

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
Tuesday, May 1, 2012**

Present

Mayor, Billy Joe MacLean
Chief Administrative Officer, Maris Freimanis
Director of Finance, Deputy Chief Administrative Officer, Erin MacEachen
Deputy Mayor, Ken Anderson
Councilor, Jim King
Councilor, Hugh MacDougall
Councilor, Mark MacIver
Director of Marketing, Tourism, Culture and Recreation, Paula Davis
Town Solicitor, Larry Evans

1. Call to Order

A meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Centre, Tuesday, May 1, 2012. It was called to order by Mayor MacLean at 7:00 p.m.

2. Gallery Presentations

There were no presentations from the gallery.

3. Additions to / Approval of Agenda

There was one addition to the agenda.

- Donation – Strait Area Under 18 Volleyball Team

MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor J. King “that Town Council approves the agenda as amended”. MOTION CARRIED.

4. Minutes

a) Regular Town Council – April 3, 2012

There were no errors or omissions with the minutes of the March 6, 2012 Regular Town Council Meeting.

b) Committee of the Whole – April 16, 2012

MOVED by Councilor J. King, and SECONDED by Councilor M. MacIver “that Town Council approves the minutes of the April 16, 2012, Committee of the Whole meeting”. MOTION CARRIED.

5. Business Arising from the Minutes

On the question, Councilor M. MacIver inquired on the status to reimburse Jean Ryan for property damage as a result of a second water break on MacDonald Street. CAO, M. Freimanis has discussed this issue with Solicitor L. Evans. This will be itemized for discussion at the next Committee of the Whole meeting.

6. Farmers Market Presentation

It was agreed by Town Council to hear the Farmers Market presentation at this time. Mayor MacLean welcomed Amanda Mombourquette to the meeting.

A. Mombourquette and P. Davis provided an update on the interest in a Port Hawkesbury Farmers Market. There have been meetings with the TABLES group (Take Action Buy Local Eat Seasonally) and interest from

20 vendors to have a Farmers Market at the PHCC. Additional meetings have included the Dept. of Agriculture and ECBC. Discussion with Town Council included produce availability; vendor access to the PHCC kitchen and canteen facilities; fees and adherence to the PHCC contract policies; and security and insurance issues. Town Council are in support of a Farmers Market and recommended that A. Mombourquette proceed with planning and provide CAO, M. Freimanis with solid information to be heard at the next Committee of the Whole Meeting or Special Town Council Meeting.

7. Proclamations / Declarations / Special Notices

Early Childhood Resource Centre – June 2012: Child Care Awareness Month

**MOVED by Councillor H. MacDougall, and SECONDED by Deputy Mayor K. Anderson “that Town Council accepts and designates June 2012 “Child Care Awareness Month” in the Town of Port Hawkesbury”.
MOTION CARRIED.**

8. Correspondence

No correspondence was received.

9. Resolutions

There were no resolutions.

10. Other Business

a) Date Change – Committee of the Whole Meeting

MOVED by Councillor H. MacDougall, and SECONDED by Councillor J. King “that Town Council accepts May 22, 2012 as the date of the next Committee of the Whole Meeting”. MOTION CARRIED.

b) Spring Clean-up (Heavy Garbage) – Update

CAO, M. Freimanis stated that the Spring Clean-up (Heavy Garbage) will take place May 14, 2012 and the leaf and yard waste site on Crandall Road will open May 5th from 8:00a.m. to 12:00 p.m. Advertising for both items will appear in The Reporter, and on the Town of Port Hawkesbury website and The HAWK radio station. Town Council was in agreement.

c) Financial Requests:

- East Novability
- L’Arche Cape Breton

MOVED by Councillor J. King, and SECONDED by Councillor M. MacIver “that Town Council defers both financial requests until the next budget meeting”. MOTION CARRIED.

11. Approved Additions to the Agenda

- Donation – Strait Area Under 18 Volleyball Team

MOVED by Deputy Mayor K. Anderson, and SECONDED by Councillor J. King “that Town Council approves a donation of \$250 for the Under 18 Volleyball Team”. MOTION CARRIED.

On the question, Councillor H. MacDougall stated he did not believe it was past practice for a set amount of \$250 (only) to be donated to teams traveling outside of Nova Scotia.

MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor M. MacIver "to recess In Camera at 7:34 p.m.". MOTION CARRIED. The Town Council Meeting reconvened at 8:00 p.m.

MOVED by Councilor M. MacIver, and SECONDED by Councilor J. King "to accept the Provincial Policing Services Agreement (PPSA) as recommended by CAO, M. Freimanis". MOTION CARRIED.

MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor J. King "to accept Scotiabank as the Town of Port Hawkesbury's provider of services for a five year term as recommended by Director of Finance, E. MacEachen". MOTION CARRIED.

Deputy Mayor K. Anderson commended E. MacEachen for her thorough analysis on this file.

MOVED by Councilor H. MacDougall, and SECONDED by Deputy Mayor K. Anderson "to accept Evans, MacIsaac and MacMillan, as the Town of Port Hawkesbury's provider of legal services for a five year term as recommended by CAO, M. Freimanis. Legal counsel will be present at all meetings". MOTION CARRIED.

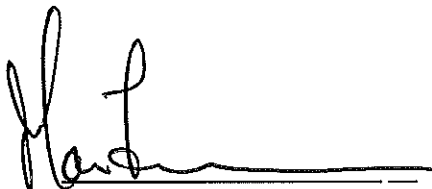
MOVED by Councilor H. MacDougall, and SECONDED by Deputy Mayor K. Anderson to accept the recommendation from CAO, M. Freimanis "that the cost sharing arrangement be maintained and adjusted to the 60/40 ratio as applicable to all employees regarding agenda item #5 of the May 1, 2012 In Camera Meeting". MOTION CARRIED.

12. Adjournment

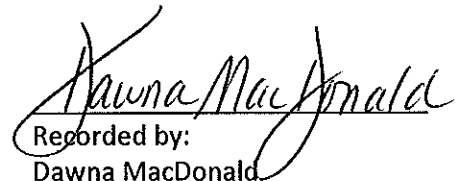
MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor M. MacIver to adjourn the Town Council meeting at 8:01 p.m". MOTION CARRIED.

June 6, 2012

Date



Approved by:
Maris Freimanis, CAO



Recorded by:
Dawna MacDonald