



**Village of Belledune
Special Council Meeting
December 6, 2024**

Time: 5:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Councillor, Cynthia Robinson
Late:
Staff Present: Chief Administrative Officer, Landon Lee
Staff Absent: Clerk Treasurer, Angela Culligan
Staff Late:

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

- Adjourn Meeting for 15 Minutes

M 2024/12/06-X

Lilliane Carmichael moved that meeting be adjourned at 5:03 pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

- Resume Meeting from Adjournment

M 2024/12/06-X

Lilliane Carmichael moved that the meeting be started at 5:15 pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adopt Agenda

M 2024/12/06-121

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

Statements of Conflict of Interest

Business

Council

- Appointment of Deputy Mayor

M 2024/12/06-X

Ron Bourque moved to return the motion to the table, as it had previously been tabled, seconded by Lilliane Carmichael. MOTION CARRIED.

M 2024/12/06-122

Ron Bourque moved that due to the resignation of Deputy Mayor, Carmichael and in accordance with section C. 2, subsection 2 of the Village of Belledune By-law No. 10-2004, a By-law Regulating the Proceeding of Council, Councillor Marilyn Guitard-McDonnell be appointed Deputy Mayor as of December 1, 2024, prior to the date of June as specified in the By-law, seconded by Lilliane Carmichael. MOTION CARRIED.

- Directive on Council Communications with Government of New Brunswick

M 2024/12/06-123

Lilliane Carmichael moved that Council direct Administration to refrain from initiating amalgamation discussions on behalf of Council concerning the Village of Belledune with the Government of New Brunswick, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2024/12/06-124

Lilliane Carmichael moved that the meeting adjourn at 5:22 pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Deputy Clerk