



Village of Belledune

Agenda

Regular Council Meeting

Monday, April 25, 2022 @ 6:30 PM

Belledune Council Chambers

-
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
 - 5.1. Remi Boudreau, Allen, Paquet & Arseneau
 - 2021 Financial Statements
 - 5.2. Angelica Audet - Art of Crafts Studio
 6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Mayor, Arseneault
 - 6.1.1. PROCLAMATION - National Organ and Tissue Donation Awareness Week, April 24-30, 2022
 - 6.2. Deputy Mayor, Bourque
 - 6.2.1. A request for pricing for the spare room update was requested. 1 contractor submitted a bid. Others were requested however no bids were received other than the one on file.
 - 6.2.2. Road side cleanup for the Village of Belledune.
 - This is and has become an annual event sponsored by the V.O.B. Non-profit organizations have volunteered to clean up our community on a specific date. How and when will this activity be organized by.
 - 6.3. Councillor, Carmichael
 - 6.3.1. Health and Wellness Coordinator to order the swing for the Seniors (JR Villa)
 - 6.3.2. Annual Report
 - 6.3.3. 2023 Budget Meetings
 - 6.4. Councillor, Carrier
 - 6.4.1. Belledune Power & Fitness Club Request

6.5. Councillor, Guitard-McDonnell

6.5.1. Street Sign - Hidden Entrances on Main Street

7. ADMINISTRATION REPORTS

7.1. Clerk/Treasurer, Cormier

7.1.1. Financial Reports

7.1.2. 2021 Financial Statement

7.1.3. Appointment of 2022 Auditors

7.1.4. Atlantic Railway Maintenance INC - Rail Spur Line Industrial Park

- Information regarding repairs

8. BY-LAWS AND POLICIES

8.1. Authorization for legal procedure -PID 50086677 - 26 Quinn Road
(Tabled at the February 22, 2022 Meeting & March 31, 2022 Meeting)

8.2. WorkSafe NB - Occupational Health & Safety Act or Regulation
Non-Compliant Order - Legislation 91-191 Sections 374.2(4) & Section 374.4(1)

8.3. Belledune Volunteer Fire Dept. - Policies & Procedures Amendments

9. MOTIONS AND RESOLUTIONS

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION -Nil

12. ADJOURNMENT