



# Village of Belledune

## Agenda

### Regular Council Meeting

Monday, October 18, 2021 @ 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 Nil
  6. STATEMENTS BY MEMBER OF COUNCIL
    - 6.1. Deputy Mayor, Bourque
      - 6.1.1. Motion for Lawlor Road to be completed this year based on the \$125,000.00 project
      - 6.1.2. Street light added to last pole on Mitchell Road
      - 6.1.3. Reduce Speed Limit from 80 km to 70 km on section of Route 134 (Main St.)
      - 6.1.4. Memorial Park - Benches, Garbage Receptacle & Lamp Post
    - 6.2. Councillor, Guitard-McDonnell
      - 6.2.1. 2022 Calendars
      - 6.2.2. Communication - Discussion
    - 6.3. Councillor, Adams Robinson
      - 6.3.1. Conflict of Interest Workshop
  7. ADMINISTRATION REPORTS
    - 7.1. CAO, Ferguson
      - 7.1.1. Grant Report and Recommendation
      - 7.1.2. Belledune Power & Fitness Club - Grant Request
      - 7.1.3. Economic Development Residential Grant
        - **Residential Grants-** Requests

- 7.1.4. Team Building & Strategic Planning Workshop Oct. 29 & 30, 2021 - Jack Novack
- 7.1.5. Jack Novack Proposal - Assist Belledune with CAO Recruitment
- 7.1.6. CAO Hiring Process
- 7.1.7. Belledune Fire Department Rescue Unit
- 7.1.8. Dangerous and Unsightly Residences update.
- 7.1.9. Economic Development Request from the Parkview Superette
- 7.1.10. Municipal Building (#2471) and Recreation & Cultural Centre - Janitorial Tender
- 7.2. Clerk/Treasurer, Cormier
  - 7.2.1. Financial Reports
  - 7.2.2. Gas Tax Fund (2019-2023) - Capital Investment Plan Revised 2021
  - 7.2.3. Motions from September Meeting Requiring Amendments
    - Roy Consultants Proposal - Chaleur Dr. Contingency Water Plan
    - Tenders PW 2021-01 Quad cab-Cab Nad Chassis Dump Body – Award
- 8. BY-LAWS AND POLICIES
  - 8.1. Belledune Council Code of Conduct By-law #CCOC-2021
    - First and Second Readings
  - 8.2. Belledune Youth Advisory Committee By-law # YAC 2018-04 - Repeal
- 9. MOTIONS AND RESOLUTIONS
  - 9.1. Belledune Economic Development Task Force - Officially Dissolve Committee
  - 9.2. Committee Appointments
  - 9.3. Chaleur Bay Watershed Group
- 10. GENERAL CORRESPONDENCE
  - 10.1. Correspondence List & Documents
  - 10.2. Chaleur Chamber of Commerce - Business Excellence Award Gala
    - Sponsorship Request
- 11. CLOSED SESSION
  - 11.1. 6:30 P.M. Glencore
    - Local Governance Act - Section 68 (1) (a) (b) (c)
- 12. ADJOURNMENT