



**Village of Belledune
Special Council Meeting
November 19, 2021**

Time: 4:00 PM
Place: Belledune Council Chambers via Electronic Live streamed on Belledune YouTube
Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Present: Councillor, Cynthia Robinson
Councillor, Kristie Carrier
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Staff Present: Clerk - Treasurer, Brenda Cormier
Interim, CAO, Scott Ferguson

Call to Order & Welcome

Mayor Arseneault called meeting to order and welcomed public.

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2021/11/19-1

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 General Operating and Utility Operating Fund Budget

M 2021/11/19-2

Lilliane Carmichael moved

that the Council of the local government of Belledune resolves that the sum of \$4,581,702 be the total 2022 General Operating Fund Budget of the local government, that the sum of \$4,060,592 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local

government be \$1.2225(Central) and \$1.0050(Fringe), seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

M 2021/11/19-3

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 2022 Water / Wastewater Utility Operating Fund Budget for the ensuing year would consist of total revenues of \$72,124 and total expenditures of \$72,124, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2021/11/19-4

Lilliane Carmichael moved that the meeting adjourn at 4:07 P.M., seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Clerk/Treasurer

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