



Village of Belledune

Agenda

Regular Council Meeting

Thursday, March 31, 2022 @ 7:00 PM

Belledune Council Chambers via Electronic Live streamed on
Belledune YouTube

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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
 - 5.2. Maureen Pascal - Senior's Painting Classes
 - Verbal Presentation
 6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Deputy Mayor, Bourque
 - 6.1.1. Comment on last of Legion members who have passed away recently
 - 6.1.2. Update on N.B. Power outlook
 - 6.2. Councillor, Carmichael
 - 6.2.1. ATV trail: Access to Main Street
 - 6.2.2. Quotes for Roherty's point paving
 - 6.3. Councillor, Carrier
 - 6.3.1. Grant Applications
 - **Physical Activity – Active Communities Grant**
 - **Regional Grant Program - Inclusive Community Recreation Infrastructure Fund**
 - **TRAIL INFRASTRUCTURE FUND – GREENWAY COMPONENT GUIDELINES**
 - 6.3.2. Painting Classes at the Belledune Recreation Centre
 - 6.4. Councillor, Adams Robinson

- 6.4.1. Cleaning Contract
- 6.4.2. Flooding at 4027 Main Street – James Dempsey
- 6.4.3. River Road Gazebo
- 6.4.4. Engineer Fee Structures
- 6.4.5. Street lights for Noel Road and Mitchell Road – asking for update from CAO
- 6.4.6. Laviolette Road

7. ADMINISTRATION REPORTS

7.1. CAO, Ferguson

- 7.1.1. Social & Environmental Grant Report and Recommendation
- 7.1.2. Belledune Port Authority Board of Directors Appointment
- 7.1.3. Capital Asset Management Plan - Phase 2 Proposals (3)
- 7.1.4. Cafe Lease
- 7.1.5. Workplace Essential Skill Work Placement
- 7.1.6. Municipal Building West Wing Room - Update
- 7.1.7. CAO Departing Statement

7.2. Clerk/Treasurer, Cormier

- 7.2.1. Financial Reports
- 7.2.2. Amendment to Librarian Agreement - Hourly Pay Rate
- 7.2.3. Transfer from Utility Operating Reserve Fund to the General Operating Reserve Fund

8. BY-LAWS AND POLICIES

- 8.1. By-law No 17-03-2022 concerning the amendment to the zoning provisions of the rural plan of Belledune - PID 50086677 located at 26 Quinn Road - FULL READING
- 8.2. By-law No 17-03-2022 concerning the amendment to the zoning provisions of the rural plan of Belledune - PID 50086677 located at 26 Quinn Road -3rd reading - TITLE, Adoption
- 8.3. Authorization for legal procedure -PID 50086677 - 26 Quinn Road **(Tabled at the February 22, 2022 Meeting)**

9. MOTIONS AND RESOLUTIONS

- 9.1. Agreement - Canada (Employment & Social Development Canada) & Village of Belledune
 - Active Senior's Program
- 9.2. HVAC Preventative Maintenance - #2471 Main Street

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION
 - 11.1. 6:15 P.M. - 7:00 P.M. - Planning and Legal
12. ADJOURNMENT