

**Village of Belledune  
Regular Meeting  
February 2, 2009**

**Time:** 7:00P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Nick Duivenvoorden                      CAO - Clerk/Treasurer, Brenda Cormier  
Deputy Mayor, Mary Emma Flanagan  
Councillor, Paul Daley  
Councillor, Elaine Levesque-Godin  
Councillor, Jerry Guitard  
**Absent:** Councillor, Mario Lapointe

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer.

Councillor, Guitard delivered the Mission Statement.

**Elaine Levesque-Godin moved that the agenda be adopted with amendment to table the item under Motions & Resolution (Community Development Officer – Tourism Proposal, Daniel Glenn) to a subsequent meeting, seconded by Emmie Flanagan. Motion carried.**

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

- Mayor, Duivenvoorden  
Belledune Strategic Plan Meeting – Feb. 11, 2009
  
- Councillor, Levesque-Godin  
DRHS Trip Update – Donation Request

**Elaine Levesque-Godin moved that the Village of Belledune donates \$250 to DRHS for European Trip, seconded by Paul Daley. Motion carried.**

Reports:

- Municipal Works Supervisor Report  
Bus Service – the Mini Coach Bus was out of service because of major repairs to fix a problem which had been cause by the wrong fluid being put in the brake fluid. We do not know who did this, but there is to be no maintenance of any kind to the bus by the drivers or anyone except at service garages. The cost to the Village for this action is \$3,733.81.
  
- Other activities are in relation to snow removal. There was a lot of ice hanging from the Recreation Centre and this was never seen before. This will be checked out.

Administration Report: Nil

By-laws and Policies: Nil

Motions & Resolutions:

**Paul Daley moved that the motion made November 17, 2008 regarding Belledune District Planning Commission 2009 Budget be amend to change the amount of \$408,486.88 to \$459,177.00 and the Village of Belledune contribution from \$69,185 to \$74,982, seconded by Emmie Flanagan. Motion carried.**

Motion of November 17, 2008

**Emmie Flanagan moved that the Belledune District Planning Commission 2009 Budget in the amount of \$408,486.88 be accepted as presented and the Village of Belledune contribute \$69,185, seconded by Paul Daley. Motion carried.**

Subdivision Proposals were presented to Council prior to the last meeting

**Jerry Guitard moved that the Council of the Village of Belledune give authority to the development officer of the Belledune District Planning Commission to approve the following two (2) subdivision proposals, Belledune Port Authority Lot 2008-01 and Lot 2008-2 and La Scierie Claude Comeau Lteé Lot 2008-1 with condition that Dempsey Road will not be maintained by the municipality, seconded by Elaine Levesque-Godin. Motion carried.**

**Emmie Flanagan moved that the Fireworks FX Inc. Memorandum of Agreement for 2009 Belledune Days Fireworks be accepted and endorsed as presented, seconded by Elaine Levesque-Godin. Motion carried.**

**Paul Daley moved that the Village of Belledune appoints Allen, Paquet & Arseneau as municipal auditors for 2008 Financial Statements, seconded by Elaine Levesque-Godin. Motion carried.**

Correspondence In:

Don Dempsey. Legion - Request Use of pool table

**Paul Daley moved that the pool table purchased by the Village of Belledune several years ago for proposed youth centre, be donated to the Royal Canadian Legion Branch #77, as requested, seconded by Emmie Flanagan. Motion carried.**

Kenny Scannell - Autodesk Subscription Update

**Paul Daley moved that the Village of Belledune purchase the Autodesk Subscription from ServiceSource for the cost of \$1,985, seconded by Elaine Levesque-Godin. Motion carried.**

Enterprise Chaleur -Letter of Support, Resitgouche-Chaleur Economic Development Fund

- Belledune will submit a letter

Donations /Advertizements:

**Elaine Levesque-Godin moved that the Village of Belledune purchase 1/4 page advertisement in the DRHS Lady Condor Hockey –Green and Gold Hockey Tournament program for the cost of \$50 and renew the advertising sign at the SuperVillage Trail Blazers Snowmobile Lodge for the amount of \$100, seconded by Emmie Flanagan. Motion carried.**

**Emmie Flanagan moved that the Village of Belledune make a \$100 contribution to the Restigouche Socio-Economic Development Committee – Restigouche on GPS initiative, seconded by Paul Daley. Motion carried.**

Correspondence In: continued:

NCSWC - Monthly Meeting and Minutes

DOE to Clarence Rosengren - License #BC11-07 - Property Concerns

Conservation Council of NB - Give Us Back Our Forest

Correspondence Out:

Reggie Lapointe, Xstrata (Curl for Cancer) - Donation

Pierre Godin, AFMNB - AFMNB Membership

Mr. & Mrs. Bourque - Recreation Centre Use

JR Minor Basketball Assoc. - Donation

Andy Flanagan - BREA Insurance Coverage

Kidney Foundation of Canada - Donation

Hon. Greg Thompson, BPA Appointments to Board

Meeting adjourned at 7:40 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan.  
Motion carried.

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Clerk/Treasurer

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Mayor