



Village of Belledune

Agenda

Committee of Whole Council Meeting
Tuesday, August 6, 2019 @ 7:00 PM
Council Chambers

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

Call to Order & Welcome

Mayor, Noel called the meeting to Order and welcome everyone.

Adopt Agenda

M 2019/08/06-110

Sandenn Killoran moved that the Agenda be Adopted as Amended with changes: deletion Councillor, Carmichael - 5.4.1 Linda Daigle's Water Problems, seconded by Tracy Culligan. MOTION CARRIED.

STATEMENTS OF CONFLICT OF INTEREST

Nil

PRESENTATIONS / PETITIONS / DELEGATIONS

Barry Noel - Wharf Road and Village Flag

- Mr. Noel was not present for a presentation.

BUSINESS

By-law & Policy Discussion Items

- By-law Code of Conduct for Elected Members (2 Drafts for Review)
 - N.B. Local Governance Act & Regulation 2018-64
- Culvert Policy (1 Draft for Review)

Councillor, Arseneault asked to speak on this topic.

Mayor, Noel indicated these by-laws were in draft form only, any concerns or suggested changes can be compiled and sent to Clerk-Treasurer, Cormier.

Deputy Mayor, Killoran

- Septic and Water Systems in Jacquet River

Deputy Mayor, Killoran indicated that he intends to revive the discussion around septic and water systems in Jacquet River. He has heard of potential interest in condo and retirement facilities that could be established in the municipality, but unlikely without these services. Requested any input from other Councillors on this topic.

- Single Use Plastic Bag Ban.

Deputy Mayor, Killoran indicated he would like to have a public session in August on this topic, will communicate with CAO, Lee on potential dates.

Councillor, Arseneault

- Lawlor Rd. and Mitchell Rd. Intersection

Councillor, Arseneault indicated he has spoken with Denise Gauthier, and has worked with her to try to get something done. He feels there is a safety issue at this intersection, his impression is that something needs to be done. If something needed to be done, he would like to know if this is the Village of Belledune's responsibility, or Dept of Transportation.

CAO, Lee indicated he believes this is Village of Belledune's responsibility, Roy Consultants have been contacted and a request was made to provide options for Council. Due to scheduling, Roy Consultants can only visit the site during the week of August 19. Roy Consultants was also asked to provide any background information they had on file for previous work done on this site.

Deputy Mayor, Killoran asked to what extent snow removal is done on Lawlor Road, and indicated there was noticeable amounts of ATV traffic.

Mayor, Noel indicated snow removal only extended up Lawlor Rd where residents live.

Councillor, Arseneault indicated he would have a motion on this topic prepared for the August Regular Meeting.

- MacDougall Office Space Update

Mayor, Noel indicated an update was provided at the Working Session, direction was provided and CAO, Lee would update Council as this project progressed.

- Belledune Power & Fitness Club Lease

CAO, Lee indicated a draft lease was provided to Council, the final version would be prepared for Council for the August Regular Council meeting.

Deputy Mayor, Killoran suggested an addition to the lease be included which required the lessee to be financially responsible for any damages that might occur inside the leased space.

- Belledune Wharf Road

Councillor, Arseneault indicated he had been in contact with Mr. Barry Noel, who had requested various upkeep to Wharf Rd., including the filling of ditches, the grass and brush being cut back, and the culvert and piping being cleaned. Councillor, Arseneault also suggested that the wharf could be fitted with an actual wharf.

CAO, Lee indicated Public Works Manager, Cameron MacLellan is aware of Wharf Rd., and is responsible for managing the upkeep as needed.

Deputy Mayor, Killoran suggested that all roads in the municipality should be maintained according to a strategic plan, similar to what is currently being developed for our Capital Asset Management plan.

Mayor, Noel reiterated that Public Works manages roads within the confines of a budget, and they can only do so much in a one-year cycle.

CAO, Lee

- AV Group Trucking Request

CAO, Lee provided options as presented by Marc Bouffard at the Chaleur Regional Service Commission, regarding potential options to the traffic by-law for Turgeon Rd. CAO, Lee directed to reach out to Marc to see if there was one specific option that he could recommend.

Deputy Mayor, Killoran indicated his preference would be to include an option that has specific dates for allowing truck access.

- Gas Tax Fund/Capital Investment Plan

CAO Lee provided an update to Council, making them aware that a new Capital Investment Plan was due for 2019, which would require input from both Administration and Council. This plan needs to be submitted to the Province to be eligible for the Gas Tax fund. Preparations for the revised plan would begin immediately, recommendations from Council can be sent to CAO, Lee.

- Gymnasium Cooling System

CAO, Lee updated Council on current cooling system limitations in the gymnasium. This area had been fitted with a heat recovery unit, which is restricted to simply air cycling. Currently the system does not have heating or cooling capabilities. Recommendations on modifications have been provided by the system designer, ONSA. Council directed CAO Lee to move forward with the tendering process.

CLOSED SESSION

Nil

ADJOURNMENT

M 2019/08/06-111

Tracy Culligan moved that the meeting adjourned at 7:37 P.M., seconded by Lilliane Carmichael.

MOTION CARRIED.

Mayor

Acting Clerk

Clerk/Treasurer