



**Village of Belledune
Working Session Report
March 11, 2019
DRAFT**

The following items were on the Agenda of the March 11, 2019 Working Session and discussed.

- **Moment of Silence – Regular Meetings**

Councillor, Duivenvoorden asked for information on the moment of silence prior to Council meetings, and whether this was obligatory.

Directive: CAO, Lee to communicate with Clerk Treasurer, Cormier to get details on if this action is mandatory before Regular Council Meetings.

- **MESH Diversity Proposal**

CAO, Lee noted this proposal was received from MESH Diversity, would be on the agenda for Monday, March 18, 2019. If there was additional information that Council required before voting on this, please advise. Deputy Mayor, Killoran suggested CAO, Lee look into whether this type of session could be coordinated through the CRSC, to ensure surrounding municipalities have access to this type of training.

- **Counter proposal from Jenna MacDonald / There's a Shoe for That on the Belledune marketing strategy**

CAO, Lee noted this counter proposal was received from Jenna MacDonald, would be on the agenda for Monday, March 18, 2019. If there was additional information that Council required before voting on this, please advise. It was noted that the recent Strategic Planning session with Nancy Mathis may have already covered some items in this proposal.

- **New Municipal Hall preventative Maintenance proposal from Controls and Equipment**

CAO, Lee noted this proposal was received from Controls and Equipment for preventative maintenance on the new municipal building. Controls and Equipment currently perform PM work for the municipality's buildings. This will be on the agenda for Monday, March 18, 2019. If there was additional information that Council required before voting on this, please advise.

- **Turgeon Road Development Update**

(Closed Meeting discussion)

- **Rural Plan Amendment - Patrick Hickey**

- Conditions recommended by CRSC - RPAC regarding siding and roof.

Council discussed having the recommendations made by Chaleur Regional Service Commission included in the agreement. Deputy Mayor, Killoran suggested establishing strict deadlines on when the repairs to the property should be done.

Recreation & Wellness

- **Floor Lines for Gymnasium – Quote**

Three quotes had been requested, the lowest bid came from Crystal Flooring at \$2,360 + HST. It was noted this contractor did the line painting at Jacquet River school, quality of work is very good.

- Application - "Participation Community Better Challenge Event" - Funding applied for possible date June 8, 2019

Council was provided update on this initiative being worked on.

- Resource Centre at Library

Council provided with an update on this initiative which was discussed with Karen Roy at the library. Intention is to put a survey in the Belledune Messenger asking residents what types of resources might benefit the community at the proposed Resource Center.

- Epson Home Theatre Projector - For Recreation Centre use
 - Family Movie Night for Belledune Days and other Movie Nights

Council provided with an update on this purchase, it was noted the unit was multi-purposed and could be used for various Pub Night or movie night activities

- Promotional Items

Would like to purchase some various promotional items out of the Recreation and Wellness budget. Directive: CAO, Lee to put Recreation & Wellness Coordinator in contact with the supplier used for previous clothing items.

- Update on Belledune River alteration request from Flo Hachey.

CAO, Lee indicated that at Councillor, Duivenvoorden's request, the Village had made contact with the Dept. of Fisheries and Oceans to determine what steps would need to be taken to have the inlet for the Belledune River directed straight out to the bay. DFO had indicated in correspondence that an engineer report would need to be done, and provided to the Department for approval. Councillor, Duivenvoorden asked if we could get an idea of pricing for this report.

- Update on employee reviews. Deputy Mayor, Killoran inquiry

CAO, Lee indicated all reviews are intended to be done for the end of April 2019.

- Current flag policy

Councillor, Culligan inquiry- Can Pride flag be flown annually on May 17, 2019.

CAO, Lee to check into policy and advise.