



Village of Belledune

Agenda

Regular Council Meeting

Monday, March 20, 2023 @ 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-CLOSED Session - 6:30-6:55 P.M.
 - 5.1. Atapaqq Energy, Raphael Roy Extra guess: Terry Richardson from Pabineau
 - Renewable Energy Infrastructure Project

Closed meetings – Section 68 of the Local Governance Act

68(1) A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss

(a) information of which the confidentiality is protected by law,

(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,
 6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Councillor, Carrier
 - 6.1.1. Housing and Training Facility Prospects
 - 6.1.2. Summer Camp Program 2023
 - 6.2. Councillor, Adams Robinson
 - 6.2.1. Update on the hiring of the Public Works Labourer
 - 6.2.2. Update on Joint Health and Safety Committee
 - 6.2.3. Chaleur Bay Watershed Group
 - Addition of community representative to Board of Directors
 7. ADMINISTRATION REPORTS
 - 7.1. Clerk/Treasurer, Cormier

- 7.1.1. Financial Reports
- 7.1.2. Social & Environmental Grants

8. BY-LAWS AND POLICIES

- 8.1. Village of Belledune, Building By-law No. 2023-BB-01
 - third and final reading and adoption

The by-law No. 15-90-1998 and amendment No. 15-02-2009 has been repealed in its entirety and replaced with the proposed By-law No. 2023-BB-01. First and second readings by title only of the revised by-law took place on February 21st, 2023. Council agreed at the February 21, 2023 Regular meeting for the third reading by summary only, as opposed to reading the by-law in its entirety. The *Local Governance Act* sets out the requirements for public notifications in order to read the by-law by summary, and those requirements were met. The following motion is presented for third reading by summary and for adoption.
- 8.2. Building By-law - Appointment of authorized persons
- 8.3. Village of Belledune - By-law Designating Roads Accessible to Off Road Vehicles being By-law NO DRA-03-2023
- 8.4. Appointment of Deputy Mayor

9. MOTIONS AND RESOLUTIONS

- 9.1. Animal Control Contract between the Restigouche SPCA and the Village of Belledune (Tabled for more information)
- 9.2. Chaleur Drive -Walking/Snowshoe/Skiing Trail (Tabled)
M 2023/01/23-14 **Tabled**
that Belledune give a contribution of \$1,200 to Super Village Trail Blazer Snow Mobile Club for grooming of the Chaleur Dr. walking/snowshoe/skiing trail, for the year 2023
- 9.3. Additional Security Cameras at the Belledune Recreation & Cultural Centre
- 9.4. New Brunswick Multi Cultural Council 40th Anniversary Conference
- 9.5. Chaleur Regional Service Commission - Regional Planning Advisory Committee (RPAC)
 - Belledune Membership 2
- 9.6. Glencore Donation -Equipment for Fire Dept.
- 9.7. Belledune Data Protection & Storage
- 9.8. Recreation & Wellness Coordinator - Requests
 - Power Gym Youth Program
 - Youth Focus Group Program
 - Arena Additional Worker - April 2023
- 9.9. Belledune Day 2023 - Musical Performance, Musical Group Monkey Town (Paul Leger) Contract

- 9.10. 2007 International Garbage Compactor Truck - Surplus Asset
10. GENERAL CORRESPONDENCE
11. CLOSED SESSION 6:30-6:55 P.M. – under Presentations/Petitions/Delegations
12. ADJOURNMENT