

**Village of Belledune  
Committee of Whole Council Meeting  
October 10, 2017**

**Time:** 7:00 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Joe Noel  
Deputy Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
**Absent:** Councillor, Nick Duivenvoorden  
Councillor, Sandenn Killoran  
CAO, Landon Lee  
Acting Clerk, Nicole Carrier  
Clerk/Treasurer, Brenda Cormier (**Absent**)

Mayor Noel called meeting to order at 7:00 P.M. and welcomed public.

Agenda:

**M2017/10/10-182**

**Tracy Culligan moved that the agenda be adopted, seconded by Lilliane Carmichael. Motion carried.**

Statement of Conflict of Interest: Nil

Business:

**Deputy Mayor, Paul Arseneault**

- Flag Raising Ceremony

Deputy Mayor, Arseneault mentioned that the tentative date for the flag raising ceremony of the Red Ensign; that was asked to be permanently flown at the Memorial Park by Alan Roy will take place on October 21, 2017 at 10:00 A.M. or 11:00 A.M. He would appreciate the attendance of Council and if any member wanted to say a few words they were more than welcome. Just let him know by the Wednesday before. There will be a reception at the Royal Canadian Legion after the flag raising ceremony. Deputy Mayor asked Ron Bourque, who was in the audience, if the Ladies Auxiliary were going to prepare the luncheon. Ron said they were meeting tonight and he would let Deputy Mayor, Arseneault know tomorrow. If it rains October 21 then they will go with the next weekend.

**Councillor, Lilliane Carmichael**

- Special Meeting Procedures

Councillor, Carmichael was confused in regards to call a Special Meeting of Council. She would like to thank Clerk/Treasurer, Cormier for clarifying the procedure of calling a special meeting. Councillor, Carmichael will be away from October 17 to November 14; she will be reading her emails, if anything urgent arises.

- Proposed By-law #17-10-2017, A By-law to Amend the Rural Plan of the Village of Belledune being By-law #17-01-2008 "Agricultural Use" Meeting Date for Third and Final Reading  
Councillor Carmichael wants this on the Agenda for the October 16, 2017 meeting for the third and final readying.

Councilor, Culligan said she agrees that it is time to take action on this issue and she also wants it on the Agenda for the October 16, 2017 meeting.

**Councillor, Tracy Culligan**

- Storm Sewer Testing

Councillor Culligan mentioned that two (2) years ago this fall there was storm sewer testing done in the Jacquet River area. Clerk/Treasurer, Cormier had sent all the information to Council at the time. There were pipes that were not hooked up properly and there was nothing that was done. Perhaps CAO, Lee can move forward with this.

Councillor, Carmichael asked about the weather and doing any work this time of year. Councillor, Culligan said if we can start the process and be ready to move forward next spring.

- Professional Development for Council Members

Councillor, Culligan is not sure if there is any budget money left for training. She applied for an Executive Certificate in Local Government Program. It is a ten (10) week course at a cost of \$2,500. She received a \$1,000 scholarship and was asking if Council would consider either matching the \$1,000 or paying the remaining amount of \$1,500. A motion will be put forward for the October 16, 2017 meeting.

**CAO, Landon Lee**

- Committee Appointment – Chaleur Regional Advisory Committee on Climate Change

CAO, Lee mentioned that Mr. Jamie O'Rourke had volunteered to be on this committee. It does not require a motion of Council. He was appointed by the Regional Service Commission.

- 2017 Asset Management Awareness & Training Workshops

CAO, Lee mentioned that there were a few information sessions on November 3rd and 8<sup>th</sup> that would be worthwhile for Council members to attend.

Councillor, Culligan talked about the speaker, who is the same person that was at the UMNB conference, she is phenomenal and knows what she is talking about when it comes to Asset Management. The three (3) Councillors that did not have the opportunity to attend should definitely take the training sessions.

Mayor, Noel said that Asset Management is very important and the Village has no choice but to have it done or we will not be getting any gas tax money for any projects.

Councillor, Carmichael said she has heard the speaker twice now and she knows what she is talking about. She had mentioned to CAO, Lee that maybe we could get her to speak in Belledune and invite other regions to participate.

- Chaleur Regional Tourism, Chaleur Regional Branding – Information

CAO, Lee had a template of the new Tourism branding for the Chaleur Regional Tourism that was adopted by the Chaleur Regional Service Commission.

Mayor Noel called a recess at 7:20 P.M.

Meeting reconvened at 7:36 P.M.

**Closed Session:**

- Planning – Land Issue

**Adjournment:**

Meeting adjourned at 7:55 P.M. on a motion by Tracy Culligan and seconded by Lillian Carmichael.  
Motion carried.

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Acting Clerk

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Mayor

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Clerk/Treasurer