

**Village of Belledune
Regular Meeting
March 16, 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, Jerry Guitard
Councillor, Mario Lapointe
Absent: Councillor, Paul Daley
Councillor, Elaine Levesque-Godin

Mayor, Nick Duivenvoorden called the meeting to order.

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

Mario Lapointe moved that the agenda be adopted with amendment to refer motion under Motions / Resolutions to next meeting, seconded by Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Mario Lapointe moved that the minutes of the regular meetings of February 16 & March 9, 2009 be adopted as presented, seconded by Jerry Guitard. Motion carried.

Business Arising:

Harbour Authority of Durham Harbour annual general meeting was rescheduled to March 10, 2009.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council:

- Mayor, Duivenvoorden
 - Business NB – Minister’s Luncheon attended March 13, 2009
 - NB Power Liaison Committee meeting attended March 11, 2009

Reports:

- Economic Development Committee – Michael Lapointe & Dennis Killoran
 - Quarterly Report (BEDC-2009-001 Rev Z2 (Copy on File)
 - Power Point Presentation

- Mayor, Duivenvoorden thanked Mr. Lapointe & Mr. Killoran, stating that Council would take time to review and evaluate the recommendations made in the report and respond at a later date.

Financial Report:

Jerry Guitard moved that the 2008 General Operating Fund and General Utility Fund Audited Financial Statements prepared by Allen, Paquet & Arseneau be accepted as presented and forwarded to the Dept. of Local Government, seconded by Mario Lapointe. Motion carried.

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

Administration Report: Nil

By-laws and Policies: Nil

Motions & Resolutions: Nil

Correspondence In:

Request submitted by Susan Furlotte was withdrawn.

Donations /Advertizements:

Emmie Flanagan moved that the Village of Belledune sponsor an amount of \$250 for Carole Smearer's participation in the international work program in Eastern Europe this summer, seconded by Jerry Guitard. Motion carried.

Correspondence In: continued

Restigouche County SPCA - Monthly Report, February 2009
BDPC - PID 50076876, File 17626

Correspondence Out:

NB Building Officials Assoc. Inc. - Donation
Bathurst Music Festival, Financial Campaign 2009
Mr. Cormier & Godin - 100 Days Before the Jeux de l'Acadie
Annie Gauvin Sonier, Titan Pee Wee AAA – Donation

Meeting adjourned at 8:08 P.M. on a motion by Emmie Flanagan and seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer

Mayor