



**Village of Belledune
Committee of Whole Council Meeting
October 7, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Deputy Mayor, Sandenn Killoran
Present: Councillor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Staff Present: CAO, Landon Lee
Absent: Clerk/Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor, Noel called meeting to Order and welcome everyone.

Adopt Agenda

M 2019/10/07-147

Nick Duivenvoorden moved that the Agenda be Adopted as Presented, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Presentations / Petitions / Delegations

Chaleur Transportation Cooperative - Claire Bordage, General Manager

- Presentation made by Claire Bordage, General Manager of the Chaleur Transportation Cooperative.

Business

Council

Councillor, Arseneault

- Upcoming office construction tender process and tender specific details – Discussion
Councillor, Arseneault indicated concern around the costs of the Phase 2 project having the capability of increasing without any perimeters in the contract to keep the costs down.

Mayor, Noel indicated that the contract itself is the tool to keep the costs in check. Mayor, Noel indicated the RFP was sent out to Council to review and concerns about this type of clause should be indicated while the contract is being drafted.

- Snowplow Budget – Discussion

Councillor, Arsenault indicated that he would be bringing a motion forward at the next Regular meeting which would address snow plow operations and budget.

- Mitchell Road/Lawlor Road Intersection - Update from CAO, Lee

CAO, Lee indicated that in the last communications with GEMTEC Engineering, they were on target to have their study completed and have varying options for Council to discuss, concerning road work options that could be done at the Mitchell and Lawlor Rd. intersections.

Staff

CAO, Lee

- Spur Line Maintenance and Repair

CAO, Lee indicated that as per the Minutes of Settlement between the Village of Belledune and Chaleur Sawmills, it was noted that the VOB would be responsible for track repairs up to January 2, 2019. After which, it was not specified who was responsible for repairs and maintenance. CAO, Lee suggested having Andre Daigle review the settlement.

Councillor, Duivenvoorden indicated he would be in favour of reaching out to CSA to notify them that they could potentially be back-billed for repair work done in 2010.

- CIP Discussion

CAO, Lee indicated that a CIP report will need to be submitted, and encouraged Councillors that suggestions pertaining to projects that could fall under the Gas Tax Plan be relayed to staff, to be incorporated into the 2019-2023 CIP.

- Completion of Municipal Building, West Wing

CAO, Lee requested direction on what Council would like to see developed in the last remaining room in the West Wing of the Municipal Building. The intent would be to design this room, and group it into a package that also included interior and exterior signage, as well as a digital sign at the road.

Councillor, Culligan requested that gender neutral washroom signs be installed somewhere within the building.

Closed Session

Nil

Prior to adjourning, Mayor, Noel asked all Council if a special meeting could be called for the awarding of the Phase 2 contract. Council agreed to meet on Friday, October 11 at 6:00pm.

Adjournment

M 2019/10/07-148

**Tracy Culligan moved that the meeting adjourn at 7:56 P.M., seconded by Sandenn Killoran.
MOTION CARRIED.**

Mayor

Acting Clerk

Clerk/Treasurer