house meeting and the public information session regarding facility. She also purchased the items for the Easter Basket Auction at Parkwood Heights Elementary School. A copy of her report is on file.

BPA Conference Events – Regular Meeting Aug. 18, 2014 – Conflicting Dates

Tracy Culligan moved that due to conflicting dates and Council commitment to the Association of Canadian Port Authorities Conference, the Belledune Council Regular meeting be rescheduled from August 18, 2014 to August 25, 2014, seconded by Gary Mazerolle. Motion carried.

Councillor, Frenette noted that as she has been absent since the February 10, 2014 meeting due to work commitment, her report will be from that time. She attended the Restigouche Community Inclusion Network meeting and did tax clinics at the senior's complexes on February 28, 2014. She attended the memorial supper at the legion and while it is not council related she wish to acknowledge a job well done. She attended the Shale Gas information meeting, the Chaleur Terminal Inc. open house meeting and the public information meeting on facility. She was also approached by a student again interested in doing a summer sports program. She feels this should really be looked at soon to get it operating this year; it is important program to keep kids active. A copy of her report is on file.

Councillor, Lapointe reported on meetings attended including Chaleur Terminal Inc. open house, where he spoke with CN representative regarding CN regulations and public safety measures and with

Chaleur Terminal Inc. Vice President regarding the EIA process. He attended the public information session on facility and would like to see a better cost analysis for Option 1 & 2 (new vs. renovate).

Councillor, Mazerolle reported on meetings attended including the Chaleur Terminal Inc. open house and the public information on facility. There was a small turn out but his recommendation would be to add to this building and renovate.

Councillor, Frenette wished to add to her report that of the 26 income tax returns she did under the CVITP, only 3 were former clients of Super Tax. That is way less than the 30% that was presented when the program was being opposed by Council members. So if the business is in jeopardy of closing it would not be because of this program.

Deputy Mayor, Guitard with the permission of Council vacated the meeting at 8:05 p.m. for a Fire Call and returned at 8:18 p.m. (false alarm).

Reports:

Administration Reports:

- Clerk/Treasurer, Cormier

Financial Report – General Funds and Utility Funds

Heather Frenette moved that the Financial Reports be accepted as presented and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.

Request to Commissioner of Municipal Affairs – Defer legal settlement (CSA) over 6 years

Jerry Guitard moved that Belledune Council make a request to the Commissioner of Municipal Affairs, Phil LePage for permission to defer the amount of \$835,000 from the legal settlement with Chaleur Sawmill Associates, over a six (6) year period to coincide with the actual payments, seconded by Gary Mazerolle. Motion carried.

Recreation Centre - Ballroom Heating and Cooling System

Council was presented with two estimates from Carmichael Engineering regarding the heating system at the Recreation Centre (unit for ballroom area); one to replace and one to repair (excluding the projected electrical problems with the unit).

There was discussion on the issues that the municipality has had with these types of units in the past and with the one they replaced it with several years ago. It is proving to be very costly and not very effective. Something will have to be done soon as the busy season is coming up for functions and there needs to be a working unit.

The directive from Council was to look into other types of systems, such as heat pump units to see if a facility such as these can be provided with both heat and cool air to accommodate the needs of the facility.

Tender advertisement – Jacquet River Drive and Noel Road Upgrades

Mario Lapointe moved that a Special meeting be held on June 9, 2014 at 6:30 p.m. to award Tender for Jacquet River Drive and Noel Road Upgrades, seconded by Tracy Culligan. Motion carried.

By-laws and Policies:

○ Solid Waste Collection By-laws (Regular & Recycling) – Pending
Clerk/Treasurer Cormier advised Draft by-laws have been submitted to legal for review and completion. There should be one to cover regular garbage collection and one for recycling. The regular one we have on file should be amended so that there are no conflicting clauses between the two by-laws. Legal counsel was asked to put this on a priority list for completion as the by-law should be in place for recycling to commence and it takes two separate meetings to pass a by-law.

Motions & Resolutions:

Tender Award – Quinn & Curry

Tracy Culligan moved that as recommended by Project Manager, Francis Frenette of Roy Consultants the tender for Quinn Rd Upgrade Phase 2 and Curry Drive Culvert Replacement be awarded to the lowest compliant bidder, R.H Frenette Trucking Ltd. for the sum of \$132,932.07 (H.S.T. included), seconded by Gary Mazerolle. Motion carried.

NBAFPO Seminar – April 10-13, 2014 (Moncton)

Heather Frenette moved that as per the pre-consensus of Council, Fire Prevention Officer, Flo Guitard was authorized to attend the NBAFPO Seminar in Moncton from April 10-13, 2014 and all associated expenses approved, seconded by Tracy Culligan. Motion carried.

NB Association of Fire Chiefs – 2014 Convention May 30-June 1 (Moncton)

The Registration cost is \$400 before April 30, 2014 and Lorenzo Grant said he will not need a hotel as he will stay at his daughter's and so expense will be for mileage and maybe a few meals.

Jerry Guitard moved that the interim Fire Chief, Lorenzo Grant attend the NB Association of Fire Chiefs 2014 Convention in Moncton from May 30-June 1, 2014, seconded by Heather Frenette. Motion carried.

AMANB 38th Annual Conference – June 11-13, 2014 (Fredericton)

Heather Frenette moved that the Administrative Staff – CAO, Clerk/Treasurer & Administrative Assistant be authorized to attend the AMANB 38th Annual Conference in Fredericton from June 11- 13, 2014, seconded by Gary Mazerolle. Motion carried.

Tracy Culligan moved that due to Administrative commitment to attend the AMANB Conference, the Belledune Council Regular meeting be rescheduled from June 16, 2014 to June 23, 2014, seconded by Heather Frenette. Motion carried.

Correspondence In:

Public Works & Gov. Services Canada- Municipal Interest, Disposal of RCMP Homes, PID #'s 50089606, 50174408, 50341486 and 50076124

- Clerk/Treasurer Cormier was directed to advise that the Village of Belledune has no interest in the purchases of these homes. The homes will now be listed with a realtor for selling to the public.

Donations & Advertising:

Jerry Guitard moved that the following donations be made; free rental of the Recreation Centre on May 25, 2014 for Theresa McDonnell to do fund raiser for her niece, \$500 to Chaleur Palliative Community Services and \$150 Sponsorship for Impact Hockey Academy to sponsor a player, seconded by Tracy Culligan. Motion carried.

Correspondence In: Continued

Monthly Library Report - March 2014
Monthly SPCA Report - March 2014
Chaleur Terminals Inc. - EIA & Open House
Min. of DTI- Five Year Plan - Designated Highways
DELG - Mapping Layers for Wellfields & Watersheds
DELG-Bill 67, Amendment to Community Planning Act
Infrastructure Canada - New Building Canada Fund
Office of PM - Receipt, National Dementia Strategy
United Steelworkers 7085 - Update of Negotiations

Correspondence Out:

Mr. Finn, CN - Invitation to Open House (Chaleur Terminal Inc.)
Belledune Figure Skating - Donation
DRHS - Exchange Trip - Donation
DRHS, BHS, ESN, and AQV - High School Bursary

Public Comments & Questions:

Laurie Hickey asked on behalf of HKVCA committee representative if Council could by the next meeting identify the piece of land the Village will be donating for the proposed monument and could the committee be given a time for a presentation to be made to Council.

He also asked if the nativity scene at the Campground could be removed.

Arnold Carrier advised Deputy Mayor, Guitard that he has a photo of Culligan Wharf at home.

Laurie Hickey inquired about the Culligan Wharf study and made reference to the issues with Durham Harbour.

Meeting adjourned at 8:42P.M.on a motion by Heather Frenette and seconded by Tracy Culligan.
Motion carried.

Clerk/Treasurer

Mayor