

**Village of Belledune  
Regular Meeting  
December 10, 2007**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden                      CAO - Clerk/Treasurer, Brenda Cormier  
                  Councillor, James Carrier  
                  Councillor, Michael Firlotte  
                  Councillor, Emmie Flanagan  
**Absent:** Deputy Mayor, Ron Bourque

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

**Emmie Flanagan moved that the agenda be adopted with additions, seconded by James Carrier. Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

**Michael Firlotte moved that the minutes of the regular meetings of and November 19 & December 3, 2007, be adopted as presented, seconded by James Carrier. Motion carried.**

Business Arising:

Mayor Duivenvoorden inquired about the ladies hockey group, Ice Pack and what their response was to letter.

- No response

Fenderson Lane – Property – Was the person who issued the complaint advised of the action taken.

- This will be checked with Administrative Assistant and if not she will be advised to do so.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Youth Committee Report – Heather Ann Caldwell

- Participation with Christmas in the Park on Dec. 1, 2007.
- Ticket Sales on Basket
- Christmas Pizza Party for Youth in the Area – December 20, 2007 at Pizza Delight

**James Carrier moved that the Village sent a flyer by mail to advertise the Youth Committee – Christmas Pizza Party, seconded by Michael Firlotte. Motion carried.**

Financial Report:

**Michael Firlotte moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by James Carrier. Motion carried.**

Administration Report: Nil

By-laws and Policies:

**Emmie Flanagan moved that the following resolution be adopted, seconded by James Carrier. Motion carried.**

**RESOLUTION**

**Submission to the Minister of the By-Law to Amend the Municipal Plan pursuant to Section 69 of the Community Planning Act**

Subject : Rezoning of 3 properties: Rosaire Landry re. storage of vehicle lubricants at Main St (PID 50142637); Lions Club re. pharmacy on Mack St; and Serge Doré re. campground at 2824 Main St;

WHEREAS section 69 of the Community Planning Act requires that the Council applies to the Minister for approval of the said by-law;

WHEREAS the by-law conforms to the requirements of the said Act;

BE IT RESOLVED THAT the Municipal Clerk, acting on behalf of the Council, apply to the Minister of Environment for approval of the by-law as prescribed in subsection 69(2) of the said Act.

Adopted on December 10, 2007.

Motions & Resolutions:

**Michael Firlotte moved that Council is directing the Clerk and Mayor to propose amendments to the agreement of Purchase and Sale –Ambulance Assets as discussed and noted by the Clerk at this meeting, but subject however to Council approving the final draft at a special meeting, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that a Special Meeting of Council be held on December 17, 2007 at 6:30 p.m. for Year-end Financial review, seconded by Michael Firlotte. Motion carried.**

**Emmie Flanagan moved that the Village pay the contest prize funding of \$200 to the winners of the 2008 Calendar Cover Winners (4 @ \$50 each), seconded by James Carrier. Motion carried.**

**Emmie Flanagan moved that the Village pay Mike Robinson the amount of \$600 for Christmas in the Park, seconded by Michael Firlotte. Motion carried.**

Correspondence In:

Donations / Advertizements:

**Emmie Flanagan moved that the Village participate in the Tourism Chaleur – 2008 Tourism Shows fundraising for the amount of \$2,000, seconded by James Carrier. Motion carried.**

**James Carrier moved that the Village participate in the Tribune and La Voix du Restigouche - Christmas Greeting publications for the same size as last year, seconded by Michael Firlotte. Motion carried.**

Correspondence Out:

Elaine Levesque-Godin – Jacquet River Villa - Christmas Supper & Baskets

Chaleur Greening Initiative - Request for Support

Mr. G. Dickie, Shaw Resources - Rail Spur Line Access

Public Safety - Liquor Licensing

Property Owners, Albert/Gagnon Streets. - watercourse work

Meeting adjourned at 7:50 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

---

Clerk/Treasurer

---

Mayor