



**Village of Belledune  
Regular Council Meeting  
January 23, 2023**

**Time:** 7:00 PM  
**Place:** Belledune Council Chambers  
Councillor, Lilliane Carmichael  
Councillor, Cynthia Robinson  
**Present:** Councillor, Kristie Carrier  
Councillor, Marilyn Guitard-McDonnell  
Councillor, Ron Bourque  
**Absent:** Mayor, Paul Arseneault  
**Staff Present:** Administrative Assistant, Nicole Carrier  
Clerk - Treasurer, Brenda Cormier

**Call to Order & Welcome**

Mayor, Arseneault advised he would attend remotely, via cell phone connection.

- Deputy Mayor, Bourque called meeting to order and welcomed public.
- Acknowledgement of "Treaties of Peace and Friendship"

Deputy Mayor, Bourque read the Acknowledgement of "Treaties of Peace and Friendship".

- Reaffirm Oath of Office

Council reaffirmed the Oath of Office

- Moment of Reflection

Deputy Mayor, Bourque called for a moment of silence in memory of; Della Doucet of Jacquet River (Belledune), Clarence Driscoll of Sunnyside (Belledune) Annie Godin & Albert Chamberlain of Lorne, Paul Gavin of Gravelhill and Annette Lapointe formerly of Benjamin

**Adopt Agenda**

**M 2023/01/23-5a**

**Kristie Carrier moved that the agenda be Amended with addition for Councillor, Carrier - 6.2, 6.2.1 - Mr. Michael Lapointe, Sewer Backup Reimbursement, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**M 2023/01/23-5**

**Lilliane Carmichael moved that the Agenda be Adopted as Amended, seconded by Kristie Carrier. MOTION CARRIED.**

**Statements of Conflict of Interest**

Clerk/Treasurer, Cormier declared a Conflict of Interest regarding agenda item 9.6 Montana Group-Hiring

**Adoption of Minutes**

**M 2023/01/23-6**

**Lilliane Carmichael moved that the Minutes of the Special Meetings for December 1, 6 & 29, 2022, the Committee of Whole Council Meeting of December 5, 2022 and the Regular Meeting of December 19, 2022 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**Business Arising from Minutes**

Deputy Mayor, Bourque asked a question regarding Councillor, Carmichael making a motion at the December meeting and then voting nay, is that permitted?

Clerk/Treasurer, Cormier explained the purpose of a mover and seconder for a motion is to have the item brought to the floor for discussion. The mover or seconder can then vote the way they choose after the discussion. The fact that the Council member moved a motion does not require them to vote in favor when the vote is called for.

**Presentations / Petitions / Delegations**

- Recreation & Tourism Bathurst -Ryan Wilbur and Roxane Pelletier
  - Défi Nepisiguit Challenge Adventure race

Mr. Wilbur & Ms. Pelletier made a presentation regarding the Defi Nepisiguit Challenge Adventure race and Belledune becoming a co-host this year. This will be the last year for this event as it gets difficult to come up with a program with various challenges in the different areas, so as the event remains interesting for the participants (75 teams of 2), as the challenges remain secret until the event. The history of the event was presented, award received in 2022 and the accomplishment of promoting northern N.B. for adventure tourism. The event requires a lot of volunteers for long days (30-40 people for 12 + hour days). The event will take place Oct. 7 & 8, 2023. Belledune will be asked for accommodations (i.e., Campground), a registration space, a meal and transportation. More details will be provided if Belledune will agree to be co-host, timing of this is essential as they like to start advertising the event in February for registrations.

A copy of the presentation is on file.

**Statements by Member of Council**

**Deputy Mayor, Bourque**

- Drainage Issue at 33 Curry Dr.

Deputy Mayor, Bourque requested Councillor, Carmichael take the Chair position for the next agenda item at 7:39 P.M.

Deputy Mayor, Bourque reassumed the Chair at 7:40 P.M., following motion M 2023/01/23-7

**M 2023/01/23-7**

**Ron Bourque moved that Council have Roy Consultants do an evaluation and provide a cost estimate to repair the pipe located at #33 Curry Dr., seconded by Kristie Carrier. MOTION CARRIED.**

Councillor, Carrier

- Mr. Michael Lapointe Sewer Backup - Reimbursement

**M 2023/01//23-20**

**Kristie Carrier moved that the Village of Belledune reimburse Mr. Lapointe for the expenses incurred from sewage backup and expenses will be paid upon signing of release to the Village of Belledune, seconded by Lilliane Carmichael. MOTION CARRIED.**

### **Administration Reports**

Clerk/Treasurer, Cormier

- Legal Fees - Jessica Bungay, Cox & Palmer

No motion was made regarding payment of invoices for Cox & Palmer

- Financial Reports

**M 2023/01/23-9**

**Lilliane Carmichael moved that the Financial Report be accepted as presented (less Cox & Palmer invoices) and the Accounts Payable be paid, seconded by Kristie Carrier. MOTION CARRIED.**

- BMO Banking Authorization - Removal

**M 2023/01/23-10**

**Kristie Carrier moved that Council authorize the removal of Chris Kingston as Primary Administrator and Signing authority from Village of Belledune BMO Banking, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

### **By-laws and Policies**

- Amendment to the zoning provisions of the rural plan for the property bearing PID 50045319
  - Council requests the written views of the Regional Planning Advisory Committee

**M 2023/01/23-11**

**Lilliane Carmichael moved that the Council of Belledune request the Regional Planning Advisory Committee of the Chaleur Regional Service Commission for its written views on the proposed by-law amending the zoning provisions of the rural plan with respect to the following project: *The owner of the property located at the on 35 Laviolette Road bearing PID 50045319, is requesting an amendment to the zoning provisions of the R-2 zone to permit the addition of the light mechanic use in the accessory building on his property, seconded by Kristie Carrier. MOTION CARRIED.***

- By-Law # 10-2004–10 an Amendment to By-law Regulating the Proceedings of the Council of the Village of Belledune Being By-Law #10-2004
  - First and Second Reading By-Title

**M 2023/01/23-12**

**Kristie Carrier moved that By-Law # 10-2004–10 an Amendment to By-law Regulating the Proceedings of the Council of the Village of Belledune Being By-Law #10-2004, be read a first time and second time, by title, seconded by Lilliane Carmichael. MOTION CARRIED.**

**Motions and Resolutions**

- Appointment to Chaleur Regional Service Commission Board of Directors

**M 2023/01/23-13**

**Kristie Carrier moved that Councillor, Cynthia Robinson be appointed as the second member to the Chaleur Regional Service Commission Board of Directors, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Chaleur Drive - Walking/Snowshoe/Skiing Trail

**M 2023/01/23-14**

**Lilliane Carmichael moved that Belledune give a contribution of \$1,200 to SuperVillage Trail Blazer Snow Mobile Club for the grooming of the Chaleur Dr. walking/snowshoe/skiing trail, for the year 2023, seconded by Marilyn Guitard-McDonnell.**

**M 2023/01/23-14a**

**Lilliane Carmichael moved that Motion M 2023/01/23-14 be tabled until more information is presented, seconded by Kristie Carrier. MOTION CARRIED.**

- Employment Contract - Village of Belledune & Peter Duivenvoorden
  - Water & Wastewater Operator

**M 2023/01/23-15**

**Lilliane Carmichael moved that Belledune Council accepts the Employment Contract between the Village of Belledune and Peter Duivenvoorden for Water & Wastewater Operator, effective as of January 1, 2023 and the Mayor and Clerk sign the contract, seconded by Kristie Carrier. MOTION CARRIED.**

- UMN B Orientation - February 11 & 12, 2023 in Fredericton

**M 2023/01/23-16**

**Lilliane Carmichael moved that any Council and Staff members who want to attend the UMN B Orientation in Fredericton on February 11 & 12, 2023, be approved, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Request to Join Buying Group - Letter to Minister of Service New Brunswick

**M 2023/01/23-17**

**Lilliane Carmichael moved that Belledune Council submit a letter of request to Minister of Service New Brunswick to join with buying group Canoe Procurement Group of Canada, seconded by Cynthia Robinson. MOTION CARRIED.**

- Montana Group - Hiring

Clerk/Treasurer, Cormier vacated the meeting at 7:56 P.M. and returned to the meeting at 7:57 P.M. following the completion of item 9.6 - Montana Group Hiring.

Assistant Clerk, Nicole Carrier recorded the minutes.

**M 2023/01/23-18**

**Lilliane Carmichael moved that be it resolved that Council authorize the hiring of the Montana Group as per the directives provided at the closed meeting of Council, seconded by Cynthia Robinson. MOTION CARRIED.**

**General Correspondence**

Correspondence In:

- Restigouche SPCA Report- November 2022
- Atlantic Railway - Track Inspection Nov. & Dec. 2022
- CRSC - Building Permit Reports - December 2022
- Crime Stoppers Report

Correspondence Out:

- 87 Chaleur Drive - Garage collection
- Cindy Doucet - Belledune Skating Club - Grant
- Mark Arseneault - Grant for Gentlemen's Hockey Tournament
- Y. Theriault - Chaleur Bay Watersheds Group -support letter

**Closed Session**

5:00 P.M. – 6:00 P.M.

Local Governance Act Section 68 (1) (f) Legal & Section 68 (1) (j) Employment Matter

**Adjournment**

**M 2023/01/23-19**

**Lilliane Carmichael moved that the meeting adjourn at 8:00 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

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Mayor

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Clerk/Treasurer