

**PORT HAWKESBURY TOWN COUNCIL
PUBLIC MEETING**

**Minutes of Meeting
April 14, 2014**

Present

Mayor, Billy Joe MacLean
Deputy Mayor Dr. T. Boudreau
Councilor, Joe Janega
Councilor, Bert Lewis
Chief Administrative Officer, Maris Freimanis
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Patrick Lamey (Alternate)

Regrets

Councilor, Brenda Chisholm-Beaton
Director of Finance, Erin MacEachen
Town Solicitor, Larry Evans

1. Call to Order

A Public Meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, PHCC, Monday, April 14, 2014 and was called to order by Mayor MacLean at 7:00 p.m.

2. Gallery Presentations

There were no gallery presentations.

3. Additions to / Approval of Agenda

There were two additions to the agenda:

- a) Water Adjustments – Two Utility Accounts
- b) NSCC Strait Campus – Letter of Support

MOVED by Councilor J. Janega and SECONDED by Deputy Mayor Dr. T. Boudreau "To approve the additions to the agenda". MOTION CARRIED.

MOVED by Councilor J. Janega and SECONDED by Councilor B. Lewis "To approve the agenda". MOTION CARRIED.

4. Minutes

c) Regular Town Council Meeting March 4, 2014
There were no errors or omissions.

d) Committee of the Whole March 17, 2014

MOVED by Councilor B. Lewis and SECONDED by Deputy Mayor Dr. T. Boudreau "To approve the March 17, 2014 minutes of the Committee of the Whole Meeting". MOTION CARRIED.

5. Business Arising from the Minutes

- Anti-train Whistle Request – Public Meeting March 4, 2014
CAO, M. Freimanis stated to Councilor B. Lewis that the Philpott Street railway crossing is provincially regulated. The anti-train whistle request was forwarded to the appropriate contact at NS Department Transportation and Infrastructure Renewal. Mr. Freimanis will provide Council with an update at the next meeting.

6. Proclamations

There were no proclamations.

7. Correspondence

There was no correspondence.

8. Resolutions

There were no resolutions.

9. Other Business

a) Ratification – Appointments of the Eastern District Planning Commission

MOVED by Councilor J. Janega and SECONDED by Deputy Mayor Dr. T. Boudreau “To approve the Eastern District Planning Commission (EDPC) staff appointments as presented in the EDPC letter of March 5, 2014”. MOTION CARRIED.

b) Committee of the Whole Meeting in April – Change of Date due to Easter Holiday

MOVED by Councilor B. Lewis and SECONDED by Councilor J. Janega “To approve April 23, 2014 as the date of the April Committee of the Whole Meeting”. MOTION CARRIED.

10. Approved Additions

a) Water Adjustments – Two Utility Accounts

MOVED by Councilor J. Janega and SECONDED by Deputy Mayor Dr. T. Boudreau “To approve the recommendation of CAO, M. Freimanis to write-off Utility Accounts #048488.00 and #040266.00”. MOTION CARRIED.

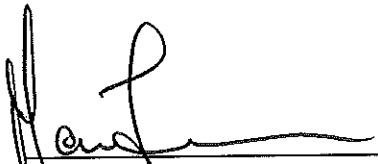
b) NSCC Strait Campus – Letter of Support

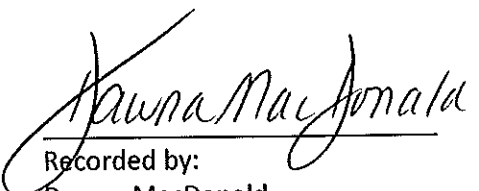
MOVED by Councilor B. Lewis and SECONDED by Councilor J. Janega “To approve the request for a letter of support for the NSCC Strait Campus to construct a student residence”. MOTION CARRIED.

11. Adjournment

MOVED by Deputy Mayor Dr. T. Boudreau and SECONDED by Councilor B. Lewis “To adjourn the Regular Town Council Meeting at 7:10 p.m.” MOTION CARRIED.

May 13, 2014
Date


Approved by:
Maris Freimanis, CAO


Recorded by:
Dawna MacDonald