



**Village of Belledune
Special Council Meeting
July 17, 2025**

Time: 4:00 PM

Place: Belledune Council Chambers
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael - Electronically
Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Councillor, Dawn Hickey

Absent:

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

Adopt Agenda

M 2025/07/17-69

Marilyn Guitard-McDonnell moved that the agenda be Adopted as Presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Closed Session (if required)

Closed Discussion on Bathurst Airport Contribution

M 2025/07/17-70

Cynthia Robinson moved BE IT RESOLVED to close the meeting to the public for the following:

68(1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business

Tender Award- Main Street Upgrade 2025

M 2025/07/17-71

Marilyn Guitard-McDonnell moved that as recommended by Roy's Consultants' Engineer, Jean-Paul Fournier, the Main Street Upgrade Phase 3 - Project No. 200-16-2D tender be awarded to the lowest compliant bidder RH Frenette Trucking Ltd. for the amount of \$1,072,519.90 (HST included), seconded by Lilliane Carmichael. MOTION CARRIED.

Shoulder Widening Project Approval for Tender

M 2025/07/17-72

Marilyn Guitard-McDonnell moved that in accordance with NB Procurement Act and Regulations, Belledune Council accepts Roy Consultants proposal to commence the tender process and publicly advertise the Tender on NB Opportunity Network (NBON) for the South Curb Project, file number 283-25-G, seconded by Lilliane Carmichael. MOTION CARRIED.

Airport Contribution Resolution

M 2025/07/17-73

Marilyn Guitard-McDonnell moved WHEREAS representatives from the Village of Belledune, together with neighboring municipalities, met with representatives from the Bathurst Regional Airport to discuss the airport's financial needs; and

WHEREAS the airport expressed an immediate funding requirement of \$300,000, as well as a request for a \$1,000,000 financial guarantee; and

WHEREAS the airport also expressed a funding requirement of \$350,000 for strategic advisor support; and

WHEREAS the participating municipalities agreed to allocate these amounts according to a formula used by the Regional Service Commission that utilizes a 100% population based formula;

THEREFORE BE IT RESOLVED THAT the Village of Belledune commits to contributing to the funding in the following terms:

**\$12,918 in 2025 as a grant; \$43,061 in 2026 as a guarantee;
\$15,071 in 2025 as strategic advisory support;
, seconded by Lilliane Carmichael. MOTION CARRIED.**

Adjournment

M 2025/07/17-74

Marilyn Guitard-McDonnell moved that the meeting adjourn at 5:04pm, seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk Treasurer