



Village of Belledune

Agenda

Regular Council Meeting
Monday, September 17, 2018 @ 7:00 PM
Council Chambers

1. CALL TO ORDER & WELCOME
 - 1.1. Moment of Reflection
 - 1.2. Oath of Office
2. ADOPT AGENDA
3. STATEMENTS OF CONFLICT OF INTEREST
4. ADOPTION OF MINUTES
 - 4.1. Business Arising from Minutes
5. PRESENTATIONS / PETITIONS / DELEGATIONS
6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Mayor, Noel
 - 6.1.1. Proclamation - New Brunswick Wellness Week October 1-7, 2018
 - 6.2. Deputy Mayor, Killoran
 - 6.2.1. Purchasing Policy as it pertains to Phase 2 of the Village Community Hall development.
 - 6.2.2. Monthly Statement and Update.
 - 6.3. Councillor, Duivenvoorden
 - 6.3.1. Property on Jacquet River Drive
 - 6.3.2. Economic Development - how we address this on a permanent basis
 - 6.3.3. Pub Night
7. ADMINISTRATION REPORTS
 - 7.1. CAO, Lee
 - 7.1.1. Rogers Access Agreement #2471 Main St.
 - 7.2. Clerk/Treasurer, Cormier
 - 7.2.1. Financial Reports
 - 7.2.2. Succulent Festival and Belledune Days Festival
 - Financial Breakdown Pending - October Meeting

8. BY-LAWS AND POLICIES

8.1. By-law #17-12-2018 A By-law to Amend the Rural Plan of the Village of Belledune, being By-law #17-01-2008

- Public Hearing
- Third and Final Reading and Enactment

8.2. By-law #10-2004-09, A By-law to Amend the By-law Regulating the Proceedings of the Council of the Village of Belledune being By-law #10-2004

- First & Second Readings

9. MOTIONS AND RESOLUTIONS

9.1. Council / Staff 2 Day Strategic Plan - On-site Workshop

9.2. Belledune ATV Trail - Financial

- Jacques Ouellette - e-mail August 27, 2018 and meeting of August 30, 2018

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION

Nil

12. ADJOURNMENT

PUBLIC COMMENTS & QUESTION