

- Xstrata Easement Air Ambient Monitoring Structure – PID 20279089

Jerry Guitard moved that the Council of the Village of Belledune accepts and endorses the Easement between Belledune and Xstrata Canada Corporation for Air Ambient Monitoring Structure on PID 20279089 and authorizes the Mayor and Clerk to sign all necessary documents, seconded by Paul Daley. Motion carried.

- Municipal Capital Borrowing Board – Decision of March 8, 2010 Hearing

Correspondence from MCBB was presented and the Authorization for borrowing for General Operating Fund was approved and the request for Utility Fund was tabled pending more information in regards to three issues, Gas Tax Fund, shared operator and meeting with Kelly Galloway.

A response letter will be sent to the MCBB in accordance with the information presented in the Clerk/Treasurer report submitted to Council this evening.

- Gentlemen’s Hockey Tournament – Xstrata Donation

Jerry Guitard moved that the donation received from Xstrata for the 2010 Gentlemen’s Hockey Tournament payable to the Village of Belledune be assigned to the event coordinator, Mark Arseneault, seconded by Elaine Levesque-Godin. Motion carried.

Community Development Officer, Flanagan

- Belledune Municipal Industrial Park -Options to Purchase Real Property

Mario Lapointe moved that the Council of the Village of Belledune accepts and endorses the Option to Purchase Real Property – being PID # 20533220 with “Option Deposit” of \$2,000 and authorizes the Mayor and Clerk to sign all necessary documents, seconded by Paul Daley. Motion carried.

Mario Lapointe moved that the Council of the Village of Belledune accepts and endorses the Option to Purchase Real Property – being PID # 20252136 with “Option Deposit” of \$2,000 and authorizes the Mayor and Clerk to sign all necessary documents, seconded by Paul Daley. Motion carried.

- Belledune Sustainable Tourism & Branding - Glenn Group

Paul Daley moved that the Belledune Sustainable Tourism Plan and Belledune Branding be accepted in principle, seconded by Elaine Levesque-Godin. Motion carried.

Paul Daley moved that a presentation of the Belledune Sustainable Tourism Plan and Belledune Branding be made to the Public on April 29, 2010 at 7:00 p.m. at the Belledune Recreation and Cultural Centre, seconded by Mario Lapointe. Motion carried.

By-laws & Policies:

Paul Daley moved that By-Law # 10-2004 – 5, a By-law to Amend the By-law Regulating the Proceedings of the Council of the Village of Belledune being By-law # 10-2004, be read a first time in its entirety and a second time by title, seconded by Elaine Levesque-Godin. Motion carried.

Motions & Resolutions: Nil

Correspondence In:

Paul Shannon - ACI Media Group & Elimination of Committees

- Letter was read and a response will be submitted to Mr. Shannon

City of Bathurst - Request for use of Bus

- Clarification will be requested regarding driver requirements

Donations /Advertizements:

Elaine Levesque-Godin moved that Belledune make the following donation; \$100 to the Godin Family 2010 Walk for Parkinson's, \$100 to John Culligan for the Boston Marathon and the following advertisement be approved; a \$295 ad in the NB Command of the Royal Canadian Legion "Military Service Recognition Booklet", seconded by Paul Daley. Motion carried.

Correspondence In: continued:

NCSWC - Notice of Meeting & Minutes

UMNB - Premiers Comments Re: Taxation Issue & UMNB Press Release

Correspondence Out: Nil

Belledune District Planning Commission – Commission's views on Amendment to Rural Plan

Belledune Figure Skating - Donation

Council Ad Hoc Committees (individual members) – Notice of Committees Dissolvement

Mr. Trevor Furlotte - Donation

Tri-County Ground Search & Rescue - Donation

Bathurst Music Festival - More Information

Meeting adjourned at 8:05 P.M. on a motion by Mario Lapointe and seconded by Paul Daley. Motion carried.

Clerk/Treasurer

Mayor