

**Village of Belledune
Committee of Whole Council Meeting
February 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
Councillor, Sandenn Killoran

Mayor Noel called meeting to order and welcomed public

Agenda:

Nick Duivenvoorden moved that the agenda be adopted as amended; Councillor, Culligan – Zone 7 Meeting, seconded by Tracy Culligan. Motion carried.

Statement of Conflict of Interest:

Councillor, Killoran declared Conflict of Interest for Closed Session, Economic Development Task Force Submissions and filed Declaration with the Clerk.

Presentation, Petition, Delegation -

Club Allaooleg Baie des Chaleur Inc.

Sonia Roy, Local President, Michel Bujold, President Elect (World) & Camille Mercier, Local Treasurer

- A power point presentation and video of group of Most Beautiful Bays was presented.
- Club is asking to have a representative from Belledune sit on the Board
- An invitation was extended to Mayor or representative to attend the Conference in France this year. The cost that would be incurred would be the flight cost only, all other costs are covered.
- Invitation was extended to attending meeting this week.
- A copy of document is on file (Sea beautiful Bay of Chaleur NB, Canada)

Business:

Council

Mayor, Noel

- New Date for Public Meeting – Proposed Electoral Ward Change
 - March 27, 2017 set for new date. Motion will be on the Agenda for March 20, 2017 meeting.
- Food Handler Training and Certification – Village Events
 - Further information to be gathered and brought forward to Regular Meeting of March 20, 2017.

Councillor, Carmichael

- Multicultural Event Feb. 1, 2017
 - Presented information on the session attended.
- Summer Student Program
 - Received interest from Roy Consultants for participating in the program again this year.

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- Council iPad – Outgoing Council members
 - Would like to see the option for Council to keep the iPad after their term in office.

Councillor, Culligan

- Zone 7 Meeting will be in Charlo March 15, 2017 at the Charlo Council Chambers, starting at 6:30 P.M.

Councillor, Killoran

- Chaleur Regional Services Commission – Regional Recreation Plan
 - Final presentation of the Plan was presented. Council will be sent a copy by e-mail.
 - Plan was different cost sharing models – not looking at 50/50.
 - Most initiatives are regional.
 - Next meeting committee will review before going to the CRSC Board. Not scheduled yet.
 - Bathurst leading the charge – looking for money of course. Good opportunity for Belledune to work with Bathurst.
- 2017 Budget Presentation Meeting
 - Set a date for public presentation.
 - Work on Format at the working session on March 2, 2017

Administration

Clerk/Treasurer, Cormier

- Event Registrations – Asset Management, Healthy Forests, FCM Conference, Gender Balance - Per Diem Approvals
 - Registrations were completed because of time requirement and Motions will be on the Agenda of March 20, 2017 for formal approvals to comply with the per diem requirements.
- Belledune Power Club, Incorporation Application – Update
 - Incorporation is completed and a meeting is scheduled with the Directors this week for conference call with legal to assist them with setting up and answering questions.
- Website Upgrade – Update
 - After further review the cost for upgrading would be over the threshold for single source and this was not budgeted this year.
 - The Council could plan for budgeting next year and probably revamp a complete website through competitive bidding process.
- SCT Rail Contractors – Rail Inspection December (Follow-up)
 - Received clarification on the inspection, Council has been provided with that information.
- CTC Funding Request – James Mallory
 - Inquire as to whether Council will make contribution. This will be added to Agenda of March 20, 2017 for Council decision by motion.
- Canada 150 Order (Flags & Other Paraphernalia)
 - Council was provided with information and if they wish to purchase Canada 150 supplies, they can review the information this week and it will be added to the Agenda for the meeting of March 20, 2017 for decision by motion.

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- Buildings – Alarm Systems
 - Quotation has been provided and budgeted for this year and it will be added to the Agenda for the Meeting of March 20, 2017 for decision by motion.

- FOB – Building Access Control
 - Quotations from two companies were received by CAO Hughes last year. They were budgeted.
 - Will check to confirm with companies if the quotations are still good and this will be brought forward for the March meeting for update.

- Councillor, Duivenvoorden’s initiatives – Home Incentive & Future Budge Commitments
 - It was asked if Councillor, Duivenvoorden will hold off on presenting motions in relation to these two items until further information and clarification can be investigated and brought back to the Council.

- Electronic Mail Use Policy – Draft
 - Copy of Policy was submitted electronically some time ago and is included in Council meeting packages. It will be added to the Agenda of March 20, 2017 for Council formal approval consideration.

- Fire Dept. Policy Reviews #2 – Meeting
 - The Draft is complete, still some questions to be answered. A second meeting needs to be scheduled to review the Draft and get the additional information to complete prior to bringing forward for formal approval.

- Council Business Cards
 - Once all the Council information is provided the business cards will be ordered.

Mayor called for recess at 8:50 P.M.

Meeting reconvened at 8:55 P.M.

Closed Session:

Economic Development Task Force Membership Submissions Review.

Adjournment

Meeting adjourned at 9:10 P.M on a motion by Tracy Culligan, seconded by Lilliane Carmichael.
Motion carried.

Clerk

Mayor