

**TOWN OF BEAUSEJOUR**  
**COMMITTEE OF THE WHOLE MEETING MINUTES - FEBRUARY 13<sup>TH</sup>, 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 13<sup>th</sup>, 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 28<sup>th</sup>, 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.*

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ED DUBRAY  
MAYOR

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DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER