

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
March 6, 2018**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Hughie MacDougall
Councilor, Trevor Boudreau
Councilor, Mark MacIver
Councilor, Jeremy White
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

Guests

Mary Elizabeth Cameron and Jessica Simms-Barss – Strait Area Women’s Place
Tony Sampson, Treasurer and Tanya McChesney – Strait Area Ground Search and Rescue (SAGSARA)

1. A Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, March 6, 2018 and called to order by Mayor Brenda Chisholm-Beaton at 7:00 p.m.
2. Additions to the Agenda
Report from March 6th In Camera Session:
 - i. Landrie Lake Water Utility
 - ii. Waterfront Advisory Committee Applicants

3. Approval of the Agenda

MOVED by Councilor J. White and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury approves the agenda with two additions”. MOTION CARRIED.

4. **Gallery Presentations**

Strait Area Women’s Place – Mary Elizabeth Cameron and Jessica Simms-Barss

The Strait Area Women’s Place opened under the umbrella of Leaside Society in 2011 to meet the extended needs of clients leaving the shelter and to expand on services not associated with Leaside. Ms. Cameron and Ms. Simms-Barss provided an overview of the programs and services offered, their funding challenges, and partnerships including Public Health, Legal Aid, and the Food for Children Society. A question and answer period followed. Mayor B. Chisholm-Beaton acknowledged the many services provided to assist women, children and families in the Strait area. Staff will prepare a letter of support on behalf of the Strait Area Women’s Place.

Strait Area Ground Search and Rescue (SAGSARA) – Tony Sampson and Tanya McChesney

Mr. Sampson and Ms. McChesney provided Council with an information package and an update on the past year of the SAGSARA. The SAGSARA has the largest coverage area in the province. Their new building is being utilized more frequently for meetings and membership has increased. Training includes Map and Compass, GPS, and, Lost Person Behavior and Search Techniques. A question and answer period followed. Council will deliberate on Mr. Sampson’s request for funding support during budget discussions.

5. Acknowledgements

- i. Mayor B. Chisholm-Beaton acknowledged The Epilepsy Association of Nova Scotia and March 26, 2018 as the 10th anniversary of Purple Day across Canada
- ii. Mayor B. Chisholm-Beaton acknowledged March 8, 2018 as International Women's Day

6. Approval of Council Minutes

Public Meeting – February 6, 2018
There were no errors or omissions.

7. Business Arising from the Minutes

There was no business arising from the minutes.

8. Council Committee Reports

REPORT FROM COMMITTEE OF THE WHOLE – February 20, 2018

- i. Regional Centres

MOVED by Councilor T. Boudreau and SECONDED by Councilor J. White “that the Town of Port Hawkesbury approves the request from the Mayor to continue to work with the Mayors of the ten economic hubs and in principal, that our Province’s future economic strategy acknowledges these hub regions and the important role they play in the provincial economy”. MOTION CARRIED.

- ii. Richmond Cheer Athletics

MOVED by Councilor J. White and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury approves a donation of \$200 to Richmond Cheer Athletics to be used toward travel to the NCA Nationals Competition in Orlando, Florida in March 2018”. MOTION CARRIED.

- iii. Fun Time Kindergarten

MOVED by Councilor T. Boudreau and SECONDED by Councilor J. White “that the Town of Port Hawkesbury approves a contribution to Fun Time Kindergarten for their May fundraiser event in accordance with the Active Living Opportunities Application”. MOTION CARRIED.

- iv. Strait Richmond Minor Hockey Association

MOVED by Councilor M. MacIver and SECONDED by Deputy Mayor H. MacDougall “that the Town of Port Hawkesbury approves a contribution of \$2,000 to the Port Hawkesbury Paper Tournament”. MOTION CARRIED.

APPROVAL OF MINUTES – Committee of the Whole – February 20, 2018

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the minutes of the February 20, 2018 Committee of the Whole”. MOTION CARRIED.

9. Correspondence

There was no correspondence.

10. Proclamations/Resolutions

There were no proclamations or resolutions.

11. Other Business

- i. Revised Appointments (2018-2019) – Eastern District Planning Commission (EDPC)

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White “that the Town of Port Hawkesbury approves the 2018-2019 District Planning staff appointments, effective April 1st, as presented by John Bain, Director, in February 20, 2018 correspondence”. MOTION CARRIED.

- ii. 2018 Provincial Volunteer Awards

By a poll of Council, Kelly MacIntyre Hayes was nominated as the 2018 Volunteer for the Town of Port Hawkesbury. She was commended by CAO, T. Doyle for her many contributions to the community. Ms. MacIntyre Hayes will be recognized for her volunteer efforts at the NS Provincial Volunteer Awards Ceremony in Halifax in April. Matthew Landry was recognized and commended for his volunteer contributions to the community in the youth nominee category.

- iii. Volunteer Recognition Dinner

In recognition and thanks to the legion of volunteers in our community, a volunteer recognition dinner and presentation will take place at the PHCC, April 19, 2018. P. Davis stated information will be provided to Council, organizations and businesses regarding their submission of nominees outlining their volunteer contributions.

- iv. Expense Report – January

CAO, T. Doyle reviewed the expense report for the Mayor, Council and CAO for the month of February. The total expenses were \$1,378.36. Expense reports are posted on the Town website.

12. Approved Additions

Report from In Camera Session:

- i. Landrie Lake Water Utility

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White “that the Town of Port Hawkesbury enters into an inter-municipal agreement with Richmond County for the purpose of establishing a Landrie Lake Water Utility”. MOTION CARRIED.

- ii. Waterfront Advisory Committee Applicants

MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau “that the Town of Port Hawkesbury approves the following applicants to the Waterfront Advisory Committee:

Jan Barrett	Les MacIntyre
Phillip Jennex	Jon MacNeil
Bert Lewis	Blaine MacQuarrie
Cathy MacAskill	Kilmer Meagher
Joan MacDonald	Angela Timmons

MOTION CARRIED. One nay each was recorded from Deputy Mayor H. MacDougall and Councilor M. MacIver.

On the question, Deputy Mayor H. MacDougall stated he is a strong supporter of the Town’s Advisory Committees comprised of residents and that Council represents the voters of Port Hawkesbury. Councilor T. Boudreau agreed but recognized that membership should also be available to tax payers who may not be residents of the Town.

13. Future Meetings

The next meetings of Council are scheduled as follows:

Committee of the Whole	Tuesday, March 20, 2018
Public Meeting	Tuesday, April 3, 2018
Committee of the Whole	Tuesday, April 17, 2018

14. Public Question Period

There were no questions from the gallery.

15. Adjournment

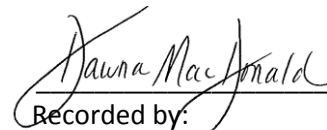
MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau "that the Town of Port Hawkesbury adjourns the March 6, 2018 Public Meeting at 8:10 p.m.". MOTION CARRIED.

April 4, 2018

Date



Approved by:
Terry Doyle, P.Eng.
Chief Administrative Officer



Recorded by:
Dawna MacDonald