



**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.

November 16, 2009

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

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Clerk/Treasurer

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Mayor