

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

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Ronald Bourque CAO, David Hughes  
Deputy Mayor, Tracy Culligan Clerk/Treasurer, Brenda Cormier  
Councillor, Gary Mazerolle  
Councillor, Mario Lapointe  
Councillor, Heather Frenette (Arrived 7:23 p.m.)

Mayor Bourque called meeting to order and welcomed public.

Agenda:

**Tracy Culligan moved that the Agenda be adopted as Amended with the addition under Business: Deputy Mayor, Culligan – Canadian Mental Fundraiser Dinner, April 30, 2016, seconded by Mario Lapointe. Motion carried.**

Statement of Conflict of Interest: Nil

Business:

**Council**

**Deputy Mayor, Culligan:**

Canadian Mental Fundraiser Dinner

The 2 Tickets for the dinner have been purchased. They are having a silent auction and would Council entertain the idea of making a donation or item for the auction. As well Rogers will be filming tomorrow night and talking to some members of the committee. Deputy Mayor, Culligan will be one of those people and asked is it is o.k. if she represents Belledune as well.

Council has no issue with representing Belledune and Clerk/Treasurer, Cormier will check with local artisan to get some items up to a value of \$100. There is Dale Smearer's cutting boards, Fidel Legacy's pen/pencil sets and Leonard Landry's wood items.

**Administration:**

**CAO, Hughes**

Jacquet River Drive - Phase 3 (Issuing of Tender)

The tender is completed and a motion will be brought forward to the Regular Meeting to proceed with tender advertising.

Pre Chlorination Station (Completion of Work)

The engineering and design work is done and Operator's estimated cost to be between \$6,000 -\$10,000 for the job. Black and MacDonald have now priced it at \$9,000 plus HST.

As well there was a pressure problem at Chaleur Drive water treatment system cause by sand blocking one of the three filters. Operator came in and flushed out and it is now working. A boil order was issued and two clear samples are required before DOE will lift the boil order; they will advise.

DTI 5 Year Plan for provincially designated highways (Approval for Roy's to complete priorities)

A 5 year plan is requested by DTI and in order to get the scope of work necessary to prepare a plan, some expertise is need to determine the areas in most need of repairs. The cost sharing formula does not determine the amount the Village is to pay, but a 10% recommendation is being suggested by CAO, Hughes to leave a bit of room for negotiation if need be. A motion will be put forward at the Regular meeting to hire Roy Consultants to assist with determining the priorities for Route 134 for the plan.

Salmon Barrier (Denial of Funding)

The Atlantic Salmon Federation turned down the application submitted; asking for too much. More proposals were received than anticipated. The Smelter said they would contribute \$30,000 as part of that proposal. They now have to discuss with Toronto head office to see what they want to do.

Belledune River Channel (Request turned down)

The application submitted as per the proposal by Mr. Hachey was turned down, as the area in question is designated as a Provincial Significate Wetland area. The criterion is very strict and strictly controlled.

Deputy Mayor, Culligan inquired has anyone from the Department actually looked at it.

CAO, Hughes advised that Paul Fournier of DOE and representative form Fisheries & Oceans had a look. He is not sure how extensively they looked at it. They noted that when putting in such a structure it just moves the problem to the neighbouring properties causing them problems.

Deputy Mayor, Culligan asked if someone could come and look at to understand the significance.

Mayor, Bourque noted that as Deputy Mayor, Culligan is the only member assured of returning to the next Council perhaps the lines of communication can be between her and CAO, Hughes on this one.

Deputy Mayor, Culligan could ask Mr. Hachey what are the negatives to not getting this done.

CAO, Hughes will continue to work on this file.

East Coast Ice Inc., Spring Hockey School – Agreement

The agreement will be brought forward to the Regular meeting for a motion by Council.

CAO, Hughes asked if he could discuss two (2) additional items: Doyleville Rd. - Culverts Tender & Wildflower Piolet Project.

**Tracy Culligan moved that the two (2) items requested by CAO, Hughes be approved for addition to the agenda: Doyleville Rd. Tender & Wildflower, seconded by Gary Mazerolle. Motion carried.**

Doyleville Rd. - Culverts Tender

An amount of \$125,000 was put in the Budget but the project is coming in at around \$144,000. This item will be added to the Regular meeting for approval to proceed with tender advertising.

Wildflower Piolet Project

Vessey Seeds of PEI have a program in place to save the honey bees by planting wild flowers and Jacquet River School is involved in the program as a fundraiser and requested that maybe the Village could help them with the program by purchasing seeds. CAO, Hughes noted that there is an old ball field at the corner of Chaleur Dr. and Hodgins St. and he is recommending that the field as well as some ditches be planted with wild flowers. The cost would not be too expensive; around \$200 to \$300 per acre plus the cost of plowing up the field. The ditches could be done instead of hydro seeding. This will be put on the agenda for the Regular meeting for a motion of Council.

**Clerk/Treasurer, Cormier**

Administrative Week Ads

This item has a deadline that requires directive prior to the Regular meeting.

By consensus, Council authorized the approval of the ad and will make the formal motion at their Regular Meeting.

Meeting Schedule for May

- Committee of Whole, May 9 (Election Day) – Cancel
- Regular Meeting – May 16, 2016 (Keep or Reschedule)
- Swearing In and First Meeting of New Council – May 24, 2016

The above meeting dates were discussed and formal motions will be made at the Regular meeting regarding the schedule for meeting due to the election. May, 9, 2016 Committee of Whole will be cancelled and not rescheduled as the only items the current Council will be dealing with at their last regular meeting will be housekeeping items with no new items on the agenda. The Council determined that they were good with rescheduling the Regular meeting of May 16, 2016, their last regular meeting for this term, to the same night as the Swearing -In Ceremony for Council elect, on May 24, 2016. They understand that a quorum would be required for the current Council to conclude their business before the Council elect takes their official positions as the newly elected Council. All are in agreement. Motions will be placed on the Agenda for the Regular meeting to make the necessary changes to the meeting dates.

Request – St. Luke’s church and cemetery – Local Historic Place

A formal request was received for Council consideration for Local Historic Place. As this is the first instance the municipality has been approached on this issue and as they have deducted from their meeting with the representative from Tourism, Heritage and Culture (THC) the process is not a simple process to make such a dedication. Recommendation is to request the representative from THC to assist Belledune with the evaluation of the request. Although it may take some time, it is best to understand the process and the significance of proceeding according to the guidelines.

Council consensus is to proceed in this manner.

**Public Comments & Question:**

G. Loane noted he was hoping to have it designated by May 11<sup>th</sup> to accompany their application to the Federal Government for Charitable Status by the end of May.

Clerk/Treasurer, Cormier noted she will get any information she can to assist with getting the process moving.

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Deputy Mayor, Culligan wondered if a letter advising Belledune is currently studying the request would assist Mr. Loane in his application.

G. Loane advised that the process for Charitable Status is a long process and they are nearing the end of the process now. A letter may be beneficial.

As well, Mr. Loane thanked the Council for having the painting of St. Luke's purchased and displayed in the Council chambers as well as allowing it to be displayed at the church recently.

Closed Session:

- Personnel
- Legal

**Adjournment:**

Meeting adjourned at 8:17 P.M. on a motion by Tracy Culligan seconded by Mario Lapointe. Motion carried.

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Clerk/Treasurer

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Mayor