



**Village of Belledune
Regular Council Meeting
September 18, 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 2023/09/18-132

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

Statements of Conflict of Interest

Mayor Arseneault, item M2023/09/18-138, Closed Meeting

Adoption of Minutes

M 2023/09/18-133

Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting of August 8, 2023, the Special Meeting of August 17, 2023 and the Regular Meeting of August 21, 2023 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

- Royal Canadian Legion Durham #77 Presentation

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Carrier

Councillor, Guitard-McDonnell

- Belledune Volunteer Firefighters Awards Banquet Support

M2023/09/18-134

Marilyn Guitard-McDonnell moved that the Village of Belledune approve a \$5000 request to host the Belledune Volunteer Firefighters Awards Banquet, seconded by Lilliane Carmichael. MOTION CARRIED.

Councillor, Robinson

Administration Reports

CAO, Landon Lee

- Grant Report and Recommendation

M2023/09/18-135

that CAO Grant Report for September be accepted as presented and recommendations approved for the following grants: Use of the Rec Center at no cost for a fundraiser by the Evangel Mission Team and a \$ 500 contribution to the Chamber of Commerce Business Excellence Award Gala. MOTION CARRIED.

- Financial Reports

M2023/09/18-136

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

- Councillor Ron Bourque noted he attended a presentation by the Evangel Mission Team which he found highly informative and commended the team on their efforts and dedication. Deputy Mayor Carmichael reminded council there are two tickets that come with the Gala sponsorship, and members of council should attend. There may also be a scheduling conflict with the Gala and the EMO/Fire Committee meeting, so the EMO/Fire Committee meeting may need to be postponed.

By-laws and Policies

Motions and Resolutions

- Noel Road Drainage Tender

M 2023/09/18-137

Lilliane Carmichael moved Be it resolved that the Village of Belledune authorizes the engineering company Boissonnault McGraw to proceed with tendering of construction for the Cross Culvert Replacement and New Ditching at Noel Road

, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Against: Lilliane Carmichael

	For	Against	COI
Lilliane Carmichael		x	
Cynthia Robinson	x		
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
	4	1	0

- Deputy Mayor Carmichael questioned if the work was crossing someone's property. CAO Lee confirmed that the majority of work being done is on private property, however he was unfamiliar with what the process would be for doing work on private land. CAO Lee recommended having an easement or agreement in place that either allowed for the municipality to enter onto the private property to maintain the infrastructure, or transfer the assets to the property owner. CAO Lee will reach out to Boissonnault McGraw for more information, as well as the property owner who owns the land where the majority of the work is being done.

General Correspondence

- Correspondence List & Documents

Closed Session

Closed Meeting- Section 68 (1) (f) Legal

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M 2023/09/18-138

Lilliane Carmichael moved BE IT RESOLVED to close the meeting to the public to discuss the following:

68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2023/09/18-139

Lilliane Carmichael moved that the meeting adjourn at 8:11pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer