

Mario Lapointe 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 first time in its entirety and a second time by title, seconded by Emmie Flanagan. Motion carried.

Motions & Resolutions:

Councilor, Leveque-Godin vacated meeting at 7:50 p.m. – Conflict of Interest

Paul Daley moved that as recommended by Chief Administrative Officer's Report # CAO-09-10, the C.A.O. is permitted to finalize the sale of the municipal property (PID 50175058) with Mr. Lawrence Donnelly pending a professional appraisal to determine price is provided by Mr. Donnelly and the Mayor and Clerk be authorized to sign the necessary documents to finalize the transaction and transfer the property to Mr. Donnelly, seconded by Jerry Guitard. Motion carried.

Councilor, Leveque-Godin returned to meeting at 7:58 p.m.

Emmie Flanagan moved that as recommended by project managers, Enerplan Consultants Ltd., the tender for Arena – Ammonia De-Super Heater be awarded to Carmichael for the amount of \$42,575 (plus taxes), seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In:

Cynthia Robinson - Request to relocate public meetings

- Council did not make any changes to the venue for meetings.

Donations / Advertizements

Emmie Flanagan moved that donations be approved as follows; as requested by Kevin Furlotte, the use of the Belledune Recreation Centre free of charge for September 12 & October 23 for teen dances, \$250 to NB Association for Community Living for Conference for Belledune registration and the following advertizements be approved; 20 Halloween Safety Ads with Max 104.9 for the amount of \$109 (plus tax) and two ads in the 2010 Acadie-Bathurst Region Tourism Map Guide for the cost of \$550.00 each (plus tax), seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In: continued:

Fire Chief's Report - July 2009

BDPC - Non Compliance Order #92 - (PID 50076876)

DOE, Mr. Frank Leblanc - Letter to Mr. Rosegren (cc)

RCMP - The year in Review, J Division

Correspondence Out:

Mr. David Gogswell, DOT - File no. 32-130

Mr. Fred Firlotte - Construction of Access Road

Barry Noel - Campground Entrance

Arnold Carrier - McGovern Brook Bridge - Safety Issue

- Clerk/Treasurer, Cormier advised Council that the last two correspondences are being handled by Administration & Public Works.

September 8, 2009

Mayor, Duivenvoorden wished to thank the community for the kindness, support and generosity shown to his family during their recent loss of his sister Kate (Cathy). He acknowledged Cathy's personality and love of family and community.

Meeting adjourned at 8:00 P.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

Clerk/Treasurer

Mayor