

**Town Council Meeting Minutes
August 4, 2009
Town Council Chambers**

Present

Mayor C. Chisholm, Chair
Deputy Mayor D. MacInnis
Councillor S. Cameron
Councillor L. Chisholm
Councillor W. Cormier
Councillor J. MacPherson
Councillor D. Roberts

Also Present

D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk
Media
M. MacDonald, Observer

Call to Order

The Chair called the meeting to order at 7:35 PM.

Approval of Agenda

Moved by Councillor J. MacPherson
Seconded by Councillor D. Roberts
"That the Agenda be approved with additions." Motion carried.

Correspondence

- Audited Consolidated Financial Statements for Year Ended March 31, 2009; Notice to Reader Non-Consolidated Financial Statements for Fiscal 2009;
Moved by Deputy Mayor D. MacInnis
Seconded by Councillor J. MacPherson
"To recommend to Council to accept the Audited Consolidated Financial Statements for Year Ended March 31, 2009; Notice to Reader Non-Consolidated Financial Statements for Fiscal 2009, as presented by the Town's Municipal Auditor, Grant Thornton." Motion carried.
- Collective Agreement Between International Brotherhood of Electrical Workers, Local 1928, Halifax, Nova Scotia and the Corporation of the Town of Antigonish, Nova Scotia, Town Works and Facilities Departments, April 1, 2009-March 31, 2013
Moved by Councillor J. MacPherson
Seconded by Councillor D. Roberts
"To ratify the Collective Agreement Between International Brotherhood of Electrical Workers, Local 1928, Halifax, Nova Scotia and the Corporation of the Town of Antigonish, Nova Scotia, Town Works and Facilities Departments, April 1, 2009-March 31, 2013." Motion carried.
- Tender: By-law Enforcement Vehicle
CAO D. Kampen reported that six (6) tenders were received and reviewed for the purchase of a 4X4 Compact Sport Utility Vehicle for use by the By-law Enforcement Officer.

Moved by Councillor J. MacPherson

Seconded by Councillor W. Cormier

“To approve the purchase of a 2009 Jeep Patriot 4X4 from MacDonald Chrysler at the tendered price of \$22,139.00 plus HST.” Motion carried.

Other Business

- Town of Antigonish Electric Utility Dividend

Moved by Deputy Mayor D. MacInnis

Seconded by Councillor S. Cameron

“To approve the Inter-fund transfer of \$450,000.00 from the Town of Antigonish Electric Utility to the General Operations at March 31, 2009.” Motion carried.

- Crosswalks

Councillor J. MacPherson reported that he had been approached by residents suggesting that a crosswalk be installed in the vicinity of Brendan’s Fairway on Hawthorne Street. He noted he had discussed this with the Town’s Traffic Authority, S. Smith, who agreed to look into the matter further.

Further to the recent installation of a sidewalk in the area of Adam Street, Councillor J. MacPherson requested consideration be given to the installation of a crosswalk approximately 20 feet North of the existing railway tracks on Bay Street. CAO D. Kampen noted that the Town’s Traffic Authority, S. Smith, advised that this matter needs to be reviewed by the Town Engineer, K. Proctor, P. Eng.

- Anti-go-Clean

Councillor J. MacPherson reported that Anti-go-Clean will be held during Frosh Week, at 6:00 PM, September 10, 2009. Approximately 350 students are expected to attend. Following speeches by S/Sgt. T. Perry, Mayor C. Chisholm, and Waste Reduction Educator, N. Haverkort, the students will then go out into the Town to clean up various areas.

- Communities in Bloom

Councillor L. Chisholm reported that the Communities in Bloom judges will be arriving on Tuesday, August 11, 2009, with judging to take place on Wednesday, August 12, 2009, and the judges leaving the area on Thursday, August 13, 2009. She spoke on recent vandalism that had taken place which is expected to be rectified on Monday, August 10, 2009. It was noted that the Mayor would be hosting a luncheon for the judges on Wednesday, August 12, 2009, at 12:00 Noon.

Adjournment

Moved by Councillor D. Roberts

Seconded by Councillor S. Cameron

“That the meeting be adjourned.” Motion carried.

