



**Village of Belledune
Special Council Meeting
December 29, 2022**

Time: 6:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Deputy Mayor, Ron Bourque
Present: Councillor, Lilliane Carmichael Attended remotely by telephone
Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Staff Present: Clerk - Treasurer, Brenda Cormier
Administrative Assistant, Nicole Carrier

Call to Order & Welcome

Mayor Arseneault called meeting to order and welcomed public.

Acknowledgement of "Treaties of Peace and Friendship"

Mayor Arseneault read the Acknowledgement of "Treaties of Peace and Friendship".

Reaffirm Oath of Office

Council reaffirmed the Oath of Office.

Adopt Agenda

M 2022/12/29-209

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

Statements of Conflict-of-Interest Nil

Business

2022 Year End Financial Projections

M 2022/12/29-210

Lilliane Carmichael moved that \$20,000 be transferred from 2022 General Operating Fund to the General Capital Reserve Fund, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

M 2022/12/29-211

Lilliane Carmichael moved that \$5,000 be transferred from the 2022 Utility Operating Fund to the Utility Capital Reserve Fund, seconded by Kristie Carrier. MOTION CARRIED.

Adjournment

M 2022/MM/DD-4

Lilliane Carmichael moved that the meeting adjourn at 6:32 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk/Treasurer