



**Village of Belledune
Special Council Meeting
December 1, 2022**

Time: 6:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Deputy Mayor, Ron Bourque
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Staff Present: Clerk - Treasurer, Brenda Cormier
Staff Absent: 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 2022/12/01-175

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

Statements of Conflict-of-Interest Nil

Business

2023 General Operating and Utility Operating Budget - Adoption

M 2022/12/01-176

Lilliane Carmichael moved that the Council of the local government of Belledune resolves that the sum of \$4,695,468 be the total 2023 General Operating Fund Budget of the local government, that the sum of \$4,314,332 be the Warrant of the local government for the ensuing year, and that the

tax rate(s) for the local government be \$1.2225(Tax Authority 960 01) and \$1.0050(Tax Authority 960 00), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

M 2022/12/01-177

Lilliane Carmichael moved that the Council of the local government of Belledune resolves that pursuant to paragraph 117(4) of the Local Governance Act, the total 2023 Water / Wastewater Utility Operating Fund Budget for the ensuing year would consist of total revenues of \$72,389 and total expenditures of \$72,389, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2022/12/01-178

Lilliane Carmichael moved that the meeting adjourn at 6:33 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk/Treasurer