

**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.

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**MINUTES APPROVED**

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**DATE**

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**SHIRLEY DAVIS**  
*Secretary*