



**Village of Belledune
Regular Council Meeting
December 18, 2023**

Time: 7:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Councillor, Lilliane Carmichael
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
- Moment of Reflection

Adopt Agenda

M 2023/12/18-174

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

Statements of Conflict of Interest

Adoption of Minutes

M 2023/12/18-175

Ron Bourque moved that the Minutes of the Special Meeting of November 6, 2023, the Committee of Whole Council Meeting of November 6, 2023, the Regular Meeting of November 20, 2023 and the Special Meeting of November 27, 2023 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

Statements by Member of Council

Administration Reports

CAO, Landon Lee

- Social and Environmental Grant Report

2023/MM/DD-176

Marilyn Guitard-McDonnell moved that CAO Grant Report for December be accepted as presented , seconded by Ron Bourque. MOTION CARRIED.

- Financial Reports

2023/MM/DD-177

Ron Bourque 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

- **BY-LAW TO AMEND THE RURAL PLAN OF THE VILLAGE OF BELLEDUNE 17-01-2008**

Under the authority vested in it by the Community Planning Act, the Municipal Council of Belledune, duly convened, enacts as follow :

By-Law Number 17-01-2008 Rural Plan of the Village of Belledune is amended by adding the paragraph (xi) under the article (71.1) (a) of the section 71: Residential Type 2 – R-2 Zone as follow :

1. *(xi) notwithstanding the article 71.2, 71.3 and 71.4, a mini-house with the following conditions :*
 - i. *The mini-house located within the 30-metre protection zone should be built on stilts or blocks that allow water to flow freely underneath the living space;*
 - ii. *On the two lots bearing PID numbers 20277457 and 20276655, the mini-house should be situated as close as possible to the private road to minimize their proximity to the shoreline.*

M 2023/12/18-178

Ron Bourque moved that by-law number 01-2023 concerning the amendment of the zoning provisions of the rural plan of the Village of Belledune, which has been read in its entirety, be adopted at the third and final reading, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

• **BY-LAW TO AMEND THE RURAL PLAN OF THE VILLAGE OF BELLEDUNE 17-01-2008**

Under the authority vested in it by the Community Planning Act, the Municipal Council of Belledune, duly convened, enacts as follows:

By-Law Number 17-01-2008 Rural Plan of the Village of Belledune is amended by adding the following definition under “Landscaping” in the section 1: Zoning map and Interpretation:

1. ***Light Mechanics or Light Maintenance and Repair:*** *Involves the maintenance and repair of snowmobile engines, lawnmowers, chainsaws, snow blowers, outboard motors, and automobiles. This includes inspecting engine components to detect any defects, estimating repair costs, adjusting, replacing, or repairing defective parts, and performing a final check to ensure the proper and safe operation of the equipment delivered to customers.*

By-Law number 17-01-2008 Rural Plan of the Village of Belledune is amended by adding the paragraph (c) under the article (1) (b) of the section 31: Home Business as follows:

2. *(c) Class 3 : Light mechanical with the following conditions :*
 - i. *The owner of the residence wishing to add a secondary Class 4 use must be registered as a business;*
 - ii. *The use must be conducted exclusively inside the building;*
 - iii. *No outdoor storage is permitted;*
 - iv. *The use must not create nuisances, such as noise, for the neighborhood.*
 - v. *The owner must demonstrate the ability to recover oils and other pollutants associated with the use.*
 - vi. *Receiving an authorization letter from the Department of Justice and Public Safety.*
 - vii. *It cannot exceed 50% for residential use and the remaining 50% for commercial use.*

M 2023/12/18-179

Marilyn Guitard-McDonnell moved that by-law number 02-2023 concerning the amendment of the zoning provisions of the rural plan of the Village of Belledune, which has been read in its entirety, be adopted at the third and final reading, seconded by Ron Bourque. MOTION CARRIED.

Motions and Resolutions

- 2024 General Operating and Utility Operating Fund Budget

M 2023/12/18-180

Ron Bourque moved that the Council of the local government of Belledune resolves that the sum of \$4,659,848 be the total 2024 General Operating Fund Budget of the local government, that the sum of \$4,334,308 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be \$1.2225 (Central) and \$1.0050 (Fringe), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

M 2023/12/18-181

Marilyn Guitard-McDonnell moved that the Council of the local government of Belledune resolves that pursuant to paragraph 117(4) of the Local Governance Act, the total 2024 Water / Wastewater Utility Operating Fund Budget for the ensuing year would consist of total revenues of \$74,228 and total expenditures of \$74,228, seconded by Ron Bourque. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2023/12/18-182

Marilyn Guitard-McDonnell moved that the meeting adjourn at 7:16pm, seconded by Ron Bourque. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer