

**TOWN COUNCIL**  
*Minutes of Meeting*  
**February 1, 2011**

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, February 1, 2011, at 7:00 p.m.
2. Present were Mayor W.J.MacLean; D/M.J. King; Councillors M. MacIver, K. Anderson and H. MacDougall; CAO, Maris Freimanis; Director of Finance, E.MacEachen; and Deputy Town Solicitor, P. Laney.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

**ADDITIONS TO/APPROVAL OF AGENDA**

4. There were no additions to the agenda.

**MINUTES**

*Regular Town Council            January 10, 2011*  
*Committee of the Whole        January 17, 2011*

5. Councillor Anderson noted that 'Item #14, in the Town Council of January 10, 2011, should read...." *In response to Councillor Anderson's question.. "not MacDougall; and also in that same item "...By-Law approval has to come to Council..."*
6. In the Committee of the Whole Minutes of January 17, 2011, Councillor Anderson also noted that in "*Item #11 should read "...David Darrow" not Darrell.*
7. *It was moved by Councillor MacIver, and seconded by D/M King to approve the Committee of the Whole minutes of January 17, 2011, with changes as noted, and the change to the Town Council minutes of January 10, 2011. Motion carried.*

**BUSINESS ARISING FROM THE MINUTES**

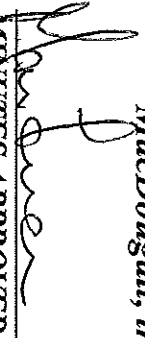
8. Councillor MacDougall questioned the status of the 'Landrie Lake' issue. The CAO, Mr. Freimanis reported on the matter, noting that he will be in Halifax this Friday for a meeting with Mr. David Darrow and he will report back to Council.

9. **OTHER BUSINESS**

(A) *Financial Request - Saints Girls under 16 Volleyball Team*

10. *It was moved by Councillor H. MacDougall, and seconded by Councillor K. Anderson to donate \$250.00 to the Saints Girls Under 16 Volleyball Team. Motion carried.*

- (B) *Port Hawkesbury Civic Center Report - Paula Davis*
11. Paula Davis, Mgr. Marketing, Tourism & Recreation updated Council on the different strategies and events her department is working on, giving due recognition to Annie Beaton and Mary MacDonnell who assist her. She gave a brief presentation on the new website, hoping to have the live launch on February 14<sup>th</sup>. It was noted that there should be some history of the Town included on the website; and a general contact number on the first page. Mayor MacLellan complimented Mrs. Davis and her staff for a 'job well-done'.
- (C) *Port Hawkesbury Civic Center Walking Track*
12. The CAO, Mr. Freimanis, recommended that we consider opening the 'walking track' at no charge. *It was moved by D/M King, and seconded by Councillor Anderson that we accept the recommendation of the CAO to open the walking track at no charge. On the question, Councillor Anderson inquired if we would still require the 'sign-in', as this would cover the 'indemnity issue'. Mr. Freimanis stated that we are trying to make things simple and accessible. The CAO and the Solicitor were asked to work out the liability issues. Also, on the question, Councillor MacDougall asked on whether the fee for the walking track is, or is not, incorporated in the "Y" membership. Ms. MacEachen, Dir. of Finance, stated that she would look into this. Motion carried.*
13. Mayor MacLellan took a few minutes to mention the press in the gallery this evening - Joyce MacDonald from the Oran, and Terry Penny for the Hawk.
14. *It was moved by Councillor Anderson, and seconded by D/M King to recess to In Camera, at 7:26 p.m.*
15. Town Council reconvened at 8:48 p.m.
16. *It was moved by Councillor Anderson, and seconded by D/M King that we accept the 'organization chart' as recommended by the CAO, Mr. Freimanis, D/M King and Councillor Anderson. Motion carried.*
17. *On motion by Councillor Anderson, and seconded by Councillor MacDougall, the meeting adjourned at 8:49 p.m.*

  
MINUTES APPROVED

*Feb 2011*  
DATE

SHIRLEY DAVIS  
Executive Assistant