

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
Tuesday, April 3, 2012**

Present

Mayor, Billy Joe MacLean
Chief Administrative Officer, Maris Freimanis
Director of Finance, Deputy Chief Administrative Officer, Erin MacEachen
Deputy Mayor, Ken Anderson
Councilor, Jim King
Councilor, Hugh MacDougall
Councilor, Mark MacIver
Director of Marketing, Tourism, Culture and Recreation, Paula Davis
Town Solicitor, Larry Evans

1. Call to Order

A meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Centre, Tuesday, April 3, 2012. The meeting was called to order by Mayor MacLean at 7:00 p.m.

2. Gallery Presentations

There were no presentations from the gallery.

3. Additions to / Approval of Agenda

There were no additions to the agenda.

MOVED by Councilor M. MacIver, and SECONDED by Deputy Mayor K. Anderson "that Town Council approves the agenda". MOTION CARRIED.

4. Minutes:

a) Regular Town Council – March 6, 2012

There were no errors or omissions with the minutes of the March 6, 2012 Regular Town Council Meeting.

b) Special Public Meeting – March 19, 2012

There were no errors or omissions with the minutes of the March 19, 2012 Special Public Meeting.

c) Committee of the Whole – March 19, 2012

MOVED by Councilor J. King, and SECONDED by Councilor M. MacIver "that Town Council approves the minutes of the March 19, 2012, Committee of the Whole meeting". MOTION CARRIED.

d) Special Public Meeting – March 28, 2012

There were no errors or omission with the minutes of the March 28, 2012 Special Public Meeting.

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Proclamations / Declarations / Special Notices

a) 2012 Volunteer Week Proclamation

MOVED by Councilor J. King, and SECONDED by Deputy Mayor K. Anderson "that Town Council accepts and designates the week of April 15th to April 21st, 2012 as Provincial Volunteer Week". MOTION CARRIED.

7. Correspondence

No correspondence was received.

MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor J. King "that Town Council opens the Town Council Meeting to hear from Jean Ryan". MOTION CARRIED.

Mayor MacLean welcomed and thanked Ms. Jean Ryan for attending the meeting. She provided Town Council with a letter and photographs relating to property damage to her home from a second water break on MacDonald Street., March 26, 2012. Ms. Ryan requested reimbursement relating to her property damage. Mayor MacLean stated that CAO, M. Freimanis, Solicitor L. Evans, and Town Council will meet as soon as possible to discuss her request for reimbursement as well as steps to take to prevent future property damage in the event of another water break.

8. Resolutions:

a) Eastern District Planning Commission (EDPC) – Annual Appointments

MOVED by Councilor J. King, and SECONDED by Deputy Mayor K. Anderson "that Town Council approves the EDPC 2012-2013 Commission Staff appointments". MOTION CARRIED.

9. Other Business

a) Canadian Cancer Society – Request for Support

As a show of support for the Canadian Cancer Society, Town Council will wear daffodil pins for the month of April 2012.

b) Municipal Elections – Preliminary List of Electors

MOVED by Councilor J. King, and SECONDED by Deputy Mayor K. Anderson "that Town Council approves enumeration as the approach to prepare the preliminary list of electors for the 2012 Municipal Election". MOTION CARRIED.

Solicitor L. Evans inquired if the Town is required to send the enumeration list to the Province to update the Provincial List of Electors. CAO, M. Freimanis will confirm this information after he attends a Municipal Elections training session in Truro, April 23, 2012.

c) Pitu'paq Partnership – Funding Request

MOVED by Councilor J. King, and SECONDED by Deputy Mayor K. Anderson "that Town Council tables this item until budget deliberations". MOTION CARRIED.

d) Inverness County Home Support Society (ICHS) – Appointments

MOVED by Councilor M. MacIver, and **SECONDED** by Councilor J. King “that Town Council approves the appointments of Gerard Livingston to remain on the ICHS Board and Paul Baccardax to join the ICHS Board”. **MOTION CARRIED.**

10. Approved Additions to the Agenda

There were no additions to the agenda.

MOVED by Deputy Mayor K. Anderson, and **SECONDED** by Councilor M. MacIver “to recess In Camera at 7:20 p.m.” **MOTION CARRIED.**

The Town Council Meeting reconvened at 8:14 p.m.

11. Adjournment

MOVED by Councilor M. MacIver, and **SECONDED** by Deputy Mayor K. Anderson “to adjourn the Town Council meeting at 8:15 p.m”. **MOTION CARRIED.**

May 8 / 2012
DATE

Maris Freimanis
APPROVED BY:
Maris Freimanis, CAO

A. MacDonald
RECORDED BY:
Dawna MacDonald