

## Village of Belledune

## Agenda

## Regular Council Meeting Monday, December 21, 2020 @ 7:00 PM Council Chambers - Remote Access on Village of Belledune YouTube

1.	CALL TO ORDER	

- 1.1. Moment of Reflection
- 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
  - 6.3. Councillor, Arseneault
    - 6.3.1. Jacquet River School Topics
      Crosswalk
      Recognize and Acknowledge the Virtual Christmas Program and the Lady Tigers Basketball Team
    - 6.3.2. NB News article published last week concerning possible fate of Belledune Generating Plant and related discussions concerning "Baby Nuclear Power Plants "...and what it might mean for Belledune.
    - 6.3.3. Christmas Season Acknowledgements
    - 6.3.4. Conversion of Jacquet River Tennis Court into an outdoor Pickleball Court
  - 6.4. Councillor, Carmichael
    - 6.4.1. 2021 Budget Information Session
  - 6.5. Councillor, Duivenvoorden
    - 6.5.1. Follow up to my Committee of Whole Council Meeting items of December 7, 2020
      - Unsightly Premises
      - Housing Incentive Grant
  - 6.6. Councillor, Killoran

		6.6.2.	End of the Year Statement		
		6.6.3.	Thoughts on the Rural Broadband Numbers		
7.	ADMIN	ADMINISTRATION REPORTS			
	7.1.	CAO, L	CAO, Lee		
		7.1.1.	Residential Grant Report		
		7.1.2.	Social & Environmental Grant Report and Recommendation		
		7.1.3.	Tender Award, Garbage Truck-		
		7.1.4.	Tender for Public Works One-ton		
		7.1.5.	Purchase and Installation of Hub Controllers		
		7.1.6.	MOU and Lease Agreement with RCMP		
		7.1.7.	ROCK Networks Resolution		
		7.1.8.	CRSC - Planning Department - Update on Unsightly/Unsafe Properties		
		7.1.9.	Housing Subsidy Program - Amendment Update		
	7.2.	Clerk/T	Clerk/Treasurer, Cormier		
		7.2.1.	Financial Reports		
		7.2.2.	2020 Financial Year-End Projections		
		7.2.3.	January 4, 2021 Committee of Whole Council Meeting - Cancellation		
8.	BY-LAV Nil	BY-LAWS AND POLICIES Nil			
9.	MOTIO	MOTIONS AND RESOLUTIONS			

Industrial/E.P.G. Engine Preventative Maintenance Service Agreement

Speed Limit on Hwy 134

6.6.1.

9.1.

10.1.

Nil

**CLOSED SESSION** 

ADJOURNMENT

GENERAL CORRESPONDENCE

Correspondence List & Documents

10.

11.

12.