

**Village of Belledune  
Regular Meeting  
September 1, 2009**

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

Deputy Mayor, Flanagan called the meeting to order.

Councillor, Levesque-Godin delivered the Serenity Prayer

Councillor, Daley delivered the Mission Statement.

**Paul Daley moved that the agenda be adopted with deletion, seconded by Elaine Levesque-Godin.  
Motion carried.**

Statement of Conflict of Interest: Nil

Minutes & Business Arising from Minutes

**Paul Daley moved that the minutes of the regular meetings of July 13 & August 4, 2009 and the Special meetings of July 27 & August 11, 2009, be adopted as presented, seconded by Elaine Levesque-Godin.  
Motion carried.**

Business Arising:

- No quotation received yet from Impression Printing for 2010 calendars
- Letter went to legion regarding request for funding for proposed renovation and requesting an update on their fundraising efforts for Council to consider during budget deliberations.

Presentations / Petitions / Delegations: Nil

Statements by Members of Council: Nil

Reports:

Administration Report:

CAO, Hughes

- Tender Reports
  - Smith Road Drainage / Upgrade Project No 77-09
  - Archibald Road / Project 337-07-1
  - Miscellaneous Drainage & Asphalt Jobs / Project 337-07-2
- CAO-09-09 - Jacquet River Lions /Club - Request for Support
- CAO-09-08 - Update Skateboard Park

Clerk/Treasurer

Financial Report:

**Mario Lapointe moved that the Financial Report be accepted as read and the Accounts Payable be paid, seconded by Jerry Guitard. Motion carried.**

By-laws and Policies: Nil

Motions & Resolutions:

**Paul Daley moved that as per the report and recommendation of Project Manager, Roy Consultants Group, the tender for Smith Road Drainage Upgrade – Project No 77-09 be awarded to Woodcox Trucking for the amount of \$11,042.98 (HST included), seconded by Jerry Guitard. Motion carried.**

**Mario Lapointe moved that as per the report and recommendation of Project Manager, Roy Consultants Group, the tender for Archibald Road, Project No 337-07-1 be awarded to St-Isidore Asphalt Ltee. for the amount of \$375,946.48 (HST included), seconded by Elaine Levesque-Godin. Motion carried.**

**Elaine Levesque-Godin moved that as per the report and recommendation of Project Manager, Roy Consultants Group, the tender for Miscellaneous Drainage & Asphalt work, Project No 337-07-2 be awarded to St-Isidore Asphalt Ltee. for the amount of \$94,760.44 (HST included), seconded by Paul Daley. Motion carried.**

Correspondence In:

Patsy Lapointe - Thank you for Librarian

- A similar appreciation will be presented as was done for the retirement of the Recreation Centre Caretaker.

Coffee Break Campaign

- It was recommended that this information be passed along to the legion for consideration as part of their weekly breakfast.

Laurie Hickey - RE: Tax Payer

- Deputy Mayor, Flanagan read letter

Donations /Advertizements:

**Elaine Levesque-Godin moved that the following donations be made; \$50 to CBDC for Young Entrepreneur of the Year award, \$200 for Melody Morais fundraiser, \$100 to Trevor Furlotte for Archery competition in Laval, Que., seconded by Paul Daley. Motion carried.**

A letter will be sent to the Lorne Festival Committee informing them that while their request was only reviewed after the event, this will be taken into consideration if they apply next year.

More information is requested regarding the NB Association for Community Living – Conference to see if there is participation from Belledune again this year.

**Elaine Levesque-Godin moved that the use of the Belledune Recreation Centre be given free of charge to Melissa Simone for a fundraiser dance for Nathalie Manuel, seconded by Paul Daley. Motion carried.**

Correspondence In: continued:

Restigouche County SPCA Monthly Report - July 2009

BDPC - Building Permits Report

DOE & NB Association of Planning Commissions- Additional Guidelines

DLG - Department of Social Development's Affordable Rental Housing Program

NB Poverty Reduction Initiative - Summary of Public Dialogue

Correspondence Out:

BDPC- Proposed amendment to the Rural Plan

**Paul Daley moved that CAO Reports (CAO-09-09 & CAO-09-08) be accepted as presented, seconded by Elaine Levesque-Godin. Motion carried.**

Deputy Mayor, Flanagan expressed condolences to Mayor, Duivenvoorden and the Duivenvoorden Family on the recent and sudden death of Cathy. She was well known for her volunteer work in the community.

Meeting adjourned at 7:50 P.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

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Clerk/Treasurer

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Mayor