



# Village of Belledune

## Agenda

### Regular Council Meeting

Monday, December 20, 2021 @ 7:00 PM

Belledune Council Chambers via Electronic Live streamed on  
Belledune YouTube

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1. CALL TO ORDER & WELCOME
    - 1.1. Acknowledgement of "Treaties of Peace and Friendship"
    - 1.2. Reaffirm Oath of Office
    - 1.3. Moment of Reflection
  2. ADOPT AGENDA
  3. STATEMENTS OF CONFLICT OF INTEREST
  4. ADOPTION OF MINUTES
    - 4.1. Business Arising from Minutes
  5. PRESENTATIONS / PETITIONS / DELEGATIONS Nil
  6. STATEMENTS BY MEMBER OF COUNCIL
    - 6.1. Deputy Mayor, Bourque
      - 6.1.1. Monthly Council Information Report
    - 6.2. Councillor, Adams Robinson
      - 6.2.1. Engineering Consultants or Firm- Fees/Fee Structures
  7. ADMINISTRATION REPORTS
    - 7.1. CAO, Ferguson
      - 7.1.1. Social & Environmental Grant Report and Recommendation
      - 7.1.2. Economic Development Residential Grant
      - 7.1.3. Request from Circle of Friends - Chair Lift
      - 7.1.4. Splash Pad
    - 7.2. Clerk/Treasurer, Cormier
      - 7.2.1. Financial Reports
      - 7.2.2. Municipal Capital Borrowing Board - Outstanding Authorization to Borrow \$300,000
      - 7.2.3. 2021 Financial Year-End Projections
  8. BY-LAWS AND POLICIES
    - 8.1. Amendment to the zoning provisions of the rural plan for:

- the property bearing PID 50227966 on Culligan Road
- the property bearing PID 20445805 on Dempsey Road

9. MOTIONS AND RESOLUTIONS

9.1. Tormont Cat - Engine Preventative Maintenance Service Agreement

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION Nil

12. ADJOURNMENT