



**Village of Belledune
Regular Council Meeting
March 17, 2025**

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

Call to Order & Welcome

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

Adopt Agenda

M 2025/03/17-26

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

Statements of Conflict of Interest

Adoption of Minutes

M 2025/03/17-27

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of February 3, 2025 and the Regular Meeting of February 24, 2025 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, Hickey

Councillor, Robinson

Administration Reports

Chief Administrative Officer, Landon Lee

- Social and Environmental Grant Report

2025/03/17-28

Lilliane Carmichael moved that the Grant Report for March 2025 be accepted as presented and recommendations approved for the following grants; \$250 to the Dalhousie Youngtimers Hockey Team , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Clerk Treasurer, Angela Culligan

- Financial Reports

2025/03/17-29

Lilliane Carmichael 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

- Public Works Pickup Truck Approval

M 2025/03/17-30

Lilliane Carmichael moved that Council of the Village of Belledune approve the purchase of a 2025 Ford F250 4x4 crew cab pickup truck from Hatheway Ford in the amount of \$67,825 (plus HST), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Digital Signage

M 2025/03/17-31

Lilliane Carmichael moved that Council of the Village of Belledune approves the purchase of a digital sign from Dynamicom Solutions in the amount of \$45,050 (plus HST) to be located at the Municipal Hall at 2471 Main Street, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Postage Meter Lease

M 2025/03/17-32

Lilliane Carmichael moved that the Council of the Village of Belledune accepts the lease agreement between Pitney Bowes and the Village of Belledune, and the Mayor and Clerk sign the agreement, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Amended Smearer Road West Resolution

M 2025/03/17-33

Ron Bourque moved WHEREAS Belledune Council has held a public information session on January 16, 2025 to hear concerns from the residents of Belledune regarding the impact of potential quarry trucking, and

WHEREAS these concerns have been heard by the Council of the Village of Belledune from those in attendance,

BE IT RESOLVED that all construction work to Smearer Road West stop immediately, unless there is an emergency (ex: flooding), until the developer of the quarry located on PIDs 20853396 and 20673109 is in compliance with all the regulations required to operate a quarry as set by the standards of the Province of New Brunswick and the Chaleur Regional Service Commission, and the compliance of these regulations, standards and any conditions are verified in writing from the Province of New Brunswick and the Chaleur Regional Service Commission, and consultation with First Nations has been completed. NO SECONDER

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2025/03/17-34

Marilyn Guitard-McDonnell moved that the meeting adjourn at 7:12pm, seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Assistant Clerk Treasurer