

TOWN COUNCIL
Minutes of Meeting
March 2, 2010

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, March 2, 2010, at 7 p.m.
2. Present were Mayor W.J. MacLean; D/M H. MacDougall; Councillors J. King, K. Anderson and M. MacIver; CAO, J. Davis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following agenda of business was attended to:
4. Mayor MacLean read a Press Release regarding the status of the “Florida Panthers”.

GALLERY PRESENTATIONS

(1) Gaelic Council of Nova Scotia

5. Mayor MacLean welcomed Caroline Cameron to the meeting
6. Ms. Cameron gave Council a brief update on their background and future plans. She noted that the Month of May is “Gaelic Awareness Month”; noting that their Council would like a show of support from our Council.
7. Mayor MacLean wished Ms. Cameron well in the continuation of trying to keep the Gaelic heritage alive.

(2) Property Valuation Services Corporation

8. Diane Beaton and Debi Karrel, reps of PVSC, gave a brief presentation on the mission, the vision and the goals of the PVSC. Mayor MacLean thanked Ms. Beaton and Ms. Carroll for their presentation.

ADDITIONS TO/APPROVAL OF AGENDA

- (1) Letter re Olympic Success***
- (2) Airport Quotations***

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

PUBLIC HEARING ISSUES

10. ***It was moved by Councillor MacDougall, and seconded by Councillor Alexander to accept the ICSP. Motion carried.***
11. ***It was moved by Anderson, and seconded by Councillor MacDougall to approved the amendments to the MPS. Motion carried.***

MINUTES

Town Planning Advisory - February 2, 2010
Committee of the Whole - February 15, 2010

12. ***It was moved by Councillor Anderson, and seconded by Councillor King to approve the Town Planning Advisory Minutes of Feb. 2/10; and the Committee of the Whole Minutes of February 15, 2010. Motion carried.***

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13. ***No additions, or deletions were noted.***

BUSINESS ARISING FROM THE MINUTES

14. There was no business arising from the minutes.

SPECIAL NOTICES

15. There were no Special Notices

CORRESPONDENCE

16. There was no correspondence

RESOLUTIONS FOR CONSIDERATION

(1) ***Appt. of By-Law Enforcement Officer/Special Constable***

17. ***It was moved by Councillor MacIver, and seconded by Councillor King that Brad Parks be appointed 'By-Law Enforcement Officer/Special Constable' for the Town of Port Hawkesbury as per memo from the CAO dated Feb. 24, 2010. Motion carried.***

(2) ***Approval of Temporary Borrowing Resolution***

18. ***It was moved by Councillor MacIver, and seconded by Councillor Anderson to approve a Temporary Borrowing Resolution for Water Plant Upgrade providing working capital for the construction of the WTP. Motion carried.***

OTHER BUSINESS

(1) ***Letter re Olympics***

19. ***It was moved by Councillor Anderson, and seconded by Councillor King that a congratulatory letter be written to the Canadian Olympic Organization, the Vancouver Organizing Committee, the Athletes, the***

Prime Minister and the Leaders of the Opposition; noting the great benefit that the Olympics brought to our Nation. Motion carried.

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(2) Airport

20. It was reported that the Airport Committee met last month and approved the Airport Terminal Expansion, with Janega Eng. preparing the tender documents.
21. ***It was moved by Councillor Anderson, and seconded by Councillor King to award the tender for the Airport Terminal Expansion to the lowest bidder, "Heather Mobile Homes Ltd.". Motion carried.***
22. ***It was moved by Councillor Anderson, and seconded by Councillor MacIver to recess to In Camera at 8:16 p.m. Motion carried.***
23. Town Council reconvened at 8:21 p.m.
24. ***It was moved by Councillor MacDougall, and seconded by Councillor MacIver to accept the report of the Hiring Committee and the Director of Finance to hire Erin MacEachen, as our new Director of Finance, on a probationary period of 6 months effective April 12, 2010. In response to Councillor Anderson's question, the Solicitor, Mr. Evans, was asked to draw-up a formal letter of offer. Motion carried.***
25. ***It was moved by Councillor King, and seconded by Councillor Anderson to accept the recommendation of Gordie Snook, Civic Center Mtce & Repair Supt., to hire Dennis Wright for a maintenance position at the Port Hawkesbury Civic Center on a probationary period of six(6) months. Motion carried.***
26. Council held '1 Minutes Silence' in memory of the late Charlie McArthur, former Warden of Inverness County.
27. ***On motion by Councillor Anderson, and seconded by Councillor MacIver, the meeting adjourned at 8:25 p.m.***

MINUTES APPROVED

DATE

SHIRLEY DAVIS
Secretary