

TOWN COUNCIL

Minutes of Meeting

May 5, 2009

1. The regular monthly meeting of the Port Hawkesbury Town council was held in the Shannon Studio, Port Hawkesbury Civic Center on Tuesday May 5, 2009 at 7:00 p.m.
2. Present were Mayor W.J. MacLean, D/M Mark MacIver, Jim King, H. MacDougall and Ken Anderson; Acting CAO Jim Davis; and Town Solicitor L.K. Evans.
3. Mayor MacLean called the meeting to order and the following agenda of business was attended too:

GALLERY PRESENTATIONS

4. Pat Bates and Malcolm MacLellan of the Bras d'or Lake Stewardship Society gave a Power Point presentation on the protection and conservation of the Bras d'or Lake as well as planned development by municipal governments. Mayor MacLean complimented Council on to its own zoning documents allowing for strategic planning and noted the need for change in the way of thinking on lake protection.

ADDITIONS TO/APPROVAL OF AGENDA

5. (1) Policy updates and by-laws updates
(2) Notice of meetings
6. It was moved by Councillor H. MacDougall and seconded by Councillor Anderson to approve the addition to the agenda, as presented. Motion carried.

MINUTES

7. Committee of the Whole - April 20, 2009
Special Council - April 22, 2009
8. Councillor Anderson noted term 13 should include that staff were instructed to follow the purchasing policy of the Town.
9. Councillor Anderson noted that he has declared a conflict on term #20. (naming of next town street)
10. Deputy Mayor Mark MacIver noted that he would like the minutes amended between term 4 and 5 to read that he had asked all in attendance if all Council were notified and Councillor MacDougall then stated he was just talking to Councillor Anderson on the phone.
11. Councillor Anderson noted that term 4 indicated his acceptance but that he was not entirely content with the situation of not being notified.

CORRESPONDENCE

12. Moved by Councillor MacDougall and second by Councillor King that the town declare June 2009 as "Child Care Awareness Days Month" in the Town of Port Hawkesbury. Motion carried.

OTHER BUSINESS

13. Moved by Councillor MacDougall and second by Councillor King that Council approved Jim Pyke's out of province travel. Motion carried.
14. Policy and by-law review and updates Councillor Anderson suggested we begin a review of policy and by-laws at the next committee of the whole.
15. Mayor MacLean suggested that the next meeting begin a little earlier to facilitate this project. The acting CAO to forward existing correspondents to Council for receiver.
16. Moved by Councillor MacDougall and second by Councillor Anderson that copies of by-laws be forwarded to Council and reviewed at our next committee of the whole meeting. Motion carried.
17. Mayor MacLean reported on his recent trip to Halifax, he presented a long service medal to RCMP recipients well as his trip to the legislature and the subsequent failure of a confidante motion while subsequently lead to the call of a June 9 Election.
18. Moved by Councillor Anderson and second my Councillor MacDougall that the meeting move into an In Camera session at 7:47 p.m.
19. The meeting of Council was reconvened at 8:25 p.m.
20. Moved Councillor MacDougall second by Councillor Anderson that the meeting adjourn. Motion Carried.

MINUTES APPROVED

DATE

JIM DAVIS
Acting CAO