



**Village of Belledune
Special Council Meeting
May 2, 2023**

Time: 7:00 PM
Place: Belledune Council Chambers
Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Present: Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Mayor, Paul Arseneault
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

Adopt Agenda

M 2023/05/02-90

Marilyn Guitard-McDonnell moved that the agenda be Adopted as Presented, seconded by Ron Bourque. MOTION CARRIED

Statements of Conflict of Interest

Business

Appoint Landon Lee as Assistant Clerk and Assistant Treasurer

M 2023/05/02-91

Ron Bourque moved that Council appoint Landon Lee as Assistant Clerk and Assistant Treasurer, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Appointment of Signing Officer - Bank

M 2023/05/02-92

Ron Bourque moved that in accordance with section 77(1) of the N.B. Local Governance that Belledune Council appoints Chief Administrative Officer (CAO), Landon Lee as additional signing authority as Assistant Treasurer, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

Closed Meeting

Closed Session at 7:05pm

M 2023/05/02-93

Ron Bourque moved that the following Resolution be adopted, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED

RESOLUTION

BE IT RESOLVED to close the meeting to the public to discuss the following:

- 1. 68(1)(a) information of which the confidentiality is protected by law**
- 2. 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**
- 3. 68(1)(j) labour and employment matters, including the negotiation of collective agreements**

M 2023/05/02-94

Ron Bourque moved that the following Resolution be adopted, seconded by Kristie Carrier. MOTION CARRIED

RESOLUTION

WHEREAS

- WHEREAS council has determined that the following sanctions be imposed against Mayor Paul Arseneault for his breach of the council Code of conduct by-law (by-law No. CCOC-2021), specifically sections 6.1, 6.2, 4.1b), 7.1, 8.6b) of the by-law**
- BE IT RESOLVED that**
 - Mayor Paul Arseneault be directed to apologize in public and in writing directly to Mrs Brenda Cormier and provide copies of same to the assistant clerk.**
 - Mayor Paul Arseneault be directed to attend an appropriate training course on interpersonal relations or other governance or leadership training.**
 - The remuneration of Mayor Paul Arseneault be reduced by \$200 monthly for a 36 month period.**

Adjournment

M 2023/05/02-95

Ron Bourque moved that the meeting adjourn at 9:13pm, seconded by Kristie Carrier.

MOTION CARRIED

Assistant Clerk/Treasurer

Deputy Mayor