



**Village of Belledune
Special Council Meeting
February 28, 2023**

Time: 6:47 PM
Place: Belledune Council Chambers
Councillor, Ron Bourque
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Kristie Carrier - **Late Arrived at 6:55 PM**
Absent: Mayor, Paul Arseneault
Staff Present: Clerk - Treasurer, Brenda Cormier
Administrative Assistant, Nicole Carrier

Call to Order & Welcome

Deputy Mayor, Bourque called meeting to order and welcomed public.

- Acknowledgement of "Treaties of Peace and Friendship"

Deputy Mayor, Bourque read the Acknowledgement of "Treaties of Peace and Friendship".

- Reaffirm Oath of Office

Council reaffirmed the Oath of Office

Adopt Agenda

M 2023/02/28-43

Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Marilyn Guitard McDonnell. MOTION CARRIED.

Lilliane Carmichael moved that the agenda be amended to remove motion M 2023/02/28-44, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED. 2 yeas (Councillor's Carmichael & Guitard-McDonnell) 1 nay (Councillor, Robinson)

Statements of Conflict of Interest - Nil

Councillor, Robinson noted that at the last meeting there was a request to the financial information from Mr. Arseneault. She would liked to have had the written financials before the meeting.

Deputy Mayor, Bourque said he has it verbal and he did not have time to prepare it in writing. He said he spoke to Mr. Arseneault and off the top of his head was told:

Tournament costs about \$8,500

There are 132 players at \$40 = \$5,280

Ice time at Special Rate = \$1,265

Referees = \$1,700

Clock & Tickets = \$1,500

Printing Program = \$395

Other cost a few hundred dollars and the insurance \$200

Cost for magician for kids,

Entertainment Monday to Thursday and Saturday = \$600

Other individual to pay

Other things like oranges, tickets for draws, etc.

Deputy Mayor, Bourque noted that if Council wish he will send in writing, but he had not time today.

Councillor, Carmichael also noted that for the dance each player is gives 2 tickets.

Deputy Mayor, Bourque noted the dance is Friday at the legion and the 2 tickets for beverages are provided by the legion.

Councillor, Carrier arrived at 6:55 P.M. She noted Deputy Mayor, Bourque is in a Conflict-of- Interest because of the Legion involvement.

Deputy Mayor, Bourque stated he is not in a Conflict-of-Interest, he is on the executive of the legion.

Councillor, Carrier stated that Mayor, Arseneault is.

Deputy Mayor, Bourque advised that is why the Mayor is not here this evening.

Councillor, Carrier asked Deputy Mayor, Bourque if Mayor, Arseneault is in Conflict-of- Interest why did he include the Mayor on all the e-mails regarding this.

Deputy Mayor, Bourque advised it must have been because he has him on a list for e-mails.

Councillor, Carrier said at the last meeting information was requested by a Council member and not getting that information until this meeting is not allowing Council members to make an informed decision. The person had since the last meeting until now to get that information to Council

Deputy Mayor, Bourque said that is here opinion. He also advised that asking for information she is asking for something that is not her business.

Councillor, Carrier said that when someone comes asking for money from the Village for a profit for a private individual, that Council should be getting information. She noted that the \$700 received from

the Smelter today, what is that going towards. She said she is not against this event, but that anyone coming for money from the Village should have no issue with providing information.

Deputy Mayor, Bourque said he did not know.

Councillor, Carrier stated that Deputy Mayor, Bourque has served on Belledune Council for 16 years, and from the UMN Conference it is clear Belledune is 20 years behind, is that a coincidence. There is an opinion.

Business

Mark Arseneault Gentlemen's Hockey Tournament - Insurance Coverage

M 2023/02/28-45

Lilliane Carmichael moved that the Village of Belledune pay Pal Insurance Brokers Canada Ltd. directly the \$732.00 for the tournament insurance and collect the agreed funds of \$200.00 from Mr. Mark Arseneault. Also the Village of Belledune will pay the above company directly for the canteen insurance of \$132.00 and collect the \$132.00 directly from Mr. Steve Botts, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED. 2 yeas (Councillor's Carmichael & Guitard-McDonnell) 1 nay (Councillor, Robinson)

Adjournment

M 2023/03/06-29

Lilliane Carmichael moved that the meeting adjourn at 7:00 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk/Treasurer