

Mayor Duivenvoorden gave general updates on the various meetings and events he attended in May to date.

Reports:

Council, Report:

Deputy Mayor, Flanagan – Belledune Building Permits Report (January to April 2010)

Administration Reports:

Chief Administrative Officer, Hughes

- Guardrail Grass Cutting Agreement 2010

Mario Lapointe moved that as recommended by CAO, Hughes, the 2010 Guardrail Grass Cutting Agreement be renewed with Danny Smearer with an increase of \$400 for the total amount of \$2,194.00, seconded by Jerry Guitard. Motion carried.

- Grading Tender Award 2010

R. Murphy & Sons \$8,950 plus HST

Dwayne Woodcox Trucking \$9,999 plus HST

Paul Daley moved that as recommended by CAO, the 2010 Grading Tender be awarded to the lowest bidder R. Murphy & Sons Ltd. for the amount of \$8,950 plus HST, seconded by Mario Lapointe. Motion carried.

- Recreation Centre Custodian Agreement 2010

Emmie Flanagan moved that as recommended by CAO, Hughes, the 2010 Recreation Centre Custodian Agreement be renewed with Sharon Guitard for the same terms and conditions as last year, seconded by Paul Daley. Motion carried.

- Baseline Data – Well Water Testing and Small Watercourse Testing (Develop Program)

As recommended by Kelly Galloway, a municipal program will be developed for a representative sample testing of well water, watercourse (brooks, streams) and perhaps ditches to establish baseline data.

- Skateboard Park Update

Funding in the amount of \$5,000 has been approved by the NB Children Foundation, and an application has been submitted to Regional Development Corporation (RDC) for \$37,500 and we are awaiting a response and the Village has budgeted \$25,000 for this project. If all funding comes forward a substantial portion of the park could be completed this year and if RDC funding does not get approved, the project will start this year with a lesser scope of work and could be expanded on in future years if Council allocates funding in subsequent years.

Clerk/Treasurer, Cormier

- Financial Report:

Mario Lapointe moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Paul Daley. Motion carried.

- PSAB Asset Management Assistance Proposal

Emmie Flanagan moved that Belledune retain the services of RV Anderson Associates Ltd. for PSAB 3150 Assistance (Asset Management) for the initial scoping exercise for the cost of \$7,200 plus HST, seconded by Paul Daley. Motion carried.

Community Development Officer, Flanagan

- Belledune Upgraded Website was launched today. Address is still www.belledune.com
- Jacquet River BIOBLITZ 2010 Youth Volunteer Opportunity – Science Student
Resident Artist
Student Employment Workshop

By-laws and Policies:

Paul Daley moved that By-law # 17-05-2010, a By-law to Amend the Rural Plan 17-01-2008, be read a third time and enacted, seconded by Elaine Levesque-Godin. Motion carried.

Motions & Resolutions

Paul Daley moved that the following committees and municipal representation appointments be amended as follows. seconded by Mario Lapointe. Motion carried.

Committee Appointment:

- *Fire / EMO Committee – (Dissolve and implement CAO System)*
- *Fire Department Council Liaison (Dissolve and implement CAO System)*
- *Veteran Memorial Centre Arena Council Liaison (Dissolve and implement CAO System)*
- *Policy Review Standing Committee – (Dissolve and implement CAO System)*
- *Nepisiguit Chaleur Solid Waste Commission – Councillor Paul Daley*
- *Union of Municipalities, Zone 7 – Councillor, Elaine Levesque-Godin*

Correspondence In:

- Paul Shannon – Letter, Health Reform

Mr. Shannon will be asked to attend a Staff meeting to share information.

Donations /Advertizements:

Emmie Flanagan moved that Belledune make the following donation, \$50 to Restigouche Family Crisis Interveners, \$100 to BHS 2010 Safe Grad, \$500 to Jacquet River School Class Trip, \$50 to Lorne Festival, \$100 to Fondation Soeur Jeannette Leclerc Inc., \$50 to VON 2010 Caring for Life Walk, and advertize a \$150 ad in the Tribune, 2010 Vacation Guide, seconded by Elaine Levesque-Godin. Motion carried.

Emmie Flanagan moved that Belledune donate for the closing year, \$800 to Belledune School trips, seconded by Elaine Levesque-Godin. Motion carried.

Correspondence In: continued:

BDPC - Permit Report
SPCA Monthly Report - April 2010
RCMP - Mayor's Meeting Report
Belledune Library Report

DLG - New Regulation (Society for the Prevention of Cruelty to Animals Act)
Public Safety - Press Release - Funding for Firefighter training
DOT- Paving Route 134

Correspondence Out:

Ms. Janet Cooper, DRHS – Belledune High School Bursary Program

Mayor, Duivenvoorden wish to acknowledge Paul Daley for being recognized as one of the top Basketball Coaches in Restigouche and as well he would like to acknowledge his daughter Anika for receiving the BHS Drama – Best Supporting Actress Award as well as her academic achievements.

Meeting adjourned at 9:47 P.M. on a motion by Paul Daley and seconded by Emmie Flanagan. Motion carried.

Clerk/Treasurer

Mayor