



**Village of Belledune
Regular Council Meeting
September 16, 2024**

Time: 7:00 PM
Place: Belledune Council Chambers
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Mayor, Paul Arseneault
Late:
Staff Present: Chief Administrative Officer, Landon Lee
Clerk Treasurer, Angela Culligan
Staff Absent:
Staff Late:

Call to Order & Welcome

- Acknowledgement of "Treaties of Peace and Friendship"
- Reaffirm Oath of Office
- Moment of Reflection

Adopt Agenda

M 2024/09/16-87

Ron Bourque moved that the Agenda be Adopted as Presented , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict of Interest

Adoption of Minutes

M 2024/09/16-88

Ron Bourque moved that the Minutes of the Committee of Whole Council Meeting of August 19, 2024 and the Regular Meeting of August 19, 2024 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Robinson

Administration Reports

CAO, Landon Lee

- Social and Environmental Grant Report

M 2024/09/16-89

Ron Bourque moved that the Social and Environmental Report for September 2024 be accepted as presented and recommendations approved; \$250 to the Restigouche North Minor Hockey Association, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Clerk/Treasurer, Angela Culligan

- Financial Reports

M 2024/09/16-90

Ron Bourque moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

By-laws and Policies

Motions and Resolutions

- Municipal Forum 2024

M 2024/09/16-91

Ron Bourque moved that the expenses for Deputy Mayor, Carmichael and Councillor Bourque be approved for their attendance at the Municipal Forum 2024 in Fredericton on September 19, 2024, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Against: Cynthia Robinson

	For	Against	COI
Lilliane Carmichael	x		

Cynthia Robinson		x		
Marilyn Guitard-McDonnell	x			
Ron Bourque	x			
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- Power Club Lease

M 2024/09/16-92

Ron Bourque moved that the Lease between the Village of Belledune and the Belledune Power & Fitness Club Inc. for the use of Units 1, 2, and 3 at 2471 Main Street, Belledune, NB for a five year term be accepted, and the Mayor and Clerk sign the final version of the document, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Toromont Cat Service Agreement

M 2024/09/16-93

Ron Bourque moved that the Council of the Village of Belledune accepts the Service Agreement between Toromont Cat and the Village of Belledune, as presented and the Mayor and Clerk sign, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Appeals Committee Chair Appointment

M 2024/09/16-94

Ron Bourque moved that the Council of the Village of Belledune appoint Barry Legacy as the Chair of the APPEAL COMMITTEE FOR DANGEROUS OR UNSIGHTLY PREMISES , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2024/09/16-95

Ron Bourque moved that the meeting adjourn at 7:16pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk Treasurer