

- Was speaking with Ron Losier, enterprise/business man, he owns the Don Bosco apartments. He would like to team up with the Village to create some jobs. He would like to do a presentation to Council.
- Spoke with Arnold Guitard on Chaleur Drive in regards to the cross country ski trail around the houses. A track is needed to be able to keep up the trail. Deputy Mayor Arseneault said that the trail is as good as Charlo and Bathurst.

Councillor Duivenvoorden asked about what type of track would be needed. This will be looked into further.

Councillor, Lillian Carmichael

- The items that Councillor Carmichael had on the Agenda have been addressed prior to the meeting. CAO Hughes will update later at the meeting.

Councillor, Tracy Culligan

- Councillor Culligan said she had nothing to report. She feels that council needs to have more information of what they should and should not be on the Agenda and of course adding items last minutes. As we were told by Jack Novack, adding items last minute should not be done. Mayor Noel said that this will be discussed.

Councillor, Nick Duivenvoorden:

- Councillor Duivenvoorden said that Councillor Culligan is correct however sometimes things come up last minute.
- Discussed items that are sold at the Salmon Barrier gift shop. He would like to see more expensive items being sold. He feels the items are not of quality. He would like to see items from our various artisans being sold there and also items of better quality.
- The field that the Village owns between Killorans' property and Adam Lapointe' should be cut. It looks awful when you come around the turn. CAO Hughes will talk to Earl about cutting the field.
- Messenger – Councillor Duivenvoorden would like to see the Messenger changed. The pictures are of poor quality, he would like to go back to having someone professional do the Messenger.
- Advise Council that he would like to development a housing incentive for buying and selling a house. He will bring a motion forward next meeting, however he is looking at something like if a house is sold through a realtor then the buyer and the realtor would each get \$500 from the Village of Belledune
- Closed circuit display monitor here in the entrance. We could have a monitor in the entrance displaying pictures from various events going on in the Village. Either we hire a photographer to take pictures or ask people to submit pictures when they have events going on. We do have a monitor at the Tourism Centre and one at the Salmon Barrier that displays pictures of various sites in Belledune.

Councillor Sandenn Killoran

Councillor Killoran mentioned that July was a very busy month. Would like to thank Mayor Noel, Councillors Duivenvoorden and Carmichael for coming attending his grandparents' 65th anniversary party.

- As Deputy Mayor Arseneault mentioned he had placed Kyle Lapointe at the church with

Alan Roy for a week.

Councillor Killoran attended the CRSC Recreation meeting. The Petit Rocher Arena getting major renovations done.

- They talked about cost-sharing for regional projects. So they will probably be looking for funds from all the municipalities. And the formula for these cost sharing items are always tax base assessment. Which is unfair to Belledune, we have a good tax base however our population is low.

Mayor Noel said he is opposed to these things being based on tax base assessment and told them that at the CRSC meeting that he attends. He had the same conversation with the RCMP. Council has to be aware of that; we are being punished for having a large tax base. The formula should be different if they want the Village of Belledune to participate in regional cost-sharing and Council has to make our feelings clear at these meetings.

Councillor Killoran has other issues however it is for the closed session.

CAO, Hughes

- Jacquet River Fire Station Roof Replacement – The tenders are in and the lowest bid was Jimmy Hilliard, around \$30,000. A motion will be brought to next week's meeting

- Spur line Repairs – CAO Hughes has asked for quotes for the repairs, he has received 2 quotes and will be taking them to next week's meeting. The work has to be completed up to CN standards.

- Curry Drive Culvert – There has been some discussion, as you are aware, to the erosion on the homeowners property and beach head. He asked Roy Consultants to have a look and give a report, there is no report as of yet. In summary, where the grass meets the beach, there is a natural contour, grass was removed to put a trailer there, so it's not really known if the brook did the erosion or the removal of the grass from the area. On the other side there is not a lot of erosion. Francis Frenette said the water is moving faster but not a lot of erosion. CAO Hughes will bring the report Monday night.

- 4278 Main St. and 382 Jacquet River Drive – the tender for this work closes September 6. The work will be completed before the end of the year.

- Heating and A/C for Recreation Centre – The tender should be ready to issue soon. This will be paid for with Gas Tax Funding. The employees may have to do some work prior to the installation of the new system.

- Memorial Park – Picking a name – CAO Hughes said he has 5 submissions for the name which are as follows:

- Helpers with Heart Memorial
- Memorial Park
- The Coming Together
- True Sacrifice Memorial / Community Hero's of Honour

A motion will be brought forward for choosing a name at Monday's meeting.

Councillor Culligan had mentioned that it was not named prior because the council had felt that Memorial is for people who have died. So they resisted calling it "Memorial Park" because there are a lot of firefighters, police, veterans and those in the army are alive.

- Belledune River Dredging – CAO Hughes said that after speaking with the right person, a license for occupation has to be applied for. The best months for doing this type of work are April or November. This work is outside the buffer zone; however it is in a wetland area. There

is a fee of \$340 each year that has to be paid and of course the dredging will cost and there is no guarantee it will be approved. Mr. Hache feels council should pay the fee for the license.

Councillor Duivenvoorden asked if there was any before and after designs. There are ariel photos of the area. The money he feels is not a big deal, but will would be good to see what will happen if the dredging is one. This will be brought forward to Monday night's meeting.

- Canada 150 Fund – There is access to funding for the 150 birthday of Canada. There is criteria for the funding. It has to be something that acknowledges Canada's 150th birthday. CAO Hughes applied for a Fire Works show that would be twice the size of the Belledune days show and the event could take place in September 2017 or the end of the Summer. He is waiting to hear back.

- DTI Enhanced Funding – CAO Hughes has included the report in Council's package. The worst part of highway 134 is Carney Rd. to Jacquet River Bridge and from Brideau Lane to the CN Rail. The total cost will be \$1.6 million. It was discussed with Daniel Guitard, MLA for our area that the Village offer to put in 10% of the cost. CAO Hughes will put something together before the end of the year. The \$160,000 should be put in the 2017 budget. We should also look at a five-year plan.

- Crime Stopper Representative – There are two people interested in being the Council representative on the Crime Stoppers Board of Directors. Ron Bourque and Steven Soussa. A motion will be brought forward to Monday night's meeting.

- Culvert work at 4583 Main St. and 9 Gagnon St. – repairs have been completed to 4583 Main St. and 9 Gagnon St. for a cost of \$7000. A motion will be brought forward to Monday night's meeting.

- PVC Piping at the Arena – The water softening system that was installed at the Arena should have the pipes switched from copper piping to PVC piping. The cost is \$1645 plus taxes. A motion will be brought forward to Monday night's meeting.

- Back-up Generators for Chaleur Drive – There are two back-up generators needed for the system on Chaleur Drive. Tenders will be going out soon. We will be paying for this from Gas Tax Funds.

Councillor Duivenvoorden asked if there were any difference between the two people that put their names in for the Crime Stoppers Representative. CAO Hughes said that if we took the two names off and just went by qualifications, one is definitely more qualified than the other.

The Closed Session and the Adjournment will have to change orders on the Agenda. The adjournment will have to take place, then the Public Comments & Questions and then the Public can leave and council will have their closed session.

Adjournment

Meeting adjourned at 7:51 p.m. on a motion by Sandenn Killoran seconded by Nick Duivenvoorden.

Closed Session:

Legal, Personnel

Acting Clerk/Treasurer, David Hughes

Mayor