

TOWN OF BEAUSEJOUR
COMMITTEE OF THE WHOLE MEETING MINUTES - FEBRUARY 13TH, 2018

1. CALL MEETING TO ORDER: 4:58 P.M.

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

Mayor Ed Dubray called the meeting to order at 4:58 p.m.

2. ADOPTION OF AGENDA:

The Agenda of the February 13th, 2018 Committee of the Whole Meeting was adopted as presented.

3. COMMITTEE OF THE WHOLE:

Present: Vern Sabeski, All-Net Municipal Solutions

1. “All-Net Meetings” Demonstration

Vern Sabeski gave a presentation electronically on “All-Net Meetings.” His presentation included an overview, an introduction of account features/administrator features, a listing of benefits and finally a cost estimate. After a lengthy discussion, Mayor Ed Dubray thanked Mr. Sabeski for appearing before Council.

2. CAO Updates (No Correspondence)

- BBDC Shareholders Agreement Changes
- Executive Assistant - Maternity Leave Replacement
- Commencement of Budget Committee Meetings
- Financial Plan Public Hearing to be scheduled for April
- Noble Builders Update
- Brailer Homes Meeting Update
- Highway Traffic Board Hearing Update
- Minister of Highways Meeting February 28th, 2018 Re: Status of Park Avenue Reconstruction & Hwy 302 Traffic Study
- In-Camera Meetings (moving to regular agenda)

4. ADJOURNMENT: 6:26 P.M.

Mayor Ed Dubray adjourned the meeting at 6:26 p.m.

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER