

Lease agreement is coming due and a couple of e-mails have been sent to Kristie (Roherty) Carrier but no response yet. Once more information is received it will be brought forward. Any recommendation on rental rates should be put forward and she will be asked how the business is doing, etc.

- SPCA Contract and Dog By-law Amendment

The SPCA Contract has to be completed and adopted; it was in due January. As well, the Dog By-law should be amended to incorporate more enforcement authority for the SPCA people to perform their duties. The SPCA personnel also have to be appointed by resolution and names submitted annually to keep accurate and current.

Deputy Mayor, Culligan expressed concerns with the language in the By-law being vague in places. She would like to get some questions answered before making a decision. She has a lot of question of concern on the whole document (SPCA Contract)

CAO, Hughes advised she should submit those questions to him this week and he will address prior to the presentation of the Contract and By-law Amendment.

- Contendo Proposal

There was a meeting with Dennis Killoran regarding their proposal for training program for municipal personnel. The Module tracks training and provides records and documentation regarding trainings completed. It can include trainings for the Fire Dept. members as well, and provide records, which are not always documented now. The Module would be provided free of charge with a cost of \$16 per course afterwards.

Deputy Mayor, Culligan inquired who certifies their courses.

CAO, Hughes did not know.

- Water Problem Claude Roy #4278 Main St. (Route #134)

The issue of pooling water at the bottom of the hill is an ongoing problem for the property owner as it often floods his driveway and close to his home. Mr. Roy issued a letter to Council with photos (circulated to Council).

Clerk/Treasurer provided Council with a cost estimate prepared by Roy Consultants 2014 for suggested scope of work, which was around \$40,000.

Council members noted they were not familiar with this document until now.

CAO, Hughes said the estimate would have to be updated, but it would be likely that the work would not be able to be done until the weather conditions change.

Mayor, Bourque inquired is this a decision for this Council or the next.

Deputy Mayor, Culligan said she would not want to rush this job through and then get into work orders. She would rather have it looked at in the appropriate time frame with updated information.

Councillor, Frenette inquired when it would be tendered.

Deputy Mayor, Culligan said she would like to see what the numbers are and then bring it back to Council.

- **Gymnasium Damage**

CAO, Hughes circulated a copy of letter and photos for damaged done at the Recreation Centre – Gym area. From the surveillance camera footage the person doing the damage was identified. A letter was prepared suspending the person for one year – (until March 9, 2017). The RCMP served the individual with the letter.

- **Water Pump – Arena**

In preparation for the upcoming Men’s Hockey Tournament, and because of the water purification system, there was an issue identified with not enough water coming into the tanks. The current submersible pump stayed on and got hot. The arena employees had to turn it off. Mr. Duivenvoorden from North Shore Water Conditioning Inc., put a new pump in today at the cost of \$1,196. The type of pump installed will not overheat. This was unexpected so he went pahead and had it done. The issue of dirty water is also a problem and a solution is being looked at, and will possible need to be addressed before the fall.

Councillor, Frenette inquired was this not researched first before the water purification system was installed. What about the well.

CAO, Hughes advised there is a well but it is not located near the area.

Other:

Public Comments & Question:

G. Loane asked about the letter submitted requesting Historical designation.

Clerk/Treasurer, Cormier advised it has been carried forward to the Regular meeting as correspondence is normally handled there.

A. Carrier inquired about the \$900 cost to go the Winnipeg and who decides who goes. He also inquired who has the Mayor of Bathurst of speak on behalf of Belledune. Bathurst is looking to take us over. He feels it is not a bad idea for Belledune to attend.

The public vacated meeting.

Closed Session: 7:30 P.M.

- Property
- Personnel
- Legal

Adjournment:

Meeting adjourned at 8:06 P.M. on a motion by Tracy Culligan seconded by Heather Frenette. Motion carried.

Clerk/Treasurer

Mayor