



**Village of Belledune  
Regular Council Meeting  
May 15, 2023**

**Time:** 7:00 PM  
**Place:** Belledune Council Chambers  
Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
**Present:** Councillor, Cynthia Robinson  
Councillor, Kristie Carrier  
Councillor, Marilyn Guitard-McDonnell  
Councillor, Ron Bourque  
**Absent:**  
**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 2023/05/15-96**

**Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes; Councillor Bourque adding item related to a book and paintings he has distributed to council. , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

**Statements of Conflict of Interest**

**Adoption of Minutes**

**M 2023/05/15-97**

**Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of April 3, 2023 and the Regular Meeting of April 15, 2023 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

**Business Arising from Minutes**

CAO Lee noted that a resident contacted the municipality regarding the Port of Belledune report from Councillor Bourque, which indicated BPA representatives were visiting Rotterdam, Germany, however Rotterdam is located in the Netherlands. No further action required on this item.

**Presentations / Petitions / Delegations**

Nil

**Statements by Member of Council**

Councillor, Carmichael

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**UMNB Conference Discussion-** UMNB Conference will be held November 24-26, 2023 at the Delta Fredericton. For councillors that would like to attend, there will be a motion to name councillors and pre-approve a per diem at the next council meeting. Registration and hotel bookings will only be available towards the end of July.

Councillor, Robinson

- **Hiring Temporary Supervisor for the Summer Camp Program**

**M 2023/05/15-98**

**that Council of Belledune hires a temporary casual employee for a 7 week term, to oversee the Summer Camp Program. MOTION CARRIED.**

Councillor, Bourque- Addition

- Councillor Bourque would be looking for assistance for Vetta Faulds, a local author, to help with funding her next book. Councillor Bourque will bring a motion forward at the August 2023 Regular Council meeting.

**Administration Reports**

CAO, Landon Lee

- **Regional Pool Study**

CAO Lee briefly mentioned there was recognition by CRSC acknowledged there may be difficulties in providing these funds due to the request being made after budgets were set. Councillor Bourque noted the municipality will have incoming invoices that are unbudgeted. Suggested council could consider reducing or prolonging construction budgets. Deputy Mayor Carmichael does not want to reject this request but is concerned about budget and suggests council reevaluate 2023 budget. Councillor Carrier would like to support pool study but recognizes the municipality has unbudgeted expenses in 2023,

would like to provide a letter of support. Councillor Guitard-McDonnell would also like to provide a letter of support.

**M 2023/05/15-99**

**Kristie Carrier moved that the Village of Belledune agrees to provide a letter of support indicating they are in favour of the study, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

- **Regional Housing Study**

**M 2023/05/15-100**

**Lilliane Carmichael moved that the Village of Belledune agrees to participate in a Regional Housing Study, with a contribution of no more \$7500, with the condition that other municipalities also commit to participating, seconded by Kristie Carrier. MOTION CARRIED**

- **Engaging Allen, Paquet & Arseneau for Temporary Bookkeeping**

**M 2023/05/15-101**

**Lilliane Carmichael moved that the Village of Belledune agree to engage Allen, Paquet and Arseneau for temporary municipal bookkeeping, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

- **Bathurst Airport Discussion and Decision**

**M 2023/05/15-102**

**Lilliane Carmichael moved that the Village of Belledune provide a \$10,000 grant to the Bathurst Airport, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

- **Belledune Days Fireworks Approval**

Councillor Guitard-McDonnell provided an update, previously the fireworks contract was a 3 year contract, the provider has reduced that to a year-to-year basis. Councillor Robinson suggested future events consider drone shows, and start moving away from fireworks displays.

**M 2023/05/15-103**

**Lilliane Carmichael moved that the Village of Belledune hire Fireworks FX Inc. for the Belledune Days fireworks display at a cost of \$12,000, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

- **Cancelling COW and Regular Council Meetings for June and July**

Councillor Robinson recommended that council only cancel one month of meetings rather than June and July.

**M 2023/05/15-104**

**Lilliane Carmichael moved that the Village of Belledune cancel scheduled Committee of Whole and Regular Council Meetings for the months of June and July 2023, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

**Against: Cynthia Robinson**

Asst Clerk/Treasurer, Lee

- Financial Reports- Asst Clerk Treasurer Lee made mention that council has the discretion to decide which reports are contained in the Financial Report.

**M 2023/05/15-105**

**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**

**General Correspondence**

- Correspondence List & Documents

**Closed Session**

**Adjournment**

**M 2023/05/15-106**

**Lilliane Carmichael moved that the meeting adjourn at 7:41pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED**

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Mayor

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Assistant Clerk/Treasurer