



**Village of Belledune
Special Council Meeting
April 9, 2020**

Time: 2:45 PM
REMOTE – Electronic, Live streamed on Facebook.com/belledunevillage

Place:

Present: Mayor, Joe Noel
Councillor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Deputy Mayor, Sandenn Killoran
Staff Present: CAO, Landon Lee
Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor Noel called meeting to order.

Adopt Agenda

M 2020//04/09-42

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

Electronic Meeting

M 2020//04/09-43

Tracy Culligan moved that the following Resolution be adopted, seconded by Nick Duivenvoorden. MOTION CARRIED.

Resolution

WHEREAS Council had to meet during a pandemic situation in order to make decisions in conformity with section 64 of the Local Governance Act,

AND WHEREAS Council has attempted to strike a balance between the provincial government's guidelines, the requirements of section 67 of the Act, subclause 3f) of Regulation 2018-84 and Robert's Rules of Order. used by Council,

AND WHEREAS Council does not oppose the exceptions made with respect to strict adherence to notice requirements, public participation and other measures during this time of crisis,

AND WHEREAS Council will electronically participate as per section 69 of the Act; and the directive from the province of New Brunswick,

BE IT RESOLVED that Council declares this meeting to be properly constituted and held in conformity with section 67 of the local governance act, subclause 3f) of regulation 2018-84, Robert's Rules of Order and procedural by-law adopted by council.

Statements of Conflict of Interest

Deputy Mayor, Killoran declared a Conflict of Interest for Lease Agreement – Quinn's Point Communication and advised he would be leaving the room at his home, away from the meeting.

Business

Adoption of Minutes

M 2020//04/09-44

Nick Duivenvoorden moved that the minutes of the Committee of Whole Council Meeting of February 3, 2020 and the Regular Meeting of February 18, 2020 be adopted as presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Business Arising from the Minutes: Nil

Economic Development Grant Agreement, Restigouche Guardian Pharmacy

M 2020//04/09-45

Nick Duivenvoorden moved that in accordance with Motion # M 2019/12/16-196, the Council of the Village of Belledune, accepts the Conditional Funding Agreement between Village of Belledune and Restigouche Pharmacy (2002) Inc., as presented, and the Mayor and Clerk sign the Agreement, seconded by Tracy Culligan. MOTION CARRIED.

2019 Financial Statements - Approval

M 2020//04/09-46

Tracy Culligan moved that the Draft of 2019 Audited Financial Statements prepared and presented by Allen, Paquet & Arseneau be accepted as presented

Appointment of 2020 Auditors

M 2020//04/09-47

Tracy Culligan moved that Allen, Paquet & Arseneau be appointed as Belledune Auditor for the year 2020, seconded by Lilliane Carmichael. MOTION CARRIED.

Arena Compressor Purchase

- CAO, Lee explained that funding from RDC was approved for \$30,000 for the replacement of the arena compressors.

M 2020//04/09-48

Nick Duivenvoorden moved that Belledune Council authorize CAO, Lee to proceed with purchase from Nordic Refrigeration Ltee. for refrigeration compressors for the arena for the amount of \$54,000 (plus HST), seconded by Lilliane Carmichael. MOTION CARRIED.

Employment & Social Development Canada – Agreement

M 2020//04/09-49

Tracy Culligan moved that the Council of the Village of Belledune accepts the Articles of Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment & Development Canada and the Village of Belledune for the amount of \$5,000 for Project No. 16586042 – Keeping Seniors Engaged and Active and the Mayor and Clerk sign said Articles of Agreement, seconded by Lilliane Carmichael. MOTION CARRIED.

Deputy Mayor, Killoran noted he could not log out of the meeting because the live video feed would be lost, so he will go to another room, due to his Conflict of Interest.

Lease Agreement -Quinn’s Point Communication

M 2020//04/09-50

Nick Duivenvoorden moved that the Council of the Village of Belledune, accepts the facility Lease Agreement between the Village of Belledune and the Quinn’s Point Communications Ltd, as presented, and the Mayor and Clerk sign the Agreement, seconded by Tracy Culligan.

Councillor, Culligan said she has a few concerns about going forward right now. There was supposed to be a presentation to the public and she would like to give this a little more time, so she would like to table this item.

Councillor, Duivenvoorden said he will be respectfully voting nay on the motion to table as he is awfully concerned about time line and long-term consequences of delay.

M 2020//04/09-50 A

Tracy Culligan moved that the motion be tabled until the next public meeting and a presentation is made, seconded by Lilliane Carmichael. MOTION CARRIED.

Against: Nick Duivenvoorden COI: Sandenn Killoran

	For	Against	COI
Paul Arseneault	x		
Lilliane Carmichael	x		
Tracy Culligan	x		
Nick Duivenvoorden		x	
Sandenn Killoran			x
	3	1	1

Adjournment

M 2020//04/09-51

Sandenn Killoran moved that the meeting adjourn at 3:05 P.M., seconded by Nick Duivenvoorden. MOTION CARRIED.

Mayor

Clerk/Treasurer