



Village of Belledune

Agenda

Regular Council Meeting

Monday, October 19, 2020 @ 7:00 PM

REMOTE – Electronic Live streamed on Village of Belledune
YouTube

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1. CALL TO ORDER & WELCOME
 - 1.1. 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. Councillor, Arseneault
 - 6.1.1. JRS Crosswalk.
 - 6.1.2. Letter of Request from Mr. Marshall related to property located on Laviolette Road W.
 - 6.2. Councillor, Killoran
 - 6.2.1. 2021 Budget
 7. ADMINISTRATION REPORTS
 - 7.1. CAO, Lee
 - 7.1.1. Grant Report and Recommendation
 - 7.1.2. Contendo Inc. SaaS Agreement
 - 7.1.3. Recreation and Cultural Center HVAC Systems
 - 7.1.4. New Rear Load Refuse Truck - Cab & Chassis - Tender # VOB-PW-01
 - 7.1.5. Public Works, 1 Ton Truck to replace 2 Ton - Directive on Purchase
 - 7.2. Clerk/Treasurer, Cormier
 - 7.2.1. Financial Reports
 - 7.2.2. Student Employment Report 2020
 8. BY-LAWS AND POLICIES

8.1. By-law # DUP 09-2020 - A By-law of the Village of Belledune Respecting Dangerous and/or Unsightly Premises

8.2. By-law #10-2004-9 - An Amendment to the By-law Regulating the Proceedings of the Council of the Village of Belledune being By-law #10-2004

9. MOTIONS AND RESOLUTIONS

9.1. 2020 Librarian Agreement

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION

Nil

12. ADJOURNMENT