



Rural Municipality of Belfast

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

COUNCIL MEETING - AGENDA

Wednesday, April 20, 2022 at 7:00 PM
Upstairs Hall, Wood Islands Village

Council:	Mayor Garth Gillis (Chair)	Deputy Mayor Virginia Cooke
	Councillor Lynn Docherty	Councillor Billy Gamble
	Councillor Andy Henry	Councillor Mary Mecher-Carlson
	Councillor Joanne Vessey	
Administration:	CAO Bob Brooks	Ashley Feschuk

Item **Order of Business**

1. **Call to Order** – Council will be called to order at 7:00 PM

2. **Covid-19 Restrictions** – no capacity limits; 6-foot distancing and masking optional.

3. **Declarations of Conflict of Interest** – Do any Council members have a conflict of interest with any items on today’s Agenda?

4. **Approval of Agenda** – Any other suggested Agenda Items? *(To be placed under Item 11)*

 Moved by _____ **and seconded by** _____ **to adopt**
 the agenda as presented.
 Votes for: ____ Votes against: ____ Result: _____

5. **Adoption of March 16, 2022 Council Meeting Minutes** *(previously distributed – all changes received to-date by Council have been incorporated).*

 Moved by _____ **and seconded by** _____ **to adopt**
 the Minutes of the March 16, 2022 Council Meeting as presented.
 Votes for: ____ Votes against: ____ Result: _____

6. **Business arising from the March 16, 2022 Council Meeting**
 - a. **Municipality-Wide Mosquito Abatement Program Public Discussion** – A new Council will be elected in November of this year, and will be required to set the next Council Budget of which, the Mosquito Abatement Program may or may not be a part of. In light of this timing, it is recommended that any further public discussion and/or decision on a Mosquito Abatement Program, now be delayed until the new Council is in place. Discussion? _____
 - b. **Health Matter** – Since the last meeting, which was held on March 11th, a Sub-Committee has been formed, regarding a possible Health and Wellness Centre in Eldon, where a Walk-in Clinic may or may not become part of the project. Mayor Garth Gillis and Councillor Carlson have volunteered to represent Council on that Sub-Committee. Ashley will also be assisting in the Sub-Committee.

- c. **Community Grants Committee - Policy/Bylaw Reconsideration** – To reconsider the Community Grants Policy and Bylaw in time for the 2023/2024 Grants cycle, discussions/preparations will need to start some time in September. To better prepare for those discussions, it is important to list the topics for discussions. So far, items to be considered are:

- (1) Requirement to be a Not-for-profit?
- (2) Requirement for Liability Insurance and how much?
- (3) Other? _____
- (4) Other? _____

Notices for this public discussion will start in August 2022.

- d. **2022/2023 RMB Budget and Financial Plan** – Documents have now been finalized and submitted to the Province within the required time-frame.

7. **CAO Financial/Variance Report**

- i. Provincial Credit Union Account Balances at March 31, 2022 Statement:

a. Share 001	\$5.30
b. Chequing 010	\$101,414.17
c. Savings 020 (Reserve)	\$36.43
d. Savings Reserve GIC/Int. (<i>project to be determined</i>)	\$45,164.28
e. Gas Tax Acct 00011	\$37,456.94
f. Gas Tax GIC/Int. (<i>for previously-approved GT projects</i>)	\$50,416.31

8. **Public Input/Presentations regarding any items on today's Agenda, or other items?** (*Five minutes is allotted for each speaker/presentation*) – No issues raised for this Agenda.

(This Agenda Item was placed on the agenda as a reminder to the public that they have an opportunity to raise an issue for Council's consideration or information at each of Council's public meetings)

9. **Official Plan and Development Bylaw Update - Fotenn Consulting Inc.** –

10. **New Business for the Agenda (as per Item 4 above)?** –
???

11. **Next Meeting:**

- a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, May 18, 2022 at 7:00 PM in the Upstairs Hall at Wood Islands Village.

12. **Adjournment** – As there is no further business...

Moved by _____ to adjourn the meeting at: _____ PM.