



**Jerry Guitard moved that the Arena be opened between April 1 to May 15 for the proposal to host the Andrews Hockey School, conditional on the cost being nil or minimal, seconded by Elaine Levesque-Godin. Motion carried.**

January 4, 2010 – Regular Council Meeting

**Elaine Levesque-Godin moved that due to the holiday schedule, the regular meeting of January 4, 2010 be cancelled, seconded by Jerry Guitard. Motion carried.**

Peter & Ann Dalzell of Restigouche SPCA arrived at meeting. Mr. Dalzell is the acting President and Mrs. Dalzell is Treasurer. Mr. Dalzell gave a brief overview of the Services provided by the Restigouche SPCA and their coverage area. They are currently located in two ancient portable classrooms and they are working towards building a new shelter. This is the main reason they are asking for contribution from the Village of Belledune. Mrs. Dalzell provided a financial report as of October 31, 2009 including a 2008 comparative for the same period. They are in an \$11 thousand plus deficit situation. As of today they received funding of \$14 plus thousand for the sale of a building which was donated to them but needed too much work for them to handle. There is another \$15 plus thousand yet to be received for mortgage.

Various questions were asked by Mayor and Councillors in relation to the services provided.

Mayor Duivenvoorden commended them on their services and recognized its importance. Their request will be given consideration during 2010 budget deliberations.

Clerk/Treasurer, Cormier

Financial Report:

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

**Elaine Levesque-Godin moved that a Special Meeting be held December 29<sup>th</sup>, 2010 for adoption of the 2010 Budget and 2009 Year End Financial Report, seconded by Emmie Flanagan. Motion carried.**

By-laws and Policies: Nil

Motions & Resolutions:

**Elaine Levesque-Godin moved that Claude Doucet be reappointed to the Belledune Port Authority board of directors, as municipal representative, for a term of three –(3) years, seconded by Emmie Flanagan. Motion carried.**

Correspondence In:

Cynthia Robinson - Proposed sale of NB Power - Letter was read

Donations /Advertizements:

**Elaine Levesque-Godin moved that Morris Stevens be granted the use of the Recreation Centre free of charge on December 31, 2010 for fundraiser, with the condition that all rental rules apply including the liability for damages, seconded by Emmie Flanagan. Motion carried.**

Correspondence In: continued:

Fire Chief Report - November 2009

BDPC, Permit Report - November 2009

Restigouche County SPCA Report - November 2009

GBCC Survey Results - NB Power/Quebec Hydro deal

Correspondence Out: Nil

Meeting adjourned at 7:50 P.M. on a motion by Elaine Levesque-Godin and seconded by Emmie Flanagan. Motion carried.

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Clerk/Treasurer

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Mayor