

TOWN COUNCIL
Minutes of Meeting
January 10, 2011

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Monday, January 10, 2011, at 3:30 p.m.
2. Present were Mayor W. J. MacLean; D/M J. King; Councillors M. MacIver, K. Anderson and H. MacDougall; CAO, Maris Freimanis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

ADDITIONS TO/APPROVAL OF AGENDA

4. (1) *Strait Area Soccer Request*
5. *It was moved by Councillor Anderson, and seconded by Councillor MacDougall to approve the additions to the agenda as presented. Motion carried.*

MINUTES

Regular Town Council - December 7, 2010

6. No additions, or deletions were noted.

<i>Special Public Meeting</i>	-	<i>December 20, 2010</i>
<i>Committee of the Whole</i>	-	<i>December 20, 2010</i>

7. *It was moved by Councillor MacIver, and seconded by Councillor Anderson to approve the Committee of the Whole minutes of December 20, 2010, and the Special Public Meeting minutes of December 20, 2010. Motion carried.*

BUSINESS ARISING FROM THE MINUTES

8. There was no business arising from the minutes.

CORRESPONDENCE

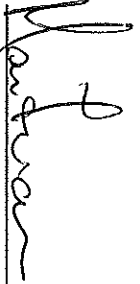
9. There was no correspondence.

RESOLUTIONS FOR CONSIDERATION

10. a) *Rescinding Motion: Item 17 Council Minutes March 2, 2010*
11. *It was moved by Councillor Anderson, and seconded by Councillor MacIver that we rescind the motion in item #17, in the March 2, 2010, Town Council minutes re "By-Law Enforcement Officer". Motion carried.*
12. b) *Approval Taxi Owners License - Calvin Embree*
13. The CAO reported that Mr. Embree met all the criteria initially in the application and pending Council's approval, then Mr. Embree will be required to bring in his vehicle for inspection by the CAO regarding its condition and maintenance.
14. *It was moved by Councillor Anderson, and seconded by DM King that we approve the Taxi Owners License request from Calvin Embree provided that Mr. Embree meets all the conditions put forward by our CAO. In response to Councillor Anderson's question, the CAO reported that according to the Taxi By-Law, approval has to come from the Council. In addition, By-Law approval has to come to Council. Motion carried.*

APPROVED ADDITIONS TO AGENDA

15. *In response to a funding request from the Strait Area Soccer Club Under 16 Girls Team, who will be traveling to London, England, during the March Break 2011, it was moved by Councillor MacIver, and seconded by Councillor MacDougall to donate \$250.00 per Town player. Motion carried.*
16. *On motion by Councillor Anderson, and seconded by Councillor MacDougall, the meeting adjourned at 3:35 p.m.*


MINUTES APPROVED

Feb 16 2012
DATE

SHIRLEY DAVYS
SECRETARY