

TOWN COUNCIL
Minutes of Meeting
February 3, 2009

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, February 3, 2009, at 7 p.m.
2. Present were Mayor W.J.MacLean; D/M MacIver; Councillors H.MacDougall, J.King and K. Anderson; CAO, C.J.MacDonald and Town Solicitor, L.K. Evans.

GALLERY PRESENTATIONS

3. East Novability - Shannon Stewart - *Not in Attendance*

REGIONAL DEVELOPMENT AUTHORITY - Green Action Plan
- Milestone 3

4. Mr. John Beaton, SHRDA and Mr. Anthony Hlahatsi, CBCL Engineer gave an up-to-date presentation on the Strait Highlands Regional Green Action Plan, Milestone 3. Messieurs Beaton and Hlahatsi fielded questions from Council, ie cost of Co-ordinator, street lighting and Port Hawkesbury being listed as higher than Richmond County(Page 6, Table 2), etc.
5. *It was moved by Councillor MacDougall, and seconded by D/M MacIver to move forward on implementing the "Green Action Plan" and to carry on to Phase 4. Motion carried.*
6. Mayor MacLean thanked Messieurs Beaton and Hlahatsi for their presentation stating that the Council are very supportive of the plan.

ADDITIONS TO/APPROVAL OF AGENDA

7. (1) Website Update
(2) Letter to NSPC on power outages
8. *It was moved by Councillor Hugh MacDougall, and seconded by Councillor Ken Anderson to approve the additions to the agenda, as presented. Motion carried.*

MINUTES

(1) Committee of the Whole - January 19,2009

9. Councillor Anderson noted that he is recorded as seconding a motion(Pg. 2, #22); but he was not in attendance. The CAO stated that he would check his notes.
10. *It was moved by D/M MacIver, and seconded by Councillor King to approve the Committee of the Whole minutes of Jan. 19, 2009, as amended. Motion carried.*

(2) Regular Town Council - January 6, 2009

11. There were no additions or deletions noted.

CORRESPONDENCE

12. As an information item, the CAO read a letter from Eastern Counties Regional Library re 'Library Funding Task Force'.
13. *It was moved by Councillor King, and seconded by D/M MacIver that the letter from the CAW re "Buy Canadian, Build Communities" be tabled. Motion carried.*

COMMITTEE APPOINTMENTS

Town Planning Advisory Committee - One applicant - Andy Palmer

14. *It was moved by Councillor Anderson, and seconded by D/M MacIver that Andy Palmer be appointed to the Town Planning Advisory Committee. Motion carried.*

Civic Center Board of Directors

15. No applications were received for the Civic Center Board of Directors.

PROCLAMATION

16. *It was moved by Councillor Anderson, and seconded by Councillor King that we proclaim February 15, 2009, as National Flag Day in the Town of Port Hawkesbury. Motion carried.*

APPROVED ADDITIONS TO AGENDA

(1) Website Update

17. The CAO reported that reps from the AMA were in last week to provide training, and all information will be updated shortly.

(2) Power Outages

18. Councillor Anderson expressed his concern with the chronic power outages, particularly when NSPC knows what the problems are in certain areas, and nothing is being done to rectify it.
19. *It was moved by Councillor Anderson, and seconded by Councillor MacDougall to write a letter to the NSPC in reference to the above item. Motion carried.*
20. *It was moved by Councillor Anderson, and seconded by Councillor MacDougall to write a letter to the Minister of Education for the Province of New Brunswick congratulating him on his policy to have the Canadian Anthem sung in the schools. Motion carried.*
21. There being no further business, the meeting adjourned at 7:50 p.m.

MINUTES APPROVED

DATE

SHIRLEY DAVIS
Secretary