



**Village of Belledune  
Regular Council Meeting  
August 15, 2022**

**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:** Councillor, Kristie Carrier  
Interim CAO, Chris Kingston  
**Staff Present:** Clerk - Treasurer, Brenda Cormier  
Administrative Assistant, Nicole Carrier

**Call to Order & Welcome**

- Acknowledgement of "Treaties of Peace and Friendship"

Mayor, Arseneault called the meeting to Order and commenced the meeting with the Acknowledgement of "Treaties of Peace and Friendship"

- Reaffirm Oath of Office

Council reaffirmed Oath of Office.

- Moment of Reflection

Mayor, Arseneault called for a moment of silence in memory of; Verna Gray formally of Jacquet River, Gerald Jason Carrier formally of Lorne and Mary Anderson of Belledune

**Adopt Agenda**

**M 2022/08/15-126**

**Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes, remove under Councillor Guitard-McDonnell -Roherty Point Road (6.2.1), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

Councillor, Guitard-McDonnell asked to remove item number 6.2.1, motion #M2022/08/15-131, as she feels more information is needed before a decision can be made.

**Statements of Conflict-of-Interest** Nil

## Adoption of Minutes

M 2022/08/15-127

**Lilliane Carmichael moved that the Minutes of the Committee of Whole Council Meeting, July 4, the Regular Council Meeting, July 28, 2022 and the Special Meetings of July 4 & 11, 2022 be adopted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

Business Arising from Minutes Nil

## Presentations / Petitions / Delegations

- Mr. Jacques Ouellette - Quad NB

Did not attend meeting.

## Statements by Member of Council

Deputy Mayor, Bourque

- Update on the Port of Belledune - Meeting with Jennifer

Deputy Mayor, Bourque wanted to update Council and the public on his recent meeting with Jennifer. He had the opportunity to meet with the new Harbour Master, Todd Dempsey, he seems to be very open to discussions with the Village. The Port now has two pilot for ships, one full time and one part time as mandated by Transport Canada.

The Port is also looking at having a family day sometime in September with various activities for the family. They want to inform the public on things that are happening at the Port, the Green Energy Project and other projects they have on the go.

Thermal 1 – the one Glencore was using is now dismantled. There is work going on at Thermal 3.

- Belledune Website

Deputy Mayor, Bourque said that there are too many issues with the current website and would like to see the Village send out a request for proposal for a new website.

M 2022/08/15-128

**Ron Bourque moved that Council approve to send out a request for proposal to have a professional website developer design a new website for the Village of Belledune, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

Councillor, Guitard-McDonnell

- Roherty Point Road
  - Carry forward to Committee of Whole Meeting on September 6, 2022.

- Money Raised by the Events Committee

Councillor, Guitard-McDonnell talked about the monies raised by the Events Committee and asked if the monies could be put back into the Events Committee budget so they can do other activities and events through out the year.

Councillor, Carmichael asked if they had enough money.

Clerk/Treasurer, Cormier said that any monies raised had to come back to the Municipality. She explained to Council how the budget works for the Events Committee and if they wanted to put the monies back into the Event Committee budget it would have to be in the current year. It can't be carried over.

Deputy Mayor, Bourque said that all three events that the Legion did for Belledune Days submitted a financial report form, and he would like to know how many others submitted a report form.

Councillor, Guitard-McDonnell said that so far mostly every one that put on an event did, there may be a couple missing.

Deputy Mayor, Bourque said that if the events are making money, then the Events Committee should be forced to be accountable for it. The Chair or co-chair should be giving a report to Council. The Committee is an extension of Council. There should be more discussion at budget time. There should be a working budget for Belledune Days.

Councillor, Guitard-McDonnell asked if you want to put the money back in the budget?

Deputy Mayor, Bourque said that there should be two or three events allocated for in the budget.

Councillor, Robinson said that it is the mandate of the Events Committee to do fundraising for the events, as stated in the By-law. There is no financial breakdown of the events. What funds did they want to put back into their budget.

Councillor, Guitard-McDonnell explained that if they put on a certain event and raised money at the door and canteen, that the money taken in can go back into the Events Committee budget for other events and at the end of the year whatever is left goes back to the Municipality.

Mayor, Arseneault stepped down and said that they may have to work on a \$0 based budget. The budget will be looked at line by line and Council will have a chance to discuss the Events Committee and other things they want to look at.

Since it's the first year back after the pandemic Mayor Arseneault asked Councillor Guitard-McDonnell if the budget was enough, etc.

Councillor, Guitard-McDonnell said she wasn't sure however she wanted to make sure that there is money to do other events.

**M 2022/08/15-130**

**Marilyn Guitard-McDonnell moved that Council approve that any and all money raised by the Events Committee be put back into their budget to help fund future events, seconded by Lilliane Carmichael. MOTION CARRIED**

**Against: Cynthia Robinson**

	<b>For</b>	<b>Against</b>	<b>COI</b>
Lilliane Carmichael	x		
Cynthia Robinson		x	
Kristie Carrier	x		
Marilyn Guitard-McDonnell	x		
Ron Bourque	x		
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**Administration Reports**

**CAO, Kingston**

CAO, Kingston mentioned that even though Roherty Road was taken off the Agenda he wanted to explain that there was a suggestion from Councillor Robinson to get pricing for chip seal; which he did and it would be cheaper than paving. However, Council can discuss this at a later date.

- Gazebo Discussion

CAO, Kingston talked about moving one of the gazebos to the Jacquet River Ballfield and the other one to the Roherty Point Beach. Both of the gazebos are not accessible to the public now where they are located and both should be moved.

**M 2022/08/15-131**

**Ron Bourque moved that Council agree to have 2 gazebos moved, 1 to the Jacquet River Ballfield and 1 to Roherty Point Beach, seconded by. No seconder to the Motion.**

- Grant Report and Recommendation

**M 2022/08/15-132**

**Lilliane Carmichael moved that the Social and Environmental CAO Grant Report of \$250 for the Lorne Days Festival, be accepted as presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Server for the Main Office

CAO, Kingston has mentioned that the Village has no main "Server".

**M 2022/08/15-133**

**Ron Bourque moved that Council approve the recommendation from CAO Kingston, the quotation received from MicroAge in the amount of \$18,543.00 plus tax to supply and install a "Server" for the main office, seconded by Lilliane Carmichael. MOTION CARRIED.**

- Flashing Lights at the corner of Main St. and Noel Rd. and corner of Main St. and Jacquet River Drive

**M 2022/08/15-134**

**Ron Bourque moved that Council approve the lowest quote from R.D.M. Electric for the amount of \$11,467.80 (tax included) to repair the flashing lights at the corner of Main St. and Noel Rd. and Main St. and Jacquet River Drive, seconded by Lilliane Carmichael. MOTION CARRIED.**

Assistant Clerk/Treasurer Carrier

- Financial Reports - Nil  
No list of Payables provided.

**M 2022/08/15-135**

**Lilliane Carmichael moved that the Accounts Payable be paid, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

By-laws and Policies

- Code of Practice for Managing Workplace Harassment Policy as mandated by WorkSafe NB Deputy Mayor, Bourque read the Policy in its entirety.

**M 2022/08/15-136**

**Ron Bourque moved be it resolved that the Council adopt the Code of Practice for Managing Workplace Harassment as mandated by WorkSafe NB, seconded by Lilliane Carmichael. MOTION CARRIED.**

Motions and Resolutions

- Resolution in Support of Rail Safety Week

**M 2022/08/15-137**

**Lilliane Carmichael moved that Council pass the following Resolution in Support of Rail Safety Week, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**Resolution for Rail Safety Week**

Whereas Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

Whereas it is in the public's interest to raise concerns' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operations Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested the Village of Belledune adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED to support national Rail Safety Week to be held September 19 to 25, 2022.

General Correspondence

- **General Correspondence**

Correspondence In:

Restigouche SPCA Report July 2022  
Atlantic Railway Track Inspection Report July 2022  
Belledune Library Report July 2022  
CRSC Building Permit Reports July 2022  
CRSC - cc of Letter regarding Variance, tentative subdivision plan  
DTI - Municipal Designated Highway Program

**Closed Session** Nil

**Adjournment**

**M 2022/08/15-138**

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

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Mayor

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Clerk/Treasurer