

**Village of Belledune
Committee of Whole Council Meeting
October 11, 2016**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Sandenn Killoran
Absent: Councillor, Nick Duivenvoorden
CAO, David Hughes
Clerk/Treasurer, Brenda Cormier (**Absent**)
Administrative Assistant, Nicole Carrier

Mayor Noel called meeting to order at 7:00pm and welcomed public, nice to see some faces here.

Agenda:

Tracy Culligan moved that the agenda be adopted with additions and deletions as follows, add Councillor Killoran – RCS Recreation Committee meeting update, and Pilot Health & Wellness Program, delete Councillor, Duivenvoorden’s section, as he is not in attendance. CAO Hughes additions, Dredging – Belledune River, Fog Key System and Intersection Jacquet River Drive and Mitchell Rd., seconded by Lilliane Carmichael. Motion carried.

Statement of Conflict of Interest: Nil

Business:

Mayor, Joe Noel

The Regular Meeting of October 17, 2016 will be changed to October 24, 2016 due to conflicting schedules.

Deputy Mayor, Paul Arseneault

• **Senior’s Shuttle – Update**

Deputy Mayor Arseneault reported that he was in contact with James Mallory in Bathurst in regards to the Seniors Shuttle to see if he could offer assistance with this program. They are not ready as of yet. Mr. Mallory may have some more information shortly in regards to this service.

Mayor Noel mentioned that there is a limousine service in the area, if there are not a lot of people maybe that would work.

Deputy Mayor Arseneault will look into this.

Councillor, Tracy Culligan

• **Christmas in the Village**

Councillor Culligan reported that she is working on Christmas in the Village. This year it will be a two-day event, which will be held December 10 & 11, 2016. The first day will be the regular

events at the Recreation Centre and the Arena and on the Sunday there will be a dance and supper for the senior's. The dance will be in the afternoon and the supper will follow. This is done in Dalhousie and it works well. That way the seniors are not out late driving in the winter time. Administrative Assistant, Carrier will do the tickets up; there will be a small fee. Councillor Culligan is in the process of speaking with caterers and will have a discussion with Clerk/Treasurer, Cormier in regards to the budget. Santa will also make an appearance at the senior's event.

If any of Council would like to help they are more than welcome. Councillor, Carmichael said she will help out both days.

Councillor Sandenn Killoran

- **CRSC Recreation Meeting**

Councillor, Killoran reported that he was at the CRSC Recreation Meeting on Thursday evening. The planning meeting group met to discuss the master recreation plan in regards to cost-sharing implementation, and cost sharing of regional initiatives. He will provide Council with a copy of the presentation. Councillor, Killoran said without any incentive or benefit to Belledune that it would be hard to justify Belledune putting in a big amount of money. There would have to be a solid business case. The planning group is recommending a separate cost sharing plan for each separate project. Right now the big plan is for the Petit Rocher arena.

- **Health & Wellness Program**

In regards to the second point the Health & Wellness program it was delayed for a month. Now he is ready to move forward. He said the yoga instructor has liability insurance. He is working on a flyer to send out to the public. The program is for people between ages from 18 to 55, and for seniors.

Mayor, Noel said he did not see the draft copy of the flyer however he feels that there should be more details in regards to the program before any money is committed to it.

Councillor, Killoran said the budget was already approved for \$6000.

Mayor, Noel said the budget was approved but Council needs to know what they are getting for the money. Also since the Village is doing this the official logo should be on the flyer. The one that is on there now is not the official logo. The rest of Council has to be aware of what exactly is going on.

Councillor, Killoran explained that the cost is \$150/class (estimated at 15 people @ \$10 per person). Since there are 2 classes per night for yoga and 2 classes per night for boot camp the cost per week is \$600, each instructor will get \$3,000 for the 10-week pilot program. The yoga instructor is also an occupational therapist so she knows what type of program the seniors can do, they will use a chair, etc. Drekon Fitness is a more advanced program with a lot of body weight exercises. Andre Lanteigne of Drekon Fitness would like to be paid up front so he can pay his instructors.

Mayor, Noel didn't think that paying someone up front was a good idea. Maybe they won't finish the program.

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Councillor, Killoran said they are not going to be charging any fee since it is a pilot program.

Mayor, Noel said that if there is no charge then after the 10 weeks there is a charge there won't be as many people going.

Councillor, Killoran said that this is a pilot program to see if there is an interest in these types of programs being offered in the area, and then a survey can be given to the people attending to find out if they would still keep going if there was a small fee. Council can decide the price.

Mayor, Noel said that they was a volleyball program at the school and when it was free there was a lot of people, then they had to charge a very small fee and now there are a lot less people going.

Councillor, Killoran said that you cannot establish the number of people that will go before the pilot program is done. He also asked Mayor, Noel if he knows if he would like yoga.

Mayor, Noel said he didn't know and probably would not go.

Councillor, Killoran explained that they will introduce the program and continue it and the Village could subsidize the cost after the 10 week program is completed.

Councillor, Culligan said she understands the intent of the pilot program, after 10 weeks people should know whether or not they like the programs.

Councillor Carmichael said she feels that the whole 10 weeks should not be free of charge.

Councillor, Killoran said that the Village has a duty to provide these services to our taxpayers.

Mayor, Noel said the issue is not with the cost, people have to know that after the 10-week pilot program that there will be a cost. He would like to see a better description of the two programs on the flyer and that the \$3,000 should not be paid up front. It could be paid weekly or monthly but not completely upfront.

Councillor, Lillian Carmichael

- Councillor, Carmichael said that Councillor, Killoran's name should not be on the bottom of the flyer since it is a Council decision and not just one Councillor's.

CAO, Hughes

• Librarian Request

The librarian is requesting an additional 3 hours extra per month so she can work on the Newsletter, rotating old books, etc. Councillor, Carmichael asked if this was a volunteer position and she was told that it was a paid position. Council does not have an issue with the request.

- **Fog Key System** – the guy was in to look over the doors locks, etc. for the key system.

Every time a firefighter leaves they have to rekey the lock. With this system everyone would have a card and when they leave or lose it, the card could be disabled. Right now the quote will be just for Station 1 and 2 only, maybe it would work for the power club also. This will be coming back to Council after Cameron gets the quotes.

- **CN Eco Connections and Sign**

The original date for the launch was supposed to be October 26, 2016 however the CN Representative could not make it. Daniel Guitard said October 27, 2016 was a good day for him. There will be a press release sent out, media will be invited. A light lunch will be served at the Recreation Centre. Invitations will be sent out next week. The caterer has been booked. In regards to the sign CAO, Hughes showed Council the concept that Vision signs presented.

Councillor, Culligan does not like the designs and she suggested that Kristie Roherty be contacted because she is a graphic designer.

Also Councillor, Killoran said he has a team of designers that can come up with something.

- **Belledune River Dredging**

CAO Hughes had a meeting with Flo Hachey. He is at a road block with the owners of the two adjacent property owners – they have opposing interest, one does not want to lose any land and the other wants it left the way it is. Flo Hachey wanted the Village to take this on as a project.

Council decided they would not take this on, once the Village gets involved then the responsibility for people's property will fall here. Leave nature take its course.

- **Intersection Mitchell Rd. and Jacquet River Drive**

CAO Hughes gave Council an email from Francis Frenette, Roy Consultants in regards to the issue with the rocks on the road at the intersection of Mitchell Rd. and Jacquet River Drive. The problem is 4-wheeler driving on the shoulder of the road and causing rocks to fly up on the road. The public works staff is going back almost every day to sweep the rocks off the road. The cost to put RAP material on the intersection to reduce the rocks from rolling on the pave is \$2,500 plus HST. A motion will be brought forward to the Regular Council Meeting. Mr. Frenette also noted that there is a high volume of 4-wheeler traffic on the entire Jacquet River Drive along the shoulder which will cause the material on the shoulder to segregate and toll on the pave. It would be good to minimize the 4-wheeler traffic on Jacquet River Drive.

Adjournment

Meeting adjourned at 7:49 p.m. on a motion by Tracy Culligan, seconded by Sandenn Killoran. Motion carried.

Closed Session:

Legal

Clerk

Mayor