

Emmie Flanagan moved that the following Resolution be adopted, seconded by Elaine Levesque-Godin. Motion carried.

Resolution

THIS IS TO CERTIFY that on the 29th day of December, 2009 the Council of the MUNICIPALITY OF BELLEDUNE RESOLVED that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Utility Operating Budget for the ensuing year would consist of total revenues of \$23,479, and total expenditures of \$23,479.

Elaine Levesque-Godin moved that \$245,000 be transferred from the General Operating Capital Reserve Fund to the 2009 General Operating Fund, seconded by Emmie Flanagan. Motion carried.

Elaine Levesque-Godin moved that the Village of Belledune accepts and endorses the Applications and Agreements with Canadian National Railway Company for the installation of a sanitary pipe crossing within the Railway's right of way at mile 138.26 and mile 138.42, seconded by Emmie Flanagan. Motion carried (2 yeas Councillor's Flanagan & Levesque-Godin) (1 nay – Councillor, Guitard)

Meeting adjourned at 7:22 P.M. on a motion by Emmie Flanagan and seconded by Elaine Levesque-Godin. Motion carried.

Clerk/Treasurer

Mayor