



**Village of Belledune
Committee of Whole Council Meeting
May 14, 2018**

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

Call to Order & Welcome

Mayor, Noel called the meeting to Order and Welcome everyone

Adopt Agenda

M 2018/05/14-64

Nick Duivenvoorden moved that the Agenda be Adopted as Amended with changes: delete Deputy Mayor Arseneault's items and reassign the Jacquet River School - Request to Councillor, Culligan, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

- Nil

Presentations / Petitions / Delegations

- Nil

Business

Council

Mayor, Noel

- Disability Awareness Week (May 27 - June 1, 2018) Proclamation
Mayor, Noel May 27 - June 1, 2018 as Disability Awareness Week in Belledune.

- National Health & Fitness Day (First Saturday in June) Proclamation
Mayor, Noel proclaimed the First Saturday in June as National Health & Fitness Day in Belledune.

Councillor, Carmichael

- Policing - Update
Mayor, Noel advised that the information requested by the Minster was submitted and we are still waiting for a response.

Council members inquired about the time table to offer response and as well because of the renovation to the school.

Councillor, Culligan

- Belledune 50th Anniversary Event - Proposal & Budget
Councillor, Culligan will be proposing at the next meeting the authorization to proceed with a 50th Anniversary dinner for all past and current members of Council and Administration and if there are no objections she will bring forward motion at the Regular meeting. Included in Council packages are samples of the design and items she would like to order to provide as appreciation gifts to those in attendance.

- Trucking Lower Belledune - Smearer Rd. West
Councillor, Culligan referenced to Rural Plan Section 41 and the definition of Access Road. The quarry traffic on Smearer Rd. West will be 10 metres from one house, much less than the 60 metres described in the Rural Plan for Access Road. She would like an explanation of this Section. While Mr. Bouffard explains the Smearer Road West as an existing public road not an Access Road, the definition of Access Road is not clear and subject to interpretation, in her opinion. She would like this checked with the province for their interpretation. As well, there was a guarantee that there would be a public session of this project to inform the people, yet there is still nothing.

Mayor, Noel noted that the Access Road refers to a new road to get to the quarry. He advised that the permit was just received from Marc Bouffard.

Councillor, Duivenvoorden said these are legitimate concerns and would be different if it was a one summer event, but this could go on for years according to the plan. It will most likely be very disruptive to the citizens of lower Belledune. Not sure if we impressed on the priorities to establish an alternate route at the cost of \$1 million for 1/4 mile. He can't see anything positive coming from that as Council may not be able to stop it.

Councillor, Killoran noted the issue of road distance is what makes this project financially viable for the developer. If we try to pull out we will most likely be held legally viable, could be sued. The tone of the meeting when developers left meeting, we were in agreement.

Councillor, Culligan

- Jacquet River School - Request

The school would like to start an after-hours bike program for at risk youth. As noted in the attached request, they have received some additional contributions and need the funding to purchase bikes and helmets.

She noted that the School has come forward many times for requests, and she had done some digging and there are additional funding opportunities that could be applied to and she has a list of those grants opportunities. She will share those with the Village's Recreation and Wellness Coordinator and he could assist the Jacquet River School with researching and filling in the applications.

Councillor, Killoran said that Council should consider putting aside a specific dollar amount in next year's budget (and every year) to give to the Jacquet River School and they in turn can allocate funds from that for what programs they want to support and not come back for repeated requests to the Village.

Councillor, Duivenvoorden

- Pub Night

Councillor, Duivenvoorden reminded everyone that Pub Night is this Saturday, and despite a possible change, he has confirmed that the bar services can continue that night. He will advertise again. He also noted that according to auditors' report for tightening accountability of finances he will have a better defined report on finances for Pub Night.

- Electoral Ward System - Council at Large

Councillor, Duivenvoorden confirmed he will be bringing back to the table the Election of Councillors at Large for the 2020 Election. It will be proposed at the Regular meeting.

- Roadside Cleanup

Roadside Clean-up will be on June 9 and lunch will be served and catered by Marilyn Guitard-McDonnell. Confirmation on the availability for that day was addressed. Participation by the school and safety for this group will be addressed.

CAO, Lee

- New Municipal Facility

1. Gym/ Café/ Police Service Room
2. Rental Space Rates

CAO, Lee said he has received little direction on the proposed changes and the cost associated. Andrew Amos has provided update on the budget and identified specifics for Café has not received quotes from the vendors yet. He will send all information to Council tomorrow morning. He is recommending the Gym space renovation and Policing Services office space and Café be included in one tender and not necessarily with the existing contractor, so work on these items will only begin after their completion.

Time line 90 days after completion, worst case scenario. CAO, Lee asked for some direction from Council, quickly.

Council comments made reference to thinking all these items were included in the initial tender, the Request for Interest on the Café, what was its intention and the increase for Gym upgrades will bring that donation up to \$60,000.

Councillor, Killoran advised Council he will have a proposed Motion for next week's meeting regarding free membership to the Gym for Belledune residents for 1 year (July to July).

CAO, Lee discussed the proposed meeting regarding potential rental office space and he is getting requests. Andrew Amos has provided some comparison rates based on square footage.

Councillor, Killoran said this public meeting could be tied in with the opening of the facility.

- New Garbage Compactor - Tender

CAO, Lee advised he will check into this item further before moving on preparing a tender. This is not a budget item, but Council will have to decide if they wish to use Reserve Fund to purchase this year.

- Mayor, called for recess at 7:42 P.M.
Meeting reconvened to Closed Session at 8:02 P.M.

Closed Session

- Personnel

Councillor, Duivenvoorden filed a Conflict of Interest with the Clerk for the Closed Session - Personnel and vacated the meeting at 8:03 P.M.

Adjournment

M 2018/05/14-65

**Tracy Culligan moved that the meeting adjourned at 8:31 P.M., seconded by Lilliane Carmichael.
MOTION CARRIED.**

Mayor

Clerk/Treasurer