PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING

Minutes of Meeting April 8, 2019

Present

Mayor, Brenda Chisholm-Beaton Deputy Mayor, Mark MacIver Councilor, Trevor Boudreau Councilor, Hughie MacDougall Councilor, Blaine MacQuarrie Chief Administrative Officer, Terry Doyle Director of Finance, Erin MacEachen Town Solicitor, Patrick Lamey

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Boardroom, PHCC, Monday, April 8, 2019 and called to order by Mayor B. Chisholm-Beaton at 6:38 p.m.

2. Approval of the Agenda

MOVED by Deputy Mayor M. MacIver and SECONDED by Councilor B. MacQuarrie "that the Town of Port Hawkesbury approves the agenda as distributed". MOTION CARRIED.

3. Resolution – Construction Agreement – 2019-001 – Trunk 4 Reeves Street Road Upgrades – CAO, T. Doyle
A motion was required by Town Council to approve a resolution from the Province to construct upgrades on Trunk
4 (Reeves Street) from MacSween Street easterly to the intersection of Trunk 4 and Industrial Park Road in
Inverness County and to perform work on and adjacent to Municipal owned streets; Reynolds Street, Old Sydney
Road and Pitt Street. The agreement allows NS TIR to conduct work on Town properties in relation to the Reeves
Street improvements. It was noted that Paragraph 1, Page 1 of the agreement was amended from *Richmond*County to Inverness County.

The Town will collaborate with businesses during this process. The project costs would involve purchasing land from Nova Scotia Power to realign the street. CAO, T. Doyle addressed Council's questions relating to liability and access issues.

MOVED by Councilor T. Boudreau and SECONDED by Councilor B. MacQuarrie "that the Town of Port Hawkesbury approves a resolution which allows the Province to construct upgrades on Trunk 4 (Reeves Street) from MacSween Street easterly to the intersection of Trunk 4 and Industrial Park Road in Inverness County and to perform work on and adjacent to Municipal owned streets; Reynolds Street, Old Sydney Road and Pitt Street." MOTION CARRIED.

4. Approved Additions

There were no additions to the agenda.

5. Adjournment

MOVED by Councilor H. MacDougall and SECONDED by Deputy Mayor M. MacIver "that the Town of Port Hawkesbury adjourns the Special Public Meeting at 7:00 p.m." MOTION CARRIED.

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Date	Approved by:	Recorded by:	_
	Terry Doyle, P.Eng. CAO	Erin MacEachen	