

**Village of Belledune
Special Meeting
April 27, 2009**

Time: 6:30 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Mary Emma Flanagan
Councillor Paul Daley
Councillor, Elaine Levesque-Godin
Councillor, Jerry Guitard
Councillor, Mario Lapointe

Mayor, Nick Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Opening Payer and Mission Statement.

Mario Lapointe moved that the agenda be adopted as presented seconded by Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Business

Motions & Resolutions:

Paul Daley moved that the following Resolution be accepted, seconded Emmie Flanagan. Motion carried.

Resolution

Whereas the Village of Belledune has been evaluating the prospect of municipal sewer services for more than a decade;

Whereas all indicators show the area of Belledune west to be the primary location for sewer services;

Whereas the Village of Belledune has undertaken and reviewed many studies and options for a viable Belledune west sewer system;

Whereas the Council of the Village of Belledune has identified the possible option to proceed with;

Whereas the window of consideration for funding opportunity for Canada – New Brunswick – Building Canada Fund – Communities Component is now open and accepting application until April 30, 2009;

Therefore be it resolved that the Village of Belledune Council supports the Belledune West Sewer Project proposal and the application to the Canada – New Brunswick – Building Canada Fund – Communities Component

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Elaine Levesque-Godin moved that as discussed at “In Camera Meeting” the Village of Belledune Council accepts and endorses the Options to Purchase Real Property Agreements for properties or portion of properties being PID #'s 50075100, 50075688 and 50074467, seconded by Jerry Guitard. Motion carried.

Meeting adjourned at 6:35 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan. Motion carried.

Clerk/Treasurer

Mayor