

**VICTORIA COUNTY MUNICIPAL COUNCIL**  
**November 30, 2009**

A meeting of Victoria County Municipal Council was held at the Court House, Baddeck, on Monday, November 30, 2009, beginning at 5:00 p.m. with Warden Bruce Morrison in the Chair.

Present were:

District #1 – Paul MacNeil  
District #3 – Bruce Morrison, Warden  
District #4 – Merrill MacInnis  
District #5 – Fraser Patterson, Deputy Warden  
District #6 – Larry Dauphinee  
District #7 – David Donovan  
District #8 – Robert MacLellan

Also present were:

Sandy Hudson, CAO  
Heather MacLean, Recording Secretary

Absent was:

District #2 – Keith MacCuspic (Out of Town)

**CALL TO ORDER**

Warden Morrison called the meeting to order.

**APPROVAL OF AGENDA**

The agenda was presented for approval.

Warden Morrison advised that he would like to add the observation of a moment of silence for former Councillor and Deputy Warden Gerald Yetman to the agenda. Mr. Yetman served as Councillor for District #1 from 1997 to 2000 and a one-year term as Deputy Warden from 1999 to 2000.

**It was moved by Councillor MacNeil, seconded by Councillor MacLellan, that the agenda be approved with the noted addition. Motion carried.**

**MOMENT OF SILENCE – GERALD YETMAN**

Warden Morrison requested Council and the public in attendance to stand and observe a moment of silence in memory of Gerald Yetman.

**MARK PECK, MUNICIPAL ADVISOR**

Courtesy of Council was extended to Mark Peck, Municipal Advisor, Service Nova Scotia and Municipal Relations.

Mr. Peck advised that he is Victoria County's Municipal Advisor. He indicated his pleasure to be in Victoria County and advised that his working relationship with Victoria County administration and staff is excellent.

Mr. Peck advised that Nova Scotia's share of the \$4 Billion Infrastructure Stimulus Fund is estimated to be \$105 Million. Projects eligible for funding under this program will include Provincial Infrastructure and infrastructure for larger municipalities. The Federal Stimulus package also contains \$500 Million over two years for Community Recreation Facilities with a project completion dated of March 31, 2011. This program, RInC (Recreation Infrastructure in Canada) is currently accepting applications.

Proposed amendments to the Building Code Act, R.S.N.S. 1989, Chapter 46, are planned to come into effect on December 31, 2009. The proposed amendments will achieve goals established in 2007 when the Environmental Goals and Sustainable Prosperity Act was enacted to introduce energy conservation measures. Water conservation measures have been introduced for the first time in Nova Scotia and other measures to keep the code current will be included in the amendments. The document can be found online at:

<http://www.gov.ns.ca/lwd/buildingcode/docs/ProposedAmendmentsNSBCR.pdf>

Mr. Peck advised that Canada's Economic Action Plan provides up to \$2 billion in direct low-cost loans to municipalities, through CMHC for housing-related infrastructure projects. Eligible projects include:

- Housing services such as water, wastewater and solid waste
- Power generation such as electrical, wind, solar and gas
- Local transportation
- Residential infrastructure such as sidewalks, lighting, etc.

Mr. Peck updated Council on the EcoNova Scotia Municipal Program through the Department of Energy. All 55 municipal units in Nova Scotia should have completed their energy/emissions inventory and audit by March 31, 2011. This program is used to support municipally identified projects that will reduce greenhouse gas and air pollutant emissions.

A new employee orientation session was held on November 26, 2009, for new employees in municipal government to learn the basics of municipal government. Seventy staff from throughout Nova Scotia participated in the session. Also on

November 27, 2009, a Municipal Finance Training Program was held to provide updates on finance matters and reporting requirements. Mr. Peck indicated that if Council feels the need for any training requirements, let him know and he will assist in arranging the appropriate training.

The Department of Environment has released its Climate Change Action Plan and Nova Scotia's Renewed Energy Study. The goal of both documents is to meet the 2020 deadline for cutting our greenhouse gas emissions to 10 percent below 1990 levels.

The Nova Scotia Department of Economic and Rural Development, through its Building a High Speed Future Program, has funding available to assist communities in developing new Internet-based services. Proposals are accepted until December 18, 2009.

Mr. Peck advised that municipalities are now included under the Atlantic Procurement Agreement. This agreement applies to public sector procurement relating to goods, services and construction.

Service Nova Scotia and Municipal Relations is providing a one-year \$500,000 program to help volunteer first responder organizations, including fire departments and ground search and rescue organizations. Projects that are eligible for ESPF grants include repairs to existing buildings used to house emergency vehicles and equipment, and the purchase of personal protection gear and equipment such as pumps and hoses.

Grants will be for 60% of total eligible costs, up to a maximum grant of \$25,000. Organizations will be eligible to receive one grant only in 2009/10. Applications must be received no later than December 18, 2009.

Mr. Peck indicated that the Department of the Environment's Wetland Policy consultation is ongoing and John Brezner from the Department is available to meet and explain the impacts of the policy.

Mr. Peck also outlined the Home Heating Assistance Program and indicated that applications are now available. The Program offers a cash rebate of up to \$200 for eligible applicants. He outlined the eligibility criteria.

Deputy Warden Patterson indicated that at the recent UNSM Conference mention was made of changes to the *Municipal Government Act*. The Act is now 10 years old. Mr. Peck indicated that he was not aware of what the changes would be, but indicated any change would be done in consultation with the UNSM.

Warden Morrison extended a vote of thanks to Mark Peck for the information provided.

**RCMP**

Courtesy of Council was extended to Staff Sgt. Archie Thompson, RCMP.

Staff Sgt. Thompson attended the previous Council meeting and was in attendance this evening to report back on questions raised at the October meeting. He advised that the new detachment will be built in Ingonish Beach and they are presently looking at different sites to locate the detachment.

At the last meeting he was questioned on the affect on Victoria County should the Cape Breton Regional Police be successful in obtaining the contract to police Wagmatcook. He indicated he has spoken with the financial people and they are looking into the matter. The province may have to step in and assist should this happen.

Staff Sgt. Thompson indicated that he presented the policing proposal to Wagmatcook on October 20, 2009. It went well and he feels the RCMP are competitive and in a good position. A decision may be known in December.

The matter of the School Resource position was discussed. Staff Sgt. Thompson indicated that he would like this position changed to a Street Crime position. He advised that there is an increase in drug use in the County and this position would work at addressing the drug problem. There are 7 street crime positions in the Port Hawkesbury/Guysborough area that could be of assistance to a Street Crime member in Victoria County and this would also ensure that Victoria County is in the loop with the drug unit in Reserve Mines also.

Staff Sgt. Thompson indicated that he will ensure the RCMP presence is maintained in Victoria County schools and has assigned members to be a liaison with each school in the County.

Councillor Donovan indicated that he spoke with the school principal in his area and she was a little upset to see the designated position eliminated, but saw the need for the restructuring and would like Staff Sgt. Thompson and the local Corporal to meet and consult and discuss this matter with School principals.

Councillor MacLellan extended a thank you to Staff Sgt. Thompson for the assistance in District #8 on Halloween.

Councillor MacNeil questioned on whether there was an update on the break and enters in District #1. Staff Sgt. Thompson indicated there was no update on this matter at present and referred to another situation concerning this area.

**It was moved by Councillor MacLellan, seconded by Deputy Warden Patterson, that Victoria County Council support the RCMP in their restructuring plans to change the School Liaison position to a Street Crime position in consultation with Victoria County school principals. Motion carried.**

Staff Sgt. Thompson thanked Council for the support and indicated that this position will still fall under the Corporal in Ingonish Beach Detachment.

Warden Morrison extended a vote of thanks to Staff Sgt. Thompson for his attendance and the information provided.

**RECESS**

Warden Morrison announced that Council would recess for 10 minutes.

**HELENE ROBICHAUD, CAPE BRETON HIGHLANDS NATIONAL PARK**

Warden Morrison extended the courtesy of Council to Helene Robichaud, Superintendent, Cape Breton Highlands National Park (CBHNP), who was in attendance to make a presentation of the Cape Breton Highlands National Park Management Plan.

Ms. Robichaud presented personal background information indicating that she has been with Parks Canada for the past 20 years and came to the Cape Breton Highlands National Park in March of this year.

Ms. Robichaud indicated that the management plan process is a critical element of the Park's operations and gives guidance into the future, looking ahead 10 to 15 years. The document to be produced is very strategic and outlines the business and operational plan for the Park. The deadline to present the final management plan document to the Minister is March 31, 2010.

Consultations were advertised and held in the Municipality and Ms. Robichaud indicated that some feedback was received. Additional feedback is welcome and she advised that this input should be received prior to Christmas.

Ms. Robichaud read the Vision Statement for the Management Plan and outlined the key strategies included in the plan:

1. Collaborative Management
2. Telling our story (natural and cultural history)
3. Mosaic landscape (ecology and variety of the Park)
4. Choose your big adventure

There are four different areas within the Park.

1. Northern interface
2. Cabot Trail
3. Acadian Coast
4. Ingonish Recreation

Ms. Robichaud indicated that there are no plans for the CBHNP to expand their boundaries. They are proposing different zones and she outlined the zoning changes and what they hope these changes will achieve to Council. There are five different types of zones used since the 1960's.

1. Special preservation
2. Wilderness area
3. Natural environment
4. Outdoor Recreation Area
5. Park service area

Discussion took place on the tragedy that took place within the Park boundaries and the action that has resulted from the tragedy.

Councillor MacLellan questioned on whether the Park planned and expansion to include marine conservations areas. Ms. Robichaud indicated that there are no plans to expand the Park either by land or water. Any changes made will be made within the current boundaries.

Discussion took place and Ms. Robichaud answered various questions of Council.

Public consultations and submissions can be made up until Christmas and Councillor MacLellan requested a meeting to further discuss the Park issue. This meeting will be scheduled for December 16, 2009, through the CAO. Councillor Donovan also indicated an interest in meeting with Ms. Robichaud in the future.

Warden Morrison extended a vote of thanks to Ms. Robichaud for her presentation and she was excused at this time.

### **RECESS**

Warden Morrison advised that Council would recess for 10 minutes.

### **APPROVAL OF MINUTES – OCTOBER 19, 2009**

The minutes of the October 19, 2009, meeting of Victoria County Municipal Council were presented for approval.

**It was moved by Deputy Warden Patterson, seconded by Councillor MacNeil, that the October 19, 2009, minutes of Victoria County Municipal Council be approved as presented. Motion carried.**

**BUSINESS ARISING FROM MINUTES**

**SPCA**

The first month's payment has been made to the SPCA.

**Fire Officers Committee**

Whether a letter was received from the Fire Officer's Committee concerning the 10% funding was questioned. A letter has not been received to date.

**Water Utility Clerk**

The Water Utility Clerk position has been advertised and it is anticipated that this position will be filled from within CUPE Local 2694.

**Department of Transportation and Infrastructure Renewal**

Replies have not been received to date from the Department of Transportation and Infrastructure Renewal to the letters forwarded from Council.

**Health Coverage**

The CAO advised that Cory Cox is presently investigating the possibility of health coverage for Council Members.

**Keltic View Manor**

Councillor Dauphinee questioned on the signage for Keltic View Manor. The CAO will check on this matter.

**Bill 191 – Seasonal Tax Issue**

Warden Morrison updated Council on a meeting was held with Honourable Ramona Jennex, Minister of Service Nova Scotia and Municipal Relations, concerning Bill 191 – Seasonal Tax, during the UNSM Conference.

**Cape Breton-Victoria Regional School Board**

Councillor MacNeil questioned whether a reply had been received from the School Board with regard to the letter forwarded sometime ago regarding teaching positions, multi-grading, etc. A reply has not been received to date and the CAO will do a follow up on this matter.

**HIGHLAND MANOR**

Councillor MacLellan requested that Council forward a letter to the Honourable Maureen MacDonald, Minister of Health, requesting a meeting to discuss the contents of the Fire Marshal's report and recommendations received for Highland Manor. The Highland Manor Board has previously written a letter requesting a meeting.

**It was moved by Councillor MacLellan, seconded by Councillor Donovan, that a letter be forwarded to the Honourable Maureen MacDonald, Minister of Health, requesting that she meet to discuss the Fire Marshal's report and recommendations with regard to Highland Manor. Motion carried.**

**EXCUSED**

Councillor MacLellan was excused at this time.

**NEIL'S HARBOUR/NEW HAVEN WATER**

Sandy Hudson advised that the Canadian Drinking Water Strategy requires water systems to meet certain standards in order to meet their requirements. A dual filtration system is required for the Neil's Harbour/New Haven Water System to meet these standards at a cost of \$500,000.00. This does not assist with the water capacity issue. Finding an alternate source would be more beneficial.

**It was moved by Councillor Donovan, seconded by Councillor Dauphinee, that an application be submitted to Service Nova Scotia and Municipal Relations for Provincial Capital Assistance Program (PCAP) funding to carry out a study to identify an alternate water source, preferably ground water, for the Neil's Harbour/New Haven Water System. Motion carried.**

Sandy Hudson advised that he would be contacting the Cape Breton Highlands National Park to investigate a water source inside the Park boundaries if required. By moving in this direction, it will show the Department of the Environment that we are working at a solution.

**CORRESPONDENCE**



1. Letter of application from Dolena Matheson to serve as Victoria County's representative on the Cape Breton Island Housing Authority Board.

**It was moved by Councillor MacInnis, seconded by Councillor MacNeil, that Dolena Matheson's name be submitted to the Minister of Community Services for appointment as Victoria County's representative on the Cape Breton Island Regional Housing Authority Board. Motion carried.**

2. Letter from Joe Savoy, Coordinator, Cape Breton Crimestoppers, requesting a grant from the Municipality.
3. Statement on the Tire Derived Aggregate Program from the Municipality of the District of Guysborough.
4. Letter from Eddie Keeling, Chairman of the Village of Baddeck, requesting confirmation of financial support for the Baddeck Groundwater Supply Project and inviting one Councillor and one staff member to participate on the Project Steering Committee.

**It was moved by Deputy Warden Patterson, seconded by Councillor MacInnis, that Warden Bruce Morrison be appointed as the Council representative on the Baddeck Groundwater Supply Project Steering Committee. Motion carried.**

**It was moved by Councillor MacNeil, seconded by Deputy Warden Patterson, that Sandy Hudson be appointed as the staff representative on the Baddeck Groundwater Supply Project Steering Committee. Motion carried.**

5. Letter from Peter Newton, Warden, Annapolis, to the Honourable Darrell Dexter, Premier requesting consideration by the Province of designate a day during Fire Prevention Week as "Volunteer Firefighters Day".

**It was moved by Councillor Donovan, seconded by Councillor MacInnis, that Municipal Council offer support for a "Volunteer Firefighters Day" to be held in conjunction with Fire Prevention Week. Motion carried.**

6. Memorandum from the Municipality of the District of Barrington regarding the "Enjoy Nova Scotia Lobster" Campaign.
7. Letter from Honourable Ramona Jennex, Minister of Service Nova Scotia and Municipal Relations, regarding the property mapper position in the Victoria County Registry Office.

**It was moved by Deputy Warden Patterson, seconded by Councillor Donovan, that a letter be forwarded to Minister Jennex requesting clarification on what full staff complement means, a description of the position and when we can expect the position to be filled. Motion carried.**

8. Letter from Dave Smith, Assistant Provincial Director of Planning, acknowledging receipt of the new Municipal Planning Strategy and Land Use By-Law for the Village of Baddeck and indicating it does not require Ministerial approval.
9. Letter from Graham Fisher, Senior Planner, SNSMR, acknowledging receipt of the Integrated Community Sustainability Plan (ICSP) for the Municipality of the County of Victoria.
10. Approval was received from both the Eastern District Planning Commission and the Department of Transportation and Infrastructure Renewal for the following road names:
  - 45833 Cabot Trail be named “Piper’s Lane”, Indian Brook
  - Bramble Lane be changed to “Bell Bay Way”, Baddeck Bay
  - Private Road 6015(P) be changed to “Old School Lane”, Ingonish Beach

**It was moved by Councillor Dauphinee, seconded by Councillor MacNeil, that the road names of “Piper’s Lane”, Indian Brook; “Bell Bay Way”, Baddeck Bay; and “Old School Lane”, Ingonish Beach, be approved. Motion carried.**

### **DISTRICT CONCERNS**

#### **District #5**

Deputy Warden Patterson indicated that he felt that Victoria County’s Strategic Plan should be an agenda item for all Council meetings. Advertisement has been done for an Economic Development Officer position for the Municipality and a meeting will be held this week to assist in the development of an Economic Development Strategy for the County.

**It was moved by Deputy Warden Patterson, seconded by Councillor MacInnis, that the Victoria County Strategic Plan be a standing agenda item for all Council meetings. Motion carried.**

**It was moved by Deputy Warden Patterson, seconded by Councillor Donovan, that \$1716.48 be approved for the Ross Ferry Volunteer Fire Department from the District #5 budget to assist with cost of summer student grants. Motion carried.**

**District #6**

Councillor Dauphinee expressed concern on the amount of time it has taken to have the new Victoria County Website completed.

Sandy Hudson indicated that it is anticipated that the new site will be launched in January, 2010.

Discussion took place and Sandy Hudson indicated he would meet with Tom Wilson tomorrow and the new website would be brought up to date for presentation to Council at a Committee of the Whole meeting to be held on Monday, December 14, 2009, at 5:00 p.m. The County website will be the only agenda item for this meeting.

**District #7**

Councillor Donovan expressed concern that Councillors have not received any training on the use of the laptop computers they received some time ago. He indicated that training is required before using the computers as they should be. Councillors MacNeil and Dauphinee have knowledge and he suggested they provide training to other Council members.

Carl Thistle, the County's IT person, was to provide the training. He is responsible for 24 municipal units and is difficult to contact when he is needed. Sandy Hudson will contact Mr. Thistle in this regard and he will also contact Richmond and Inverness Counties to see what they do with regard to computer maintenance and training.

Councillor Donovan also expressed displeasure that the fishery has not been added to the Victoria County Strategic Plan, nor have the people developing the ICSP contacted those suggested for information of the fisheries for inclusion in the final ICSP document.

**It was moved by Councillor Donovan, seconded by Councillor Dauphinee, that a letter be forwarded to both Dalhousie College of Continuing Education and Stantec questioning where the fishery fits into the strategic plan and ICSP. Motion carried.**

Councillor Donovan advised that at the recent Tourism Committee meeting a presentation was received on Aviation Tourism and a recommendation was made by the Committee to Council that a letter of support be provided recognizing aviation tourism as a possible viable tourism niche subject to further information.

**It was moved by Councillor Donovan, seconded by Councillor MacNeil, that Council forward a letter of support recognizing aviation tourism as a possible viable tourism niche subject to further information. Motion carried.**

Councillor Donovan indicated that he would be meeting with Larry Maxwell, Health Promotion and Protection, on the Neil's Harbour Skating Park project and questioned on whether municipal funding approved in 2009/10 is still in place for this project.

**It was moved by Councillor Donovan, seconded by Councillor MacNeil, that the funding allocated to the Neil's Harbour Skating Park project be extended to the 2010/2011 budget. Motion carried.**

**District #4**

Councillor MacInnis questioned whether the Holiday Schedule for the Solid Waste Facility operations would be advertised. Sandy Hudson advised that schedule will be published in the *Victoria Standard*.

Councillor MacInnis also questioned on signs welcoming to Victoria County on the TCH 105. This matter was referred to the Tourism Committee to investigate 5 welcome signs to be placed at all entrances to Victoria County.

**It was moved by Councillor MacInnis, seconded by Councillor Donovan, that as the Cabot Trail has been recognized as one of the top 10 cycling destinations in the world, the Department of Transportation be requested to include the paving of the Cabot Trail as a priority. Motion carried.**

**It was moved by Councillor MacInnis, seconded by Councillor Donovan, that an order be placed with NSPI to relocate an existing street light from 42164 Cabot Trail to 49685 Cabot Trail. Motion carried.**

The possibility of alternate lighting systems that would be effective and not generate as much power consumption was discussed. This lighting was mentioned at the recent UNSM Conference.

A letter is to be forwarded to NSPI requesting that if and when this alternate lighting technology is available, they carry out a pilot project in Victoria County to change over our lighting system to a more environmentally friendly alternative.

**District #1**

Councillor MacNeil indicated that there are a number of water meters to be installed in Little Narrows and he is receiving calls on the increase in the water bills.

Sandy Hudson advised that Ron McIntyre has been on vacation and the meters will be installed on his return.

Councillor MacNeil also expressed concern on street lighting and questioned why NSPI is unable to provide the County with an inventory of street lights that the County pay for.

**It was moved by Councillor MacNeil, seconded by Councillor MacInnis, that Council request NSPI to provide an inventory of the locations of street lights being paid for by the Municipality of the County of Victoria. Motion carried.**

Councillor MacNeil indicated that he recently completed a 12 week course at the Heart/Lung Wellness Clinic and he would like Council to consider a donation to this Clinic. The cost of defibulator is approximately \$2,000.00 and he felt this would be an appropriate donation.

**It was moved by Councillor MacNeil, seconded by Councillor MacInnis, that a defibulator be purchased for the Heart/Lung Wellness Clinic at the Cape Breton Regional Hospital. Motion carried.**

### District #3

**It was moved by Warden Morrison, seconded by Councillor Donovan, that a \$100.00 donation in memory of former Councillor and Deputy Warden Gerald Yetman be made to the Alzheimer's Association. Motion carried.**

### NEW BUSINESS

#### Neil's Harbour Breakwater

Sandy Hudson advised that the Department of Fisheries and Oceans are requesting that the Municipality enter into an Option to Purchase agreement with them for the County owned property on the western side of the Neil's Harbour Wharf to allow for the development of a breakwater.

Council previously agreed to provide this land to Fisheries and Oceans.

**It was moved by Councillor Donovan, seconded by Councillor Dauphinee, that the Municipality enter into an Option to Purchase agreement with the Department of Fisheries and Oceans. Motion carried.**

**Quit Claim Deed**

Sandy Hudson requested that the Municipality issue a quit claim deed to the Estate of Murdoch Munroe for property vested in the County in 1935. The Munroe's continued to live on and pay taxes on the property located at Plaster Mines.

**It was moved by Councillor Donovan, seconded by Deputy Warden Patterson, that a quit claim deed be issued to the Estate of Murdoch Munroe. Motion carried.**

**LONG HAULAGE TENDERS**

Three tenders were received for the long haulage solid waste tender. The tenders were:

Loch Bhreagh Trucking & Excavating	\$555,000.00
Hazeldale Milling & Trucking	\$453,263.74
Kilkare Transport Ltd	\$416,970.00

**It was moved by Councillor MacNeil, seconded by Councillor Dauphinee, that the low bid, Kilkare Transport Ltd., in the amount of \$416,970.00, be accepted. Motion carried.**

Sandy Hudson advised that the solid waste collection trucks are presently be built in Ontario and he indicated that between now and Christmas, Robert Dauphinee, Director of Public Works, would like to travel to see the units.

**It was moved by Councillor MacNeil, seconded by Councillor MacInnis, that Robert Dauphinee, Director of Public Works, be authorized to travel to Toronto to check on the waste collection equipment being constructed for Victoria County. Motion carried.**

**GORDON MCINTOSH**

The Economic Development Strategy Session to be held with Gordon McIntosh will take place on December 2 and 3, 2009. Over 40 people have been invited to this session and it is expected to be a well attended and worthwhile process that should provide assistance in determining the requirements for our Economic Development Officer.

**FIRE DEPARTMENTS**

A letter will be forwarded to all Victoria County Fire Departments requesting that they provide a list of their members and a one-page inventory sheet of their department's assets prior to obtaining the 1<sup>st</sup> half of the funding from the Municipality.

**ECONOVA SCOTIA PROGRAM**

Sandy Hudson advised that there is a January 31, 2010, deadline for applications for inclusion under the ecoNova Scotia Program. Community halls are eligible for funding under the County's umbrella.

**PROPERTY VALUATION SERVICES CORPORATION**

Sandy Hudson advised that he has put his name forward to serve on the Property Valuation Services Corporation's Board as a rural municipality representative. A decision will be made on this appointment next week.

**HEALTH BENEFITS FOR COUNCIL MEMBERS**

Sandy Hudson advised that something may be forthcoming on health benefits for Council members. Cory Cox is presently investigating this matter. There will be no long term health insurance included and if and when defeated, it is not known how this coverage will be handled.

**FORMER RANKIN MEMORIAL SCHOOL**

The deed and keys for the former Rankin Memorial School property have been returned to the Cape Breton-Victoria Regional School Board.

**LENGTHY MEETING**

Council members felt that tonight's meeting was too long and there should be no more than two presentations per meeting.

**NEXT MEETING**

The next meeting will be a Committee of the Whole meeting to be held on December 14, 2009, at 5:00 p.m. at the Court House, Baddeck, to deal with the Victoria County website.

It was felt that two meetings be held each month beginning in January, 2010.

**ADJOURN**

**There being no further business, on motion of Councillor Donovan, seconded by Councillor MacNeil, the meeting adjourned at 8:05 p.m.**

Bruce Morrison, Warden

Sandy Hudson, CAO