



**Village of Belledune
Special Council Meeting
August 20, 2021**

Time: 1:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Deputy Mayor, Ron Bourque
Present: Councillor, Lilliane Carmichael attended Virtually
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Absent: Councillor, Cynthia Robinson
Staff Present: Clerk - Treasurer, Brenda Cormier
Interim, CAO, Scott Ferguson

Call to Order & Welcome

Mayor, Arseneault called meeting to order.

Adopt Agenda

M 2021/08/20-105

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

Statements of Conflict of Interest - Nil

Business

Tender # 242-19-1, Restigouche Street Extension - Award

M 2021/08/20-106

Marilyn Guitard-McDonnell moved that Tender # 242-19-1 for Restigouche Street Extension be awarded to the only bidder, R. H. Frenette for the amount of \$712,512.75 (HST included), seconded by Lilliane Carmichael. MOTION CARRIED.

Portion of Shannon Drive-Transfer

- Clerk/Treasurer, Cormier briefed the Council on the By-law that was passed by previous Council to Stop Up and Close a Portion of Shannon Dr., with the intention of transferring the property to the Belledune Port Authority. The transfer of the property was not completed and the resolution of Council is required for legal counsel to commence with transfer of the property.

M 2021/08/20-107

Ron Bourque moved that the following Resolution regarding property transfer be approved, seconded by Lilliane Carmichael. MOTION CARRIED.

RESOLUTION

WHEREAS Council stopped up and closed a portion of Shannon Drive by By-law 2017-01;

BE IT RESOLVED that Council authorize the transfer of land to the Belledune Port Authority for \$1.00 and authorize its signing officers to sign and seal all relevant documents

Subdivision Plan (2021) - Lot 2021-1 – Approval

Councillor, Carrier inquired about the other property in the Industrial Park, not yet sold, and how those properties could access the rail spurline, if this property is (Lot 2021-1) is sold to Chaleur Forest Products Ltd. She is concerned for future development.

Mayor, Arseneault said in his discussion his understanding is that no one would be denied access. However, he will discuss with legal counsel to get clarification. As well he finds Mr. Woods very cooperative, open to discussion and a good corporate citizen. He will contact legal counsel, after the meeting, to discuss getting access to the spurline and how this can be done and as well talk to Mr. Woods of Chaleur Forest Products Ltd.

Deputy Mayor, Bourque proposed amending Motion M 2021/08/20-108 to include a condition regarding the access for future users.

Clerk/Treasurer, Cormier clarified that the condition could no apply to the approval of the Subdivision Plan, but could be applied to the motion after that regarding the Agreement of Purchase and Sale.

M 2021/08/20-108

Ron Bourque moved that Subdivision Plan – Village of Belledune Subdivision (2021) for the creation of Lot 2021-1 be approved, seconded by Lilliane Carmichael. MOTION CARRIED.

Agreement of Purchase & Sale - Chaleur Forest Products GP Inc. from Village of Belledune

M 2021/08/20-109

Ron Bourque moved that the Agreement of Purchase and Sale between Chaleur Forest Products GP Inc. and the Village of Belledune, for property identified as PID 20628897, be accepted and Council authorize its signing officers to sign and seal all relevant documents, seconded by Lilliane Carmichael. MOTION CARRIED.

Adjournment

M 2021/08/20-110

Ron Bourque moved that the meeting adjourn at 1:34 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer