

**Village of Belledune
Committee of Whole Council Meeting
March 13, 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
Absent: Councillor, Sandenn Killoran

Mayor Noel called meeting to order and welcomed public

Agenda:

Tracy Culligan moved that the agenda be adopted as amended; addition under Councillor, Culligan – Canadian Mental Health Association of NB, Chaleur Fundraiser and deletion under Deputy Mayor, Arseneault – ATV Trails, seconded by Nick Duivenvoorden. Motion carried.

Statement of Conflict of Interest:

- Councillor, Duivenvoorden declared a Conflict of Interest – Janitor/Caretaker Agreement, Recreation Centre

Presentation, Petition, Delegation -

Business:

Council

Mayor Noel

- Canada Day – Breakfast
 - There will be a breakfast this Canada Day at the Belledune Recreation Centre starting from 9:00 – 11:30 a.m., hosted by the Belledune Skating Club.

Councillor, Carmichael

- Snow Removal - Mitchell Rd.
 - The problem with car meeting transport on turn and barely enough room.
 - Problem has been resolved; the snow blower widened the road.
- Shelter CN Station
 - Status
 - Nancy McKay is out of the area until May; no follow up from her

Councillor, Culligan

- Canadian Mental Health Association of NB - Chaleur Chapter, Fundraiser Dinner
 - May 6, 2017, Tickets \$45 each or table (10) for \$450, Auction Gifts
 - Motions will be on the agenda for Regular Meeting

Administration

Clerk/Treasurer, Cormier - Information and Directives

- Canada 150 Order (Flags & Other Paraphernalia) – Update
 - Flags, Banner, etc. have been ordered for budget established by Council.
- Buildings, Alarm Systems, Update
 - The Alarm systems have been installed.
- FOB – Building Access Control – Update
 - Two estimates were received by former CAO and Council has copies.
 - These are for Fire fighters doors to access building
 - A motion will be on the Agenda for the Regular Meeting.
- Fire Dept. Policies – Draft Review, Meeting #2
 - A meeting with the Fire Dept. committee should be scheduled
 - The Draft policies are ready for review; with a few more questions and clarification to complete. Council can then adopt.
- Skillsoft Training – Additional Training Access
 - Prices was submitted for additional users
 - A motion will be on the Agenda for the Regular Meeting.
- Arena Rates, Extended Season
 - The regular rated for non-hockey school rental will apply
- Caretaker/Janitor – Employment Agreement, JR Fire Station
 - Agreement is due for renewal
 - Clerk will arrange a meeting with Mr. Shannon to review the agreement for proposed changes if any. Mayor Noel will be invited to sit in, if available.

Councillor, Duivenvoorden vacated meeting at 7:15 p.m.

- Janitor/Caretaker Agreement – Recreation Centre
 - Agreement is past due for renewal
 - Clerk will arrange a meeting with Mrs. Legacy to review the agreement for proposed changes if any. Mayor Noel will be invited to sit in, if available.

Councillor, Duivenvoorden returned to meeting at 7:17 p.m.

- Application to Borrow – Municipal Capital Borrowing Board
 - Council was briefed on the process for making application for borrowing for interim financing and for long term financing (debenture) after completion of the project.
 - A motion will be on the Agenda for the Regular Meeting regarding interim financing for the Building Retrofit Project (former Belledune School).

Mayor Noel advised Council that due to the announced upcoming storm, Council will meet with Catalyst on Thursday at 5:30 P.M., prior to the public meeting at 7:00 P.M.

Meeting recessed at 7:22 P.M.
Meeting reconvened at 7:30 P.M.

Closed Session:

- Economic Development Task Force Membership Submissions Review

Adjournment

Meeting adjourned at 7:45 P.M. on a motion by Tracy Culligan, seconded by Nick Duivenvoorden. Motion carried.

Clerk

Mayor