

The regular monthly meeting of Trenton Town Council was held in the Council Chambers on Thursday, November 4, 2004, beginning at 7:00 PM.

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

Regrets: Councillor Owen Clarke
Councillor Lloyd MacLean

Call to Order

The meeting was called to order by Mayor Cotter.

Approval of Agenda

Moved by Councillor Byrne

Seconded by Deputy Mayor Fraser

"That the Agenda be approved as circulated." Motion carried.

Presentation

Deputy Mayor Fraser presented Mayor Cotter with a "Scroll of Recognition" on behalf of the Union of Nova Scotia Municipalities for 10 years service with municipal government. Deputy Mayor Fraser commended Mayor Cotter for the dedicated service she provided to the Town of Trenton and stated that the Town was better because of it. He wished her well in future endeavors.

Declaration of Election

The declaration of the results of the municipal election held on October 16, 2004, was read by the Chief Administrative Officer Debbie Kampen, as required by the Municipal Elections Act.

Oath of Office – Mayor

Mayor Cotter administered the Oath of Office to Mayor-elect Jim Fraser.

Mayor Fraser assumed the Chair.

Oath of Office – Councillors

Mayor Fraser administered the Oath of Office to the four members of Council.

Approval of Minutes

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

"That the minutes of the meeting held on October 14, 2004, be approved as circulated." Motion carried.

Business from Minutes

There was no Business from the Minutes.

Boards, Commissions, and Other Appointments

A list of Boards, Commissions, and Other Appointments was circulated to Council for consideration.

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

"That the list of Boards, Commissions, and Other Appointments be approved as circulated."

Motion carried.

Correspondence

- Correctional Service Canada

Correspondence was received from Correctional Service Canada regarding Restorative Justice Week, November 14-21, 2004.

Moved by Councillor Byrne

Seconded by Councillor Jones

"That Mayor Fraser sign the Proclamation re Restorative Justice Week in the Town of Trenton November 14-21, 2004." Motion carried.

- Trenton Fire Department

Correspondence was received from the Trenton Fire Department regarding Lloyd MacLean's retirement.

Moved by Councillor Byrne

Seconded by Councillor Jones

"That this correspondence 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 Deputy Mayor Stephenson

"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 Jones

"That the monthly Trenton Minor Sports Community Centre report be received for information." Motion carried.

- Police

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

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

- Fire

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

"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.

Mr. Joe Landry interrupted Council questioning whether or not the new Council Members read the financial report. Mayor Fraser responded that this was not the appropriate time to debate and advised there would be time at the end of Council's deliberations. He requested Mr. Landry sit down.

- Airport

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

"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.

Committee Report

- *Recommendation #1*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Dove

"That, on recommendation of Committee of the Whole, Council donate \$50.00 to the Salvation Army in memory of the late Walter Brown." Motion carried.

- *Recommendation #2*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Byrne

The following tenders were received for the transportation of bulk highway salt for the Town of Trenton:

1. Pictou County Bulk Carriers Ltd.: \$9.95 per metric tonne (plus HST)

2. Irwin Lake Trucking: \$15.25 per metric tonne (plus HST)

3. M.D. Holmes Trucking Ltd.: \$9.09 per metric tonne (plus HST)

"That, on recommendation of Committee of the Whole, Council approve the tender received from M.D. Holmes Trucking Ltd., in the amount of \$9.09 per metric tonne (plus HST), as it is the lowest bid overall." Motion carried.

- *Recommendation #3*

Moved by Deputy Mayor Stephenson

Seconded by Councillor Jones

"That, on recommendation of Committee of the Whole, Council perform a complete review of the fire service." Motion carried.

Approval of Accounts

Moved by Councillor Byrne

Seconded by Deputy Mayor Stephenson

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

Other Business

- Congratulations

Councillor Byrne extended congratulations to Mayor Fraser and the new Council.

Adjournment

On motion of Councillor Jones, meeting adjourned.

James Fraser
MAYOR

D. Hampton
CHIEF ADMINISTRATIVE OFFICER