



**Village of Belledune
Special Council Meeting
July 18, 2024**

Time: 6:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent:
Late:
Staff Present: Chief Administrative Officer, Landon Lee
Clerk Treasurer, Angela Culligan
Staff Absent:
Staff Late:

Mayor Arseneault called meeting to order and welcomed public.

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2024/07/18-63

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

Statements of Conflict of Interest

Presentations / Petitions / Delegations

2023 Financial Statements- Allen Paquet and Arseneau

Business

Council

CAO, Landon Lee

- Rotary Ditch Cutter Purchase

M 2024/07/18-64

Marilyn Guitard-McDonnell moved that council approve the purchase of a Woody model 52-019 rotary ditch cutter for the amount of \$12,713.00 + HST, which includes the trade-in value of \$10,000 for a Twiga Spearhead S55 boom mower. , seconded by Lilliane Carmichael. MOTION CARRIED.

- Community Investment Projects

M 2024/07/18-65

Marilyn Guitard-McDonnell moved that Council accept the agreement from RDC for Project Number 17651, Improvements- Splashpad, Pickleball and Basketball Courts, and that the Mayor and Clerk be authorized to sign the agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2024/07/18-66

Marilyn Guitard-McDonnell moved that Council accept the agreement from RDC for Project Number 17987, Jacquet River School Belledune - Basketball Court, and that the Mayor and Clerk be authorized to sign the agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

Resolutions

- 2023 Financial Statements

M 2024/07/18-67

Marilyn Guitard-McDonnell moved that the draft 2023 Audited Financial Statements prepared by Allen Paquet & Arseneau be accepted as presented, seconded by Ron Bourque. MOTION CARRIED.

- Appointment of Auditors

M 2024/07/18-68

Marilyn Guitard-McDonnell moved that Allen Paquet & Arseneau be appointed as Belledune Financial Auditor for the year 2024, seconded by Lilliane Carmichael. MOTION CARRIED.

Closed Session

- Resolution for Closed Session

M 2024/07/18-69

Marilyn Guitard-McDonnell moved BE IT RESOLVED to close the meeting to the public to discuss the following:

1) 68(1)(d) the proposed or pending acquisition or disposition of land;

2) 68(1)(j) labour and employment matters, including the negotiation of collective agreements, seconded by Lilliane Carmichael. MOTION CARRIED.

- Shared Infrastructure Discussion and Directive

M 2024/07/18-70

Marilyn Guitard-McDonnell moved WHEREAS council met in a closed session to discuss a contract or agreement;

BE IT RESOLVED that council instruct Mayor Paul Arseneault and Councillor Cynthia Robinson to vote in favour of the tentative Shared Services Agreement, dated April 23, 2024, with the exception of "but for every % eligible cost increases onward, the maximum increases by the same %, starting in the 2025 budget.", seconded by Lilliane Carmichael. MOTION CARRIED.

- DTI Project, Armstrong Bridge- Discussion

Adjournment

M 2024/07/18-71

Marilyn Guitard-McDonnell moved that the meeting adjourn at 8:09pm, seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk Treasurer