

Rural Municipality of Belfast

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

COUNCIL MEETING - AGENDA

Wednesday, March 18, 2020 at 7:00 PM – Belfast Firehall

Item Order of Business

1. **Call to Order** – Council will be called to order at 7:00 PM
 2. **Declarations of Conflict of Interest** –
 3. **Approval of Agenda** –
 4. **Adoption of February 19, 2020 Council Meeting Minutes** –
 5. **Adoption of March 11, 2020 Community Grants Committee Meeting Minutes** –
 6. **Business arising from the February 19, 2020 Council Meeting Minutes** –
 7. **CAO Report - Financial/Variance Report** –
 8. **Correspondence** –
 9. **New Business for the Agenda (as per Item 3 above)?** –
 10. **Community Grants Committee Recommendation** –
 - A. That Council approve the following recipients/amounts for the 2020/2021 Community Grants Program:
 1. Belfast Rural Fire Department (Fire Protection Grant) \$90,000
 2. Belfast Rec Centre (GPEI Rink Grant) \$8,500
 - **Sub-Total** **\$98,500**
 - Community Grants:**
 3. Belfast Rec Centre (Community Grant) \$26,500
 4. Belfast Area Watershed Group (Community Grant) \$3,855
 5. Belfast Days (Community Grant) \$3,000
 6. Belfast Historical Society (Community Grant) \$5,000
 7. Belfast Minor Hockey (Community Grant) \$3,000
 8. Belfast Minor Soccer (Community Grant) \$500
 9. Pinette/Flat River Mosquito Program (Community Grant) \$750
 10. Pinette Raceway – **Withdrawn for this year**
 11. Point Prim and Area Mosquito Program (Com. Grant) \$1,000
 12. Point Prim Lighthouse (Community Grant) \$3,000
 13. Wood Islands and Area Dev. Corp. (WIADC) (Com. Grant) \$7,000
 14. WIADC Lighthouse (Community Grant) \$3,000
 - **Sub-Total** **\$56,605**
 - **Total funds for 2020/2021 Community Grants** **\$155,105**
- and

- B. That Council review the Community Grants Program Policy, prior to the 2021/2022 Community Grants Season; specifically, to consider whether it is appropriate to continue to include: Mosquito Abatement Programs, within the Community Grant Program Mandate.

Public input regarding individual grant applications (5 minutes each)?

11. **Public Input/Presentations regarding the Rural Municipality of Belfast 2020/2021 Financial Plan/Budget (five minutes each) –**
12. **Rural Municipality of Belfast 2020/2021 Financial Plan/Budget - Presented for 2nd Reading –**
13. **Public Input/Presentations (Other) (five minutes each) –**
14. **Next Scheduled Meetings:**
 - a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, April 15, 2020 at 7:00 PM at the Belfast Firehall.
15. **Adjournment –**