

TOWN COUNCIL
Minutes of Meeting
May 3, 2011

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Centre, on Tuesday, May 3, 2011, at 7 p.m. Present were Mayor W. J. MacLean; D/M J. King; Councillors K. Anderson; H. MacDougall and M. MacIver; CAO M. Freimanis; and Town Solicitor, L. K. Evans.
2. Mayor MacLean called the meeting to order and the following agenda of business was attended to:

GALLERY PRESENTATIONS

3. Darren Blundon, Area Mgr., Dept. of Transportation & Infrastructure Renewal gave a brief presentation to Council on the 5 Year Highway Improvement Plan (overview form 2010-2015). He responded to questions from Council stating that they need input and support from Council. Mayor MacLean stated that we are on record as supporting the bypass and perhaps we could coordinate the widening of Reeves Street with the bypass. He thanked Mr. Blundon for keeping us updated.
4. Moved by Councillor MacDougall, and seconded by D/M King to send a letter to the Minister of Transportation regarding the status of the bypass and to also include sand and seal for the Crandall Road. Motion carried.
5. Moved by Councillor Anderson, and seconded by D/M King to send letters of congratulations to the successful candidates in our riding and nationwide during the recent Federal Election. Motion carried.

ADDITIONS TO/APPROVAL OF AGENDA

- Financial Request - Canadian Racquetball Championships
6. Moved by Councillor MacIver, and seconded by D/M J. King to approve the additions to the agenda as presented. Motion carried.

MINUTES

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|------------------------|----------------|
| Regular Council | April 5, 2011 |
| Committee of the Whole | April 18, 2011 |
7. Councillor Anderson noted that in the Committee of the Whole minutes, item #9, he commented that there was a pilot project that would enable young engineers to gain work experience in rural municipalities and he would provide that information to the CAO.
 8. It was noted that there are various references to D/M MacDougall, when it should be D/M King.
 9. Moved by D/M King, and seconded by Councillor MacIver to approve the addition of Item #9 in the Committee of the Whole minutes of April 18/11; and the Town Council minutes of April 5/11 to reflect the changes for the D/M references to Jim King instead of Hugh MacDougall. Motion carried.
 10. In response to Councillor MacDougall's question on Item #25, Committee of the Whole, the CAO reported that the cost would be approximately \$7500. Motion carried.

BUSINESS ARISING FROM THE MINUTES

11. There was no business arising from the minutes.

PROCLAMATIONS/DECLARATIONS/SPECIAL NOTICES

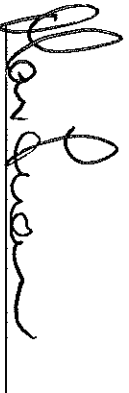
12. Building Safety Week - Moved by Councillor Anderson, and seconded by Councillor MacIver to proclaim May 8 - 14th, 2011, as Building Safety Week. Motion carried.
13. Sexual Assault Awareness Month (May 2011) - Moved by Councillor Anderson, and seconded by Councillor MacDougall to proclaim May 2011 as Sexual Assault Awareness Month. Motion carried.

CORRESPONDENCE

14. There was no correspondence.

OTHER BUSINESS

15. **Funding Request - Royal Canadian Legion**
Moved by Councillor MacDougall, and seconded by D/M King to donate 50% of rental for the convention. Motion carried.
16. **Temporary Borrowing Resolution**
Moved by Councillor MacIver and seconded by D/M King to approve the Temporary Borrowing Resolution for the WTP. Motion carried.
17. **Pre-Authorized Debenture Issuance - WTPP**
Moved by Councillor Anderson, and seconded by Councillor MacDougall to approve "Pre-Approval of Debenture Issue - Water Treatment Plant". Motion carried.
18. **Racquetball Request**
Moved by Councillor MacDougall, and seconded by Councillor Anderson to donate \$500. Motion carried.
19. Moved by D/M King, and seconded by Councillor Anderson that we send letters of Congratulations to the Hon. Peter MacKay on his recent victory, noting that we hope he will work closely with us as we do not have a representative of the Gov't on Cape Breton Island. Motion carried.
20. On motion by Councillor Anderson, and seconded by Councillor MacDougall the meeting adjourned at 7:50 p.m.


MINUTES APPROVED

Feb 13, 2011
DATE

SHIRLEY DAVIS
EXECUTIVE ASSISTANT