

The regular scheduled meeting of Trenton Town Council was held in the Council Chambers on Tuesday, February 18, 2020 beginning at 7:00 PM.

Present: Deputy Mayor Alec Dove
Councillor VJ Earle
Councillor Don Hussher
Councillor Steven Stewart
Wayne Teasdale, Chief Administrative Officer
Marilou Sutherland, Deputy Clerk

Regret: Mayor Shannon MacInnis

Call to Order

The meeting was called to order by Deputy Mayor Alec Dove.

Approval of Agenda

Moved by Councillor Hussher
Seconded by Councillor Stewart

Motion made to remove Item # 6 Proposed Bylaw Municipal Services User Fee Bylaw No. 2020-001 from agenda and Item #7 Proposed Bylaw Alternate Voting Bylaw No. 2020-001 from the agenda.
Motion carried.

Moved by Councillor Hussher
Seconded by Councillor Stewart
To accept the Agenda with the removal of Item #6 and #7.
Motion carried.

Approval of Minutes

Moved by Councillor Earle
Seconded by Councillor Stewart

That the minutes of January 14, 2020 regular council meeting be approved as circulated. Councillor Stewart clarified the item under "added items" that was from a concerned citizen on Fraser Street stating that the plow driver lifted the blade.

Councillor Earle stated he wasn't questioning the emergency route he wants the public informed as to the location of the emergency route.

Motion carried unanimously.

Proposed ByLaw – Second Reading

Moved by Councillor Stewart

Seconded by Councillor Earle

REMOVAL OF ASHES AND OUTDOOR WOOD FURNACE BYLAW NO. 25

To provide consistent guidelines and regulations concerning the use, location and nuisances associated with the operation of outdoor wood furnaces.

Moved by Councillor Hussher

Seconded by Councillor Stewart

To accept Bylaw No. 25 Removal of Ashes and Outdoor Wood Furnace.

Motion carried

Resolutions

2020.02.18 REQUEST FOR PROPOSAL HEMLOCK PROJECT

Moved by Councillor Hussher

Seconded by Councillor Stewart

To amend the motion to include the two tender amounts not included in the resolution.

Motion carried.

The CAO reported that legal counsel advised that less is best as such is not required.

Moved by Councillor Earle

Seconded by Councillor Stewart

To accept Resolution 2020.02.18 Request for Proposal Hemlock Project with the amended changes.

Motion carried with Councillor Hussher voting NAY, three Councillors voting YES.

Motion carried.

2020.02.18.A - SERVICE TRUCK

The Capital Budget approved the purchase of a service truck in the amount of \$25,000, the funds for the acquisition of the service truck come from the depreciation reserve fund.

Moved by Councillor Stewart

Seconded by Councillor Earle

To accept Resolution 2020.02.18.A – Service Truck in the amount of \$25,000 for the sole use of the water department.

Motion carried.

2020.02.18.B – EMERGENCY SERVICE PIPE REPLACEMENT

To have the Gas Tax Fund Reserve pay the cost of the infrastructure work in the amount of \$21,378.63.

Moved by Councillor Stewart
Seconded by Councillor Earle

To accept Resolution 2020.02.B – Emergency Service Pipe Replacement.
Motion carried.

Correspondence

Clean Foundation re: Coastal Restoration Workshop
Moved by Councillor Stewart
Seconded by Councillor Hussher

To receive the correspondence from Clean Foundation – Coastal Restoration Workshop
being offered on March 25, 2020 at the NSCC Pictou Campus for information.
Motion carried.

Staff Reports

Water Report

Moved by Councillor Earle
Seconded by Councillor Hussher
That the monthly Water report be received for information.
Motion carried unanimously.

Trenton Minor Sports Community Centre Report

Moved by Councillor Hussher
Seconded by Councillor Earle
That the monthly Trenton Minor Sports Community Centre report be
received for information.
Motion carried unanimously.

Police Report

Moved by Councillor Stewart
Seconded by Councillor Hussher
That the monthly Police Report be received for information.
Motion carried unanimously.

Fire Report

Moved by Councillor Earle
Seconded by Councillor Stewart
That the monthly Fire Report be received for information.
Motion carried unanimously.

Planning & Development Report

Moved by Councillor Stewart

Seconded by Councillor Hussher
That the monthly report be received for information.
Motion carried unanimously.

Adjourned

Moved by Councillor Stewart
Seconded by Councillor Earle
That the meeting be adjourned