

- Deputy Mayor, Flanagan
 - Chaleur Mayor Forum attended on May 14, 2009
 - Presentation by Xstrata Zinc Inc. – Status of Mines and Smelter with an overview of Brunswick Smelting Strategic Plan.
 - Chaleur Drive Water /Sewer upgrades and grounds restoration are going well and will soon be completed.
 - Xstrata Zinc Inc. – Shore Road Soil Study is now complete and available on website (<http://www.essrs.ca/english/index/index.cfm>)

Reports:

- Administration Report:
Clerk/Treasurer

Financial Report:

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

Clerk/Treasurer, Cormier advised Council that as discussed during budget deliberation, the Archibald Road Upgrades (estimated \$375,000) slated for this year were to be funding through borrowing. However the Municipal Capital Borrowing Board hearing application deadline (May 6, 2009) was missed and they will not be meeting again until September. This would be too late for the construction season. The other option, if Council wishes to proceed this year, is to fund this capital project from the municipalities General Capital Reserve Fund.

Council directive is to proceed with this project this year as planned with the intent of using Capital Reserve monies.

Clerk/Treasurer, Cormier advised that Council resolution would only be required once the project is complete and the final dollars figures are know, then they would need a resolution to transfer the funds from General Capital Reserve Fund.

By-laws and Policies: Nil

Motions & Resolutions:

Elaine Levesque-Godin, moved that \$3000 be donated to the Harbour Authority of Durham Harbour for harbor site upgrades and signage as proposed by President, Paul Guitard, seconded by Jerry Guitard. Motion carried.

Elaine Levesque-Godin moved that the Street Grading RFQ 2009 be awarded to the only bidder, R. Murphy & Sons Trucking Ltd. for the amount of \$9,220 (plus taxes), seconded by Paul Daley. Motion carried.

Paul Daley moved that in accordance with the Village of Belledune Gas Tax Fund – Capital Plan an as recommended by project managers, Enerplan Consultants ltd, the tender for Building Envelope Upgrade (air sealing) of municipal buildings be awarded to the only bidder East Coast Asbestos and Mould Inc. for the amount of \$30,651.52 (plus taxes) and

the tender for Building Lighting Upgrade for municipal buildings be awarded to the lowest bidder, Design Built Mechanical Inc. for the amount of \$37,500 (plus taxes), seconded by Emmie Flanagan. Motion carried.

Correspondence In:

Community Development Officer Andy Flanagan - SuperHost session June 8, 2009

Elaine Levesque-Godin moved that as recommended by Community Development Officer, Andy Flanagan, the Village of Belledune provide the SuperHost training session in Belledune for the campground employees, the Jacquet River Salomon Conservation Project employees and the Council committee members for the cost of \$65 per person, seconded by Emmie Flanagan. Motion carried.

Cynthia Robinson - Request for information

Francine Guitard - Grading of Turgeon Rd.

- DOT advised today that the grader will be starting in Belledune tomorrow and Turgeon Rd. is the first one on the list. As requested, Mrs. Guitard will be advised tomorrow.

Louis Elias - Request for Public Forum

- Councillor, Guitard requested that the letter be read.

Lloyd Culligan - Drainage Problem

- More information is required regard the status of the watercourse – does it fall under the criteria for a Wetland and Watercourse Alteration permit. This will be checked and brought back to Council.

RCMP Survey for Clients of Contract Policing Authorities

- Administrative staff will complete survey.

Donations /Advertizements:

Elaine Levesque-Godin moved that the following donations be made, \$100 to Bathurst High School – Grad Fund, \$500 to Belledune School – year end trip, \$50 to Relay for Life – Twinkle Toes and the following advertisement be approved, 10 Safe Grad 2009 Messages with Max 104.9 for the cost of \$119 (plus taxes), seconded by Emmie Flanagan. Motion carried.

Correspondence In: continued

Fire Chief's Monthly Report - April 2009

Restigouche County SPCA - April 2009

BDPC - Permit & Subdivision Reports

Correspondence Out:

MacIntosh Excavation & Trucking - Contractors List

Property Owners Chaleur Drive - 2009 Invoicing

Xstrata Zinc, Mr. Roger Clinch, Trust Fund

Chaleur Sawmill, Mr. Duane Woods, Rail Line

May 19, 2009

Mr. Rayburn Doucett, CEO, BPA - Congratulations
Mr. John Hickey & Mrs. Glenda Godin - Culvert/Ditching
Ronnie Losier Inc. - Garbage Collection & Disposal

Meeting adjourned at 8:15 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan.
Motion carried.

Clerk/Treasurer

Mayor