



**Village of Belledune
Regular Council Meeting
November 18, 2024**

Time: 7:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Ron Bourque
Absent: Councillor, Marilyn Guitard-McDonnell
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
- Moment of Reflection

Adopt Agenda

M 2024/11/18-110

**Lilliane Carmichael moved that the Agenda be Adopted as Presented , seconded by Ron Bourque.
MOTION CARRIED.**

Statements of Conflict of Interest

Adoption of Minutes

M 2024/11/18-111

**Lilliane Carmichael moved that the Minutes of the Special Council Meeting of October 17, 2024
and the Regular Meeting of October 22, 2024 be adopted as presented, seconded by Ron Bourque.
MOTION CARRIED.**

Business Arising from Minutes

Presentations / Petitions / Delegations

Statements by Member of Council

Mayor, Arseneault

Councillor, Bourque

Councillor, Carmichael

Councillor, Guitard-McDonnell

Councillor, Robinson

- Discussion on Rural Districts

Councillor, Robinson inquired about the possibility of Village of Belledune amalgamating with some of the Local Service Districts in the area. Councillor, Carmichael is wondering if we are able to do this and how we would go about it. Councillor, Robinson responded by saying that it's up to the communities to approach the province if they are interested. Mayor, Arseneault inquired as to how we would gauge the level of interest from the LSDs. Councillor, Robinson indicated that they have representatives so we initiate conversations with those representatives. CAO, Lee asked if council was issuing a directive to staff to reach out to the LSDs to start these conversations. Councillor, Bourque recommended that we revisit this in December when we have all members of council present and all council seats are full. Mayor, Arseneault issued the directive that we wait until December to discuss this when all council members are present.

Administration Reports

CAO, Landon Lee

- Social and Environmental Grant Report

2024/11/18-112

Lilliane Carmichael moved that that CAO Grant Report for November 2024 be accepted as presented and recommendations approved for the following grants: \$250 to the #1242 Petit Rocher branch Royal Canadian Army Cadets; \$250 to the Pierre Arsenault Hockey Day; \$250 to the Annual Legion Poppy Fund, seconded by Ron Bourque. MOTION CARRIED.

2024/11/18-113

Lilliane Carmichael moved that a grant of \$750 be provided to the Making Spirits Bright campaign, seconded by Ron Bourque. MOTION CARRIED.

Clerk/Treasurer, Angela Culligan

- Financial Reports

2024/11/18-114

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

By-laws and Policies

- Appointment of Deputy Mayor

M 2024/11/18-115 - TABLED

that due to the resignation of Deputy Mayor, Carmichael and in accordance with section C. 2, subsection 2 of the Village of Belledune By-law No. 10-2004, a By-law Regulating the Proceeding of Council, Councillor _____ be appointed Deputy Mayor as of December 1, 2024, prior to the date of June as specified in the By-law

Motions and Resolutions

- 2024 Firefighter's Conference

M 2024/11/18-116

Lilliane Carmichael moved that any Council and Staff members who want to attend the 2024 Firefighter's Conference in Fredericton, NB on November 22 & 23, 2024 be approved, seconded by Ron Bourque. MOTION CARRIED

Against: Cynthia Robinson

	For	Against	COI
Lilliane Carmichael	x		
Cynthia Robinson		x	
Ron Bourque	x		
	2	1	0

General Correspondence

- Correspondence List & Documents

Closed Session

- Closed Session

M 2024/11/18-117

Lilliane Carmichael moved BE IT RESOLVED that Council continue its meeting in a closed session to discuss a matter under the *Local Governance Act* 68(1)(d) the proposed or pending acquisition or disposition of land,

AND 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business,

AND 68(1)(g) litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal, seconded by Ron Bourque. MOTION CARRIED.

Adjournment

M 2024/11/18-118

**Lilliane Carmichael moved that the meeting adjourn at 8:24pm, seconded by Ron Bourque.
MOTION CARRIED.**

Mayor

Clerk Treasurer