

- There were three (3) bids received. Two (2) did not supply all the requested information in accordance with the Tender.
 - Annual Cleanup Cost, Spring Cleanup Cost & References
- Normally if bid is not complete, the bid is rejected.
- Recommendation to accept the most compliant bid, which in this case is the highest bid, but the one who met all the requirements. Bid is \$1,300 per month for regular cleanings and \$1,250 for Spring Cleaning.
- The financial implications would be \$3,995 difference per year over the current cost.

Emmie Flanagan moved that the Council of the Village of Belledune accepts the Chief Administrative Officer Report (CAO-09-01) and awards the Recreation Centre Janitor/ Caretaker / Small Maintenance Tender 2009-06 to Sharon Guitard for the amount of \$16,800 per annum, seconded by Elaine Levesque-Godin. Motion carried.

Mayor, Duivenvoorden recognized Audrey Carrier for ten (10) years of exceptional good work as the Recreation Centre Janitor/ Caretaker / Small Maintenance personnel and wished her well on her retirement. Audrey was presented with flowers and gift card as a token of appreciation.

By-laws and Policies:

Bus Policy Status

- CAO, David Hughes advised that the policy is nearly complete and ready for Council review and will be brought back to be presented at the June 15th meeting for final recommendation.
- CAO, David Hughes advised that as well the recommendation for librarian will be ready for June 15th meeting.

Motions & Resolutions: Nil

Correspondence In:

Nepisiguit Family Services - Hosting this year's Family Week

- Belledune is interested and more details will be requested.

Andy Flanagan (CDO) - Budget for Tour

Elaine Leveque-Godin moved that as requested by Community Development Officer, Andy Flanagan, \$500 be allocated to cover the cost of the expenses (bus driver and lunch) for the June 20, 2009 tour of the ecological areas, seconded by Paul Daley. Motion carried.

Donations /Advertizements:

Councillor, Daley vacated the meeting at 7:28 p.m. – Conflict of Interest.

Emmie Flanagan moved that the following donation be approved, \$100 to Basketball New Brunswick for Matthew Daley (Provincial U16 Team) and advertizing in the L'Etoile – Camping Feature for the amount of \$60, seconded by Elaine Levesque-Godin. Motion carried.

Councillor, Daley returned to meeting at 7:29 p.m.

Correspondence In: continued:

Nespisiguit Chaleur Solid Waste Comm. - Agenda and Minutes
UMNB - Finn Report and Recommendations
DOE - To Xstrata (Remediation File Closure -Shore Road Soil Study)
Public Safety - Designated disabled parking spaces (Municipal Support)

Correspondence Out:

P. Fournier - DOE, Watercourse Information (L. Culligan)
St. Gabriel's CWL - Fundraiser (Sean Gauthier)
Inspector R. Wells, RCMP - Meeting, May 20/09
Principal Belledune School - Donation
Adrienne Fradet, Team Twinkle Toes - Donation
Principal BHS - SafeGrad 2009

Mayor, Duivenvoorden announced the Roadside Cleanup on Saturday, June 6, 2009. As well he wishes to acknowledge Karlie Doucet for her Figure Skating achievement at the provincial level and Heather Ann Caldwell for provincial public speaking achievements.

Meeting adjourned at 7:40 P.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

Clerk/Treasurer

Mayor