

Council Minutes
August 16, 2010
Council Chambers

Present

Mayor C. Chisholm
Deputy Mayor L. Chisholm
Councillor S. Cameron
Councillor J. MacPherson
Councillor D. Roberts

D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk

Media

M. MacDonald, Observer

Absent

Councillor W. Cormier

Call to Order

Mayor C. Chisholm called the meeting to order at 6:15 PM.

Approval of Agenda

Moved by Councillor S. Cameron

Seconded by Deputy Mayor L. Chisholm

“That the Agenda be approved with additions.” Motion carried.

Approval of Minutes

Moved by Councillor J. MacPherson

Seconded by Councillor D. Roberts

“That the Minutes of the Council Meeting (Closed), July 19, 2010, and Council Meeting (Regular), July 19, 2010.” Motion carried.

Business from Minutes

- Minutes of the Council Meeting (Regular), July 19, 2010 (Councillor D. Roberts)
Councillor D. Roberts requested and received clarification on a motion to write Ms. M. Kampen regarding her assistance in preparation for Communities in Bloom judging.

Correspondence

- Email from Mr. William P. Chisholm, Secretary of the Antigonish Volunteer Fire Department re Resignation of Mr. Robert MacPherson as Chief of the Department

Moved by Councillor D. Roberts

Seconded by Councillor S. Cameron

“That Council accept the resignation of Mr. Robert MacPherson as Chief of the Antigonish Volunteer Fire Department and the installation of Mr. Jody MacDonald as Fire Chief for the Antigonish Volunteer Fire Department, effective August 6, 2010.” Motion carried.

Staff Reports

- Chief Administrative Officer (CAO) Report

Moved by Councillor S. Cameron

Seconded by Deputy Mayor L. Chisholm

“That the CAO Report be received for information.” Motion carried.

- Engineering Co-op Student

Moved by Councillor J. MacPherson

Seconded by Deputy Mayor L. Chisholm

“That Council approve the hiring of Mr. L. MacLellan as the Engineering Co-op Student from August 16 to December 22, 2010.” Motion carried.

- LED Street Light Tender

Moved by Deputy Mayor L. Chisholm

Seconded by Councillor S. Cameron

“That Council award the tender for 100 LED Street Lights to LED Roadway in the amount of \$75,616.00 plus HST.” Motion carried.

Mayor C. Chisholm provided comment on the reason for awarding the tender to LED Roadway noting the Town’s past experience with the company, and the anticipated longevity of the product to be provided.

- Highland Drive Sidewalk Tender

Moved by Councillor D. Roberts

Seconded by Councillor J. MacPherson

“That Council award the Highland Drive Sidewalk Tender to A. MacNeil Construction in the amount of \$35,808.00 plus HST.” Motion carried.

- Advertisement re Antigonish Care Van Society

Moved by Councillor D. Roberts

Seconded by Deputy Mayor L. Chisholm

“That Council approve placing an advertisement with the Antigonish Care Van Society regarding the Stanley Cup visit, in the amount of \$1,000.00.” Motion carried.

- Request for Funding re GAPACC Arts Festival

Moved by Councillor D. Roberts

Seconded by Deputy Mayor L. Chisholm

“That Council approve \$1,000.00 in sponsorship funding for the GAPACC Arts Festival.” Motion carried.

- Permission Request from GAPACC to Hang Banners

Moved by Councillor D. Roberts

Seconded by Deputy Mayor L. Chisholm

“That Council approve the request from GAPACC to have the Town hang six (6) to twelve (12) publicity banners for an upcoming arts festival (Antigonight) to be held in Chisholm Park on October 2, 2010, subject to approval of the banners by CAO D. Kampen.” Motion carried.

- Write-off: Account Number 065017
Moved by Councillor J. MacPherson
Seconded by Deputy Mayor L. Chisholm
“That Council write-off \$57.33 from Account Number 065017.” Motion carried.

Staff Reports

- Comptrollers Report
Moved by Councillor D. Roberts
Seconded by Councillor J. MacPherson
“That the Comptrollers Report be received for information.” Motion carried.
- Electric Utility Manager Report
Moved by Councillor S. Cameron
Seconded by Councillor D. Roberts
“That the Electric Utility Manager Report be received for information.” Motion carried.
- Engineer’s Report
Moved by Councillor D. Roberts
Seconded by Deputy Mayor L. Chisholm
“That the Engineer’s Report be received for information.” Motion carried.
- Planning and Building Services Department Report
Moved by Councillor J. MacPherson
Seconded by Deputy Mayor L. Chisholm
“That the Planning and Building Services Department Report be received for information.”
Motion carried.
- Recreation Report
The Recreation Report was not available.

Committee Reports

- Public Properties and Streets
Councillor S. Cameron had nothing to report.
- Beautification and Land Rehabilitation Committee
Moved by Deputy Mayor L. Chisholm
Seconded by Councillor D. Roberts
“That Council request CAO D. Kampen write a letter of thanks and include a \$50.00 gift certificate to Ms. P. Steeghs of Pleasant Valley Nurseries for her extra effort with the flower baskets.” Motion carried.

Moved by Deputy Mayor L. Chisholm
Seconded by Councillor D. Roberts
“That Council approve the quote of \$400.00 to Mr. Steve Gray to move the five (5) benches at Chisholm Park.” Motion carried.

- Waste Management

Moved by Councillor J. MacPherson

Seconded by Councillor D. Roberts

“That Waste Reduction Week be held from October 17-23, 2010; that the Bulky Item Pick-up be held October 25-27, 2010; and that the Household Hazardous Waste drop-off be held October 22-23, 2010.” Motion carried.

Moved by Councillor J. MacPherson

Seconded by Deputy Mayor L. Chisholm

“That Council approve holding a Curbside Swap on Saturday, September 11, 2010.” Motion carried.

Moved by Councillor J. MacPherson

Seconded by Deputy Mayor L. Chisholm

“That Council appoint Ms. Michele MacPhee as the Town of Antigonish’s Regional Enforcement Officer to March 31, 2011, in conjunction with the Eastern Region Solid Waste Management Committee.” Motion carried.

- Police & License Committee

Moved by Councillor J. MacPherson

Seconded by Deputy Mayor L. Chisholm

“To enhance the safety of large vehicles turning left from Main Street to College Street, that Council approve three (3) parking meters be removed from the residence owned by Mr. S. Stephenson’s to Main Street.” Motion carried with Councillor D. Roberts voting against.

Deputy Mayor L. Chisholm noted that the RCMP and Special Constable were both in agreement that the meters should be removed.

Moved by Councillor J. MacPherson

Seconded by Councillor S. Cameron

“That Council provide an exemption under the Town of Antigonish’s Noise Control By-law, in accordance with the By-law, to St. Francis Xavier University for Frosh Week activities on September 5-6 and September 7-8, 2010.

Moved by Councillor J. MacPherson

Seconded by Deputy Mayor L. Chisholm

“That Council send a letter of recognition, including a \$50.00 gift certificate, to Mr. Paul White of St. Francis Xavier University in recognition of his retirement and co-operation with the Town.” Motion carried.

- Recreation Committee

Councillor D. MacInnis had nothing to report.

- Fire Committee

Councillor D. Roberts reported that a Closed meeting of the Fire Committee was held.

Other Business

There was no Other Business.

Adjournment

Moved by Councillor D. Roberts

Seconded by Councillor J. MacPherson

“That the meeting be adjourned.” Motion carried.