# TOWN OF BEAUSEJOUR COMMITTEE OF THE WHOLE MEETING MINUTES - MARCH 13<sup>TH</sup>, 2018

## 1. CALL MEETING TO ORDER: 5:00 P.M.

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat
Jeff Goethals
Alicia Smith

Alicia Silliul

Chief Administrative Officer: Don Dowle

Executive Assistant: Merissa Wittmeier

Mayor Ed Dubray called the meeting to order at 5:00 p.m.

# 2. ADOPTION OF AGENDA:

The Agenda of the February 13<sup>th</sup>, 2018 Committee of the Whole Meeting was adopted as amended.

#### 3. COMMITTEE OF THE WHOLE:

1. Chief Administrative Officer Report

The following items were discussed as per CAO Report dated March 7<sup>th</sup>, 2018:

- Noble Builders/KSR Evergreen Development
- Beausejour Brokenhead Development Corporation
- Road Closure By-law 1746/18
- Sixth Street North Development
- Joint Entities Meeting with RM
- Broken-Beau Historical Society Elevator Project
- Zoning By-law
- Highway Traffic Board
- Staffing Updates

## 2. Town of Beausejour Policing Priorities

The following five (5) priorities were considered to be policing priorities for the Town of Beausejour for the 2018/19 year:

- Traffic Safety (motor vehicles/roads)
- Youth Substance Abuse/Bullying/Positive Police Relationships
- Property Crime Break and Enter
- Traffic Off Road Vehicles/Snowmobiles
- Education in Crime Prevention

#### 3. Brokenhead River Community Hall Grant

Direction was given to Administration to look into a grant for the Brokenhead River Community Hall as per 2013/2014 Budget Discussion.

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<u>4.</u>	ADJOURNMENT: 6:29 P.M.
	Mayor Ed Dubray adjourned the meeting at 6:29 p.m.
	ED DUBRAY
	MAYOR
	DON DOWLE
	CHIEF ADMINISTRATIVE OFFICER