

The regular monthly meeting of the Trenton Town Council was held in the Council Chambers on Thursday, January 8,2004 beginning at 7:00 p.m.

Present: Mayor Cathy Cotter
Deputy Mayor Jim Fraser
Councillor Owen Clarke
Councillor Lloyd MacLean
Councillor Gladys Byrne
Chief Administrative Officer Debbie Kampen

Call to Order

The meeting was called to order by Mayor Cotter.

Approval of Minutes

Moved by Councillor Byrne

Seconded by Councillor MacLean

“That the minutes of the of regular Council meeting held on December 10,2003 be approved as circulated.” Motion carried.

Business from Minutes

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

“That a letter of appreciation be written to the Pictou County Sports Heritage Hall of Fame and Concerned Citizens for their assistance in making the New Year’s Levee a success.” Motion carried.

Correspondence

- Thank You

Moved by Councillor Byrne

Seconded by Councillor MacLean

“That the Thank You note received from the family of the Late Jean McTague be received for information.” Motion carried.

- Department of Canadian Heritage

Correspondence was received from the Department of Canadian Heritage regarding National Flag of Canada Day – February 15,2004.

Moved by Deputy Mayor Fraser

Seconded by Councillor Clarke

“That Mayor Cotter sign the proclamation regarding National Flag Day of Canada February 15,2004.” Motion carried.

- Smoke-Free Nova Scotia

Correspondence was received from Smoke Free Nova Scotia regarding National Non-Smoking Week from January 18-24, 2004 and Weedless Wednesday on January 21,2004.

Moved by Councillor Byrne

Seconded by Councillor MacLean

“That this correspondence be received for information.” Motion carried.

Staff Reports

• Public Works

Moved by Councillor Clarke

Seconded by Councillor MacLean

“That the monthly Public Works report be received for information.” Motion carried.

• Parks and Recreation

Moved by Councillor MacLean

Seconded by Councillor Byrne

“That the monthly Parks and Recreation report be received for information.” Motion carried.

• Rink

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

“That the monthly Rink report be received for information.” Motion carried.

• Police

Moved by Councillor Byrne

Seconded by Deputy Mayor Fraser

“That the monthly Police report be received for information.” Motion carried.

• Fire

Moved by Councillor MacLean

Seconded by Councillor Clarke

“That the monthly Fire report be received for information.” Motion carried.

• Finance

Moved by Councillor Byrne

Seconded by Councillor Clarke

“That the monthly Finance report be received for information.” Motion carried.

• Airport

Moved by Deputy Mayor Fraser

Seconded by Councillor Byrne

“That the monthly Airport report be received for information.” Motion carried.

Committee Report• *Recommendation #1*

1981 International Truck:

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

“That on recommendation of Committee of the Whole Council not accept the tender received from Mr. Michael MacDonald in the amount of \$100.00 for the 1991 International Truck as it is not in the best interest of the Town.” Motion carried.

1990 Ford 350:

Moved by Councillor Clarke

Seconded by Councillor MacLean

“That on recommendation of Committee of the Whole Council accept the tender received from Mr. Michael Macdonald in the amount of \$280.00 plus HST for the 1990 Ford 350.” Motion carried.

1985 Trackless® Municipal Tractor:

Moved by Deputy Mayor Fraser

Seconded by Councillor Byrne

“That on recommendation of Committee of the Whole Council accept the tender received from Mr. Harry Decker, Decker’s Excavating Ltd. in the amount of \$1550.00 plus HST for the 1985 Trackless® Municipal Tractor.” Motion carried.

Approval of Accounts

Moved by Councillor Byrne

Seconded by Councillor Maclean

“That the list of accounts be paid if found correct by the Chief Administrative Officer.” Motion carried.

Policy

- *Chapter 01: Expense Policy*

Moved by Councillor MacLean

Seconded by Councillor Clarke

“That Item #2 meal allowances be modified as follows: Meal allowances will be provided on a per diem basis when elected and appointed officials are on Town business. Such allowance will be paid to a maximum of \$50.00 per day, upon presentation of receipts. The meal allowance will be as follows: Breakfast: \$10.00; Lunch: \$15.00; Dinner: \$25.00. In all instances, alcohol beverages will not be reimbursed.” Motion carried.

- *Chapter 31: Washing of Personal Vehicles Policy*

Moved by Deputy Mayor Fraser

Seconded by Councillor Byrne

“That Policy Chapter 31 Washing of Personal Vehicles be removed from the Table.” Motion carried.

Moved by Councillor MacLean

Seconded by Councillor Clarke

1. That the washing of personal vehicles by employees of the Town of Trenton is prohibited.
2. The washing of personal vehicles by members of the Trenton Fire Department at the Trenton Fire Hall is prohibited during regular business hours and during water conservation periods.
3. The washing of fire trucks by members of the Trenton Fire Department at the Trenton Fire Hall is permissible at all times. Except during water conservation periods.” Motion carried.

Other Business

Councillor Lloyd MacLean extended Happy New Year to everyone.

Adjournment

On motion of Deputy Mayor Fraser, meeting adjourned.