



**Village of Belledune
Regular Council Meeting
February 20, 2024**

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: Chief Administrative Officer, 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 2024/05/20-14

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

Statements of Conflict of Interest

- Mayor Paul Arseneault, motion M 2024/02/20-16
- Paul vacated the meeting at 7:04pm. Paul returned to the meeting at 7:11pm.

Adoption of Minutes

M 2024/05/20-15

Lilliane Carmichael moved that the minutes of the Committee of Whole Council Meeting of January 8, 2024, the Regular Meeting of January 15, 2024 and the Special Meeting of January 23, 2024 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

- Recycling Contamination Rate Follow Up

Councillor Robinson provided an update on the contamination rate that was reported from Chaleur RSC concerning the Circular Materials program. Cynthia was informed that the contamination rate for the Chaleur Region was approximately 15%, not 50% as previously reported. Cynthia reiterated that the concern with the penalties that would potentially come from breaching the 3% contamination rate threshold was that determining the contamination was outside of the control of the service commission.

Presentations / Petitions / Delegations

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

- Belledune Gentlemen's Hockey Tournament Insurance

2024/02/20-16

Ron Bourque moved that the Village of Belledune pay PAL Insurance Brokers Canada Ltd. directly for coverage of the Belledune Gentlemen’s Hockey Tournament insurance and collect the agreed to funds of \$200.00 from Mr. Mark Arseneault, and that the Village of Belledune pay PAL Insurance directly for the canteen insurance and collect the entirety of the amount directly from Mr. Steve Botts, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Against: Cynthia Robinson and Kristie Carrier

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier		x	
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
	3	2	0

Councillor Carrier asked the total amount for the insurance. CAO Lee verified the quote received was for \$622.80, which is approximately \$130 less than the quote received last year. Councillor Carrier asked if the individual requesting the funding has provided a Grant application, CAO Lee verified that for this request, an application or letter had not been received. Councillor Carrier and Councillor Robinson voiced concerns that there are policies not being followed when grant requests are being brought to the table by members of council, and if the policy should be revisited, council has the capability of updating it.

Councillor, Carmichael

Councillor, Carrier

- Statement on Absence from Council

Councillor Carrier informed the public that due to family circumstances, she had stepped away from council meetings since November 2023. Kristie felt it necessary to inform council and the public that she was not picking and choosing which meetings she wanted to attend, she had been caretaking for a family member.

Councillor, Guitard-McDonnell

Councillor, Robinson

Administration Reports

CAO, Landon Lee

- Financial Reports

2024/02/20-17

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

- Social and Environmental Grant Report

2024/02/20-18

Lilliane Carmichael moved that the Social and Environmental Report for February 2024 be accepted as presented and the following recommendations approved; \$250 to the Atlantic Hockey Group c/o Kayden Carrier, \$500 sponsorship to Team Talon for The 1000 Mile Challenge. , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

By-laws and Policies

Motions and Resolutions

- Reimbursement for Rezoning Amendment

M 2024/05/20-19

Lilliane Carmichael moved that the Village of Belledune reimbursement the \$1000 zoning amendment fee to Blair Guitard, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2024/05/20-20

Lilliane Carmichael moved that the meeting adjourn at 7:20pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer