



**Emmie Flanagan moved that the Council of the Village of Belledune accepts the Chief Administrative Officer’s Report (CAO-09-06) and if all conditions of the report can be met, Council agrees to grant to the Supervillage Trailblazer Snow Mobile Club by way of land purchase at a cost \$35,000 (plus HST) and that a “Memorandum of Understanding” be prepared by municipal legal counsel outlining the conditions of the grant and that the Mayor and Clerk be authorized to sign, seconded by Mario Lapointe**

**Elaine Levesque-Godin moved that the above motion be tabled pending more information being provided, seconded by Jerry Guitard. Motion carried. 3 yeas (Councillor’s Levesque-Godin, Guitard & Lapointe) 1 nay (Councillor, Flanagan)**

Municipal Building Cleaning Person Agreement

**Emmie Flanagan moved that the Belledune Municipal Building Cleaning Agreement be renewed for the same terms and conditions and amount as the previous year, seconded by Jerry Guitard. Motion carried.**

Clerk/Treasurer

Financial Report:

**Elaine Levesque-Godin moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Mario Lapointe. Motion carried.**

By-laws and Policies:

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

**RURAL PLAN BY-LAW (AMENDMENT)**

**(S.74 (CF. S.27.2))**

**COUNCIL RESOLUTION RESPECTING THE ENACTMENT OF A BY-LAW AMENDING THE RURAL PLAN PURSUANT TO SECTION 27.2.**

**Subject : Development of a Quarry for the Belledune Port Authority**

WHEREAS the Municipal Council intends to adopt amendments to its Rural Plan, being By-law no.17-01-2008 entitled “A By-Law to adopt the rural plan of the Village of Belledune” for the following purposes:

To change the zoning of the property owned by Xstrata Canada Corporation, located on Turgeon Road (between Route 11 and the CN Railway) and bearing PID 20445870, 20442851, 20445037, 20659967, 20445987 and 20445888. For the purpose of the Rural Plan, the zoning is changed from IND-1 to IND-2. The purpose of this amendment is to allow the development of an aggregate quarry.

WHEREAS the Council intends to amend the said Rural Plan by means of a municipal by-law;

WHEREAS section 66 of the Community Planning Act provides that the Council shall request in writing the written views of the Belledune District Planning Commission prior to enacting a by-law amending a rural plan; and

WHEREAS section 68 of the said act prescribes the publication of public notices regarding the enactment of such a by-law;

BE IT RESOLVED THAT

- a) Council takes the necessary steps to enact the said by-law amending the Rural Plan after consultation with the Belledune District Planning Commission;
- b) A by-law adopting the said amendment of the Rural Plan be drafted;
- c) That the Municipal Clerk, acting on behalf of the Council, see that the public notices prescribed in section 68(2) of the Community Planning Act are published in the newspaper within the time periods mentioned in section 68;
- d) Consideration of objections to the proposed by-law takes place on September 8, 2009 in Council Chamber at Belledune, N.B at 7:00 PM;
- e) Written objections be considered up to and including September 22, 2009 (14 days after date of public hearing); and
- f) the Municipal Clerk request in writing that the Belledune District Planning Commission give the Council its written views regarding the proposed by-law amending the Rural Plan within thirty (30) days of such request.

Motions & Resolutions:

**Emmie Flanagan moved that as per the Option to Purchase Agreements endorsed on April 28, 2009 for properties with Claude Moriarity (PID 50074467 ) and Charles Snyder (PID 50075688 & 50075100) the Council of Belledune will proceed to exercise their option as per Clause 1 & 2 of said Agreement, and in consultation with municipal legal counsel, both parties agreeing to extend the “Notice of Exercise” until Belledune West Sanitary Sewer Project Environmental Review is complete and the Purchase is conditional on the Environmental Review being successful, seconded by Mario Lapointe. Motion carried.**

Correspondence In:

CUPW - Rural and small post offices and rural delivery, Proposed Resolution consideration

**Jerry Guitard moved that Belledune support the Canadian Union of Postal Workers (CUPW) resolution to save public post offices and rural delivery, seconded by Mario Lapointe. Motion carried.**

Donations /Advertizements:

Royal Canadian Legion Br. #77 - Donation

- A letter will be sent advising the Legion that Council will reevaluate their request during 2010 Budget deliberation and they are requested to submit updated financial status of their fundraising efforts at that time.

Correspondence Out: Nil

Meeting adjourned at 8:10 P.M. on a motion by Elaine Levesque-Godin and seconded by Emmie Flanagan. Motion carried.

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Clerk/Treasurer

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Mayor