



**Village of Belledune
Special Council Meeting
September 11, 2024**

Time: 6:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault - Electronic
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Ron Bourque
Absent: Councillor, Marilyn Guitard-McDonnell
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 2024/09/11-84

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

Statements of Conflict of Interest

Business

Council

CAO, Landon Lee

- Tender Award - Main Street Upgrade Phase 2 - Project No. 200-16-1

M 2024/09/11-85

Ron Bourque moved that as recommended by Roy's Consultants' Engineer, Francis Frenette - Main Street Upgrade Phase 2 - Project No. 200-16-1 Tender be awarded to the lowest compliant bidder L.C.L. Excavation (2006) Inc. for the amount of \$1,030,497.75 (HST included), seconded by Cynthia Robinson. MOTION CARRIED.

Adjournment

M 2024/09/11-86

Ron Bourque moved that the meeting adjourn at 6:36pm., seconded by Cynthia Robinson. MOTION CARRIED.

Mayor

Clerk Treasurer