

## Village of Belledune

#### Agenda

# Regular Council Meeting Monday, November 22, 2021 @ 7:00 PM Belledune Council Chambers via Electronic Live streamed on Belledune YouTube

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1.	CALL TO ORDER		

- 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
  - 5.1. Francis Frenette, Engineer-Roy Consultants Services
     Mathew Sullivan, Engineer-Roy Consultants Traffic Study as requested
     by Council for Main Street
- 6. STATEMENTS BY MEMBER OF COUNCIL
  - 6.1. Deputy Mayor, Bourque
    - 6.1.1. Restigouche SPCA Services to Belledune
    - 6.1.2. Engineering for Water Issue at 4027 Main St.
    - 6.1.3. Snow Removal Local Streets by Local Contractors Agreements
    - 6.1.4. Broadband and M.O.U. results
    - 6.1.5. Memorial Park Increase Budget for Lamp Posts and Electrical Equipment
  - 6.2. Councillor, Carmichael
    - 6.2.1. Committee of Whole Council Meeting of January 4, 2022
    - 6.2.2. Municipal Master Class Webinar George B. Cuff Orientation to Good Governance
  - 6.3. Councillor, Guitard-McDonnell
    - 6.3.1. Community Events Committee Update for Plans for December
- 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. Chaleur ATV Trail Update
- 7.1.4. Motions from September MeetingRoy Consultants Proposal Chaleur Dr. Contingency Water Plan
- 7.1.5. Industrial Park Rail Spur Line Repairs
- 7.1.6. Café Meter Monitor Electrical Use
- 7.1.7. RFP Janitorial Services Award
- 7.2. Clerk/Treasurer, Cormier
  - 7.2.1. Financial Reports

#### 8. BY-LAWS AND POLICIES

- 8.1. Belledune Council Code of Conduct By-law #CCOC-2021
  - Reading in its Entirety, Third and Final Reading and Adoption
- 8.2. Residential Grants Policy # ED-01-2019 & Amendment #1-2021
- 8.3. Dangerous and / or Unsightly Premises By-law -Appointment of Enforcement Officers
- 8.4. T.S. Hachey and Sons Ltd. Amendment to Rural Plan Rezoning
- 8.5. Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 20445805 on Dempsey Road
- 8.6. Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 50086677
- 8.7. Ronald Legacy, Culligan Road Amendment to Rural Plan Rezoning
- 8.8. Amendment to the Zoning Provisions of the Rural Plan for the property bearing PID 50227966 on Culligan Road

#### 9. MOTIONS AND RESOLUTIONS

- 9.1. North Coast Electronics Cell Phone Boosters @ #2471 Main St. Municipal Building
- 9.2. Chaleur Bay Watershed Group
- 9.3. Community Volunteer Income Tax Program Season 2022
- 9.4. Chaleur Regional Service Commission Committee Representatives
- 9.5. Nordic Refrigeration Ltee. Approval of Payment for INV 12446 & INV 12446

#### 10. GENERAL CORRESPONDENCE

### 11. CLOSED SESSION

- 11.1. 6:15 P.M. Business Proposals -AJN & Antiques Plus Local Governance Act - Section 68(1) (a) (b) (c) (d)
- 12. ADJOURNMENT