

TOWN COUNCIL
Minutes of Meeting
January 5, 2010

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, January 5, 2010, at 7:00 p.m.
2. Present were Mayor W.J. MacLean; D/M H. MacDougall; Councillors J. King and M. MacIver; CAO, J.N. Davis; and Town Solicitor, L.K. Evans. Regrets; K.Anderson.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

Gallery Presentations

4. There were no presentations from the gallery.

Additions to/Approval of Agenda

(1) Notice of Motion to Rescind

5. ***It was moved by Councillor King, and seconded by Councillor MacIver to approve the additions to the agenda as presented. Motion carried.***

Minutes

Committee of the Whole - December 21, 2009

6. ***It was moved by moved by Councillor King, and seconded by Councillor MacIver to approve the Committee of the Whole Minutes of December 21, 2009, with the omission of items 7, 8, 9 and 10, until such time as our Solicitor reviews the RCMP Contract. In response to Councillor MacIver's question on item #30, Mayor MacLean stated that Councillor MacIver was to come back with a recommendation from the Fire Dept. on the amount requested. An addition to item #30 would be that the Fire Dept. request a donation from Town Council(no amount was mentioned). Motion carried.***

Regular Town Council - December 1,2009

7. No additions, or deletions were noted.

Business Arising From the Minutes

8. There was no business arising from the minutes.

Special Notices

9. There were no Special Notices

Correspondence

10. In response to a letter rec'd from Blaine Gillis, CEO, SHRDA, requesting a contribution from the Town of Port Hawkesbury for \$1600 in year one(2009/2010); and \$1600.00 in year two(2010/2011) towards the "Green Action Plan", Mayor MacLean, as Chair of Finance, rec'd approval; ***it was moved by Councillor King, and seconded by D/M MacDougall to accept the Mayor's recommendation. D/M MacDougall asked if our contribution is on the same percentage ratio per capita(the CAO will check and report back to the next meeting.) Motion carried. (Note: CAO checked and the Town's cost is \$24% of \$13,000,or \$3200 in total for the two years-\$1600/yr.)***

11. ***It was moved by D/M MacDougall, and seconded by Councillor King that the letter from the SHRDA re "CBC Radio Coverage on Cape Breton Island" be tabled until the next meeting. Motion carried.***

**Resolution Requirements-Appt. of "Ramp Up Consulting"
to do Staff Review**

12. ***The CAO, J. Davis, reported that he, along with Mark Peck received 5 proposals for the above-noted; and have rec'd that the contract be awarded to "Ramp Up Consulting" for a fee of \$19,800.00. Motion carried. The Province is sharing at 50% for a net cost of \$9,900.00.***

Approved Additions to the Agenda

(1) Notice of Motion

13. ***Councillor Jim King served Notice of Motion to rescind item #9(November 3, 2008 Council Minutes) and item #14(November 10, 2008 Council Minutes) dealing with the Committee Structure.***

On motion by D/M MacDougall, and seconded by Councillor King the meeting recessed at 7:10 p.m.

14. Town Council reconvened at 7:29 p.m.

15. ***It was moved by Councillor King, and seconded by D/M MacDougall that the CAO be given permission to advertise 'internally'(for a one-week period) for the "Director of Finance" position; then, if necessary, the ad go public. Motion carried.***

16. There being no further business, the meeting adjourned at 7:30 p.m.

MINUTES APPROVED

DATE

SHIRLEY DAVIS
Secretary