

**Village of Belledune
Committee of Whole Council Meeting
May 8, 2017**

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

Mayor Noel called meeting to order and welcomed public

Agenda:

Tracy Culligan moved that the Agenda be adopted with deletion under Council Business, Councillor, Duivenvoorden, Rural Plan Amendment -Poultry & Hogs, seconded by Sandenn Killoran. Motion carried.

Statement of Conflict of Interest:

Deputy Mayor, Arseneault declared Conflict of Interest under the Administration, Clerk/Treasurer Cormier -Belledune Power & Fitness Club Inc. – Declaration was filed with the Clerk.

Presentation, Petition, Delegation - Nil

Business:

Council

Deputy Mayor, Arseneault

- Belledune Relay for Life Team - Financial Assistance
 - Motion will be brought forward to Regular meeting
- Drive 4UR School Event - Financial and Logistic Request
 - Motion will be brought forward to Regular meeting
- At Large Ward System - Vote & Motion Verification from April 18, 2017 Meeting
 - Verification of 3 to 2 vote on the motion.
- Belledune Figure Skating Club - Update & Acknowledgement
- Arnold Guitard - Ski Trails, Acknowledgement and credit of work on trails

Councillor, Carmichael

- NB Power "Our Energy Future Community Sessions" May 2, 2017- Verbal Report of Session attended. Belledune on the agenda and of those in attendance (public) were for the most part not supportive of conversion for Belledune, prefer to see closed down.

Councillor, Culligan

- Canada Day Dance – July 1 from 8:00 p.m. to Midnight, Performance by Lisa Richard (formerly of New Mills)

Administration

Clerk/Treasurer, Cormier

- Super Village Trailblazers Inc., Conditional Funding Agreement – Update

The proposed agreement is still in the hands of the Trailblazer Club awaiting their response.

The e-mail from Lori Kelly (Petick)

- Insurance coverage, purpose of grant and Council non-voting member

The e-mail from legal counsel Andre Daigle regarding the options available to Council and the Trailblazer Club –

- Agreement for seven (7) year commitment vs. Annual request

The e-mail from Belledune Insurance Broker

- Village risk and liability

- Directive from Council is to pose the question to the Trailblazers as to which option they prefer.
- Chaleur Hospital Foundation Fundraiser - Donation Request
 - Motion will be brought forward to Regular meeting
- SEED & Federal Student Programs – Update
 - SEED – approvals of four (4) job positions but only two (2) voucher received – one (1) from Belledune and one (1) from Lorne
 - FED – one (1) position for 8 weeks (Can be chosen from Village Student applicants)
- Capital Asset Management Plan – Proposal (R.V. Anderson)
 - Inquiry regarding Tendering rules

Deputy Mayor, Arseneault vacated the Room at 7:16 p.m. and advised he would be listening.

- Belledune Power & Fitness Club Inc. – Update
 - Council was advised of the status of the incorporation – deletion and addition of Board of Director members - and the meeting which was held with some assistance from the municipality to give some guidance agendas, motions and minutes.
 - The changes have been submitted to the municipal legal counsel to have sent in for update. Insurance requirement are in the hand of Hugh Schryer of Kent and White to evaluate with the incorporated body for getting coverage.
 - Councillor, Culligan inquired who the Board of Directors is.
 - President, Ronald Dempsey, Vice President, Paul Arseneault, Treasurer, Bart Dempsey, Secretary, Valerie Lauraine Doucet and additional members Regent Firlotte and Steve Shannon.

Deputy Mayor, Arseneault returned to meeting at 7:18 p.m.

- Regional Development Corp. - Funding Programs
 - MLA Daniel Guitard met and made arrangements for Andre LaPlante to come and meet to explain the programs.
 - Northern Funds – Commercial (i.e. Industrial Park Services) Usually 50/50 cost sharing
 - Community Funds – Usually 50/50 or if Federal Funding 1/3 1/3 1/3 cost sharing
 - Not for Profit – Energy Retrofit Canada 150 - 100% up to maximum amount (2017 Only)
 - EYCAP 50/50 Special Initiative Projects

Mayor called for meeting recessed at 7:26 P.M.

Mayor reconvened the meeting at 7:35 P.M.

Closed Session:

- Personnel

Adjournment

Meeting adjourned at 8:57 P.M on a motion by Tracy Culligan, seconded by Lilliane Carmichael.
Motion carried.

Clerk

Mayor