



**Village of Belledune  
Regular Council Meeting  
January 15, 2024**

**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
- Moment of Reflection

**Adopt Agenda**

- Addition- Crime Stoppers Update, Councillor Ron Bourque

**M 2024/01/15-3**

**Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**Statements of Conflict of Interest**

Mayor Paul Arseneault- M 2024/01/15-7

Paul Arseneault left the meeting at 7:15pm, and returned at 7:15pm.

**Adoption of Minutes**

**M 2024/01/15-4**

**Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of December 4, 2023, the Special Meeting of December 12, 2023, the Regular Council Meeting of December 18, 2023 and the Special Meeting of December 29, 2023 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

Business Arising from Minutes

**Presentations / Petitions / Delegations**

**Statements by Member of Council**

- Crime Stoppers Update, Councillor Ron Bourque

Councillor Ron Bourque informed council that January is Crime Stoppers month, and provided some information to council and the public on how the Crime Stoppers program works. Councilor Bourque indicated the municipality has always been supportive of the Friends of Crime Stoppers program, and extended his appreciation to the municipality for the support.

**Administration Reports**

CAO, Landon Lee

- Financial Reports

**2024/01/15-5**

**Lilliane Carmichael moved that the Financial Report be accepted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Social and Environmental Grant Report

**2024/01/15-6**

**Lilliane Carmichael moved that the Social and Environmental Report for January 2024 be accepted as presented and recommendations approved; \$250 to the Chaleur Foundation/Northern Star Campaign, and providing the Rec Center at no cost to Talan Construction for a fundraiser event on January 28, 2024. , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**2024/01/15-7**

**Marilyn Guitard-McDonnell moved that council approves a Social and Environmental Grant to the Belledune Gentlemen’s Hockey Tournament for ice time at a subsidized rate of \$55 per game, plus reimbursement up to \$500 for Tournament Program upon proof of purchase and receipt, seconded by Ron Bourque. MOTION CARRIED**

**Against: Cynthia Robinson**

	<b>For</b>	<b>Against</b>	<b>COI</b>
Lilliane Carmichael	x		
Cynthia Robinson		x	
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
	<b>3</b>	<b>1</b>	<b>0</b>

## **By-laws and Policies**

### **Motions and Resolutions**

- PID 20277547 Build Request

Deputy Mayor Lilliane Carmichael asked for clarification that the residents are aware that their building permit is for a location that is not serviced. CAO Lee verified that the resident is aware, the passing of this resolution is required for the resident to receive a building permit, and the resolution is moved along to the resident with the building permit.

**M 2024/01/15-8**

**Ron Bourque moved WHEREAS, Mrs. Tara Smearer and Mr. Jean-François Lagacé are the owners of the property bearing PID 20277547 located within the municipality of Belledune and along Smearer Road East.**

**WHEREAS, the property bearing PID 20277547 has no frontage on a municipal public street (street maintains by municipality) as shown on the road designation map for the village of Belledune enclosed 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.**

**WHEREAS, the municipality of Belledune as amended their rural plan in order to allow the construction of a mini-house on the above-noted property.**

**BE IT RESOLVED THAT the Council of Belledune agree to the construction of a mini house on the property owned by Mrs. Tara Smearer and Mr. Jean-François Lagacé and bearing PID 20277547 with the following conditions:**

- **The Smearer Road East is a private road or right of way which is not maintained by the municipality is not suitable for a public street. The municipality of Belledune will not upgrade or maintain this street. All maintenance services and improvements are the responsibility of the property owners.**
- **The garbage will not be collected along the portion of Smearer Road East which is not maintained by the municipality. The garbage will have to be brought up to the maintained portion of Smearer Road which is classified as a municipal public street.**

**, seconded by Lilliane Carmichael. MOTION CARRIED.**

### **General Correspondence**

- Correspondence List & Documents

**Closed Session**

**Adjournment**

**M 2024/01/15-9**

**Lilliane Carmichael moved that the meeting adjourn at 7:21pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

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Mayor

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Acting Clerk/Treasurer