



**Village of Belledune
Special Council Meeting
December 18, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Present: Councillor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Nick Duivenvoorden
Absent: Councillor, Tracy Culligan
Deputy Mayor, Sandenn Killoran
Staff Present: Clerk - Treasurer, Brenda Cormier
Staff Absent: CAO, Landon Lee

Call to Order & Welcome

Mayor Noel called meeting to order and welcomed public.

Adopt Agenda

M 2019/12/18-207

Nick Duivenvoorden moved that the agenda be Adopted as Presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Business

Clerk/Treasurer, Cormier

- 2019 Year-End Financial Report & Projections

M 2019/12/18-208

Lilliane Carmichael moved that \$210,000 be transferred from General Operating Fund to the General Capital Reserve Fund, seconded by Nick Duivenvoorden. MOTION CARRIED

Against: Paul Arseneault

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael	x		
Nick Duivenvoorden	x		
	2	1	0

M 2019/12/18-209

Lilliane Carmichael moved that \$2,000 be transferred from the Utility Operating Fund to the Utility Operating Reserve Fund, seconded by Nick Duivenvoorden. MOTION CARRIED

Against: Paul Arseneault

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael	x		
Nick Duivenvoorden	x		
	2	1	0

By-laws and Policies

Community Events Committee By-law # CEC 12-2019

- Third & Final Reading and Adoption

M 2019/12/18-210

Lilliane Carmichael moved that By-law # CEC 12-2019 Community Events Committee By-law be read a third time and adopted, seconded by Nick Duivenvoorden. MOTION CARRIED

Against: Paul Arseneault

	For	Against	COI
Paul Arseneault		x	
Lilliane Carmichael	x		
Nick Duivenvoorden	x		
	2	1	0

Community Events Committee Membership Appointments

M 2019/12/18-211

Lilliane Carmichael moved that as per By-law # CEC 12-2019, Council appoints the following members Gina Card as chair, Marilyn Guitard-McDonnell as co-chair, seconded by Nick Duivenvoorden. MOTION CARRIED.

Mayor, Noel noted that the appointment of municipal representatives will wait until all Council members are present.

Youth Advisory Committee Membership Appointments

Councillor, Duivenvoorden noted he was not aware that his daughter was on the list and wondered about a Conflict of Interest.

It was clarified that there is a remuneration for these appointments- the standard of \$50 per meeting plus eligible mileage.

Mayor, Noel noted that if Councillor, Duivenvoorden declares a Conflict of Interest and vacates the meeting, then there is nor quorum.

Councillor, Arseneault assured Councillor, Duivenvoorden that they have his back.

M 2019/12/18-212

Lilliane Carmichael moved that as per By-law # YAC 2018-04, Youth Advisory Committee, Council appoints the following as members Kayla Hickey, Mallory Killoran, Anika Duivenvoorden, Krissy Duivenvoorden and Jessica Legacy, seconded by Paul Arseneault. MOTION CARRIED.

Adjournment

M 2019/12/18-213

Lilliane Carmichael moved that the meeting adjourn at 7:15 P.M., seconded by Nick Duivenvoorden. MOTION CARRIED.

Mayor

Clerk/Treasurer