# PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING

# Minutes of Meeting June 19, 2018

#### Present

Mayor, Brenda Chisholm-Beaton Councilor, Trevor Boudreau Councilor, Mark MacIver Councilor, Jeremy White Chief Administrative Officer, Terry Doyle Town Solicitor, Larry Evans

#### Regrets

Deputy Mayor, Hughie MacDougall Director of Finance, Erin MacEachen

#### 1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, June 19, 2018 and called to order by Mayor B. Chisholm-Beaton at 8:30p.m.

# 2. Additions to the Agenda

There were no additions to the agenda.

# 3. Approval of Agenda

MOVED by Councilor M. MacIver and SECONDED by Councilor T. Boudreau "that the Town of Port Hawkesbury approves the agenda as distributed". MOTION CARRIED.

4. In Camera Session – Property Issue – Port Hawkesbury Veterans Memorial Park Society

MOVED by Councilor J. White and SECONDED by Councilor M. MacIver "that the Town of Port Hawkesbury approves the transfer of ownership of the Veterans Memorial Park properties comprising PID #50311166 and PID #50321959 and assets from the Port Hawkesbury Veterans Memorial Park Society. The Town agrees that the park will be maintained to honour our veterans and that a committee of volunteers will be established to assist with the maintenance of the park". MOTION CARRIED.

## 5. Report from Committee of the Whole

i. Port Hawkesbury Volunteer Fire Department (PHVFD) – 75<sup>th</sup> Anniversary and Gala – October 27, 2018

MOVED by Councilor T. Boudreau and SECONDED by Councilor J. White "that the Town of Port Hawkesbury approves the requests of the PHVFD and the department's reimbursements to the Town of Port Hawkesbury to host the 75<sup>th</sup> Anniversary and Gala in accordance with the May 16, 2018 correspondence". MOTION CARRIED.

## ii. Volunteer Recognition Plaque

MOVED by Councilor M. MacIver and SECONDED by Councilor J. White "that the Town of Port Hawkesbury approves the construction of a plaque which will display the names of all winners of the Town's Volunteer of the Year Award and as recognized at the annual NS Provincial Volunteer Awards Ceremony".

MOTION CARRIED.

## iii. Solid Waste Management (Curbside Residential Organics Collection)

Extensive information is required in consideration of implementing this program. Council was in support of the development of a Curbside Residential Organics Collection in the Town. Kara MacEachern and staff will compile information in the fall for Council to include a communication piece for residents, compost cart pricing and funding options, and the optimal roll out time for the program.

MOVED by Councilor J. White and SECONDED by Councilor T. Boudreau "that the Town of Port Hawkesbury approves the development of a Curbside Residential Organics Collection Program to include composting and clear bag usage". MOTION CARRIED.

# 6. Approved Additions

There were no additions to the agenda.

MOVED by Councilor J. White and SECONDED by Councilor M. MacIver "that the Town of Port Hawkesbury recesses In Camera at 8:40 p.m. The Special Public Meeting reconvened at 8:48 p.m. with no motions resulting from In Camera discussion.

# 7. Adjournment

MOVED by Councilor T. Boudreau and SECONDED by Councilor J. White "that the Town of Port Hawkesbury adjourns the Special Public Meeting at 8:48 p.m.". MOTION CARRIED.

September 12, 2018

Date

Approved by:

Terry Doyle, P.Eng., CAO

Recorded by:

Dawna MacDonald