

**Village of Belledune
Regular Meeting
February 18, 2008**

Time: 7:10 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Nick Duivenvoorden CAO - Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Ron Bourque (7:15)
Councillor, James Carrier
Councillor, Michael Firlotte
Councillor, Emmie Flanagan

Mayor, Nick Duivenvoorden called the meeting to order.

Councillor, Emmie Flanagan delivered the Serenity Prayer.

Michael Firlotte moved that the agenda be adopted with addition, seconded by Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Michael Firlotte moved that the minutes of the regular meetings of January 21 and February 4, 2008, be adopted as presented, seconded by James Carrier. Motion carried.

Business Arising:

Mayor Duivenvoorden

Minutes of January 21, 2008

- Youth Committee funds raised are being handled by one of the mother's of a committee member
- Dimestore Fishermen Proposal – Copies were circulate to Council and if Council agrees this will be shared with Belledune Port Authority and Xstrata to see if they are interested in cost sharing this endeavor. Mayor Duivenvoorden will contact both companies.

Minutes of February 4, 2008

- Was BHS advised of Mini Coach Bus offer
 - Administration advised by letter to Principal, which is listed in Correspondence

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Youth Committee – Mayor Duivenvoorden

Committee did not meet in January or February yet, but a meeting is scheduled for next week.

Financial Report:

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

Administration Report: Nil

By-laws and Policies:

Village of Belledune Rural Plan

(1) Public hearing

There was not any written objection or comments received.

(2) Council receive the recommendation of the planning commission

Marc Bouffard advised that the Planning Commission has reviewed the plan at their meeting last Tuesday and gave positive recommendation. The written recommendation will be forwarded soon.

Emmie Flanagan moved that By-Law 17-01-2008, A By-law to Adopt the Rural Plan of the Village of Belledune under the Community Planning Act be read a first and second time by title, seconded by Michael Firlotte. Motion carried.

Motions & Resolutions:

Ron Bourque moved that the Village donate the use of the Belledune Recreation & Cultural Centre – Ballroom at no charge for Gentlemen’s Hockey Tournament Dance to be held on March 28, 2008, seconded by James Carrier. Motion carried.

Michael Firlotte moved that Clerk/Treasurer, Brenda Cormier for the Village of Belledune be authorized to submit a financial request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day, seconded by Emmie Flanagan. Motion carried.

Correspondence In:

Chaleur Greening Initiative

A request will be made to Chaleur Greening Initiative Co-chairs to make a presentation at the next Council meeting on March 3, 2008.

Donations / Advertizements:

Michael Firlotte moved that Belledune place a 1/8 page ad in the Tribune for special projects for the 30th Anniversary of Belledune Figure Skating Club and the 40th Anniversary of Jacquet River Legion, seconded by Emmie Flanagan. Motion carried.

Correspondence In: continued

SPCA Report - January 2008

BPA Security Committee Minutes

Mayors Forum - Copies of letter sent to Premier Graham, Hon. Ed Doherty

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Correspondence Out:

Laikor Enterprises Ltd. - Purchase & Sale Offer
Enerplan, Mr. Bavis - Energy Management Services
BHS, Ms. Coleen Ramsay - Belledune Mini Coach
Peggy Mazerolle - Mini Coach Custodian Agreement
BullyingCanada, Mr. Robert Frenette -Donation
Ms. Shania Carrier- Donation

Meeting adjourned at 7:58 P.M. on a motion by James Carrier and seconded by Emmie Flanagan.

Clerk/Treasurer

Mayor