

TOWN COUNCIL
Minutes of Regular Meeting
November 10, 2009

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, on Tuesday, November 10, 2009, at 7:00 p.m.
2. Present were Mayor W.J. MacLean; D/M MacIver; Councillors K. Anderson, J. King and H. MacDougall; CAO, J.Davis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

TWO MINUTES SILENCE - In Memory of our War Veterans; and in support of our troops in Afghanistan

4. The Town Council observed two(2) minutes silence.

GALLERY PRESENTATIONS

5. There were no presentations from the gallery.

ADDITIONS TO/APPROVAL OF AGENDA

6.
 - (1) ***Fire - Bernard Street***
 - (2) ***Provincial-Wide Ban on Pesticide***
 - (3) ***Tender - Civic Center Snow Removal***
7. ***It was moved by D/M MacIver, and seconded by Councillor King to approve the additions to the agenda, as presented. Motion carried.***

APPROVAL OF MINUTES

Committee of the Whole - October 19th, 2009

8. Councillor K. Anderson noted that on pg. 3 of the Oct. 19th Committee of the Whole Minutes, shows his name as a member of the Waste Water Plant Park Committee; ***and he has never been on that committee.*** Amanda Mombourquette should be listed as a member. Council agreed to the change.
9. ***It was moved by D/M MacIver, and seconded by Councillor King to approve the Committee of the Whole Minutes of October 19th 2009, with the changes as noted above. Motion carried.***

Town Council - October 6, 2009

10. No additions, or deletions were noted.

APPOINTMENT OF DEPUTY MAYOR

11. *It was moved by D/M Mark MacIver, and seconded by Councillor King to appoint Councillor Hugh MacDougall as ‘Deputy Mayor’ for the 2009-2010 term. Motion carried.*

BUSINESS ARISING FROM THE MINUTES

12. In response to Councillor Anderson’s questions, it was noted that (1) D/M MacDougall was appointed as the Town’s rep on the Curling Club Building Committee. (2) November 30th is the deadline for the Florida Panthers; and (3) Council agreed that our snowplow contractor(JL Sanitation) provide us with a list of the equipment to be used and inspection of such before the November 15th deadline, in order to quality.

CORRESPONDENCE

13. (1) *Strait Engineering-Recreational Field Upgrading*
14. *It was moved by D/M MacDougall, and seconded by Councillor King that the tender for Recreational Field Upgrading be awarded to Turf Master Limited in the amount of \$383,888.00. In response to Councillor Anderson’s question, Council agreed that he did not have to declare a conflict. Motion carried.*

RESOLUTION REQUIREMENTS - ECO NS PROGRAM

15. *It was moved by Councillor M. MacIver, and seconded by Councillor Anderson to proceed with activities detailed in the attached Schedule A “Retrofit Phase I Proposal” resulting in detailed energy audit reports for four municipally-owned buldings: 1) Public Works Bldg. 2) Port Hawkesbury Lions Club Building 3) Port Hawkesbury Fire Hall and 4) Heat pump system at the Port Hawkesbury Civic Center and SAERC. The total cost for Retrofit Phase One is \$13,800.00 plus applicable taxes. The EO NS Program will provide 80% of costs up to a maximum of \$10,000. Therefore, the Town of Port Hawkesbury will be required tyo contribute a total of \$3,800 plus \$1,794(taxes) fora total contribution of \$5,594. Some of this money can come from non-municipal sources provided the Town, itself, contributes at least 20%(\$3118.86) to the total costs. In response to Councillor’s Anderson question, Council agreed to add that if the ‘Lions Club’ is not Town property, then there be no cost to the Town for that portion of the project; Town Solicitor to ascertain ownership. Motion carried.*
16. *It as moved by Councillor MacIver, and seconded by Councillor Anderson that the Town of Port Hawkesbury provide a minimum of 20% contribution to the total project costs outlined in “Schedule A”. Motion carried.*

OTHER BUSINESS

17. *Tender - Incubator Mall Snow Removal*
18. One tender was rec’d that being from Norvon Enterprises, in the amount of \$2100.00. *It was moved by Councillor King, and seconded by D/M MacDougall to award the tender for Snow Removal at the Incubator Mall for 2009-2010, to Norvon Enterprises for the tendered amount of \$2100.00. Motion carried.*

19. *Nomination Committee Report*

20. **It was moved by D/m MacDougall, and seconded by Councillor J.King to accept the report of the Nominating Committee. (Attached). Motion carried. Councillors Anderson and MacIver voted nay on the motion.**

APPROVED ADDITIONS TO THE AGENDA

21. *Fire - Bernard*

22. ***It was moved by Councillor King, and seconded by Councillor MacDougall that the Town of Port Hawkesbury have a meeting to discuss what activity we should hold to honor Mr. Jerome Tracey for his heroic action, in saving at least 2 lives, and possibly more during a recent tragic fire on Bernard Street. Motion carried.*** It was noted that there are also Provincial and Federal heroism awards.

23. *Provincial-Wide Ban on Pesticides*

24. ***It was moved by Councillor Anderson, and seconded by Councillor King that:
WHEREAS establishing provide-wide ban on the use and sale of cosmetic pesticides would override all existing municipal by-laws thus creating a level playing field for all municipalities;
THEREFORE BE IT RESOLVED that the UNSM write to the Prov. Minister of Health requesting that the Province institute a province-wide ban on the use and sale of non-essential pesticides; and
FURTHER BE IT RESOLVED that the Province use the legislation prepared by Ontario and Quebec as a guide in preparing a made-in-Nova Scotia approach to this important issue.
MOTION CARRIED UNANIMOUSLY.***

25. *Civic Center Snow Removal*

26. ***It was moved by Councillor Mark MacIver, and seconded by Councillor Jim King we approve the Snow Removal Contract for the Civic Center in the amount of \$5,990 from Mason MacLean. On the question, Councillor Anderson suggested that perhaps next year, we could advertise the snow removal for a longer period time. Motion carried.***

27. There being no further business, the meeting adjourned at 7:35 p.m.

MINUTES APPROVED

DATE

SHIRLEY DAVIS
Secretary