

**Committee of the Whole Minutes
November 16, 2009
Town Council Chambers**

Present

Mayor C. Chisholm
Deputy Mayor D. MacInnis
Councillor L. Chisholm
Councillor W. Cormier
Councillor J. MacPherson
Councillor D. Roberts
D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk

Media

M. MacDonald, Observer

Call to Order

Mayor C. Chisholm called the meeting to order at 6:43 PM.

Approval of Agenda

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

Approval of Minutes

Moved by Councillor W. Cormier
Seconded by Councillor D. Roberts
"That the Minutes of the meetings held on October 19, 2009 (closed), October 19, 2009 (regular), and October 19, 2009 (special closed), be approved with one correction." Motion carried.

Councillor D. Roberts reported that her 'nay' vote respecting the Travel Policy was not noted.

Election of Deputy Mayor

Mayor C. Chisholm called for nominations for the role of Deputy Mayor.

Moved by Councillor J. MacPherson
Seconded by Councillor W. Cormier
"To nominate Councillor L. Chisholm for the role of Deputy Mayor."

Mayor C. Chisholm called again for nominations for the role of Deputy Mayor.

Moved by Councillor S. Cameron
Seconded by Deputy Mayor D. MacInnis
"To nominate Councillor D. Roberts for the role of Deputy Mayor."

Mayor C. Chisholm called a third time for nominations for the role of Deputy Mayor.

As there were no further nominations and both nominees agreed to let their names stand, a vote by the Mayor and Council was held by secret ballot, and scrutinized by CAO D. Kampen and Deputy Clerk, D. Wilson. Councillor L. Chisholm received the most votes cast.

Moved by Councillor S. Cameron

Seconded by Councillor J. MacPherson

“To recommend to Council to appoint Councillor L. Chisholm to the role of Deputy Mayor for the term of November 2009 to November 2010.” Motion carried.

Business from Minutes

- CAO Report

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“To accept the CAO Report for information.” Motion carried.

- Representative on the Eastern Mainland Housing Authority Board

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“To recommend to Council to appoint Mr. B. Barkhouse as the Town’s Representative on the Eastern Mainland Housing Authority Board.” Motion carried.

- Representative on the Antigonish Heritage Museum Board

Moved by Councillor L. Chisholm

Seconded by Deputy Mayor D. MacInnis

“To recommend to Council to appoint Mr. A. Armsworthy as the Town’s Representative on the Antigonish Heritage Museum Board.” Motion carried.

- Request for Proposals: Seniors Snowplowing

CAO D. Kampen reported that an ad was placed in The Casket and two submissions were received:

- Lawrence MacDonald Trucking Distributor Ltd. in the amount of \$35.00 plus HST
- Carsen’s Enterprises Ltd. In the amount of \$33.00 plus HST

Moved by Deputy Mayor D. MacInnis

Seconded by Councillor J. MacPherson

“To recommend to Council to award the Seniors Snowplowing tender to Carsen’s Enterprises Ltd. at a cost of \$33.00 plus HST, per plowing, for the 2009-20 winter season.” Motion carried.

- Whidden Street Walkway

Moved by Councillor W. Cormier

Seconded by Deputy Mayor D. MacInnis

“To recommend to Council to award Whidden Street Walkway Improvements to Gray’s Greenhouse.” Motion carried. *(I don’t have an amount other than \$400.00 more than budgeted).*

- New Year’s Day Levee

Moved by Deputy Mayor D. MacInnis

Seconded by Councillor S. Cameron

“To recommend to Council to hold a New Year’s Day Levee on January 1, 2010, from 12:00 Noon to 2:00 PM in Town Council Chambers.” Motion carried.

- **Crosswalk Report**

In response to a question from Deputy Mayor D. MacInnis, Mayor C. Chisholm advised that he is expecting a written report on this matter in the very near future.

- **Christmas Bonus – Council and Staff**

Moved by Councillor D. Roberts

Seconded by Councillor L. Chisholm

“To recommend to Council to approve Christmas Bonuses as per the CAO Report, as amended.” Motion carried.

- **Travel Allowance**

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“To recommend to Council to approve amendments to the Travel Allowance for CAO D. Kampen such that the allowance would not be taxable.” Motion carried.

- **Write-offs**

Moved by Deputy Mayor D. MacInnis

Seconded by Councillor J. MacPherson

That the following accounts be written-off:

Account # 138852 in the amount of \$209.05;

Account # 505871 in the amount of \$1,769.09; and

Account # 103453 in the amount of \$3,260.40.” Motion carried.

By-law

- **Trade and Licensing By-law**

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“To recommend to Council to refer the Trade and Licensing By-law for 1st Reading.” Motion carried.

Other Business

There was no Other Business for discussion.

Adjournment

Moved by Councillor S. Cameron

Seconded by Deputy Mayor D. MacInnis

“That the meeting be adjourned.” Motion carried.