

The regular monthly meeting of the Trenton Town Council was held in the Council Chambers on Thursday, June 10,2004 beginning at 7:00 p.m.

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

Call to Order

The meeting was called to order by Mayor Cotter.

Moment of Silence

A Moment of Silence was granted in memory of Wayne (Shuster) Reid.

Presentations

- Trenton Fire Department
Mayor Cotter and Deputy Mayor Fraser re-presented members of the Trenton Fire Department with awards they received at the Firemen’s Banquet on June 5th.

Long Service Award:	Francis MacMillan	30 Year Bar
	Steward MacPherson	20 Year Medal
	Ian Fraser	20 Year Medal

Firefighter of the year:	Chris Morton
Fred Chislett Memorial Award:	Arthur Tate

- Air Cadet League of Canada
On behalf of the Air Cadet League of Canada, Deputy Mayor Fraser presented to Mayor Cotter a certificate to the Town for services rendered.

Approval of Minutes

Moved by Councillor Byrne
Seconded by Councillor Clarke
“That the Minutes of the Regular Council meeting held on May 13,2004 be approved.” Motion carried.

Business from Minutes

There was no business from the Minutes.

Correspondence

- Thank You Note
A Thank You note was received from the Family of the Late Isabel Purvis.
Moved by Councillor Byrne
Seconded by Councillor Clarke
“That this correspondence be received for information.” Motion carried.

- Senior Citizens’ Secretariat
Correspondence was received from Senior Citizens’ Secretariat regarding Senior Citizens’ Week, June 19th-24th, 2004.
Moved by Deputy Mayor Fraser

Seconded by Councillor Byrne

“That Council join with Premier Hamm and the Governor-in-Council by signing the proclamation re Senior Citizens’ Week.” Motion carried.

Staff Reports

- Public Works

Moved by Councillor Byrne

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 Deputy Mayor Fraser

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

- Trenton Minor Sports Community Centre

Moved by Councillor Byrne

Seconded by Councillor MacLean

“That the monthly Trenton Minor Sports Community Centre report be received for information.

- Police

Moved by Deputy Mayor Fraser

Seconded by Councillor Clarke

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

- Fire

Moved by Councillor Byrne

Seconded by Councillor Clarke

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

- Finance

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

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

- Airport

No report

- Marketing

Moved by Councillor Byrne

Seconded by Councillor MacLean

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

Committee Report

- *Recommendation #1*

Moved by Councillor Clarke

Seconded by Councillor Byrne

“That on recommendation of Committee of the Whole, Council approve “Birthplace of Steel” as Trenton’s wording on the blue directional signage on Highway 104.” Motion carried.

- *Recommendation #2*

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

“That on recommendation of Committee of the Whole, Council, in conjunction with the Municipality of the County of Pictou and the Town of Pictou, Stellarton, and Westville, hire Joseph MacDougall as Fire Inspector effective June 7, 2004, with a starting salary of \$34,000.00 per annum plus travel expenses.” Motion carried.

- *Recommendation #3*

The following tenders were received for the supply and installation of water meters:

1. Tupper's Trucking:
 - Option A: \$286,891.94 (including HST)
 - Option B: \$309,472.19 (including HST)
 - Option C: \$227,120.69 (including HST)
 - Option D: \$209,151.94 (including HST)
 - Option E: \$213,464.44 (including HST)
2. Neptune Technology Group Canada Ltd.:
 - Option A: \$363,055.00 (including HST)
 - Option B: \$385,336.25 (including HST)
 - Option C: \$261,438.13 (including HST)
 - Option D: \$239,156.88 (including HST)
 - Option E: \$254,466.25 (including HST)

Moved by Councillor Clarke

Seconded by Councillor MacLean

“That on recommendation of Committee of the Whole, Council approve the tender received from Neptune Technology Group Canada Ltd. in the amount of \$385,336.25 (including HST), Option B, as it is the closest to the tender specifications and utilizes meters which are the same as the Town's existing meters, radio frequency, and compatible computer software” Motion carried.

- *Recommendation #4*

The following tenders were received for asphalt patching:

1. Webster Bros. Paving & Concrete Ltd.: \$73,692.00 (including HST)
2. S.W. Weeks Construction Ltd.: \$101,111.45 (including HST)

Moved by Councillor Byrne

Seconded by Councillor Clarke

“That on recommendation of Committee of the Whole, Council approve the tender received from Webster Bros. Paving & Concrete Ltd. in the amount of \$73,692.00 (including HST), as it is the lowest bid overall.” Motion carried.

Approval of Accounts

Moved by Councillor Byrne

Seconded by Councillor Clarke

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

Policy

- *Chapter 27, Installment Tax Billing Policy*

Moved by Deputy Mayor Fraser

Seconded by Councillor Byrne

“That the Installment Tax Billing Policy, paragraph (b) be changed as follows:

Commencing with the year beginning April 1,2004, real property taxes levied by the Town of Trenton will be billed in installments as follows:

- (a) Fifty-percent (50%) of the last period's taxes to be billed on the 1st day of April and due on the last business day of May.
- (b) The remainder of the current year tax levy to be billed on the 1st day of September and due on the last business day of October."

Motion carried.

Other Business

NSPI

Deputy Mayor Fraser expressed concern regarding the funding allotment received from the Province for Equalization Grant and NSPI Grant-In-Lieu.

Moved by Deputy Mayor Fraser

Seconded by Councillor MacLean

"That a letter be written to the Premier and the Minister of Service Nova Scotia and Municipal Relations requesting a meeting with Council to obtain information concerning the distribution of funding (whether it will continue to grow) so that budget planning can be realized.

Adjournment

On motion of Councillor Byrne, meeting adjourned.