



**Village of Belledune
Committee of Whole Council Meeting
August 4, 2020**

CALL TO ORDER & WELCOME

Attendees:

Joe Noel, Lilliane Carmichael, Tracy Culligan, Paul Arseneault, Sandenn Killoran.

Absent: Nick Duivenvoorden

Staff: Landon Lee

ADOPT AGENDA

M 2020/08/04-108

Tracy Culligan moved that the Agenda be Adopted as Amended with changes; addition, Councillor Arseneault- add item specific to potential Glencore operations. seconded by Sandenn Killoran. MOTION CARRIED.

STATEMENTS OF CONFLICT OF INTEREST Nil

PRESENTATIONS / PETITIONS / DELEGATION Nil

BUSINESS

Council

Addition: COUNCILLOR, ARSENAULT

- Update on Glencore Operations and Potential work for residents.

Paul Arseneault requested an update on Glencore, there is speculation from the community that there could be jobs available for temporary operations. CAO Lee indicated administration has received no information from Glencore specific to increased operations. Mayor Noel indicated he received information from Glencore that they have made an application to the Province to start operations, which could potentially be 2-4 months worth of work. Paul Arseneault indicated he is concerned that some people may not be considered for work considering their role in the strike. He feels everyone should be considered for positions equally.

COUNCILLOR, CARMICHAEL

- Cost of Graduation Banners and Gathering for Students

Lilliane Carmichael indicated she was very happy with the Event Committee's efforts for the students. The ceremony was great for the students and the costs came in under budget.

Administration

CAO, Lee

- FCM Funding for CAMP

MAMP-15887-Approval Letter-180731 and FCM Funding for CAMP

CAO Lee indicated this is an information point for council. RV Anderson had been consulted to do the Capital Asset Management Plan for the municipality. RVA had applied for funding through FCM, then began work on the CAMP. FCM subsequently approved funding, however FCM issued a date for the onset of the project, whereas RVA had already done significant work prior to this date. As such, the amount that the municipality was awarded for funding was \$19,543.23 as opposed to the maximum allotment of \$36,000. RVA has suggested a second project be considered, which would allow for additional funding to be utilized.

CLOSED SESSION

Nil

ADJOURNMENT

M 2020/08/04-109

Lilliane Carmichael moved that the meeting adjourn at 7:14pm, seconded by Tracy Culligan. MOTION CARRIED.

Mayor

Acting Clerk

Clerk/Treasurer