

Village of Belledune Committee of Whole Council Meeting September 10, 2018

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

Call to Order & Welcome

<u>Adopt Agenda</u> M 2018/09/10-130

Tracy Culligan moved that the Agenda be Adopted as Amended with changes: delete Councillor, Duivenvoorden's items and carry over the Regular Meeting Agenda, seconded by Lilliane Carmichael. MOTION CARRIED.

<u>Statements of Conflict of Interest</u> Nil

<u>Presentations / Petitions / Delegations</u> Nil

<u>Council</u>

Councillor, Arseneault

ATV Trails

a) We need to continue to support this effort. I think we need to discuss ways to help Mr.

Ouellette get the financing he needs to continue.

b) Getting plenty of questions by people wanting to now where we are with this project...can we find a forum where we can let people know where we are and our intentions.

Councillor, Arseneault said he is getting many questions about the trail; when is it going to get started and completed. No one around the table seems to know where this project is.

Mayor, Noel advised about the AGM meeting of the Chaleur ATV Club tomorrow night and that the Belledune trail would be part of the presentation. He advised that the Point Verte to Mitchell - via the Colony Road will be completed this year. Mutton Street is also slated to be part of the work this year, they started brushing out this week and will install two culverts next week.

As well, there is a ATV Rally scheduled for Saturday, September 15 with destination to the Salmon Barrier.

Councillor, Arseneault inquired if there is a website to go to.

Mayor, Noel was not sure about website; said it could be put in flyer.

Glad to see financing starting to make some traction.

Mayor, Noel said they are going to need some for the bridge and road. CAO, Lee will have information and request for next week.

Back to School acknowledgement and best wishes

Councillor, Arseneault wished a good year to all the students and teachers returning to school. He would like to also highlight those who have been out of school for a lot of years and are going back realizing this is something they need to do.

Councillor, Carmichael

Moose Fence Highway 11 - Extension

Councillor, Carmichael was wondering if it would be possible to extend the moose fence along Route 11, from the Dam to the Jacquet River Drive . She would like to see a request to DTI to look at this and other areas.

CAO, Lee

• Discussion on Phase 2 of the Municipal Hall construction & Discussion on pricing for rental spaces at Municipal Hall

CAO, Lee has circulated some options to Council via e-mail, but he needs to let the Consultant know and he is looking for more direction. He will circulate more information via e-mail tomorrow and will ask for direction.

Question regarding the Power Club Fitness space, questions are being asked about when it will be done. It needs to be done the fastest way possible.

Councillor, Arseneault promoted the Pickle Ball activity at the gymnasium. It is a low impact sport which he guarantees everyone will love. He inquired about the lines being installed in the gymnasium.

CAO, Lee inquired about rental space fees; he is getting inquiries but a price will need to be determined. Some figures was researched by Consultant based on surrounding areas. Interested parties need feed back on fees, what is included, etc.

CAO, Lee will put together a package of what he thinks and bring back recommendations.

Councillor Culligan inquired about cleaning contract - janitorial services; it is a large space. We will need someone quickly when we get in there.

CAO, Lee advised he has a few interested and it could be potentially kept local. He will try to establish per year what is going to be the cost of cleaning. He also advised the Contractor would be responsible and do the initial cleaning - post construction.

Councillor, Duivenvoorden inquired about the scheduled time to move.

CAO, Lee advised it is hinged on getting phone lines, etc. Bell Aliant will be on site tomorrow. CAO, Lee noted there will be three (3) rooms for rental and the details need to be worked out, etc. Are they responsible for their own cleaning.

Council, Culligan feels it should be built into the price

<u>Adjournment</u> M 2018/09/10-131 Nick Duivenvoorden moved that the meeting adjourned at 7:16 P.M., seconded by Tracy Culligan. MOTION CARRIED.

Public Comments & Question

Mayor

Clerk/Treasurer