



**Village of Belledune
Regular Council Meeting
May 20, 2025**

Time: 7:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault - Electronic
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Councillor, Dawn Hickey
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 2025/05/20-51

**Lilliane Carmichael moved that the Agenda be Adopted as Presented , seconded by Ron Bourque.
MOTION CARRIED.**

Statements of Conflict of Interest

Adoption of Minutes

M 2025/05/20-52

Lilliane Carmichael moved that the Minutes of the Regular Meeting of April 22, 2025 be adopted as presented, seconded by Ron Bourque. MOTION CARRIED.

Business Arising from Minutes

Presentations / Petitions / Delegations

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Hickey

Councillor, Robinson

Administration Reports

Chief Administrative Officer, Landon Lee

Clerk Treasurer, Angela Culligan

- Financial Reports

2025/05/20-53

Lilliane Carmichael moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Ron Bourque. MOTION CARRIED.

By-laws and Policies

Motions and Resolutions

- Culligan Boat Slip

M 2025/05/20-54

Lilliane Carmichael moved WHEREAS the Village of Belledune undertook a request for quotation regarding the installation and removal of 23 boat slip ramps at the Culligan Boat Slip for the three year period of 2025-2027

AND WHEREAS the lowest quote was \$4,606.90 (HST included)

BE IT RESOLVED that Council approves awarding the request for quote # RFQ 2025-05 to Talan Construction and that the Mayor and Clerk endorse the agreement, seconded by Ron Bourque. MOTION CARRIED.

General Correspondence

- Correspondence List & Documents

Closed Session

Adjournment

M 2025/05/20-55

Lilliane Carmichael moved that the meeting adjourn at 7:08pm, seconded by Ron Bourque.

MOTION CARRIED.

Deputy Mayor

Clerk Treasurer