

TOWN COUNCIL
Minutes of Meeting
April 7, 2009

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, April 7, 2009, at 7 p.m.
2. Present were Mayor W.J. MacLean; D/M M. MacIver; Councillors J.King, H. MacDougall and K. Anderson; Acting CAO, Jim Davis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following agenda of business was attended to:

GALLERY PRESENTATIONS

4. Paula Davis, Marketing and Events Manager, gave a brief report on negotiations and outlined the costs involved to bring an NHL team to the Civic Center; noting that we have the support of the surrounding communities as well. The Solicitor was asked to look at a potential agreement and report back to Council for their endorsement.
5. Mayor MacLean congratulated Paula for a job well done.

ADDITIONS TO/APPROVAL OF AGENDA

6. (1) Letter from Dept.of Community Services
7. ***It was moved by Councillor MacDougall, and seconded by D/M MacIver to approve the additions to the agenda, as presented. Motion carried.***

MINUTES

8.

Committee of the Whole	-	March 16, 2009
Special Council	-	March 12, 2009
Special Council	-	March 16, 2009
Special Council	-	March 20, 2009
Special Council	-	March 23, 2009
9. Councillor Anderson declared a 'conflict of interest' on any minutes that deal with the Infrastructure Projects(that being the Works Dept. Bldg.).

Regular Town Council	-	March 3, 2009
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10. No additions or deletions were noted.
11. ***It was moved by Councillor King, and seconded by D/M MacIver to approve the above noted minutes. Councillor Anderson declared a 'conflict' for reasons mentioned above;and Mayor MacLean stated that he would not vote on approval as he just got back from vacation and did not have enough time to go over them; no reflection on any decisions made. Motion carried.***

BUSINESS ARISING FROM THE MINUTES

12. There was no business arising from the minutes.

CORRESPONDENCE

13. Council agreed to turn the letter re “Cape Breton Marketing Levy” over to our Solicitor for study and review; and report back to Council with a recommendation.
14. Mayor MacLean reported that Mr. Jim Davis has been appointed Acting CAO for a 6 month period, with review after that timeframe. He stated that Mr. Davis has the unequivocal support of the Council and will do a very efficient job.
15. ***It was moved by Councillor Anderson, and seconded by Councillor King to have our Fire Chief review and comment on the letter from the Fire Service Assoc. of NS Position Paper before we approve it. Motion carried.***
16. ***It was moved by Councillor MacDougall, and seconded by Councillor Anderson to table the letter from John Davis, Chairman, PH Sports Hall of Fame Nominating Committee, until their next meeting; as Councillor MacDougall, and Jim Pyke were not at that meeting. Motion carried.***
17. In response to a letter from Mr. Blaine Gillis, SHRDA, ***it was moved by Councillor King, and seconded by D/M MacIver that Councillor Ken Anderson be appointed to a steering committee re CED Plan. Motion carried.***

PROCLAMATIONS

“Malaria Day” - August 25, 2009

18. ***It was moved by Councillor Anderson, and seconded by D/M MacIver that August 25,2009, be declared “Malaria Day”, in the Town of Port Hawkesbury. Motion carried.***

N.American Occupational Safety & Health Week - May 3-9, 2009

19. ***It was moved by Councillor MacDougall, and seconded by Councillor Anderson that we declare May 3-9, 2009, “North American Occupational Safety & Health Week, in the Town of Port Hawkesbury. Motion carried.***

Support for District of Barrington’s Proclamation to Fed.Gov’t
(Year of the Lobster in the Mun.of the District of Barrington)

20. ***It was moved by Councillor MacDougall, and seconded by Councillor King to table the request. Motion carried.***

OTHER BUSINESS

(1) Insurance Requirements 2009-2010

21. ***It was moved by Councillor King, and seconded by D/M MacIver to accept the recommendation of the Acting CAO, Jim Davis, to award the Town’s 2009-2010 insurance requirements to the lowest bidder, AON Reed Stenhouse in the amount of \$103,451.00. Motion carried.***

(2) Appointments to ICSP adhoc Committee

22. Councillor Anderson noted that he and D/M MacIver were previously appointed to this Committee. *It was moved by Councillor King, and seconded by Councillor MacDougall that Ken Anderson and Councillor MacIver be appointed to the ACSP adhoc Committee, with Councillor Anderson as Chair, and Councillor MacIver as a member. Motion carried.*

APPROVED ADDITIONS TO AGENDA

23. Letter from the Hon. Chris d'Entremont, Minister of Community.
24. *It was moved by Councillor King, and seconded by Councillor Anderson to check with Mr. Steve MacDougall, our current representative on the C.B. Island Housing Authority to see if he is interested in continuing; and, if not, then we advertise for 2 weeks, in the local paper. Motion carried.*
25. *It was moved by D/M MacIver, and seconded by Councillor MacDougall that if Mr. Steve MacDougall is interested in remaining on the C.B. Island Housing Authority for another term, then we approve his appointment. Motion carried.*
26. On motion by D/M MacIver, and seconded by Councillor MacDougall, the meeting adjourned at 7:30 p.m.
27. Council went into open session after an In Camera meeting, at 8:36 p.m.
28. *It was moved by D/M MacIver, and seconded by Councillor Anderson that we authorize Appeal Procedures relating to a letter from the Dept. of Labour and Workforce Development. Motion carried.*
29. *It was moved by Councillor Anderson, and seconded by D/M MacIver that the Solicitor research the requirements for the Lead Hand Position as far as certification is concerned. Motion carried.*
30. *On motion by Councillor MacDougall, and seconded by Councillor Anderson, the meeting adjourned at 8:37 p.m.*

MINUTES APPROVED

DATE

SHIRLEY DAVIS
Secretary