



**Reports:**

Administration Reports:

Clerk/Treasurer, Cormier

Financial Report:

**Emmie Flanagan moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Paul Daley. Motion carried.**

**Elaine Levesque-Godin moved that the Village of Belledune appoints Allen, Paquet & Arseneau as municipal auditors for 2009 Financial Statements, seconded by Mario Lapointe. Motion carried.**

**Paul Daley moved that the following resolution pursuant to Section 1.1 of the Municipal Capital Borrowing Act for authorization to borrow be adopted and submitted to the Municipal Capital Borrowing Board, seconded by Elaine Levesque-Godin. Motion carried. (3 yeas - Councillor’s, Daley, Flanagan & Levesque-Godin) (2 nays – Councillor’s Guitard & Lapointe.)**

Resolution of Council		
“That the Municipality of Belledune submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount”		
Purpose	Amount (\$)	Term
<u>Transportation</u>		
Street Upgrades	\$ 750,000	15 years
<u>Environmental Health Services</u>		
Wastewater Treatment System	\$4,666,666	3 years
Municipal Share (mechanical)	\$ 540,000	25 years
Municipal Share (piping)	\$2,460,000	35 years

By-laws and Policies: Nil

Motions & Resolutions:

**Paul Daley moved that the Agreement between the municipality of Belledune and the Canadian Red Cross, N.B. Region of the Atlantic Zone for Emergency Social Services be accepted and endorsed and Belledune make an annual grant of \$250 as per Schedule B – Section 1 (a) of the Agreement, seconded by Elaine Levesque-Godin. Motion carried.**

**Elaine Levesque-Godin moved that the Village of Belledune accepts and endorses the ACI Media Group Inc. – Memorandum of Understanding for the production of the Belledune Messenger, seconded by Mario Lapointe. Motion carried.**

**Jerry Guitard moved that the Village of Belledune submit a letter of support to the Chaleur Trails Alliance for the Chaleur Trail Network development project, seconded by Emmie Flanagan. Motion carried.**

Correspondence In:

Patsy Talbot - Bar Services Belledune Days

Louis Elias - Complaint, Illegal Trespassing

- Mayor, Duivenvoorden responded to correspondence from Ms. Elias, first by acknowledging the issue of trespassing is a point well taken and in future, if the need arises, advance notification will be issued. On the second issue regarding the comment made by the Mayor about his feelings about the year 2009 in general, where as expected taken out of context and not what he actually said. He wants to assure that he would never make such a comment from the position of Chair or from the position as a Council member. He has too much respect for the position he holds and the institution as a whole. As well he stated 99% of the people of Belledune, including those in this room this evening, are good people and he would not disrespect them in such as way as was stated in the correspondence received.

Lorraine & Alfred Mazerolle - Complaint Roy Consultants

Allen Roy -Tourism Strategy (Proposed Addition)

- Mr. Roy will be contacted by the Community Development Officer, Andy Flanagan to further investigate his recommendation.

Donations /Advertizements:

Councillor, Daley declared Conflict of Interest and vacated meeting at 8:03 p.m.

**Elaine Levesque-Godin moved that the Village of Belledune donate \$1,500 to the Jacquet River Minor Basketball Association for the year 2010, seconded by Emmie Flanagan. Motion carried.**

Councillor, Daley returned to meeting at 8:05 p.m.

**Emmie Flanagan moved that the following donation be made: \$100 to AHMBDC, PeeWee/Midget 2010 Tournament, \$50 for Restigouche Regional Museum, Membership, \$50 for Curl for Cancer, \$275 for the 20<sup>th</sup> Gentlemen's Hockey Tournament Program Cover, \$100 to Chaleur Trail Alliance, the use of the Recreation Centre free of charge to Ron & Gail Bourque for Hockey Tournament Dance, \$100 to Andrea Carrier for BHS - New York City trip, and the following advertisements be approved; 1/8 page in the NB Crime Stoppers Awareness Guide for the cost of \$185 and 1/8 of a page in the ESN yearbook for the cost of \$50, seconded by Elaine Levesque Godin. Motion carried.**

ESN - 2010 Graduation Yearbook

Andrea Carrier - BHS Trip to New York

Correspondence In: continued:

Belledune District Planning Commission- Monthly Permit Report

Restigouche County SPCA – December 2009 Report

January 18, 2010

Mr. Shawn Hamilton - Belledune West Sanitary Sewer System-EIA Reg. 24564-3-1219  
NCSWC - Budget 2010

Correspondence Out:

Hon. John Baird, BPA, Municipal Board Appointment

Morris Stevens - Recreation Centre

Hon. D. Arseneault, Funding, Industrial Park Expansion

Mike Robinson - Address Council

Meeting adjourned at 8:10 P.M. on a motion by Paul Daley and seconded by Mario Lapointe. Motion carried.

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Clerk/Treasurer

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Mayor