

**Village of Belledune
Regular Meeting
May 4, 2009**

Time: 7:00P.M.
Place: Belledune Municipal Chambers
Present: Deputy Mayor, Mary Emma Flanagan Clerk/Treasurer, Brenda Cormier
Councillor, Paul Daley
Councillor, Jerry Guitard
Councillor, Mario Lapointe
Councillor, Elaine Levesque-Godin
Absent: Mayor, Nick Duivenvoorden

Deputy Mayor, Flanagan called the meeting to order.

Councillor, Levesque-Godin delivered the Serenity Prayer and Mission Statement.

Mario Lapointe moved that the agenda be adopted with deletions and addition, seconded by Paul Daley. Motion carried.

Statement of Conflict of Interest: Nil

Presentations / Petitions / Delegations:

RCMP Constable Julien Doth – CARPA Project
Request input from Council as to what would be a priority project for them.

Statements by Members of Council: Nil

Reports:

Administration Report:

Community Development Officer, Andy Flanagan – TIANB 2009 Annual Conference
Paul Daley moved that CDO, Andy Flanagan attends the TIANB 2009 Conference in Caraquet from May 20- 22, 2009, seconded by Mario Lapointe. Motion carried. (3 yeas – Councillor’s Daley, Flanagan, Levesque-Godin) (1 nay – Councillor Guitard)

By-laws and Policies: Nil

Motions & Resolutions:

Mario Lapointe moved that the Village of Belledune transfer the amount of \$1,000 received from the Dept. of Wellness Culture & Sports for the Coaching Seminar to the Jacquet River Basketball Association, seconded by Elaine Levesque-Godin. Motion carried.

Jerry Guitard moved that as per the Grass Cutting – Guardrail Agreement, the Council will exercise its option to renew the agreement with Danny Smearer for the Year 2009 as per the same conditions outlined in the 2008 Agreement, seconded by Mario Lapointe. Motion carried.

Jerry Guitard moved that the Resolution made on April 6, 2009 to collect water / sewer user fees for the year 2009, from homeowners on Chaleur Drive on behalf of Xstrata Zinc Inc. be reconsidered, seconded by Mario Lapointe. Motion carried.

Resolution

Whereas the Village of Belledune has entered into an agreement with Xstrata Zinc Inc. (Noranda Inc.) to take ownership of the water & sewer system on Chaleur Drive (Townsite Number 2), pending upgrades to the system;

Whereas Xstrata Zinc Inc. has commenced upgrades to the water & sewer system with completion of the project slated for 2009;

Whereas Xstrata Zinc Inc. has agreed to pay to operate the system for the year 2009;

Whereas Xstrata Zinc Inc. has authorized the Village of Belledune to bill and collect user fees from the homeowners on their behalf in the amount of \$600 per annum for the year 2009;

Whereas Xstrata Zinc Inc. has determined that the user fees are to be placed in a Trust Fund to assist in the funding future operating costs of the water & sewer system;

Therefore be is resolved that the Village of Belledune proceed with the billing and collection of user fees on a quarterly basis at the rate of \$150 per quarter.

Jerry Guitard moved that the Resolution adopted on April 6, 2006 be rejected, seconded by Paul Daley. Motion carried.

Paul Daley moved that the Village of Belledune proceed with Websolutions Proposal for Website Upgrades for the cost of \$13,659.70 (plus HST) and panel brochure and kit folder development for the cost of \$4,000 and \$1,700 (plus HST) respectively, as submitted by Community Development Officer, Andy Flanagan to Council, seconded by Mario Lapointe. Motion carried. (3 yeas – Councillor’s Daley, Flanagan, Levesque-Godin) (1 nay – Councillor Guitard)

Jerry Guitard moved that the Village of Belledune proceed with invitational tenders for the 2009 Street Grading, seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In:

Sharon Jagoe, Junior Achievers called today to advise that they will be doing a session at the Jacquet River School for 55 students of Grades 3, 4 & 5 tomorrow from 12:30 – 2:30 p.m., and Mayor and Councillors are welcome to drop in if they please.

Donations /Advertizements:

Elaine Levesque-Godin moved that the Village of Belledune place a business card size ad in the Northern Light /L’Hebdo Chaleur for Police Week for the amount of \$80, seconded by Jerry Guitard. Motion carried.

Correspondence In: continued:

NCSWC - Agenda and Minutes of Meeting

DOE, ETF - Application Belledune Conservation Areas Coordination & Development

DLG – Federal Gas Tax Funding - Clarification of Funding Announcement

Municipal Infrastructure Lending Program Housing-Related Infrastructure

Paul Daley moved that Administrative Staff attend the 2009 AMANB Conference in Dieppe from June 17 – 19, 2009, seconded by Elaine Levesque-Godin. Motion carried.

Correspondence Out: Nil

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

Clerk/Treasurer

Mayor