



**Village of Belledune  
Committee of Whole Council Meeting  
November 14, 2017  
Council Chambers**

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

Mayor Noel called meeting to order and welcomed public.

**Call to Order & Welcome**

**Adopt Agenda**

**2017/11/14-198**

**Tracy Culligan moved that the Agenda be Adopted as Amended with changes; addition under Council Duivenvoorden - Truck Traffic #134, seconded by Lilliane Carmichael. MOTION CARRIED.**

**Statements of Conflict of Interest**

Deputy Mayor, Arseneault declared a Conflict of Interest for Mark Arseneault's Gentlemen Hockey Tournament 2018 and Gym Considerations.

**Presentations / Petitions / Delegations**

NIL

**Business  
Council**

**Deputy Mayor, Arseneault**

Purchase Swing Seat - Jacquet River School Student (Alexandria Boudreau)

Request was submitted and received and a motion will be proposed at the Regular Meeting, next week.

Council questioned the coordination with the School Board for installation.

Deputy Mayor, Arseneault will coordinate.

Senior's Shuttle

The offering of this service will fall under the jurisdiction of the Health & Wellness Coordinator once they are in place, with the directive to investigate options for providing service.

Jacquet River School, Remembrance Day Program - Acknowledgement

Acknowledgement of staff, students, student council, presenters, readers, choir, veteran, first responders and all who participated in the event. It was the best one they had in a long time.

**Councillor, Carmichael**

Arena Open Year Around - Discussion

The proposed opening of arena year-round; is concerning. Employees expressed the issues they had with ice this year when they opened early, the equipment running harder. Councillor, Carmichael suggested meeting with operators to have some discussion; they are the ones running it every day. Also, is it possible to hire extra staff?

CAO, Lee advised he is working on getting information from Moncton (Mark Landry) regarding summer operations.

2018 "The Succulents", Lobster Festival

Councillor, Carmichael expressed interest in being involved.

Discussion around the event included; who will organize it, type of event and date. Council will need to make some decisions.

**Councillor, Culligan**

Belledune's 50th Anniversary

Belledune's 50th Anniversary in next year and decisions will need to be made on what we are going to do; Schedule of Events; some sort of Committee, Budget, etc.

CAO, Lee said he would look into seeing if there are funding grants available.

Strategic Plan Review

It has been a year since the report from Strategic Session was received. Nothing came of it. The old Strategic Plan is still in place. The Council needs to get together and review the old plan, look at the new document and prepare a new plan. There should be a review of the Council's Strategic Plan, annually.

Date to meet to discuss a plan is scheduled for November 23, 2017 at 6:00p.m.; it best to do prior to Budget discussions.

### **Councillor, Duivenvoorden**

Advisory of an official reaction at the Regular Meeting to Council's decision to not amend Rural Plan By-law to make us more food producing friendly.

Councillor, Duivenvoorden noted that he will be speaking to this issue at the Regular Meeting next week.

Mark Arseneault's Gentlemen Hockey Tournament 2018

- Belledune Funding Participation

*Deputy Mayor, Arseneault (COI) vacated meeting at 7:25 p.m. and returned at 7:33 p.m.*

Councillor, Duivenvoorden advised he will be bringing forward a motion (same as last year) for contribution to Mark Arseneault's Hockey Tournament.

### **Councillor, Killoran**

Health & Wellness Activities

- Payment / Membership Management Software
- Gym Considerations
  - Liability, Ownership vs. Management
  - Costs needed for update
  - License to Operate vs. Lease

*Deputy Mayor, Arseneault (COI) remained vacated from meeting. (Gym Discussions)*

Councillor, Killoran discussed the gym operations in relation to insurance, liability and equipment inspection. He said that there needs to be discussion around license to operate vs. license to lease (an entity within municipal facility). Whatever it takes to get it open and keep it open. Need to look at membership management systems.

CAO, Lee advised the insurance is in place for the organization and the operations should be restricted to hours - say 6:00 A.M. to 10:00 P.M. We will have to work with the Club and the municipal guys to arrange for locking between 10:00 P.M. and 6:00 A.M.

Mental Health Services

Councillor, Killoran noted he heard of a government run program for remote services. The municipality should look at providing a space and shared costs.

Doctor Incentive Strategy

With the exception of Dr. Leveque (a couple of days a week) the clinic has no permanent doctor. The nurse practitioner is out until the spring and may not be back at all. Discussion needs to be initiated

regarding bringing a doctor in to set up their home base at the clinic. It may require an incentive and Council should discuss this as a Budget item.

**Councillor, Duivenvoorden**

Truck Traffic Route #134

Truck Traffic seems to be starting up again.

CAO, Lee will be issuing another letter to the Sawmill advising they of this.

**Administration**

**CAO, Lee**

Health & Wellness Programs (Fitness & Yoga) - Update

CAO, Lee has been talking to both instructors and they are ready to go. People in the community are anxious to get it going again. The issue is with cost being outside the purchasing threshold for single sourcing. However, there is an interest in a local business taking it on. CAO, Lee is working on getting more information and will get back to Council.

Councillor, Killoran noted the intent is for the Village to recoup 50% and the local business to sponsor the balance to get it reduced down to 50%.

**Other Business**

Arnold Guitard - Donation Request Trails, Chaleur Dr.

Bullying Canada - Donation Request

Councillor, Killoran noted both of these requests are outside of the Donation Policy mandate and they will be brought forward to the Regular meeting as separate items for Council discussion

Chaleur 2018 Guide - Advertising

*Councillor, Killoran vacated meeting (COI) at 7:51 p.m. and returned at 7:53 p.m.*

A motion will be brought forward to the Regular meeting recommending a 1/2 page ad for the cost of \$750.

Airport Privatization - Resolution & Letter of Support

Item will be removed - no further discussion

Mayor, Noel called for recess at 7:57 P.M.

Meeting was reconvened at 8:12 P.M.

DayTrippinNB- Advertising Proposal 2018 Budget

Council will consider participation during 2018 Budget discussions.

**Closed Session**

Legal / Personnel

**Adjournment**

**2017/11/14-199**

**Sandenn Killoran moved that the meeting adjourned at 8:41 P.M., seconded by Tracy Culligan.  
MOTION CARRIED.**

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Mayor

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Clerk/Treasurer