



**Village of Belledune  
Special Council Meeting  
December 7, 2020**

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

**Call to Order & Welcome**

Mayor, Noel called meeting to order and welcome everyone.

**Adopt Agenda**

**M 2020/12/07-163**

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

**Statements of Conflict of Interest** Nil

**Business**

**CAO, Lee**

- Gas Tax Fund (2014-2018) - Revised Capital Investment Plan (2020)

**M 2020/12/07-164**

**Sandenn Killoran moved**

**that the document entitled *Village of Belledune Revised (2020) Five-Year Capital Investment Plan – for the GTF Administrative Agreement 2014-2018 be adopted*", seconded by Lilliane Carmichael. MOTION CARRIED.**

- Gas Tax Fund (2019-2023) - Capital Investment Plan

CAO, Lee said he had applied for funding from the province for Restigouche Street development in the industrial park. It is looking very promising to receive some funds. If so the Gas Tax Fund Capital Investment Plan (2019-2023) can be revised and used for some smaller projects.

Clerk/Treasurer, Cormier took the lead on preparing the plans and he thanks her for that.

**M 2020/12/07-165**

**Sandenn Killoran moved that the document entitled *Belledune Capital Investment Plan –for the GTF Administrative Agreement 2019-2023* be adopted, seconded by Lilliane Carmichael. MOTION CARRIED.**

**Adjournment**

**M 2020/12/07-166**

**Sandenn Killoran moved that the meeting adjourn at 6:38 P. M., seconded by Lilliane Carmichael. MOTION CARRIED.**

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Mayor

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Clerk/Treasurer