



Rural Municipality of Belfast

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

COUNCIL MEETING - AGENDA

Wednesday, May 18, 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 to 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 members of Council 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 10)*

Moved by _____ and **seconded** by _____ to
adopt the agenda as presented.

Votes for: ____ Votes against: ____ Result: _____

5. **Adoption of April 20, 2022 Council Meeting Minutes** *(previously distributed – all changes received to-date by Council have been incorporated).*

Moved by _____ and **seconded** by _____ to
approve the Minutes of the April 20, 2022 Council Meeting as presented.

Votes for: ____ Votes against: ____ Result: _____

6. **Business arising from the April 20, 2022 Council Meeting**

- a. **Health Wellness Steering Committee Matter** – Since the meeting of April 20th, the Steering Committee created by Belfast Community Development Corporation (BCDC) for a possible Health and Wellness Center, has met on two separate occasions. These first two meetings were for introductions; ideas to build a Vision process for the project; and to break down the project into achievable phases.

To follow-up on Councillor Vesey’s question regarding “how members were chosen for this Committee”; they were selected by the Board of the BCDC in an attempt to be reflective of the make-up of the Municipality, and in some cases, to represent a certain group (like RMB). This project will be broken down into three large expansion phases with each Committee Member, specializing in certain areas and able to form sub-committees. Councillor Mary Carlson will provide an update on the Health component for this project with input from Mayor Gillis.

7. **CAO Financial/Variance Report +**
- i. **Provincial Credit Union Account Balances at April 30, 2022 Statement:**
 - a. Share 001 \$5.30
 - b. Chequing 010 \$101,414.17
 - c. Savings 020 (Reserve) \$36.43
 - d. Savings Reserve GIC/Int. (*project to be determined*) \$45,164.28
 - e. Gas Tax Acct 00011 \$37,456.94
 - f. Gas Tax GIC/Int. (*for previously-approved GT projects*) \$50,416.31
 - ii. **Year-end Financial Statements** – the documents are now into our accountants (MRSB) for our annual audit; and
 - iii. **Annual Expenditure Report (Gas Tax)** – working with MRSB, our Annual Gas Tax Reports are now with the Infrastructure Secretariat. The additional application from Wood Islands for the Lighthouse project is also into the Infrastructure Secretariat for their approval.
8. **Public Input/Presentations regarding any items on today’s Agenda, or other items?** (*Five minutes is allotted for each speaker/presentation*) – None requested at time Agenda.
9. **Official Plan and Development Bylaw Update (Fotenn Consulting Inc.)** – A note detailing the upcoming timelines and next steps is **attached**.
10. **New Business for the Agenda (as per Item 4 above)?**
- a. **Affordable Housing - Repurposing of COVID Tents - Wood Islands** (Councillor Gamble) _____
 - b. **Other?** _____
11. **Next Meeting:**
- a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, June 15, 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: _____

