

## Village of Belledune

<u>Agenda</u> Regular Council Meeting Monday, April 19, 2021 @ 7:00 PM Belledune Council Chambers via Electronic Live streamed on Belledune YouTube

- 1. CALL TO ORDER & WELCOME
  - 1.1. 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. 2020 Audited Statement Presentation
    - Remi Boudreau Allen, Paquet & Arseneau
  - 5.2. AJN Investment & Development Introductory Presentation
    - Jean Guy Dube Vice President of Operation & Business Development
- 6. STATEMENTS BY MEMBER OF COUNCIL
  - 6.1. Mayor, Noel
    - 6.1.1. Mental Health Week 2021 Proclamation
  - 6.2. Councillor, Arseneault
    - 6.2.1. All Candidates Public Forum/Debate
    - 6.2.2. Summer Student Employment Program
    - 6.2.3. Hockey School Local Kids Automatic Entry Stipulation in Contracts
  - 6.3. Councillor, Duivenvoorden
    - 6.3.1. Things I/we were not able to achieve
      - #1 Trucking on Route 134
      - #2 Unsightly Premises
      - #3 (big one) Muted Response to the Derailment of Maritime Iron Project
    - 6.3.2. Property on Jacquet River Drive
    - 6.3.3. Roadside Cleanup

- 6.4. Councillor, Killoran
  - 6.4.1. Thanks to Staff and Council
  - 6.4.2. Adopt the Legacy Grant

## 7. ADMINISTRATION REPORTS

- 7.1. CAO, Lee
  - 7.1.1. Social and Environmental Grant Report and Recommendation
  - 7.1.2. Social & Environmental Grant Jacquet River School Grant
  - 7.1.3. Social & Environmental Grant Jacquet River School Breakfast Fund Grant
  - 7.1.4. Economic Development -Residential Grant Two applications have been received in.
  - 7.1.5. AJN Lease Office Space at 2330 Main Street
  - 7.1.6. Purchase and Sale Agreement PID 50210798 Village of Belledune to Joseph Patrick Morris Stevens
  - 7.1.7. Tender for Rescue Van
  - 7.1.8. Restigouche St Extension Tender
- 7.2. Clerk/Treasurer, Cormier
  - 7.2.1. 2020 Financial Statement
  - 7.2.2. Appointment of 2021 Auditors
  - 7.2.3. Financial Reports February / March, 2021
- 8. BY-LAWS AND POLICIES Nil
- 9. MOTIONS AND RESOLUTIONS Nil
- 10. GENERAL CORRESPONDENCE
- 11. CLOSED SESSION Nil
- 12. ADJOURNMENT