

TOWN COUNCIL
Minutes of Meeting
October 6, 2009

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, October 6, 2009, at 7 p.m.
2. Present were Mayor W.J. MacLean; D/M M. MacIver; Councillors J.King, H. MacDougall and K. Anderson; CAO, Jim Davis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and following items of business were attended to:

GALLERY PRESENTATIONS

Strait to Work Program - NSCC

4. Mayor MacLean welcomed Raylene Bowman, NSCC Strait to Work Program
5. Ms. Bowman thanked Council for their continued support over the past couple of years and briefly went over the program. Mayor MacLean thanked Ms. Bowman for her presentation.

Strait Regional School Board - Jack Beaton, Clarence Ruddick, Cheryl MacDonald and Mary Jess MacDonald

6. Mayor MacLean welcomed the reps from the School Board. Mary Jess MacDonald, Chairman of the IDSB,, stated that the Councils and Municipalities are their most valuable partners, and thanked Council for their continued support.
7. Mr. Jack Beaton, Supt. of Schools, briefly went over the successes, initiatives and challenges facing the Board.
8. Mayor MacLean thanked the Board for their presentation, stating that the school is near and dear to his heart; and Council will continue to be supportive. A Councillor reiterated Mayor MacLean's comments stating that he has 3 daughters who went through the program and he is very proud of their work and the school's work.

ADDITIONS TO/APPROVAL OF AGENDA

9. - ***Granville Street Project***
- ***Hallowe'en***
10. ***It was moved by Councillor King, and seconded by Councillor MacDougall to approve the additions to the agenda , as presented. Motion carried.***

MINUTES

Committee of the Whole - Sept. 21/09

11. Council agreed to delete item #18
12. ***It was moved by Councillor King, and seconded by Councillor MacDougall to approve the Committee of the Whole Minutes of Sept.21/09, as amended. Motion carried.***

Special Council - Sept. 8, 2009
Regular Town Council - Sept. 1, 2009

13. No additions, or deletions were noted.

BUSINESS ARISING FROM THE MINUTES

14. In response to Councillor MacDougall's question re "Judo Club", Mayor MacLean reported that he spoke to Mrs. Kehoe; and that he will have discussions with the Lions Club and will report back to Committee of the Whole. In the interim, there are discussions with Shaun MacDonald, SAERC Principal.

CORRESPONDENCE

15. There was no correspondence.

OTHER BUSINESS

16. *i) Award of Airport Tender(Asphalt Patching & Crack Sealing Runway*

17. One tender was received, that being from Roadsavers in the amount of \$90,950.
(This tender is recommended by Steve MacDonald, P.Eng., Project Consultant)

18. *It was moved by Councillor King, and seconded by Councillor MacDougall that the tender for Asphalt Patching and Crack Sealing for the Airport be awarded to Roadsavers in the tendered amount of \$90,950.00. On the question, Councillor Anderson asked if the monies are available; in response the CAO reported there is no cost to the Town. Motion carried.*

19. *ii) Award of Street Paving - Building Canada Project*

20. *It was moved by Councillor King, and seconded by Councillor MacIver that the "Asphalt Paving Tender" be awarded to Ocean Paving in the amount of \$589,486.00; with the deletion of Spruce & Napean streets and that any excess funding requirements be funded from the Capital Reserve Account. Motion carried.*

GRANVILLE STREET PROJECT

21. *It was moved by Councillor King, and seconded by Councillor MacIver that the Granville Streetscape Project be included in the Capital Budget process for 2010/2011 and that the Town's share of 25% of funding (\$77,280) may be provided for from the Town of Port Hawkesbury Capital Reserve Account. On the question, asked it we would vote on it at a later date. Councillor King stated that we have to make a commitment first, and then we will vote on it later. Motion carried.*

HALLOWE'EN

22. *It was moved by Councillor MacDougall, and seconded by Councillor King that the 'Trick or Treat' activities for Hallowe'en will end at 8 p.m., with no masks permitted after that time. In addition, a curfew of 10 o'clock has been set that requires youth 16 years and under to be off the streets; and that the Director of Parks & Rec., Jim Pyke, be asked to have the tennis and ballfields lit; also that he work with SAERC Youth, the Fire Dept. and the RCMP for Hallowe'en coverage. On the question, Councillor Anderson suggested that maybe our Solicitor could look into making a By-Law for Hallowe'en when the review of the By-Laws is done.*

Motion carried.

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23. Mayor MacLean stated that he would write a letter of thanks to our former Premier and MLA, Rodney MacDonald for his service to his constituents.
24. *On motion by Councillor Anderson, and seconded by Councillor MacDougall, the meeting adjourned at 7:45 p.m.*

MINUTES APPROVED

DATE

*SHIRLEY DAVIS
Secretary*