

**Village of Belledune  
Regular Meeting  
April 20, 2009**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden Clerk/Treasurer, Brenda Cormier  
Councillor, Paul Daley  
Councillor, Jerry Guitard  
Councillor, Mario Lapointe  
Councillor, Elaine Levesque-Godin  
**Absent:** Deputy Mayor, Mary Emma Flanagan

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Levesque-Godin delivered the Serenity Prayer

Councillor, Daley delivered the Mission Statement.

**Mario Lapointe moved that the agenda be adopted with addition under motions and resolutions section, seconded by Paul Daley. Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

**Paul Daley moved that the minutes of the regular meetings of March 16 & April 6, 2009 be adopted as presented, seconded by Elaine Levesque-Godin. Motion carried.**

Business Arising:

Belledune Economic Development Committee Report – Response

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

- Mayor, Duivenvoorden
  - Meeting with Minister of DOT in Fredericton – Local Garage closure
  - Upcoming meeting with property owners on Chaleur Drive – April 22, 2009
- Councillor, Levesque
  - Status of Meals Program – preliminary meeting with potential organization
    - Many questions yet to answer
    - Additional meetings will be set
    - Updates will be ongoing

Reports:

- Tourism Committee – Lynn Russell
  - Recommendation – Standardized Statistics Gathering

Financial Report:

**Elaine Levesque-Godin moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.**

Administration Report:

- Port of Belledune – Highway Signage Proposal
  - Recommend that this be assigned to the Community Development Officer, Andy Flanagan to work on in conjunction with the overall Tourism Plan.

By-laws and Policies:

**Mario Lapointe moved that By-law 17-03-2009, a By-law to Amend the Rural Plan of the Village of Belledune being By-law 17-01-2008, be read a third and final time and enacted, seconded by Elaine Levesque-Godin. Motion carried.**

**Jerry Guitard moved that By-law CAO 1-2009, a By-law to establish the position of Chief Administrative Officer and their duties and powers, be read a third and final time and enacted, seconded by Paul Daley. Motion carried.**

Motions & Resolutions:

**Elaine Levesque-Godin moved that the Village of Belledune hire David Hughes as per the terms and conditions in the Letter of Offer and that David Hughes be appointed as Chief Administrative Officer (CAO) for the Village of Belledune in accordance with By-law No. CAO-1-2009, seconded by Paul Daley. Motion carried.**

**Paul Daley moved to allow an exemption to the Seniors for the use of the Bus on April 27, 2009 to attend their Bowling Banquet in Dalhousie, seconded by Elaine Levesque-Godin. Motion carried.**

Correspondence In:

Saltscape Expo 2009

**Paul Daley moved that Nicole Carrier attend with the City of Bathurst / Tourism Chaleur delegation, the Saltscape Expo 2009 Tradeshow in Halifax from April 24-26, 2009, seconded by Elaine Levesque-Godin. Motion carried.**

Belledune Days Festival - Request Equipment Use

**Paul Daley moved that as requested by Belledune Days Chairperon, Patsy Talbot, the use of televisions for Guitar Hero Competition be permitted, seconded by Mario Lapointe. Motion carried.**

Chaleur Sawmill - Rail line extension

- Council approved

Ron MacIntosh - Request for reinstatement

**Paul Daley moved that as requested MacIntosh Escavating and Trucking be reinstated to the Contractors bidder list, seconded by Jerry Guitard. Motion carried.**

**Paul Daley moved that the Village of Belledune issue to Canadian Blood Services a letter opposing the closure of the New Brunswick's Blood Distribution Center with establishment in Dartmouth, Nova Scotia and strongly recommend the retention of the service in New Brunswick, seconded by Elaine Levesque-Godin. Motion carried.**

Restigouche District Labour Council - International Day of Mourning Apr. 28

Donations /Advertizements:

**Elaine Levesque-Godin moved that 150 Village pins be donated to Club Amical de L'Age D'or (Golden Age Club – Pointe Verte) for the AGM of the Acadian Francophone Association of Seniors of N.B., seconded by Jerry Guitard. Motion carried.**

Correspondence In: continued

Fire Chief's Report - March 2009

Restigouche County SPCA - Monthly Report March 2009

BDPC - Monthly Reports

BDPC - Order PID 50341429(Contravention (par.93(1)b)

DLG - Community Profiles

Dept. of Finance - Plan for Lower Tax in NB 2009-2012

Margaret-Ann Blaney - Recent decision by Canadian Blood Services

Correspondence Out:

Chaleur Palliative Community Services - Meeting

DRHS - Graduation Fundraiser

Belledune School - Use of Fire Hall

DRHS Soccer - Donation

DOE -Belledune Property (Conditional Closure)

Economic Develop. Committee - Quarterly Report

Mr. John Culligan - Donation

JR School Trip - Donation

Chaleur Drive Property Owners - Meeting Notification

P .Guitard, Harbour Authority - Council appointment

**Elaine Levesque-Godin moved that Community Development Officer, Andy Flanagan attend the NBEIA Wetland Forum in Fredericton on May 5, 2009, seconded by Jerry Guitard. Motion carried.**

Mayor Duivenvoorden wishes to take a minute in memory for former Council member Ron Bourque whose son (who resides in Florida) died suddenly and unexpectedly. Our thoughts and expressions of sympathy are with him and his family.

Meeting adjourned at 8:02 P.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

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Clerk/Treasurer

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Mayor