



Village of Belledune

Agenda

**Regular Council Meeting
Monday, December 19, 2022 @ 7:00 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 Nil
6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Councillor, Carrier
 - 6.1.1. Proposed Amendment to By-law # 10-2004 a By-law Regulating the Proceedings of the Council of the Village of Belledune
 - 6.2. Councillor, Adams Robinson
 - 6.2.1. Chaleur Bay Watershed - Letter of Support
 - Application to NB Environmental Trust Fund - Buffer Zone Monitoring and Restoration Project
7. ADMINISTRATION REPORTS
 - 7.1. Clerk/Treasurer, Cormier
 - 7.1.1. Legal Fees - Jessica Bungay, Cox & Palmer
 - 7.1.2. Financial Audit, Building Renovation #2471 Main St. - Teed, Saunders Doyle
 - 7.1.3. Financial Reports
 - 7.1.4. Community Volunteer Income Tax Program - Season 2023 (2022 Income Tax)
 - 7.1.5. Meeting Schedule
8. BY-LAWS AND POLICIES
 - 8.1. Code of Practice for Managing Workplace Violence

8.2. HRP-017 Employee Leave & Leave of Absence Policy - Amendment HRP-017 10/2022

- Section 6. Sick Leave Policy, 6.2 Specific Procedures

Tabled at October 17, 2022 meeting

9. MOTIONS AND RESOLUTIONS

9.1. Recreation and Wellness Programs - Service Provide Contracts
Tabled at October 17, 2022 meeting

9.2. Dalhousie Nursing Home Foundation - Belledune Representative

9.3. Tennis / Basketball Court Resurfacing & Conversion -Funding Application, RDC

9.4. Grant Report and Recommendation

9.5. Request for public works to maintain ski and snowshoe trails around Town Site

9.6. Tender #VOB-PW-2021-1 Market Price Adjustment One Ton

9.7. Renewal of contract for Rachelle's Pristine Clean 2022-2023

9.8. 2022 NB Firefighter Convention

9.9. Snow Removal - Local Streets by Local Contractors - Agreements

10. GENERAL CORRESPONDENCE

10.1. Request Dale Godin to CAO - Snow Removal

10.2. Request Sheri Harvey - Snow Removal

10.3. Request from Mike Lapointe -Compensation Damages Sewer Backup

10.4. Correspondence

11. CLOSED SESSION Nil

12. ADJOURNMENT

NOTICE: Electronic Communications

Councillor, Carmichael will attend the meeting electronically via cell phone and the public can hear her participation in the Council Chambers at #2471 Main St. Belledune or via the Belledune YouTube link.