



**Village of Belledune
Regular Council Meeting
February 24, 2025**

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
Councillor, Dawn Hickey
Absent:
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
- Moment of Reflection

Adopt Agenda

M 2025/02/24-14

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

Statements of Conflict of Interest

Adoption of Minutes

M 2025/02/24-15

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of January 13, 2025 and the Regular Meeting of January 21, 2025 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

Councillor, Bourque indicated that at the last public meeting he had done a presentation concerning Crime Stoppers and that a question was raised about the identification of people when they call in to the 1-800 line and how they are not identified. Councillor, Bourque discussed this point with his colleagues at the last meeting and found out that the Crime Stoppers 1-800 line is not under any identification, the line is not monitored under any conditions.

Presentations / Petitions / Delegations

- Chief Terry Richardson & Jim Richardson - Economic Development

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Hickey

Councillor, Robinson

Administration Reports

CAO, Landon Lee

- Social and Environmental Grant Report

2025/02/24-16

Marilyn Guitard-McDonnell moved that that CAO Grant Report for February 2025 be accepted as presented and recommendations approved for the following grants; \$ 4,850 to the Jacquet River Lions Club Inc. , seconded by Lilliane Carmichael.

2025/02/24-16A

Lilliane Carmichael moved that Motion M 2025/02/24-16 be tabled as we are looking at other avenues and we are not sure that this is the right direction to go at this time, would like to push this motion to next month, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Clerk/Treasurer, Angela Culligan

- Financial Reports

2025/02/24-17

Lilliane Carmichael 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

Motions and Resolutions

- UMNb Advocacy Days

M 2025/02/24-18

Lilliane Carmichael moved that the following members of Council, Marilyn Guitard-McDonnell, Ron Bourque, and Lilliane Carmichael, are approved for the use of a per diem to attend the UMNb Advocacy Days event in Fredericton, NB on March 26 & 27, 2025, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Against: Cynthia Robinson

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

- Smearer Road West

M 2025/02/24-19

Ron Bourque moved WHEREAS Belledune Council has held a public information session on January 16, 2025 to hear concerns from the residents of Belledune regarding the impact of potential quarry trucking, and

WHEREAS these concerns have been heard by the Council of the Village of Belledune from those in attendance,

BE IT RESOLVED that all construction work to Smearer Road West stop immediately, unless there is an emergency (ex: flooding), until the developer of the quarry located on PIDs 20853396 and 20673109 is in compliance with all the regulations required to operate a quarry as set by the standards of the Province of New Brunswick and the Chaleur Regional Service Commission, and the compliance of these regulations, standards and any conditions are verified in writing from the Province of New Brunswick and the Chaleur Regional Service Commission, seconded by Lilliane Carmichael.

M 2025/02/24-19A

Lilliane Carmichael moved that Motion M 2025/02/24-19 be tabled so that our newest Councillor can be given more information on this topic, seconded by Dawn Hickey. MOTION CARRIED

Against: Ron Bourque

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

- Copier Lease Agreement

M 2025/02/24-20

Lilliane Carmichael moved that Council accepts the XTRA Document Solutions proposal for a Canon Image Runner C5850I, and that the Mayor and Clerk endorse the agreement, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2025/02/24-21

Lilliane Carmichael moved that the meeting adjourn at 7:58pm, seconded by Dawn Hickey. MOTION CARRIED.

Mayor

Clerk Treasurer