

## MUNICIPAL COUNCIL

A Regular Session of the Municipal Council of the Municipality of the County of Colchester was held on Thursday, August 31, 2000.

### **Roll Call**

The roll was called with all Councillors present.

### **Agenda**

Moved by Deputy Warden Johnson  
Seconded by Councillor Elliott

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

### **Minutes**

Moved by Deputy Warden Johnson  
Seconded by Councillor Matheson

“That the minutes of the meeting held on June 29, 2000 , July 20, 2000, August 10 and August 25, 2000 be approved as circulated.” Motion carried.

### **Presentations:**

#### **Colchester Transportation Cooperative Ltd.**

Messrs. Terry LaPointe and Fred Richards from Colchester Transportation Co-Operative Ltd appeared before Council to respond to three questions raised from Council.

Moved by Councillor Merriam  
Seconded by Councillor Blair

“That the presentation from Colchester Transportation Cooperative Limited be received.” Motion carried

Moved by Councillor Merriam  
Seconded by Councillor Cavanaugh

“That the request from Colchester Transportation Cooperative Limited be referred to Council Committee.” Motion carried.

#### **Tony Dickie - Colchester Correctional Centre**

Mr. Tony Dickie, a Shift Supervisor at Colchester Correctional Centre, requested support from Council in their efforts to keep the Colchester Correctional Centre open.

Moved by Councillor Cavanaugh  
Seconded by Councillor Baas

“That the presentation of Mr. Tony Dickie be received.” Motion carried.

Moved by Councillor Baas  
Seconded by Councillor Cavanaugh

“That a letter be written in support of efforts to keep the Colchester Correctional Centre open.” Motion carried.

**Nova Scotia Building  
Officials Association**

Messrs. Jack Leedham, Bob Burns and Mannie Withrow appeared before Council regarding changes to the Fire Safety Act.

Moved by Councillor Blair  
Seconded by Councillor Taylor

“That the presentation regarding changes to the Fire Safety Act be received.” Motion carried.

Moved by Councillor Baas  
Seconded by Councillor Merriam

“That a strong letter in support of the presentation by the Nova Scotia Building Officials Association be forwarded immediately to the Minister of Labour and copied to the Union of Nova Scotia Municipalities.” Motion carried.

**Stanley Hampton -  
Stan’s Bus Service**

Mr. Stan Hampton, owner of Stan’s Bus Service advised Council that CTCL operation has not had a detrimental effect on his business.

Moved by Councillor Cavanaugh  
Seconded by Councillor Taylor

“That the presentation of Mr. Stan Hampton be received.” Motion carried.

At this point in the meeting, Councillor Matheson left the meeting.

**Correspondence**

A letter was received from the **Chignecto-Central Regional School Board** inviting participation in the New School Construction Program.

Moved by Councillor Elliott  
Seconded by Councillor Cooke

“That the letter from the Chignecto-Central Regional School Board be referred to Council Committee.” Motion carried

**Nova Scotia Highway  
Workers Union,  
Local 1867**

A letter was received from the **Nova Scotia Highway Workers Union, Local 1867** regarding the privatization of roads in Nova Scotia.

Moved by Councillor Merriam  
Seconded by Councillor Cavanaugh

“That a letter of support be sent to the Minister of Transportation regarding privatization of roads in Nova Scotia.” Motion Carried.

**The Village of Bible  
Hill**

A letter was received from the **Village of Bible Hill** enclosing a copy of a letter sent to the Minister of Municipal Affairs regarding taxes on the natural gas infrastructure.

Moved by Councillor Blair  
Seconded by Councillor Taylor

“That a letter be sent to the Village of Bible Hill requesting more information on this request.” Motion Carried.

**Nova Scotia  
Insurance Women’s  
Association**

A letter was received from the **Nova Scotia Insurance Women’s Association** requesting Council to proclaim October 23-27/00 as Insurance Information Week.

Moved by Deputy Warden Johnson  
Seconded by Councillor Elliott

“That the week of October 23-27, 2000, be proclaimed as Insurance Information Week.” Motion Carried.

**Alzheimer Society of  
N.S.**

A letter was received from the **Alzheimer Society of N.S.** requesting Council to proclaim a Coffee Break Day on September 21, 2000.

Moved by Councillor Elliott  
Seconded by Councillor Baas

“That September 21, 2000, be proclaimed as Coffee Break Day.” Motion Carried.

**Union of Nova Scotia  
Municipalities**

A letter was received from **Kenneth Simpson, Executive Director, Union of Nova Scotia Municipalities** requesting support of all Nova Scotia Municipalities regarding initiating a hotel room tax which would partially fund tourism marketing.

Moved by Councillor Blair  
Seconded by Councillor Taylor

“That the letter from Union of Nova Scotia Municipalities be referred to Council Committee.” Motion Carried.

**Indian and Northern  
Affairs Canada**

A letter was received from **Richard Costain, Environment and Natural Resources Officer, Indian and Inuit Affairs** requesting input from the County of Colchester regarding Millbrook First Nation’s proposal for an Addition-to-Reserve of Old Coach Road to Millbrook Indian Reserve No. 27.

Moved by Councillor Cavanaugh  
Seconded by Councillor Blair

“That the Municipality send a letter to Indian and Northern Affairs requesting more information on this request.” Motion Carried.

**Thomas F. Ward,  
MD, FRCPC,  
Deputy Minister,  
Department of  
Health**

A letter was received from **Thomas F. Ward, MD, FRCPC, Deputy Minister, Department of Health**, regarding the temporary summer time closure of the coronary care unit at Colchester Regional Hospital.

Warden Smith advised Council that a meeting was held at the Colchester Regional Hospital. The meeting was attended by Warden

Smith, CAO - Gary MacIsaac, Peter MacKinnon, and Keith Hamilton. The reason given for the closure was a shortage of nurses. The hospital is hopeful they will be able to overcome the shortage of nurses; however, if not, there will likely be a closure again next year.

**Joanne Monaghan,  
President, Federation  
of Canadian  
Municipalities**

A letter was received from **Joanne Monaghan, President, Federation of Canadian Municipalities** regarding the 2000-01 budget of a new tripartite infrastructure program. Also received was a copy of the “Quality of Life Infrastructure Program Proposal”.

Moved by Councillor Merriam  
Seconded by Councillor Taylor

“That a letter of support be sent to the Premier, MP’s, and MLA’s.” Motion Carried.

**Cathleen O’Grady,  
Departmental  
Solicitor, Housing  
and Municipal  
Affairs**

A letter was received from **Cathleen O’Grady, Departmental Solicitor, Housing and Municipal Affairs**, regarding the Regional Emergency Measures By-Law.

Moved by Deputy Warden Johnson  
Seconded by Councillor Elliott

“That the letter from Housing and Municipal Affairs be referred to Council Committee.” Motion Carried.

**Blair Carter, Co-  
Chairperson, CNIB  
Campaign  
Committee**

A letter was received from **Blair Carter, Co-Chairperson, CNIB Campaign Committee** requesting support in proclaiming the week of September 25-30, 2000, as CNIB Campaign Awareness Week.

Moved by Councillor Elliott  
Seconded by Councillor Taylor

“That the week of September 25-30, 2000, be proclaimed as CNIB Campaign Awareness Week.” Motion Carried.

**David Grace, P.Eng,  
Chair, Red Tape  
Reduction Task  
Force**

A letter was received from **David Grace, P.Eng, Chair, Red Tape Reduction Task Force** inviting the Municipality to attend a public consultation meeting being held on Wednesday, September 20, 2000, at the NSCC Truro Campus, Lecture Theatre.

Council agreed that Staff attend the public consultation meeting being held on Wednesday, September 20, 2000, and report back to Council.

**Jack Layton, 1<sup>st</sup> Vice  
President, Federation  
of Canadian  
Municipalities**

A letter was received from **Jack Layton, 1<sup>st</sup> Vice President, Federation of Canadian Municipalities** requesting the Municipality participate in the National Housing Policy Options Team.

Moved by Councillor Baas  
Seconded by Councillor Ross

“That the letter from the Federation of Canadian Municipalities be referred to Council Committee.” Motion Carried.

**Barry Mitchell,  
Director, Nova  
Scotia District  
Canada Customs -  
Atlantic**

A letter was received from **Barry Mitchell, Director, Nova Scotia District Canada Customs - Atlantic**, advising Council of an upcoming change in the way custom services are provided to clients in the Truro area.

Moved by Councillor Baas  
Seconded by Councillor Merriam

“That the letter from Nova Scotia District Canada Customs - Atlantic be referred to Council Committee.” Motion Carried.

**Brooke Taylor,  
MLA, Colchester -  
Musquodoboit Valley**

A letter was received from **Brooke Taylor, MLA, Colchester-Musquodoboit Valley** attaching a copy of a letter sent to Honourable Michael Baker, Acting Minister of the Environment regarding the lateral pipeline being constructed between Lansdowne, Pictou County and Tuff’s Cove.

Moved by Councillor Blair  
Seconded by Councillor Ross

“That the letter from Brooke Taylor be referred to Council Committee for supplementary information.” Motion Carried.

**Shortt’s Lake  
Residents  
Association**

A letter was received from the **Shortt’s Lake Residents Association** regarding the location of Blue Boxes placed at the end of Shortt’s Lake Road #1.

Moved by Councillor Blair  
Seconded by Councillor Cavanaugh

“That the letter from the Shortt’s Lake Residents Association be referred to Council Committee.” Motion Carried.

**David Drummond,  
Fundy Grinding**

A letter was received from **David Drummond, Fundy Grinding** regarding the infilling decision.

Moved by Councillor Taylor  
Seconded by Councillor Blair

“That the Director of Community Development, Crawford Macpherson, write a letter to Mr. David Drummond, and put copies of the letter in all Councillors boxes.” Motion Carried

**Michael Baker,  
Q.C., Acting  
Minister,  
Department of  
Environment**

A letter was received from **Michael Baker, Acting Minister of the Environment**, regarding the regulatory process for private construction and demolition debris disposal sites.

Moved by Councillor Cavanaugh  
Seconded by Councillor Baas

“That the Host Community be included in a future meeting regarding this matter.” Motion Carried.

**Marg Rovers,  
Chairperson, Scotia  
Pool Management  
Team**

A letter was received from **Marg Rovers, Chairperson, Scotia Pool Management Team** enclosing a brief report of the work of the Management Team over the past year, as well as the finances of the past fiscal year.

Moved by Councillor Merriam  
Seconded by Councillor Taylor

“That a letter be sent to the Scotia Pool Management Team congratulating them on their work to date.” Motion Withdrawn

Moved by Councillor Blair  
Seconded by Deputy Warden Johnson

“That a letter be sent to the Scotia Pool Management Team thanking them for their report and wishing them continued success in the future and look forward to hearing from them again in the future.” Motion Carried.

**Jim Campbell,  
Regional  
Representative -  
Fundy, NS Sport and  
Recreation  
Commission**

A letter was received from **Jim Campbell, NS Sport and Recreation Commission** regarding the Community Use of Schools Policy pertaining to a new school for the South Colchester area. An Action Item pertaining to this issue was presented to Council.

**Dan Uberoi,  
Executive Director,  
CoRDA**

A letter was received from **Dan Uberoi, Executive Director, CoRDA**, attaching annual statements for the fiscal year ending March 31, 2000. (Statements on file in the Clerk’s office). Council agreed to receive the letter for information purposes.

**Jerry Blumenthal,  
Chairperson,  
Resolutions  
Committee, UNSM**

A letter was received from **Jerry Blumenthal, Chairperson, Resolutions Committee**, UNSM enclosing a report of the 2000 Resolutions Committee. (Resolutions on file in the Clerk’s office). Council agreed to receive the letter for information purposes.

**Veronica Williams,  
Municipality of East  
Hants**

A letter was received from **Veronica Williams, Municipality of East Hants** regarding the RRFB Event: Nova Scotia Recycles Day Campaign. Council agreed to receive the letter for information purposes.

**Paul Arseneault,  
Department of  
Business and  
Consumer Services**

A letter was received from **Paul Arseneault, Department of Business and Consumer Services** advising that as of June 8, 2000, Section 181 (A) of the Motor Vehicle Act has been passed by the Nova Scotia Legislation. As it reads, no person shall use a diesel engine enhanced braking system (Jake Brakes) while operating a vehicle on a highway for which the speed limit is fifty kilometres per hour or less unless the use of the braking system is required by an emergency. Council agreed to receive the letter for information purposes.

**Elaine Wagner,  
Officer/Clerk, Nova  
Scotia Utility and  
Review Board**

A letter was received from **Elaine Wagner, Officer/Clerk, Nova Scotia Utility and Review Board** regarding the Millbrook Indian Band-Planning Appeal (Municipal Government Act) -PL-00-11 to be held during the week of August 21 - August 25, 2000. Council agreed to receive the letter for information purposes.

**Darrell Hiltz, Chair,  
Resource Recovery  
Fund Board**

A letter was received from **Darrell Hiltz, Chair, Resource Recovery Fund Board** in response to Warden Smith's letter of June 20/00, regarding additional Approved Program Funding for regional materials recovery facilities. Council agreed to receive the letter for information purposes.

**Sam Synard, Chair,  
Council, Green  
Municipal Funds**

A letter was received from **Sam Synard, Chair, Council, Green Municipal Funds**, advising that the Green Municipal Enabling Fund and the Green Municipal Investment Fund are now accepting Intent to Apply submissions. Council agreed to receive the letter for information purposes.

**Angus MacIsaac,  
Department of  
Housing and  
Municipal Affairs**

A letter was received from **Angus MacIsaac, Department of Housing and Municipal Affairs** advising that the deadline for comments on the discussion paper about municipal taxation of utilities was changed to September 15, 2000. Council agreed to receive the letter for information purposes.

**Ken Simpson,  
Executive Director,  
UNSM**

A letter was received from **Ken Simpson, Executive Director, UNSM** enclosing the Report of the 2000/2001 Nominating Committee. Council agreed to receive the letter for information purposes.

**Helen Hamilton**

A letter was received from **Helen Hamilton** regarding Animal Control. Council agreed to receive the letter for information purposes.

**Peter G. Terauds,  
Warden,  
Municipality of the  
County of Annapolis**

A letter was received from **Peter G. Terauds, Warden, Municipality of the County of Annapolis** advising that Annapolis County fully agrees that the UNSM conduct a survey to form the basis for a resolution at the UNSM general meeting regarding “Towns’ Caucus” meetings. Council agreed to receive the letter for information purposes.

**Charles Parlee,  
Consultant, NS  
Department of  
Justice**

A letter was received from **Charles Parlee, Consultant, NS Department of Justice** regarding Warden Smith’s correspondence relating to the presentation of White Paper issue. Council agreed to receive the letter for information purposes.

**NS Department of  
Health**

A letter was received from the **NS Department of Health** attaching a copy of the Transition News. Council agreed to receive the letter for information purposes.

**Ian R. Glasgow,  
CAO, Municipal  
Clerk, Municipality  
of East Hants**

A letter was received from **Ian R. Glasgow, Municipal Clerk, Municipality of East Hants** attaching a copy of a letter to Honourable R.S. Russell, Minister of Transportation and Public Works, regarding the Clarence L. Gosse Bridge in South Maitland. Council agreed to receive the letter for information purposes.

**Hal Synder, Vice-  
President, Sempra  
Atlantic Gas**

A letter was received from **Hal Synder, Vice-President, Sempra Atlantic Gas**, regarding an update on Sempra Atlantic Gas’ plans. Council agreed to receive the letter for information purposes.

**Elaine Wagner,  
Appeals  
Officer/Clerk, Nova  
Scotia Utility and  
Review Board**

A letter was received from **Elaine Wagner, Appeals Officer/Clerk, Nova Scotia Utility and Review Board** advising that the Notice of Appeal with respect to the Municipal Government Act (Millbrook Indian Band) was duly served on the Board on the afternoon of Friday, July 14, 2000. Council agreed to receive the letter for information purposes.

**Jamie Muir, MLA,  
Truro-Bible Hill**

A letter was received from **Jamie Muir, MLA, Truro-Bible Hill**, acknowledging receipt of the letter to James Beaver regarding the draft White Paper on Policing. Council agreed to receive the letter for information purposes.

**Building Inspector**

A report listing the Building Permit Statistics for the Months of June and July, 2000, was received from the **Building Inspector**. Council agreed to receive the report for information purposes.

**Development Officer**

A report listing the Development Activity for the Months of June and July, 2000, was received from the **Development Officer**. Council agreed to receive the report for information purposes.

**Elaine Wagner,  
Appeals  
Officer/Clerk, NS  
Utility and Review  
Board**

A letter was received from **Elaine Wagner, Appeals Officer/Clerk, NS Utility and Review Board**, enclosing a copy of the letter of appeal from Karen MacKenzie - Planning Appeal -PL-00-19. Council agreed to receive the letter for information purposes.

**Joseph P. Dion,  
Director, Policy and  
Public Affairs,  
Federation of  
Canadian  
Municipalities**

A letter was received from **Joseph P. Dion, Director, Policy and Public Affairs, Federation of Canadian Municipalities**, regarding the Call for Resolutions for consideration by the FCM National Board of Directors, September, 2000. Council agreed to receive the letter for information purposes.

**Brooke Taylor,  
MLA, Colchester-  
Musquodoboit Valley**

A letter was received from **Brooke Taylor, MLA, Colchester-Musquodoboit Valley**, acknowledging receipt of copies of letters to Honourable Ron Russell, Minister of the Environment, noting that Honourable Michael Baker is the Acting Minister of the Environment. Council agreed to receive the letter for information purposes.

**Kenneth S.  
MacDonald, CA,  
Partner, Grant  
Thornton**

A letter was received from **Kenneth S. MacDonald, CA, Partner, Grant Thornton**, enclosing a copy of the March 31, 2000, financial statements for the Colchester East Hants Regional Library Board. (Statements on file in the Clerk's office). Council agreed to receive the letter for information purposes.

**J. Robert Renouf,  
Director of Finance,  
Chignecto-Central  
Regional School  
Board**

A letter was received from **J. Robert Renouf, Director of Finance, Chignecto-Central Regional School Board** enclosing a copy of the approved 2000-01 Budget for Chignecto-Central Regional School Board. (Budget on file in Clerk's office) Council agreed to receive the letter for information purposes.

**Murray Coolican,  
Vice President,  
Public Affairs, NS  
Power**

A letter was received from **Murray Coolican, Vice-Pres., Public Affairs, NS Power**, advising that NS Power was recognized for their commitment to safety in two of four categories at the Outstanding Achievement Awards. Council agreed to receive the letter for information purposes.

**Eileen MacIsaac,  
Public Relations,  
Northern Regional  
Health Board**

A letter was received from **Eileen MacIsaac, Public Relations, Northern Regional Health Board**, containing a press release announcing the elimination of 28.3 positions. Council agreed to receive the letter for information purposes.

**George Baker, P.C.,  
M.P., Atlantic  
Canada  
Opportunities  
Agency**

A letter was received from **George Baker, P.C., M.P., Atlantic Canada Opportunities Agency**, advising of accessibility to the 2000-2001 Estimates, Part III-Report on Plans and Priorities. Council agreed to receive the letter for information purposes.

**Michael Baker,  
Q.C., Acting  
Minister of  
Environment**

A letter was received from **Michael Baker, Q.C., Acting Minister of Environment**, containing a response to the letter from Warden Smith regarding the Resource Recovery Fund Board. Council agreed to receive the letter for information purposes.

**Duart MacAulay,  
President, Union of  
Nova Scotia  
Municipalities**

A letter was received from **Duart MacAulay, President, Union of Nova Scotia Municipalities**, regarding Municipality's concerns with UNSM's role in holding separate meetings for various groups. Council agreed to receive the letter for information purposes.

**Robert Christianson,  
Clerk & Treasurer,  
Village of Bible Hill**

A letter was received from **Robert Christianson, Clerk & Treasurer, Village of Bible Hill**, to Kim Paterson regarding removal of dangerous trees from public and private property in Bible Hill. Council agreed to receive the letter for information purposes.

**Duart MacAulay,  
President, Union of  
Nova Scotia  
Municipalities**

A letter was received from **Duart MacAulay, President, UNSM**, enclosing a copy of the Sempra Atlantic Gas/UNSM Right of Way Agreement. Council agreed to receive the letter for information purposes.

**Bill Mills, Mayor,  
Town of Truro**

A letter was received from **Bill Mills, Mayor, Town of Truro**, regarding cost sharing for Animal Control. Council agreed to receive the letter for information purposes.

**Elaine Wagner,  
Appeals  
Officer/Clerk, NS  
Utility and Review  
Board**

A letter was received from **Elaine Wagner, Appeals Officer/Clerk, NS Utility and Review Board**, enclosing a copy of a letter to County Solicitor regarding Karen MacKenzie's Planning Appeal (G&P Contracting Ltd.) PL-00-19. Council agreed to receive the letter for information purposes.

**First Reading - Inter-  
Municipal Planning  
Strategy**

Moved by Councillor Merriam  
Seconded by Councillor Elliott

“That Council approves at First Reading the amended Truro-Colchester Inter-Municipal Planning Strategy on Inter-Jurisdictional Properties, as presented, for purposes of forwarding these amendments to a Public Hearing reserving consideration of the amendments until Second Reading following the Public Hearing.” Motion Carried.

**Mayor  
Remuneration Policy**

Moved by Councillor Baas  
Seconded by Councillor Ross

“That the Mayor Remuneration Policy be approved as presented.”  
Motion Carried.

**Council Committee  
Report**

Deputy Warden Johnson presented the report from the Council Committee meetings held August 10 & August 17/00 which consisted of the following motions:

**Accounting  
Treatment Pipeline  
Revenues**

Moved by Deputy Warden Johnson  
Seconded by Councillor Taylor

“ That \$506,000 be transferred from general operations to the Capital Reserve Fund and \$354,200 be transferred from general operations to the Special Operating Reserve Fund.” Motion Carried.

**Priority List for  
Rural Treatment  
Plants**

Moved by Deputy Warden Johnson  
Seconded by Councillor Ross

“That the Replacement of the three rural treatment plants be applied for in an application to the Infrastructure Canada Program, and

That the Municipality confirm its intention to proceed with a closed loop reactor technology for the three plants.” Motion Carried.

**Deputy Mayor Policy**

Moved by Deputy Warden Johnson  
Seconded by Councillor Elliott

“That the attached Deputy Mayor Policy, as revised at Council Committee, be approved.” Motion Carried.

The following amendment to the above stated motion was put forth and defeated:

Moved by Councillor Merriam  
Seconded by Councillor Cavanaugh

“That the candidates for Deputy Mayor be allowed to have one person accompany the CAO and Solicitor when counting the ballots, and Section 8 of the Policy be amended.” Amendment defeated.

**Role of Executive  
Committee**

Moved by Deputy Warden Johnson  
Seconded by Councillor Ross

“That Executive Committee submit a written report to Council of all meetings until the new Council is sworn in.” Motion Carried.

**Machinery and  
Equipment Tax**

Moved by Deputy Warden Johnson  
Seconded by Councillor Ross

“That the loss of funding relating to the elimination of the Machinery and Equipment Grant be absorbed as part of the Operating Budget.”  
Motion Carried.

Moved by Councillor Taylor  
Seconded by Councillor Cavanaugh

“That staff prepare a Press Release and a letter to the Provincial Government expressing Council’s concerns, as well as the difficult position Council has been put in by placing this burden on the taxpayers.” Motion Carried.

**Policy on Naming  
and Re-naming  
Municipal Streets**

Moved by Deputy Warden Johnson  
Seconded by Councillor Merriam

“That the Policy on naming and re-naming Municipal Streets, as presented at Council Committee on August 17, 2000, be approved.”  
Motion Carried.

**Dangerous and  
Unightly Premises  
Policy**

Moved by Deputy Warden Johnson  
Seconded by Councillor Baas

“That the Policy on Dangerous and Unightly Premises, as presented at Council Committee on August 17/00 be approved.”

Moved by Councillor Cavanaugh  
Seconded by Councillor Merriam

“That the above stated motion regarding the Dangerous and Unightly Premises Policy be tabled until more information is received.” Motion Carried.

**Town of Truro’s 125  
Birthday**

Moved by Deputy Warden Johnson  
Seconded by Councillor Baas

“That the County present the Town of Truro with a speaker’s podium in celebration of the Town’s 125<sup>th</sup> Birthday and that a budget of up to \$1500 be approved.” Motion Carried.

**Road Signage-  
Upper Stewiacke  
Fire District, Cooks  
Brook Fire District,  
Shubenacadie Fire  
District and  
Stewiacke Fire  
District**

Moved by Deputy Warden Johnson  
Seconded by Councillor Elliott

“That the Municipality contact the Department of Transportation and Public Works and request that they install road signs, according to their signage standards, using the 911 street names on the enclosed list of intersections lacking signage, and

That the Department of Transportation and Public Works be requested to modify their road signage to agree with the 911 street names on the enclosed discrepancy list.” Motion Carried.

**Sewer Extension -  
Tatamagouche**

Moved by Deputy Warden Johnson  
Seconded by Councillor Cooke

“That the sewer extension relating to the Heart of Oaks subdivision in Tatamagouche be approved on an area rate basis to be paid for over a 8-10 year period, and

That a budget of \$25,000 be set for this project and that staff be authorized to proceed to a design and construction phase.” Motion Carried.

**Funding for North  
River Ball Team**

Moved by Deputy Warden Johnson  
Seconded by Councillor Cavanaugh

“That an Economic Development Grant in the amount of \$500 be approved for the North River Gator Girl’s Fastball.” Motion Carried

**Reports from  
Councillors  
appointed to outside  
Boards, Committees**

Councillor Baas requested the Warden to report on the meeting held regarding Debert. Warden Smith reported that he, along with Ron Creighton and Bob Winters, met with Roy Sherwood and that the meeting went well. The idea of local ownership at a cost of \$9.9 million for the property was receptive, and was left in the hands of the Cabinet.

Councillor Baas reported on the Colchester Park Development Society, advising that all the buildings have been rented out; however, they are still looking for someone to occupy the bunker.

**North Shore Lillian  
Fraser Memorial  
Hospital**

Moved by Councillor Ross  
Seconded by Councillor Cavanaugh

“That the Municipality send a letter of support for the Lillian Fraser Memorial Hospital to the Minister of Health.” Motion Carried.

**Use of County Logo  
for UNSM**

Moved by Councillor Baas  
Seconded by Councillor Merriam

“That a banner containing the County Logo, created at a cost of \$150, with funds to come from the Economic Development Grant, be purchased for use at the UNSM Conference.” Motion Carried.

**Valley Bridge**

Moved by Councillor Merriam  
Seconded by Councillor Cavanaugh

“That a letter of thanks be sent to Minister of Transportation, Bill Langille, and Brooke Taylor, thanking them for their efforts in obtaining approval for the two-way bridge in Valley.” Motion Carried.

**Schedule - October  
and November  
Council Meetings**

A schedule of meetings of Council for the months of October and November was distributed to Council.

**Recess**

Council agreed to recess to an In-Camera Session.

Council reconvened to open session at the conclusion of the In-Camera Session.

**Property Matter**

Moved by Councillor Blair  
Seconded by Councillor Elliott

“That the Municipality of Colchester enter into a Purchase and Sale Agreement with Mr. Roy Boutilier for approximately 62 acres in Kempton at a price of \$23,000, and

That the Warden and Chief Administrative Officer be authorized to execute the necessary documents to complete the sale, and

That funding be from General Operations.” Motion carried.

**Personnel Matter**

Moved by Councillor Blair  
Seconded by Councillor Baas

“That the Municipality approve a retirement arrangement for Ms. Ann Fiddes at a rate of \$16,500 per annum plus benefit costs, for a period commencing at Ms. Fiddes retirement date and concluding in May 2003, and the Administration be authorized to open competition for the position of Executive Secretary.” Motion carried.

## **Adjournment**

Moved by Councillor Cavanaugh  
Seconded by Councillor Baas

“That the meeting be adjourned.” Motion carried.

K. Ann Fiddes  
Executive Secretary