



**Village of Belledune
Committee of Whole Council Meeting
January 8, 2018
Council Chambers**

Time: 7:00 PM
Place: Council Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Councillor, Sandenn Killoran
Absent:
Staff CAO, Landon Lee
Present: Clerk - Treasurer, Brenda Cormier
Staff
Absent:

Mayor Noel called meeting to order and welcomed public.

Call to Order & Welcome

Adopt Agenda

2018/01/08-1

Tracy Culligan moved that the Agenda be Adopted as Presented, seconded by Lilliane Carmichael. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Presentations / Petitions / Delegations

NIL

Business

Council

Mayor, Noel

Declaration - Crime Stoppers Month in N.B.

Mayor, Noel declared January as Crime Stopper month in Belledune

Deputy Mayor, Arseneault

Belledune Days / Canada Day Committee - Appendix Discussion

Deputy Mayor, Arseneault brought forward the tabled item from last Regular Meeting.

CAO, Lee advised the new Governance Act that came into effect January 1, 2018 requires Council committees to be established by By-law, it is not simply assigning a committee. To proceed, Council will need to determine whether they want to go with the Appendix presented.

Council discussion included whether the committee would be a Council Committee or an (NPO) Not for Profit Organization (which would be completely independent of Council). As an NPO they would be able to make application for funding through RDC or other funding opportunities and they would need to operate like a legal non-profit organization, within the regulations, etc. They would be responsible for their own financial records, but because of the size of the contribution made by Belledune, they would have to, according to PSAB regulation, provide their full financials to the Village of Belledune for consolidation with Village financial statements. The pros and cons of forming an NPO versus a Committee were debated and whether the cost to establish a NPO far outweighs the benefits.

CAO, Lee advised he would commence working on a By-law before the next meeting and follow up with Council.

Donation Request & Contribution Policy - Undue Hardship Clause Section 4.0
Discussion

The Donation Policy and Undue Hardship Clause needs to be reviewed and possibly revamped.

CAO, Lee will pole other municipalities to see what they are doing for similar requests and report back to Council with recommendations.

Councillor, Carmichael

Snow Removal Complaints

Councillor, Carmichael reflected on the past weekend storm and the numerous complaints regarding road clearing.

Mayor Noel and CAO, Lee reported that they have both been working repeatedly with DTI to get the service improved. The issues within DTI are equipment, manpower and directives coming from Fredericton.

The question of DTI versus private was raised and CAO, Lee said that he has investigated some of the neighboring communities (much smaller in size) using private service and the cheapest is triple our costs in comparison if using kilometer calculations.

Mayor, Noel advised that any complaints received should be forwarded to CAO, Lee to handle.

The issue of people putting their snow on the roads when doing their driveway clearing is causing problems as well.

There is a By-law in place; however the enforcement is a question that needs to be resolved.

CAO, Lee

- Economic Development Task Force - Amend Terms of Reference
Committee Composition

CAO, Lee noted Councillor, Killoran suggestion to amend Economic Development Task Force Terms of Reference will be looked at. He will check with legal to see how this Committee and the proposed changes fit within the new legislation (Governance Act).

Recess

- Recess called at 7:47 P.M.
Meeting Reconvened at 8:09 P.M.

Closed Session

Personnel

Adjournment

2018/01/08-2

**Sandenn Killoran moved that the meeting adjourned at 8:29 P.M., seconded by Tracy Culligan.
MOTION CARRIED.**

Mayor, Joe Noel

Clerk/Treasurer, Brenda Cormier