

**PORT HAWKESBURY TOWN COUNCIL  
PUBLIC MEETING**

**Minutes of Meeting  
Tuesday, October 2, 2012**

**Present**

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

**Regrets**

Councilor, Hugh MacDougall

**1. Call to Order**

A meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Centre, Tuesday, October 2, 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 were no additions to the agenda.

**MOVED by Councilor M. MacIver, and SECONDED by Councilor J. King "to approve the agenda".  
MOTION CARRIED.**

**4. Minutes**

a) Regular Town Council – September 4, 2012  
There were no errors or omissions.

**5. Business Arising from the Minutes**

There was no business arising from the minutes.

**6. Proclamations / Declarations / Special Notices**

a) Proclamation: Restorative Justice Week 2012

**MOVED by Deputy Mayor K. Anderson, and SECONDED by Councilor J. King "that Town Council proclaims November 18 – November 25, 2012 as Restorative Justice Week in the Town of Port Hawkesbury". MOTION CARRIED.**

**7. Correspondence**

No correspondence was received.

**8. Resolutions**

There were no resolutions.

**9. Other Business**

**a) Second Reading – Outdoor Burning Bylaw**

The gallery was invited to speak for or against the outdoor burning bylaw. There was no response.

**MOVED by Deputy Mayor K. Anderson, and SECONDED by Councillor J. King “to approve the second reading of the outdoor burning bylaw”. MOTION CARRIED.**

**b) Second Reading – Deed Transfer Bylaw**

The gallery was invited to speak for or against the deed transfer bylaw. There was no response.

**MOVED by Councillor J. King, and SECONDED by Councillor M. MacIver “to approve the second reading of the deed transfer bylaw”. MOTION CARRIED. One nay was recorded from Deputy Mayor K. Anderson.**

**c) Approval of Financial Statements – 2011/2012**

**MOVED by Deputy Mayor K. Anderson, and SECONDED by Councillor M. MacIver “to approve the 2011/2012 Financial Statements as presented by Lisa MacDonald, Grant Thornton”. MOTION CARRIED.**

**d) Funding / In Kind Requests:**

- Women in Local Government Bursary Program 2012/2013
- Christmas Daddies – December 2, 2012
- Port Hawkesbury Literacy Council

Deputy Mayor K. Anderson declared a conflict of interest as his sister is employed with the Port Hawkesbury Literacy Council.

**MOVED by Councillor J. King, and SECONDED by Councillor M. MacIver “to defer the funding/in-kind requests to the incoming Council at the next Regular Town Council meeting”. MOTION CARRIED.**

**10. Approved Additions to the Agenda**

There were no additions to the agenda.

**11. In Camera Session – Various Items**

**MOVED by Councillor J. King, and SECONDED by Deputy Mayor K. Anderson “to accept the Port Hawkesbury Antigonish Swim Team (PHAST) agreement with amendments as discussed in camera”. MOTION CARRIED.**


**MOVED by Councillor M. MacIver, and SECONDED by Councillor J. King “to accept the Civic Centre Event Agreement with amendments as discussed in camera”. MOTION CARRIED.**

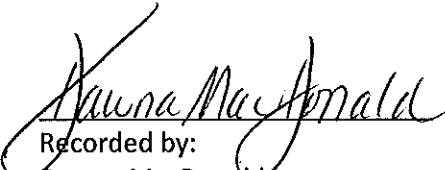
Mayor MacLean extended parting comments to Council and thanked Deputy Mayor Ken Anderson, Councillor Mark MacIver, Councillor Jim King, and Councillor Hughie MacDougall for their contributions, service, and dedication to the Town. The Deputy Mayor and Councillors stated their length of time in public service and that it had been an honour and a privilege serving the residents of Port Hawkesbury. Mayor MacLean extended best wishes and wished them well with their future endeavours.

12. Adjournment

MOVED by Councilor J. King, and SECONDED by Deputy Mayor K. Anderson to adjourn the Town Council meeting at 7:15p.m". MOTION CARRIED.

Oct 20, 2012  
Date

  
Approved by:  
Maris Freimanis, CAO

  
Recorded by:  
Dawna MacDonald