



# Village of Belledune

## Agenda

**Regular Council Meeting  
Tuesday, February 21, 2023 @ 7:00 PM  
Belledune Council Chambers**

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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
- 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, Carmichael
      - 6.1.1. Queen Platinum Jubilee Award - Congratulations
      - 6.1.2. Process for Hiring Chief Administrative Officer
    - 6.2. Councillor, Guitard-McDonnell
      - 6.2.1. Youth Program - Update
  7. ADMINISTRATION REPORTS
    - 7.1. Clerk/Treasurer, Cormier
      - 7.1.1. Financial Reports
      - 7.1.2. Social & Environmental Grants
    - 7.2. Rec. & Wellness Coordinator, Report
      - 7.2.1. Power Gym Youth Program & Youth Program
  8. BY-LAWS AND POLICIES
    - 8.1. By-Law #10-2004-10, an Amendment to By-law Regulating the Proceedings of the Council of the Village of Belledune, Being By-law #10-2004
      - Third reading in its Entirety and Enactment
    - 8.2. Village of Belledune, Building By-law No. 2023-BB-01
      - First & Second Readings by Title

8.3. Village of Belledune Building By-law No 2023-BB-01 - Instead Reading of By-law in its entirety (third reading)

9. MOTIONS AND RESOLUTIONS

9.1. Smearer Road - Expropriation

9.2. Montana Group - Hiring

9.3. Chaleur Drive - Walking/Snowshoe/Skiing Trail

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

9.4. Animal Control Contract between the Restigouche SPCA and the Village of Belledune

9.5. McDougall Auctioneers Ltd. - Offer to sell Office Furnishings

9.6. Local Government and Local Governance Reform - In Person Orientation, Fredericton March 31, 2023

9.7. Settlements

10. GENERAL CORRESPONDENCE

11. CLOSED SESSION

11.1. 5:30 P.M. - 7:00 P.M

Local Governance Act Section 68 (1) (f) Legal & Section 68 (1) (j)  
Personnel

12. ADJOURNMENT