

**Village of Belledune
Regular Meeting
October 19, 2009**

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

CAO, David Hughes
Clerk/Treasurer, Brenda Cormier
CDO, Andy Flanagan

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer.

Councillor, Lapointe 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 September 21 and October 5, 2009 be adopted as presented, seconded by Paul Daley. Motion carried.

Business Arising:

Councillor, Guitard questioned CAO, Hughes' statement in the Minutes of October 5, 2009 regarding the EIA process and the time frame being driven in the hands of the Environmental Impact Review Committee, but in fact it is in the proponents (Village of Belledune) hands.

CAO, Hughes clarified for Councillor, Guitard that what he indicated in his statement, was that once the Review Committee receives the Village of Belledune's responses to the first round of questions and comments, then the time they take to review and reply to those responses is completely in their control.

Mayor, Duivenvoorden inquired about the status of the Canadian Cancer Society, Relay for Life.

Clerk/Treasurer, Cormier, advised that Mr. Duguay met with her and viewed the facilities (Walking Track/ Playground area, Recreation Centre & Arena) and was quite impressed and satisfied that this would meet all the needs for this event. A meeting is being held Tuesday, October 27, 2009 at the Recreation Centre to provide information and seek volunteers.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Administration Report:
CAO, Hughes

Jerry Guitard moved that CAO Report, reference # CAO-09-14 for Snow Removal Tenders be accepted with recommendation to award Tender Number SR1- 2009-10 to Woodcox Trucking for the amount of \$7,425.23 (HST included); Tender Number SR2 – 2009-10 to J & R White Water Snow Removal for the amount of \$20,905.00 (HST included); and Tender Number 3- FR 2009-10 to Woodcox Trucking for the amount of \$24,600.10 (HST included), seconded by Emmie Flanagan. Motion carried.

Motion, Jacquet River Lions Club Request – October 5, 2009

Jerry Guitard moved that COA Report, reference # CAO-09-12, Jacquet River Lions Club request for funding be approved with the amended to grant the amount of \$29,962.13 (including HST) conditional on the Jacquet River Lions Club using A1 Construction for building renovation and upgrades and using Energy Star rated windows, seconded by Paul Daley. Motion carried.

Paul Daley moved to rescind the motion made on October 5, 2009 regarding Jacquet River Lions Club request for funding, seconded by Emmie Flanagan. Motion carried. (3 yeas - Councillor's Daley, Flanagan & Lapointe) (1 nay - Councillor, Guitard)

Paul Daley moved that CAO Report, reference # CAO-09-15, Jacquet River Club request for funding be approved with a recommendation to grant the amount of \$28,021.04 for building renovations (siding and windows) and the Jacquet River Lions club be asked to make every effort to use local contractor, seconded by Jerry Guitard. Motion carried.

Mario Lapointe moved that CAO Report, reference # CAO-09-16 be accepted with recommendation to increase Belledune's Scotiabank Visa Business Cards limit to \$20,000, seconded by Paul Daley. Motion carried.

Emmie Flanagan moved that CAO Report, reference # CAO-09-17 be accepted with recommendation to cease reading of the minutes of the meetings at the Regular Meeting of Council, seconded by Paul Daley. Motion carried.

Clerk/Treasurer, Cormier

Financial Report:

Emmie Flanagan 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:

Paul Daley moved that the Agreement in Compliance with the Provisions of Section 39 of the Community Planning Act, jointed hereto as Schedule C of By-law No. 17-04-2009 – A By-law to Amend the Rural Plan of the Village of Belledune Being By-law 17-01-2008, between Xstrata

Canada Corporation, the Belledune Port Authority and Belledune, be accepted and endorsed, seconded by Emmie Flanagan. Motion carried.

Emmie Flanagan moved that By-law No. 17-04-2009, a by law to amend the Rural Plan of the Village of Belledune, being By-law 17-01-2008, be read a third time and enacted, seconded by Mario Lapointe. Motion carried.

Motions & Resolutions:

Paul Daley moved that the Mini Coach (Bus) Custodian Agreement be renewed as per the same terms and conditions as the previous year agreement, seconded by Mario Lapointe. Motion carried.

Correspondence In:

Donations /Advertizements:

Emmie Flanagan moved that the Village of Belledune donates \$100 to the Tree of Hope campaign, seconded by Paul Daley. Motion carried.

Paul Daley moved that the Village of Belledune sponsor Ms. Gallagher for the Restigouche Winterfest Pageant for the amount of \$200, seconded by Emmie Flanagan. Motion carried.

Correspondence In: continued:

Restigouche County SPCA Report - September 2009

BDPC - Building Permits Reports

Nepisiguit Chaleur Solid Waste Comm. - Authorization to Borrow

DLG - Canada-wide Strategy for the Management of Municipal Wastewater Effluent

Correspondence Out: Nil

Meeting adjourned at 8:10 P.M. on a motion by Paul Daley and seconded by Mario Lapointe. Motion carried.

Clerk/Treasurer

Mayor