

**Committee of the Whole Minutes
January 18, 2010
Council Chambers**

Present

Mayor C. Chisholm
Deputy Mayor L. Chisholm
Councillor S. Cameron
Councillor W. Cormier
Councillor D. MacInnis
D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk

Absent

Councillor J. MacPherson
Councillor D. Roberts

Call to Order

Mayor C. Chisholm called the meeting to order at 6:37 PM.

Approval of Agenda

Moved by Councillor S. Cameron
Seconded by Deputy Mayor L. Chisholm
"That the Agenda be approved as circulated." Motion carried.

Approval of Minutes

Moved by Councillor W. Cormier
Seconded by Councillor D. MacInnis
"That the Minutes of the Committee of the Whole meetings (closed and regular) held on December 21, 2009, be approved as circulated." Motion carried.

Business from Minutes

- Site Alteration By-law

CAO D. Kampen advised that the Site Alteration By-law will be given Final Reading at the February 2010 meeting of Council.

- CAO Report

Moved by Councillor W. Cormier
Seconded by Deputy Mayor L. Chisholm
"That the CAO Report be received for information." Motion carried.

- FCM Conference Attendance

Moved by Councillor W. Cormier
Seconded by Councillor D. MacInnis
"To recommend to Council that CAO D. Kampen and Deputy Mayor L. Chisholm attend the FCM Conference to be held in Toronto, Ontario, from May 28-31, 2010." Motion carried.

- Culvert Twinning at 185 Hawthorne Street
CAO D. Kampen advised that two (2) quotes had been received on the tender:
A. MacNeil Construction at \$5,602.00 plus HST, and F. Boyle Construction Ltd.
at \$4,480.00 plus HST.

Moved by Councillor D. MacInnis

Seconded by Deputy Mayor L. Chisholm

“To recommend Council award the tender to twin a culvert at 185 Hawthorne Street to F. Boyle Construction Ltd. at the tendered price of \$4,480.00 plus HST.”
Motion carried.

Brief discussion ensued and Council was briefed by CAO D. Kampen on the history of this property. She further noted that although the work is on private property an easement would be in place to carry out the work.

- Engineering Student
Moved by Deputy Mayor L. Chisholm
Seconded by Councillor W. Cormier
“To recommend Council approve the hiring of Engineering Student Mr. L. Richards from January 4, 2010, to April 23, 2010.” Motion carried.

Adjournment

Moved by Councillor S. Cameron

Seconded by Deputy Mayor L. Chisholm

“That the meeting be adjourned.” Motion carried.