



**Village of Belledune  
Regular Council Meeting  
November 19, 2018**

**Time:** 7:00 PM  
**Place:** Council Chambers  
Mayor, Joe Noel  
Councillor, Paul Arseneault  
**Present:** Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
Deputy Mayor, Sandenn Killoran  
**Absent:** Councillor, Nick Duivenvoorden  
**Late:**  
**Staff Present:** CAO, Landon Lee  
**Staff Absent:** Clerk - Treasurer, Brenda Cormier  
**Staff Late:**

**Call to Order & Welcome**

Mayor Noel called meeting to order and welcomed public.

- Moment of Reflection

Mayor, Noel called for a moment of silence in memory of Rexford Furlotte (Noel Settlement), Alice Doucett (Mitchell) and Irvin Hickey (Lorne).

- Oath of Office

Council reaffirmed their oath of office.

**Adopt Agenda**

**M 2018/11/19-153**

**Sandenn Killoran moved that the Agenda be Adopted as Presented, seconded by Tracy Culligan.  
MOTION CARRIED.**

**Statements of Conflict of Interest**

Nil

**Adoption of Minutes**

**M 2018/11/19-154**

**Lilliane Carmichael moved that the Minutes of Regular Meeting of October 15, 2018 be adopted as presented, seconded by Tracy Culligan. MOTION CARRIED.**

Business Arising from Minutes

Nil

**Presentations / Petitions / Delegations**

Nil

**Statements by Member of Council**

Councillor, Duivenvoorden

- Written Statement to be Read

Remembrance Day – Jacquet River School Celebration

I attended the Remembrance Day ceremony organized by the J.R. school on behalf of the Village. It was very respectful and afterwards I commended the principal for the fine efforts of the student body in putting this event together.

2019 Housing Purchasing Initiatives

Council has committed to providing at least \$10,000 in the 2019 budget for house purchasing initiatives. The details are still being worked out but I see this as an important step forward in trying to attract new people to our community. It is only a first step but a very important one, I believe.

Pub Night December

The final Pub Night of 2018 will be on December 1st at the R.C. It will be an open mic type and therefore I am recruiting other local musicians to participate. As usual, we'll have good food and drinks as well as some game tables that Darrell has told me are still stashed away. Should be lots of fun so we encourage people to join us for inexpensive night out. Remember, this is always about building community spirit.

**Administration Reports**

CAO, Lee

- Working Session November 5, 2018 Clerk/Treasurer Report

The following items were on the Agenda of the November 5, 2018 Working Session and discussed

- Preliminary Budget Discussion
  - Current Financial Status of 2018 Operations & Capital Assets Status
- Elimination of 1/3 Tax Exemption for the Municipal Elected Officials in 2019
  - Adjustment to Council Salaries
- Jenna Mac Donald – Proposal Marketing Partnership
  - Offer an alternative option
- Belledune Emergency Plan
  - Belledune's preparedness
- Recreation & Cultural Centre – Sound system

- Proceed with getting some pricing for purchase this year – Budgeted item
- Housing Initiative
  - A Budget item for 2019
  - A Policy to be drafted
- CAO Report – Project & Operations Update
- Clerk/Treasurer Report –Team Building & Strategic Workshop
  - Operational Commitments – Clarification & Status

Clerk/Treasurer, Cormier

- Financial Reports

**M 2018/11/19-155**

**Tracy Culligan moved that the Financial Report be accepted as presented and the Accounts Payable be paid, seconded by Lilliane Carmichael. MOTION CARRIED.**

- Financial Reports - Succulents Festival, Belledune Days, DTI Route #134 Project, etc.  
These Reports will be presented in detail at December Meeting

**By-laws and Policies**

- By-law #2018-13, a By-law to Amend By-law #2001-09 Respecting the Remuneration of Mayor and Council of Belledune  
First & Second Readings

Statement made by Councillor Carmichael indicated at the onset, she was not in favour of compensation, however after reconsidering, she recognized how much effort goes into being a Councillor and feels anyone running for Council should be compensated properly for it.

Statement by Deputy Mayor, Killoran which re-enforced Councillor, Carmichael and noted that changes to the remuneration by-law had not been made since 2001.

**M 2018/11/19-156**

**Tracy Culligan moved that By-law #2018-13, A By-law to Amend By-law #2001-09 Respecting the Remuneration of Mayor and Council of Belledune, be read a first time in its entirety and a second time by title, seconded by Sandenn Killoran. MOTION CARRIED.**

**Motions and Resolutions**

- 2019 Community Volunteer Income Tax Program

**M 2018/11/19-157**

**Tracy Culligan moved that the Village of Belledune agree to be a Participating Community Organization for the 2019 Community Volunteer Income Tax Program, seconded by Lilliane Carmichael. MOTION CARRIED.**

**General Correspondence**

- Correspondence List
- CRSC, Planning - Order, Section 134 CPA PID 50074079  
Restigouche SPCA Monthly Reports - October 2018

Belledune Library Monthly Report -October 2018  
Restigouche Crime Stopper's Reports - October 2018  
Hon. Gilles LePage - 50th Anniversary (Legislative Assembly of NB)  
Callinex Mines Inc. - PID 50375138, 50175090, 50372564, 50078583

- Donations & Advertisements

**M 2018/11/19-158**

**Sandenn Killoran moved that Belledune Council approve the following donations: request by Flo Guitard for Dusty Sneaker for 2019 Date Log Journals for the amount of \$288 and \$1,000 to Allard St. Coeur for trail maintenance in lower Belledune, seconded by Tracy Culligan. MOTION CARRIED.**

**Closed Session**

Nil

**Adjournment**

**M 2018/11/19-159**

**Tracy Culligan moved that the meeting adjourn at 7:28 P.M., seconded by Lilliane Carmichael. MOTION CARRIED.**

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Mayor

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Clerk/Treasurer