



**Village of Belledune  
Special Council Meeting  
December 20, 2018**

**Time:** 6:30 PM  
**Place:** Council Chambers  
Mayor, Joe Noel  
Councillor, Paul Arseneault  
**Present:** Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
Councillor, Nick Duivenvoorden  
Deputy Mayor, Sandenn Killoran  
**Absent:**  
**Late:**  
**Staff Present:** Clerk - Treasurer, Brenda Cormier  
**Staff Absent:** CAO, Landon Lee  
**Staff Late:**

**Call to Order & Welcome**

Mayor, Noel called the meeting to Order and welcome public.

**Adopt Agenda**

**M 2018/12/20-172**

**Tracy Culligan moved that the agenda be Adopted as Presented, seconded by Lilliane Carmichael.  
MOTION CARRIED.**

**Statements of Conflict of Interest**

Nil

**Business**

Clerk/Treasurer, Cormier

- Year Financial Reports & Projections

**M 2018/20/20-173**

**Lilliane Carmichael moved that \$670,000 be transferred from General Operating Fund to the General Capital Reserve Fund, seconded by Tracy Culligan. MOTION CARRIED.**

**M 2018/12/20-174**

**Sandenn Killoran moved that \$8,500 be transferred from Utility Operating Fund to the Utility Capital Reserve Fund, seconded by Lilliane Carmichael. MOTION CARRIED.**

Clerk Treasurer, Cormier gave an unaudited status report on the 2018 revenues and expenditures of the following items to date. A Copy of the Report is on file.

Capital Project Update

Building Renovation (New Municipal Facility Phase 1) \$3,805,246 Expense  
DTI Route 134 Upgrade 2018 \$723,827.66 Expense  
(DTI Share \$615,245.01Municipal Share\$108,582.65) Revenue

Operational Program Updates (Revenue / Expenditure)

Succulent Festival \$19,975 Revenue \$28,829 Expense  
Belledune Days Festival \$ 36,705 Revenue \$36,819 Expense  
Yoga/Fitness Program \$2,074 Revenue \$9,000 Expense  
Campground \$29.519 Revenue \$95,425 Expense  
Salmon Barrier \$446 Revenue \$146.435 Expense  
Arena \$56,041 Revenue \$159.930 Expense

**Adjournment**

**M 2018/12/20-175**

**Sandenn Killoran moved that the meeting adjourn at 6:51 P.M., seconded by Tracy Culligan. MOTION CARRIED.**

**Public Comments & Question**

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Mayor

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Clerk/Treasurer