

The regular monthly meeting of Trenton Town Council was held in the Council Chambers on Thursday, December 9,2004 beginning at 7:00 p.m.

Present: Mayor Jim Fraser  
Deputy Mayor Linda Stephenson  
Councillor Gladys Byrne  
Councillor Alec Dove  
Councillor Brian Jones  
Chief Administrative Officer Debbie Kampen

**Call to Order**

The meeting was called to order by Mayor Fraser.

**Approval of Agenda**

Moved by Councillor Dove

Seconded by Councillor Byrne

“That the Agenda be approved as circulated.” Motion carried.

**Approval of Minutes**

Moved by Councillor Jones

Seconded by Deputy Mayor Stephenson

“That the minutes of the meeting held November 4,2004, be approved as circulated.” Motion carried.

**Business from Minutes**

There was no Business from the Minutes.

**Correspondence**

- Heart and Stroke Foundation of Nova Scotia

Correspondence was received from the Heart and Stroke Foundation of Nova Scotia regarding February 2005 Campaign.

Moved by Councillor Jones

Seconded by Councillor Dove

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

- Thank You Note

A Thank you note was received from the Pumpkin Fest Committee.

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

“That the Thank You Note be received for information.” Motion carried.

**Staff Reports**

- Public Works

Moved by Councillor Byrne

Seconded by Councillor Jones

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

- Parks and Recreation

Moved by Councillor Byrne

Seconded by Councillor Dove

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

- Trenton Minor Sports Community Centre

Moved by Councillor Dove

Seconded by Councillor Jones

“That the monthly Trenton Minor Sports Community Centre be received for information.” Motion carried.

- Police

Moved by Councillor Jones

Seconded Deputy Mayor Stephenson

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

- Fire

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

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

- Finance

Moved by Councillor Byrne

Seconded by Councillor Jones

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

- Airport

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

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

- Marketing

Moved by Councillor Byrne

Seconded by Councillor Jones

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

- Fire Inspector

Moved by Councillor Dove

Seconded by Councillor Byrne

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

### **Committee Report**

- *Recommendation #1*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

“That on recommendation of the Public Works Committee Council accept the interim report from CGI Information Systems and Management Consultants Inc. re fire flow test results.” Motion carried.

- *Recommendation #2*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Dove

“That on recommendation of the Public Works Committee Council secure the services of C.J. MacLellan & Associates Inc. for Engineering Services, Source Water Protection Plan for the Town of Trenton’s Wellfield and Watershed in the amount of \$18,880.00 plus disbursements and HST.” Motion carried.

- *Recommendation #3*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

“That on recommendation of the Trenton Board of Police Commissioners Council hire Claire Corkum as a full-time officer with the Trenton Police Department effective December 10,2004.” Motion carried.

- *Recommendation #4*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

“That on recommendation of Committee of the Whole, Council approve the schedule of 2005 Committee meetings.” Motion carried.

### **Approval of Accounts**

Moved by Councillor Byrne

Seconded by Councillor Jones

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

### **Other Business**

- *Joe Landry*

Mr. Landry addressed Council regarding several items namely; rules of order Council followed when conducting a meeting, a petition from residents in Town regarding a program of installing new sidewalks in Trenton beginning with Diamond St., walking trails, and the amount of money spent on Parks and Recreation.

Mr. Landry was informed that Council follows Robert’s Rule of Order when conducting meetings. Mayor Fraser advised Mr. Landry that his concerns were appreciated and some valid points were raised. A program for sidewalk infrastructure will be looked at during budget deliberations in 2005/06. In regard to Walking Trails, a Committee has been formed to raise funds. There is an allotment of \$500 in the budget for this, of which \$35.00 has been spent to date.

Mayor Fraser then thanked Mr. Landry for sharing his opinions.

- *Joint Committees*

Councillor Byrne suggested the new Council tour facilities that house Joint Committees, i.e. ERPAS, PCSW, and PCDPC.

- *New Year's Levee*

Mayor Fraser advised the New Year's Day Levee will be held on January 1,2005, at the Trenton Rink Annex from 10:00 AM until 12:00 Noon in partnership with the concerned Citizens of Trenton.

**Adjournment**

On motion of Councillor Jones, meeting adjourned.