

**Village of Belledune
Regular Meeting
November 16, 2009**

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

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer.

Councillor, Levesque-Godin delivered the Mission Statement.

**Paul Daley moved that the agenda be adopted as presented, seconded by Mario Lapointe.
Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

Mario Lapointe moved that the minutes of the regular meetings of October 19 and November 2, 2009 be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Business Arising: Nil

Presentations / Petitions / Delegations:

- Nora Jean – Healthy and Active Living/for the 50 Plus

Ms. Jean gave an overview of the organization and their history of activity. She has been coordinator for Restigouche since 2006. They offer various programs and information sessions throughout the region and recently participated in an event in Belledune, September 30, 2009. Brochures and Booklets were presented to Council and well as some left behind for public. Unfortunately the 2009/2010 Budget has been cut by 30% and the organization is looking for ways to offset the loss. Funding source is mostly provincial and this is the first time they have had to look to other sources for financial contributions.

Mayor, Duivenvoorden inquired what dollar amount would the 30% reduction represent. As Ms Jean did not have those details with her, he asked if she could get some dollar figures as it would be much easier for Council to discuss the issue with some dollar amount in front of them. Belledune 2010 budget deliberations will be soon and they could look at the request at that time.

Statements by Members of Council: Nil

Reports:

Administration Report:

CAO, Hughes

Sale of 1986 GMC Grumman 1 Ton Truck

Elaine Levesque-Godin moved that CAO Report, reference # CAO-09-18 be accepted with recommendation to award the Sale of 1986 GMC Grumman 1 Ton Truck to R. Murphy & Sons Trucking Ltd. for the amount of \$3,150, seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer, Cormier

Financial Report:

Paul Daley 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: Nil

Motions & Resolutions:

Paul Daley moved that the Xstrata zinc letter dated October 23, 2009 to Village of Belledune regarding NB Department of Environment requirements under the Management of Contaminated Sites Process – “Conditional Closure” for right of way on Chaleur Drive (portion of PID 20614079) be accepted and endorsed as presented, seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In:

Donations /Advertizements:

Elaine Levesque-Godin moved that Belledune donates \$500 to the Jacquet River School Breakfast Program, seconded by Emmie Flanagan. Motion carried.

The request from Heather Goodine for items for kit bags for the 2010 NB Operating Room Nurses Association Annual Conference to be held in May will be addressed in the New Year by donating promotional items such as pins, pens and possibly calendars.

Correspondence In: continued:

Fire Chief Report - September 2009

SPCA Report - October 2009

BDPP - Permit Report

NB Power Sale - Rally at the Legislature

Letter to Cyclo Chaleur - Town of Beresford,

Correspondence Out:

Premier Graham - NB Power Hyrdo-Quebec Deal

Brenda Carrier - Letter of appreciation

Mayor, Duivenvoorden stated his position on the NB Power sale and the letter he submitted to the Premier of New Brunswick regarding the proposed deal.

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Meeting adjourned at 7:32 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan. Motion carried.

Clerk/Treasurer

Mayor