

**Village of Belledune
Regular Meeting
January 19, 2009**

Time: 7:00 P.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
Councillor, Mario Lapointe

Mayor, Nick Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer and Mission Statement.

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

Statement of Conflict of Interest:

Councillor, Daley filed a conflict of interest with the Clerk in reference to Donation request from the Jacquet River Minor Basketball Association.

Minutes & Business Arising from Minutes

Paul Daley moved that the minutes of the regular meetings of December 8, 2008 & January 5, 2009, and the special meeting of December 29, 2008 be adopted as presented, seconded by Elaine Levesque-Godin. Motion carried.

Business Arising:

Industrial Incentives – status
Dome Building - status

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

Mayor, Duivenvoorden

- Meeting date for public forum to present Strategic Plan
 - Scheduled for February 11, 2009
- Mayor, Duivenvoorden proclaimed January 27th as Family Literacy Day in Belledune
- Mayor, Duivenvoorden proclaimed the month of February, 2009 as Heart Month in Belledune

Reports:

Community Development Officer, Andy Flanagan:

- Community Development Officer -Employment & Training Residential Telephone Survey
 - 1400 potential surveys (237 & 522 telephone exchange, residential)
 - 1000 contacted – 70% response
 - 4 weeks to complete calls – 3 weeks to enter data
 - Next step is to sort and analyze
- Incentive for participation - \$100 Prize
 - Names were submitted and Tim Jacques of The Tribune was asked to draw
 - Permission was received from winter - Beverly Chamberlain to disclose her name

Financial Report:

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

Administration Report: Nil

By-laws and Policies: Nil

Motions & Resolutions: Nil

Correspondence In:

BREA, A. Flanagan - Insurance Cost

Paul Daley moved that a donation of \$1,300 be made to Belledune Regional Environment Association for Directors & Officers Liability Insurance, seconded by Mario Lapointe. Motion carried. 4 yeas (Councillor's, Daley, Flanagan, Lapointe & Levesque-Godin) 1 nay (Councillor, Guitard)

Norma Doucet - Special Request, Bus & Gas

Emmie Flanagan moved that the Village of Belledune approve use of the bus and cost of fuel for a trip to St. Anne, Quebec for the five (5) parishes, seconded by Mario Lapointe. Motion carried.

Autodesk Subscription Update

- Additional information on cost should be requested and brought back to Council at next meeting for consideration.

Pierre Godin, 2nd Vice President – AFMNB Membership

- Council respectfully declined as they are already members of UMNb (Anglophone Association) and because the cost is prohibitive to be members of a duplicate organization AFMNB (Francophone Association) and the linguistics would not be workable for Belledune.

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Donations / Advertizements:

Councillor, Daley declared a conflict of interest and vacated the meeting at 8:07 p.m.

Emmie Flanagan moved that the following donations be made; 1/8 page ad in the Ecole Seconadaire Nepisiguit Yearbook for the amount of \$50, \$2,000 to Jacquet River Minor Basketball Association, the use of the Belledune Recreation & Cultural Centre ballroom free of charge on March 27, 2009 to Gail & Ron Bourque for Mark Arseneault Hockey Tournament dance and \$100 to The Kidney Foundation of Canada, New Brunswick Branch, seconded by Elaine Levesque-Godin. Motion carried.

Councillor, Daley returned to meeting at 8:09 p.m.

Correspondence In: continued

Fire Chief's Reports - November and December 2008

Restigouche County SPCA Report - December 2008

Paul Lawlor - DNR Building & NB EMS

UMNB - Meeting with Commissioner Finn - Feb. 19, 2009 in Fredericton

Municipal World BookShop - Cultural Planning for Creative Communities

Emmie Flanagan moved that Belledune purchase from Municipal World Inc. the book entitled "Cultural Planning for Creative Communities" for the cost of \$36.95 plus shipping, handling and GST, seconded by Paul Daley. Motion carried.

Correspondence Out:

David Alward, Leader of Opposition - Congratulations

Greg Thompson, MP - Congratulations

Tilly O'Neill-Gordon, MP - Congratulations

Chaleur Greening Initiative - Donation

Chelsea Pettigrew - Donation

Chaleur Handicapped Sport - Sponsorship

Helen Legacy - Portable Garage

Aurele Daigle - Portable Garage

Mr. Paul Cormier - Facilities Leasing Proposal

Mr. Paul Lawlor - Laikor Enterprises

Meeting adjourned at 8.59 P.M. on a motion by Emmie Flanagan and seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer

Mayor