



**Village of Belledune  
Special Council Meeting  
August 26, 2021**

**Time:** 3:30 PM  
**Place:** Belledune Council Chambers  
Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael attended Virtually  
**Present:** Councillor, Cynthia Robinson  
Councillor, Kristie Carrier  
Councillor, Ron Bourque  
**Absent:** Councillor, Marilyn Guitard-McDonnell  
**Staff Present:** Clerk - Treasurer, Brenda Cormier  
**Staff Absent:** Interim, CAO, Scott Ferguson

**Call to Order & Welcome**

Mayor, Arseneault called meeting to order.

**Adopt Agenda**

**M 2021/08/26-111**

**Ron Bourque moved that the agenda be Adopted as Presented, seconded by Cynthia Robinson. MOTION CARRIED.**

**Statements of Conflict of Interest** - Nil

**Business**

Agreement of Purchase & Sale to Chaleur Forest Products GP - Amended

- Schedule B Change

**M 2021/08/26-112**

**Ron Bourque moved that the following resolution regarding amended Agreement of Purchase and Sale to Chaleur Forest Products GP Inc. be adopted as presented, seconded by Lilliane Carmichael. MOTION CARRIED.**

**RESOLUTION**

**WHEREAS Council approved the sale of Lot 2021-1 to Chaleur Forest Products GP Inc. (part of PID 20628897) on August 20, 2021;**

**AND WHEREAS** the Agreement of Purchase and Sale included restrictive covenants to follow the land and Council wishes to include a provision that Lot 2021-1 is available as a loading area for the last piece of land the Village of Belledune owns in the industrial park;

**BE IT RESOLVED** that Council approve the amended Agreement of Purchase and Sale.

**Adjournment**

**M 2021/08/26-113**

**Kristie Carrier** moved that the meeting adjourn at 3:35 P.M., seconded by **Lilliane Carmichael**.

**MOTION CARRIED.**

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Mayor

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Clerk/Treasurer