



**Village of Belledune
Regular Council Meeting
August 19, 2024**

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
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 2024/08/19-73

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

Statements of Conflict of Interest

Councillor, Guitard-McDonnell declared a conflict of interest in regards to M 2024/08/19-78

Adoption of Minutes

M 2024/08/19-74

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of June 24, 2024, the Regular Meeting of June 24, 2024 and the Special Meeting of July 18, 2024 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Robinson

Administration Reports

CAO, Landon Lee

Clerk/Treasurer, Angela Culligan

- Financial Reports

2024/MM/DD-75

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

- PID 20785945 Build Request

M 2024/08/19-76

Marilyn Guitard-McDonnell moved WHEREAS Ms. Lynn Checchia would like to replace the existing cottage located on the property bearing PID 20785945 with a new one.

WHEREAS the property bearing PID 20785945 has no frontage on a municipal public street as shown on the Road designation map for the Village of Belledune enclosed within the by-law 17-01-2008, entitled, A By-law to adopt the rural plan of the Village of Belledune.

WHEREAS under section 4.5 of the rural plan, it is proposed that the erection of any building on a lot that has no direct frontage on a municipal public street shall be referred to Council for approval.

WHEREAS the council can prohibit the erection of any building in respect of which, in the opinion of the council, satisfactory arrangements have not been made for the supply of electric power, water, sewerage, street or other services or facilities.

BE IT RESOLVED THAT:

the Council of Belledune agree to the construction of a cottage to replace the existing one, on the existing footprint, on the property owned by Lynn Checchia and bearing PID 20785945 with the following conditions:

- The portion of Talbot Drive which is not maintained by the municipality is not suitable for a public street. The municipality of Belledune will not upgrade or maintain this section of the street. All maintenance services, improvements and snow removal services are the responsibility of the property owners.
- The garbage will not be collected along the portion of Talbot Drive which is not maintained by the municipality. It will have to be brought up to the maintained portion of Talbot Drive.

, seconded by Lilliane Carmichael. **MOTION CARRIED.**

- Ditching and Pipe Replacement - Noel Road

M 2024/08/19-77

Lilliane Carmichael moved that Council, as per the Letter of Recommendation from Boissonault McGraw, award the tender for Ditching and Pipe Replacement, Noel Road, Project Number 7804, to the sole bidder, Talan Construction Inc., for the sum of \$108,695.42 (taxes included), seconded by Marilyn Guitard-McDonnell. **MOTION CARRIED.**

- Appeals Committee

Councillor, Guitard-McDonnell vacated the meeting at 8:18pm and returned to the meeting at 8:25pm.

Mayor, Arseneault requested Councillor, Carmichael take the Chair position at 8:21pm. Mayor, Arseneault resumed the Chair position at 8:22pm.

M 2024/08/19-78

Lilliane Carmichael moved **WHEREAS** the council of the Village of Belledune has adopted by-law # DUP 09-2020, a by-law of the Village of Belledune respecting dangerous and/or unsightly premises;

AND WHEREAS the *Local Governance Act* provides for an appeal committee under section 134;

NOW THEREFORE BE IT RESOLVED that council establishes the **APPEAL COMMITTEE FOR DANGEROUS OR UNSIGHTLY PREMISES**, which has the authority to deal with appeals

resulting from the issuance of notices to comply for a dangerous or unsightly premise under section 134 of the *Local Governance Act*,

BE IT FURTHER RESOLVED THAT council appoint the following persons on the committee:

- **Shona Hickey**
- **Barry Legacy**
- **Michael McDonnell**
- **Lynn Bayley**

BE IT FURTHER RESOLVED THAT a minimum of 3 people is required to hear an appeal even if more are appointed by council; these 3 people are to be chosen by the chair of the committee who is also appointed by council, seconded by Ron Bourque. MOTION CARRIED

Against: Cynthia Robinson

COI: Marilyn Guitard-McDonnell

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Marilyn Guitard-McDonnell			x
Ron Bourque	x		
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General Correspondence

- Correspondence List & Documents

Closed Session

Council vacated chambers at 8:23pm and returned at 8:38pm.

- Curry Drive Piping

M 2024/08/19-79

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

1) 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business, seconded by Lilliane Carmichael. MOTION CARRIED.

Adjournment

M 2024/08/19-80

Lilliane Carmichael moved that the meeting adjourn at 8:39pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk Treasurer