

**Village of Belledune
Committee of Whole Council Meeting
April 10, 2017**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel Clerk/Treasurer, Brenda Cormier
Councillor, Lilliane Carmichael
Councillor, Nick Duivenvoorden
Absent: Councillor, Sandenn Killoran
Deputy Mayor, Paul Arseneault
Councillor, Tracy Culligan

Mayor Noel called meeting to order and welcomed public

Agenda:

Statement of Conflict of Interest:

Councillor, Duivenvoorden declared a conflict of interest for Closed Session – Personnel (Janitorial /Caretaker Agreement – Recreation Centre & Municipal Building) and filed declaration with the Clerk/

Presentation, Petition, Delegation

Isabelle Morrier-“the Succulents” Lobster Festival

- 1st Year of an Annual event was presented (including development committee, history, location, schedule, etc.), held long weekend in May
- Hosted annually in different municipalities, by request.
- Concept of mascots (female and male lobsters) called “Belle” & “Dune” and the cost of costume creation.
- Request to Belledune to be Mascot Sponsors – looking for \$4,000 but negotiable. Would like a response a.s.a.p.

Mayor, Noel advised it would be added to the agenda for the Regular Meeting of April 18.

Business:

Mayor Noel

- World Acadian Congress 2024 in the Chaleur Region
Council has been provided with the information, please review and if there is interested they can bring forward to a Regular meeting for consideration.

- Canada Day Dance – Budget
Councillor Culligan will be organizing a dance and has approached Lisa Richard (formerly of New Mills) for performance at a cost of \$2,600.
This will be brought forward to the Regular meeting for consideration and decision.

As well Jonathan MacIntosh is interested in getting involved in Canada Day and Belledune Days events. He will be bringing forward a request for matching funds up to \$500 to do a breakfast on Canada Day with proceeds going to the School Sports Teams.

- RSC Regionalization of Police Services Study - Committee Member

A request for municipal representative has a deadline date of April 14, 2017 – prior to Regular meeting.

Council agreed Mayor, Noel will be the representative, RSC will be advised and the formal motion made at the April 18, 2017 meeting.

Councillor, Carmichael

- Asset Management Session – Report

Sessions attended in Fredericton February 22 & 23 were very informative about prioritizing municipal capital assets and long term planning.

- Club Allaooleg Baie des Chaleur Inc. - Representative

Due to conflict with meeting schedule (daytime) and work, she will not be able to be representative.

Councillor, Duivenvoorden

- Proposed Electoral Ward Change

He will be putting forward a motion at the Regular meeting of April 18, 2016 regarding the proposed change to Electoral Ward system in Belledune.

Councillor, Killoran

- Allard St. Coeur's - Snowshoeing Trail

A request will be put forward at the Regular meeting of April 18, to compensate Mr. St. Coeur for trail he maintains in lower Belledune, much the same way as the one at the Chaleur. Dr. Subdivision is compensated.

- Strategic Planning Workshop – Follow-up

He does not feel Council is doing so well in following through on the issues identified at the Strategic Planning Session last fall. Issues such as Economic Development, hiring new CAO, etc. are moving very slow. He would like to look at the delivery of health and wellness in the community.

Administration

Clerk/Treasurer, Cormier

- FOB, Building Access Control Fire Stations – Update

In progress and should be soon completed.

- Gas Tax Fund - Revised Five Year Capital Plan (2014-2018)

Working with provincial representatives to determine what parts of building retrofit (former school) will fit criteria and then they will be amended and presented to Council for approval.

- Fire Committee Meeting - Draft Policy Review, Reschedule Meeting
Schedule May 25, 2017 @ 6:00 P.M.

- By-law Roads Accessible to Off-Road Vehicles

Working on Draft By-law and will send to Dept. of Public Safety for review prior to bringing to Council as the By-law will require Ministerial Approval. So best to get the department's input first.

April 10, 2017

Mayor called for meeting recessed at 7:50 P.M.
Mayor reconvened the meeting at 7:54 P.M.

Closed Session:

Personnel

Adjournment

Meeting adjourned at 8:50 P.M on a motion by Sandenn Killoran, seconded by Lilliane Carmichael. Motion carried.

Clerk

Mayor