

TOWN OF BEAUSEJOUR
COMMITTEE OF THE WHOLE MEETING MINUTES - MARCH 13TH, 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
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 13th, 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 7th, 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.

4. ADJOURNMENT: 6:29 P.M.

Mayor Ed Dubray adjourned the meeting at 6:29 p.m.

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ED DUBRAY
MAYOR

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DON DOWLE
CHIEF ADMINISTRATIVE OFFICER