

# Village of Belledune Committee of Whole Council Meeting May 1, 2023

**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

**Absent:** Councillor, Kristie Carrier

Late:

**Staff Present:** CAO, Landon Lee

Staff Absent: Staff Late:

## Call to Order & Welcome

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

### **Adopt Agenda**

M 2023/05/01-88

Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes; Remove CAO, Lee agenda item 7.1.6 - Update on Fire Services and Future Work, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

## **Statements of Conflict of Interest**

Nil

## **Presentations / Petitions / Delegations**

Nil

## **Business**

### Council

### Councillor, Carmichael

Port of Belledune - Announcement

## Councillor, Guitard-McDonnell

- Jacquet River Gorge
  - Clean up assistance for the J.R. Gorge for the up coming tourist season and a request for a couple of picnic tables
- Belledune Power & Fitness Club
  - A request from the power gym for use of a third room. One that is vacant at this time, and is beside the other rooms that are used by the gym

### **Administration**

#### CAO, Landon Lee

- Discussion and direction on Regional Pool Study
  - if there is any information council requires in order to make a decision on participating in this study, I would like direction from council on what info to collect.
- Discussion and direction on Regional Housing Study
  - Same as above, looking for direction on what council will require to make a decision on this.
- Direction on Office Space and Café
  - I'm looking for direction from council on how to finish construction on the last room in the municipal building, as well as on how council would like to advertise the available office space. I also have some interested parties in the café, and would like direction on how best to engage those interested. If council has provided direction on this previously, I can touch base with Brenda and potentially remove this item.

### **Closed Session**

Nil

### **Adjournment**

M 2023/05/01-89

Lilliane Carmichael moved that the meeting adjourned at 7:19 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor	
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Assistant Clerk/Treasurer	