



**Village of Belledune
Special Council Meeting
November 2, 2020**

Time: 6:30 PM
Place: REMOTE – Electronic Live streamed on Village of Belledune YouTube
 Mayor, Joe Noel
 Councillor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
 Deputy Mayor, Tracy Culligan
 Councillor, Nick Duivenvoorden
 Councillor, Sandenn Killoran

Staff Present: CAO, Landon Lee
 Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor Noel called meeting to order and welcomed public.

Adopt Agenda

M 2020/11/02-146

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

Statements of Conflict of Interest - Nil

Business

- 2021 General Operating and Utility Operating Fund Budget

M 2020/11/02-147

Lilliane Carmichael moved that the Council of the local government of Belledune resolves that the sum of \$4,581,483 be the total 2021 General Operating Fund Budget of the local government, that the sum of \$4,060,177 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be \$1.2225(Central) and \$1.0050(Fringe), seconded by Tracy Culligan. MOTION CARRIED. Against: Sandenn Killoran

| | For | Against | COI |
|---------------------|------------|----------------|------------|
| Paul Arseneault | x | | |
| Lilliane Carmichael | x | | |
| Tracy Culligan | x | | |
| Nick Duivenvoorden | x | | |
| Sandenn Killoran | | x | |

Councillor, Duivenvoorden noted this was a challenging budget and everyone pulled together to what he feels is a successful budget with allocation in the growth sector. It will be the Mayor or senior staff’s job to advise of the reality of this budget and certainly some of the items that are warranted. It with take the leadership of staff to make this a priority.

Councillor, Arseneault wish to reiterate what Councillor, Duivenvoorden stated. Councillor, Carmichael did s very good job as Chairperson, everyone contributed; a job ell done.

Councillor, Carmichael thanked everyone for working as a team. Staff was right there when we had questions. She thanks staff and Council for getting this done.

Councillor, Killoran stated that everyone one work together admirably. He spoke on there being more trepidations with this budget and he still does. There will be more ongoing reductions and tax base reductions with Glencore and this budget has not stabilized or cut back. He reflected back to retreat with Jack Novak early in their tenure, where he told them their role was to provide strategic direction and leadership for their community. Everyone sitting around table, this will be a last budget. He noted the investment in the school was a strategic investment for the future. He congratulated CAO, Lee for coming in and other staff working towards a positive direction. This is not a budget that shows leadership. It is a kick along -kick the can down the road.

M 2020/11/02-148

Lilliane Carmichael moved that the Council of the local government of Belledune resolves that pursuant to paragraph 117(4) of the Local Governance Act, the total 2021 Water / Wastewater Utility Operating Fund Budget for the ensuing year would consist of total revenues of \$71,075 and total expenditures of \$71,075, seconded by Tracy Culligan. MOTION CARRIED.

Mayor, Noel extended a thank you to all of Council, it was not an easy job, but we put our heads together and got it done. He agrees with both Councillors, Duivenvoorden and Killoran in their points made. There will have to be a closer eye kept on the budget next year. It was a job well done by Council, all staff, CAO, Lee and Clerk/Treasurer, Cormier.

Adjournment

M 2020/11/02-149

Nick Duivenvoorden moved that the meeting adjourn at 6:45 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.

Mayor

Clerk/Treasurer