

**Village of Belledune  
Special Meeting  
December 17, 2007**

**Time:** 6:40P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden                      CAO - Clerk/Treasurer, Brenda Cormier  
Deputy Mayor, Ron Bourque  
Councillor, James Carrier  
Councillor, Emmie Flanagan  
**Absent:** Councillor, Michael Firlotte

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

**Emmie Flanagan moved that the agenda be adopted as presented seconded by Ron Bourque. Motion carried.**

Statement of Conflict of Interest: Nil

Business

Motions & Resolutions:

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

**RESOLVED:**

WHEREAS it is in the interest of the undersigned municipality (the "Municipality") to enter into an Agreement of Purchase And Sale of Assets (the "Agreement") with New Brunswick EMS Inc. ("NB EMS") for the sale to NB EMS of the assets described in the Agreement ("Specified Assets");

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Municipality do, and it is hereby authorized to, enter into, execute and deliver to NB EMS the Agreement and all such other documents and instruments in writing as may be necessary for fulfilling the Municipality's obligations under the Agreement.
2. The Municipality do, and it is hereby authorized to, transfer and convey to NB EMS all of its right, interest and title in the Specified Assets in accordance with the provisions of the Agreement and also to execute and deliver to NB EMS all other documents and instruments in writing as may be necessary for fulfilling the Municipality's obligations under the Agreement.
3. The Mayor and the Clerk of the Municipality be and are hereby authorized to execute and deliver the said Agreement and all such other documents and instruments in writing as

may be necessary for fulfilling the Municipality's obligations under the Agreement on behalf of the Municipality.

4. The execution by the Mayor and the Clerk of the Municipality of the said Agreement and all such other documents and instruments in writing as may be necessary for fulfilling the Municipality's obligations under the Agreement, shall be conclusive proof of their agreement to any amendments, alterations or additions incorporated therein.

Clerk/Treasurer, Cormier presented Year End Financial Projections.

**Emmie Flanagan moved that \$380,000 be transferred to the General Operating Capital Reserve Fund from the 2007 General Operating Fund Budget, seconded by Ron Bourque. Motion carried.**

Meeting adjourned at 6:45 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

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Clerk/Treasurer

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Mayor