



**Village of Belledune
Regular Council Meeting
April 22, 2025**

Time: 7:00 PM
Place: Belledune Council Chambers
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Councillor, Dawn Hickey
Absent: Mayor, Paul Arseneault - Virtual
Councillor, Lilliane Carmichael
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 2025/04/22-38

**Ron Bourque moved that the Agenda be Adopted as Presented , seconded by Dawn Hickey.
MOTION CARRIED.**

Statements of Conflict of Interest

Adoption of Minutes

M 2025/04/22-39

Ron Bourque moved that the Minutes of the Committee of Whole Meeting of March 3, 2025, the Special Meeting of March 4, 2025, the Regular Meeting of March 17, 2025 and the Special Meeting of March 31, 2025 be adopted as presented, seconded by Dawn Hickey. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

- Presentation- Remi Boudreau, Allen Paquet & Arseneau, 2024 Financial Statements

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

- Update on UMNb Advocacy Days

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Hickey

Councillor, Robinson

Administration Reports

Chief Administrative Officer, Landon Lee

Clerk Treasurer, Angela Culligan

- Financial Reports

2025/04/22-40

Ron Bourque moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Dawn Hickey. MOTION CARRIED.

By-laws and Policies

Motions and Resolutions

- PID 50117993 Build Request

M 2025/04/22-41

Ron Bourque moved *WHEREAS Mr. Paul Mazerolle and Mrs. Carol Mazerolle would like to build a new cottage which will replace an existing travel trailer located on the property bearing PID 50117993 with a new one.*

WHEREAS the property bearing PID 50117993 has no frontage on a municipal public street as shown on the Road designation map for the Village of Belledune enclose within the by-law 17-01-2008, entitled, A By-law to adopt the rural plan of the Village of Belledune.

WHEREAS under section 4.5 of the rural plan, it is proposed that the erection of any building on a lot that has no direct frontage on a municipal public street shall be referred to Council for approval.

WHEREAS the council can prohibit the erection of any building in respect of which, in the opinion of the council, satisfactory arrangements have not been made for the supply of electric power, water, sewerage, street or other services or facilities.

BE IT RESOLVED THAT:

the Council of Belledune agree to the construction of a new cottage to replace the existing travel trailer on the property owned by Paul and Carol Mazerolle and bearing PID 50117993 with the following conditions:

- The portion of Waterfront Drive which is not maintained by the municipality is not suitable for a public street. The municipality of Belledune will not upgrade or maintain this section of the street. All maintenance services, improvements and snow removal services are the responsibility of the property owners.***
- The garbage will not be collected along the portion of Waterfront Drive which is not maintained by the municipality. It will have to be brought up to the maintained portion of Dr Ellis Lane.***

, seconded by Dawn Hickey. MOTION CARRIED.

- Strategic Planning Consultant**

M 2025/04/22-42

Ron Bourque moved that the Council of the Village of Belledune award the contract for Strategic Planning to Doug Griffiths (13 Ways Inc.) in accordance with their submitted proposal , seconded by Cynthia Robinson. MOTION CARRIED.

- Financial Statements**

M 2025/04/22-43

Ron Bourque moved that the draft 2024 Audited Financial Statements prepared and presented by Allen, Paquet & Arseneau be accepted as presented, seconded by Cynthia Robinson. MOTION CARRIED.

- Appointment of 2025 Auditors**

M 2025/04/22-44

Ron Bourque moved that Allen, Paquet & Arseneau be appointed as Belledune Financial Auditor for the year 2025, seconded by Cynthia Robinson. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2025/04/22-45

Ron Bourque moved that the meeting adjourn at 7:32pm, seconded by Dawn Hickey. MOTION CARRIED.

Deputy Mayor

Acting Clerk Treasurer