



**Village of Belledune
Regular Council Meeting
July 18, 2022**

Time: 7:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael – by telephone on speaker
Present: Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Interim, CAO, Chris Kingston
Staff Present: Interim Treasurer, May Palmater
Assistant Clerk/Treasurer, Nicole Carrier

Call to Order & Welcome

The meeting was called to order at 7:00pm by Mayor Arseneault.

- Acknowledgement of "Treaties of Peace and Friendship"

Mayor, Arseneault called the meeting to Order and commenced the meeting with the Acknowledgement of "Treaties of Peace and Friendship"

- Reaffirm Oath of Office

Council reaffirmed their Oath of Office.

- Moment of Reflection
 - Cora Lavigne of Lorne
 - Rita Mallaley of Lorne
 - Thomas Fournier – previously of Belledune
 - Alfreda Godin Hynes – previously of Lorne
 - Emma-Jean Harvey of Nash Creek

Adopt Agenda

Councillor Guitard-McDonnell would like to delete her item #6.2.1

M 2022/07/18-116

Lilliane Carmichael moved that the Agenda be Adopted with deletion, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict-of-Interest Nil

Adoption of Minutes

M 2022/07/18-117

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of June 6, 2022 and the Regular Meeting of June 27, 2022 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Presentations / Petitions / Delegations Nil

Statements by Member of Council

6.1 Deputy Mayor Bourque

Mr. James Stevens – Legacy Rd.

Deputy Mayor Bourque has brought this to council as it has been something that Mr. James Stevens's property and he has been trying to get it rectified for many years and nothing has been done. The area is used for the garbage truck to turn and for DTI to turn. The property is damaged and unless it gets fixed there will be no turning area. There is no other place to turn down there. DTI said that they will not pay to fix the property because they are contracted by the Village to provide snow plowing services. Therefore, it is up to the village to fix the turning area. Maybe we can sue DTI after but that is highly unlikely to happen.

CAO Kingston did receive another quote from Legacy Asphalt for \$12,622 plus taxes while St. Isidore is \$16,521.74 plus tax

Councillor Carrier asked if Mr. Stevens ever brought this to council before. Deputy Mayor Bourque said that he has a number of times and has gotten no where with the Village.

Mayor Arseneault said that it was brought to previous council however nothing was done.

Mr. Stevens said that if it is not fixed there will be no turning area, therefore the plow and garbage truck will have to back up, and that cannot happen, so there will be no services.

Councillor Carrier asked if there was an option to turn below his property. CAO Kingston said there was no room to make a turning area below that because it drops off.

Councillor Carrier asked if this gets fixed will it not happen again. CAO Kingston said he could not answer that.

Councillor Carmichael said this has been going on for a long time and something should be done.

M 2022/07/18-118

Ron Bourque moved that Council approve the repair from damage that has been done to Mr. Stevens' property at a cost of \$12,644 plus tax, since the Village of Belledune has used Mr. James Stevens' drive way for a turn-a-round for many years now and that DTI plow also turns in his

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driveway, which has resulted in damage to his drive way, seconded by Lilliane Carmichael.
MOTION CARRIED.

7. Administrative Reports

CAO, Kingston

7.1.1 Grant Report and Recommendation - There were no Grant Request.

7.1.2 Asset Management Plan – Phase II

CAO Kingston mentioned that he missed the motion to go back and tender this out, however there would not be enough time to do that anyway. He is recommending that Council give this to the lowest bidder, Roy Consultants.

M 2022/07/18-120

Lilliane Carmichael moved that Council rescind the previous motion, M2022/05/16-86 that Council go out to tender for Asset Management – Phase II and given the time constraints in reference to the Asset Management Program, that Council approve the quotation from the lowest bidder, Roy Consultants for the Asset Management Phase II for the amount of \$57,000, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED. 4 yas, 1 nay.

	For	Against	COI
Lilliane Carmichael	x		
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
Cynthia Robinson		x	
	4	1	0

On the question:

Councillor Carmichael thought this was already started.

Deputy Mayor Bourque said that he read the 3 proposals and there are some things that he is not really happy about but he is not ready to lose the funding.

Councillor Robinson said that this file was handling very poorly since the very beginning. She listed a number of items that was not done, that was not included in the tender, videos, storm sewers, this building, etc.

Councillor Carmichael said we have to get moving on this.

7.1.3 Major Repairs to the Spur Line going into Chaleur Forest Products

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CAO Kingston explained that the tracks are under tremendous strain, some places the tracks are out by 2 or 3 inches. It is recommended that these repairs are done, and we will get an agreement with Chaleur Forest Products for them to share the cost of the repairs.

Mayor Arseneault mentioned that he had a meeting with Mr. Woods last week, they are willing to pay 50% - 50% cost share.

M2022/07/18-121

Lilliane Carmichael move that Council approve the quotation from the low bidder, AVL Construction Group in the amount of \$55,596 plus hst, to do the major repairs on the Spur line going into Chaleur Forest Products.

7.2 Interim Acting Treasurer, May Palmater

Mayor Arseneault introduced May Palmater, who has been hired as the Interim Acting Treasurer, to give the Financial Report.

M2022/07/18-122

Lilliane Carmichael moved that the Financial Report be accepted and the Accounts Payable be paid, seconded by Kristie Carrier. MOTION CARRIED.

8. By-laws and Policies: - NIL

9. Motions and Resolutions – NIL

10. General Correspondence

In – Information

Restigouche SPCA – June 2022

Belledune Library Report – June 2022

CRSC – Building Permits Report – June 2022

Closed Session Nil

Adjournment

M 2022/06/27-108

Lilliane Carmichael moved that the meeting adjourn at 7:37 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

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Mayor

Assistant Clerk/Treasurer