

**Town Council Minutes
January 18, 2010
Council Chambers**

Present

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

Absent

Councillor D. Roberts

Call to Order

Mayor C. Chisholm called the meeting to order at 7:00 PM.

Approval of Agenda

Moved by Councillor S. Cameron
Seconded by Councillor D. MacInnis
"That the Agenda be approved with an addition." Motion carried.

Approval of Minutes

Moved by Councillor W. Cormier
Seconded by Councillor J. MacPherson
"That the Minutes of December 21, 2009, be approved as amended." Motion carried.

Business from Minutes

There was no Business from the Minutes.

Correspondence

- Department of Canadian Heritage re National Flag of Canada Day – February 15, 2010
Moved by Councillor D. MacInnis
Seconded by Deputy Mayor L. Chisholm
"That Council Proclaim February 15, 2010, as National Flag of Canada Day." Motion carried.

Staff Reports

- Comptroller's Report
Moved by Councillor S. Cameron
Deputy Mayor L. Chisholm
"That the Comptroller's Report be received for information." Motion carried.

Councillor W. Cormier noted the first billing had been sent out for the new metered water system and that he understood revenue is about neutral.

- Electric Utility Manager Report

Moved by Councillor W. Cormier

Seconded by Councillor J. MacPherson

“That the Electric Utility Manager Report be received for information.” Motion carried.

- Engineer’s Report

Moved by Deputy Mayor L. Chisholm

Seconded by Councillor D. MacInnis

“That the Engineer’s Report be received for information.” Motion carried.

The status of the canal bridge project was briefly discussed.

- Planning and Building Services Department Report

Moved by Councillor W. Cormier

Seconded by Deputy Mayor L. Chisholm

“That the Planning and Building Services Department Report be received for information.”

Motion carried.

- Recreation Report

Moved by Councillor S. Cameron

Seconded by Councillor J. MacPherson

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

Mayor C. Chisholm noted that the Recreation Director, T. Cameron, is seeking nominations for the Volunteer of the Year Award with a nomination deadline of February 1, 2010.

Councillor D. MacInnis advised that applications are now being accepted for the Dr. J.J. Carroll awards.

Committee Reports

- Antigonish Arena Commission

Mayor C. Chisholm reported that funding from various partners will enable arenas across the province, including the Antigonish Arena, to carry out heating and lighting improvements. He noted the funding equals approximately 80% of the cost, with the additional costs to be paid by the Town and County.

- Recreation Committee

Councillor D. MacInnis had no report to present.

- Police and License Committee

Councillor J. MacPherson had no report to present.

- Waste Management Committee

Councillor J. MacPherson had no report to present.

- Beautification and Land Rehabilitation Committee

Moved by Deputy Mayor L. Chisholm

Seconded by Councillor W. Cormier

“That the Town of Antigonish participate in the 2010 National Communities in Bloom Circle of Excellence Program.” Motion carried.

- Public Properties and Streets Committee
Councillor S. Cameron had no report to present.

- CAO Report

- 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 Deputy Mayor L. Chisholm

Seconded by Councillor W. Cormier

“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.

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

Other Business

- Resolution 2010-01-18: Application to EcoNova Scotia

Moved by Councillor S. Cameron

Seconded by Deputy Mayor L. Chisholm

“Be it resolved that the Town of Antigonish submit a Category Two Application for funding under the Municipal Program of EcoNova Scotia for Clean Air and Climate Change.

Further be it resolved that the application be for 100 LED street lights with funding, subject to budget approval, at no less than 20% of the project costs.” Motion carried.

In response to a query by Councillor W. Cormier, Mayor C. Chisholm advised that the new LED street lights are supposed to have a 20-year life expectancy at 48% of the cost of typical street lights, and a payback of approximately six (6) years. He further noted that there may be an issue with the LED lights ‘icing up’ during winter months, subsequently causing photo-electric cells to turn off and on.

Adjournment

Moved by Councillor W. Cormier

Seconded by Deputy Mayor L. Chisholm

“That the meeting be adjourned.” Motion carried.

Mayor

Chief Administrative Officer

