



**Village of Belledune  
Committee of Whole Council Meeting  
September 3, 2024**

**Time:** 7:00 PM  
**Place:** Belledune Council Chambers  
**Present:** Councillor, Lilliane Carmichael  
Councillor, Cynthia Robinson  
Councillor, Marilyn Guitard-McDonnell  
Councillor, Ron Bourque  
**Absent:** Mayor, Paul Arseneault  
**Late:**  
**Staff Present:** Chief Administrative Officer, Landon Lee  
Clerk Treasurer, Angela Culligan  
**Staff Absent:**  
**Staff Late:**

**Call to Order & Welcome**

- Acknowledgement of "Treaties of Peace and Friendship"
- Reaffirm Oath of Office

**Adopt Agenda**

**M 2024/09/03-81**

**Ron Bourque moved that the Agenda be Adopted as Presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

**Statements of Conflict of Interest**

**Presentations / Petitions / Delegations**

**Business**

**Council**

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

▪ UMNZB Zone Meeting Update

Deputy Mayor, Carmichael gave a recap of the UMNZB Zone Meeting:

- Issues raised included visibility of RCMP, ambulance wait times and services that we're getting.
- The by-election is scheduled for December.
- The UMNZB conference is in Fredericton in October.
- There is a session coming up on September 19th and they are encouraging at least four councillors from each municipality to attend.
- Mayor, Pelletier presented a letter concerning funding by NB Tourism, he proposed that funding is divided evenly throughout the province. Dan Murphy from UMNZB is looking into this.
- At the October 4th seminar there will be questions that can be asked to the RCMP. Deputy Mayor, Carmichael has asked to have an appointment on it. If Council has any questions they can be forwarded to Deputy Mayor, Carmichael.

Councillor, Guitard-McDonnell

▪ EMO Meetings

Councillor, Guitard-McDonnell would like for Administration to set up a meeting for Council, the local fire department and the head of the EMO in our region to discuss where we are in our Village on this matter.

CAO, Lee said that Administration has been working on this and indicated that we have a meeting scheduled for our next Fire/EMO meeting in October. The date hasn't been set yet as we are waiting for confirmation that EMO can have a representative attend. CAO, Lee reminded Council that we have a new EMO Coordinator who is Mr. Karl Hachey.

Councillor, Robinson

**Administration**

CAO, Landon Lee

▪ By-law and Policy Discussion

In regards to the Remuneration by-law, a motion had been passed by Council, however the by-law needs to be updated to reflect that. CAO, Lee said that when there is a policy that is prepared to go in front of Council we would like to bring it to a Committee of Whole meeting so that Council can ask questions. Ideally, Council will look at the proposed changes and get back to Administration with feedback through email. There are two policies that we have for Council to review. If there are not many changes we could move these from the Committee of Whole agenda to the Regular Council Meeting agenda.

Councillor, Robinson would like to have more information on per diems and what other municipalities are paying. CAO, Lee said that he will provide this.

Clerk/Treasurer, Angela Culligan

- Budget Discussion

Clerk Treasurer, Culligan wanted to remind Council that we will soon be starting to build the 2025 budget and would like for them to think about items that they would like to have included in the budget, or any items that fall to them for decisions.

**Closed Session**

Council vacated chambers at 7:15pm and returned at 7:18pm.

- **M 2024/09/03-82**

**Councillor, Bourque moved that**

**BE IT RESOLVED that council continue its meeting in a closed session to discuss a matter under 68(1)(f) of the *Local Governance Act* to discuss information concerning legal opinions or advice provided to the local government by its solicitor or privileged communication between solicitor and client in a matter of local government business, seconded by Councillor, Guitard McDonnell. MOTION CARRIED.**

**Adjournment**

**M 2024/09/03-83**

**Marilyn Guitard-McDonnell moved that the meeting adjourned at 7:19pm, seconded by Ron Bourque. MOTION CARRIED.**

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Mayor

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Clerk Treasurer