Mayor Marshall welcomed everyone to the regular meeting of the Town Council for the Town of Bridgetown, held on the above date at 7:00 p.m.

SUMMARY OF MOTIONS

MOTION:080714.01 Agreed to defer agenda items; 5(a)(i) Water Utility Operating Budget, 5(a)(ii) Water Utility Capital Budget and 9 (c) Amendment to Policy #14 to the next regular meeting of Council Monday July 28, 2008
MOTION: 080714.02 Agreed to accept the agenda as amended
MOTION: 080714.03 Approved the minutes of the Special Meeting of Council held on June 16, 2008
MOTION: 080714.04 Approved the minutes of the Special Meeting of Council held on June 23, 2008
MOTION: 080714.05 Agreed, based on the recommendation of staff, to reimburse Nob's Farm Market $100/year and the Miller's $40/year for usage of their water for bi-weekly testing and the convenience associated with accessing their properties
MOTION: 080714.07 Approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy Two Thousand, Five Hundred Eighty Five Dollars and Fifty-Nine Cents ($72,585.59)
MOTION: 080714.08 Approved the accounts for the Town of Bridgetown Water Utility in the amount of Seventeen Thousand, Three Hundred Four Dollars and Thirty-Three Cents ($17,304.33)
MOTION: 080609.08 Approved the accounts for the Town of Bridgetown Capital in the amount of Thirty Eight Thousand, Two Hundred Ten Dollars and Twenty-Eight Cents ($38,210.28)
MOTION: 080714.10 Agreed to adjourn at 8:00 p.m.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, D. Kingston & G. Wright and Administrative Assistant M. Murray.

REGRETS: Councillor T. Agombar and CAO J. Langmead.

ADDITIONS TO THE AGENDA

MOTION:080714.01 Agreed to defer agenda items; 5(a)(i) Water Utility Operating Budget, 5(a)(ii) Water Utility Capital Budget and 9 (c) Amendment to Policy #14 to the next regular meeting of Council Monday July 28, 2008
On motion of Councillor Kingston, seconded by Councillor Campbell, the Town Council agreed to defer agenda items; 5(a)(i) Water Utility Operating Budget, 5(b)(ii) Water Utility Capital Budget and 9 (c) Amendment to Policy #14 to the next regular meeting of Council Monday July 28, 2008. Motion carried.

MOTION: 080714.02 Agreed to accept the agenda as amended
On motion of Deputy Mayor Smith, seconded by Councillor Campbell, the Town Council agreed to accept the agenda as amended. Motion carried.

APPROVAL OF MINUTES

MOTION: 080714.03 Approved the minutes of the Special Meeting of Council held on June 16, 2008
On motion of Councillor Kingston, seconded by Councillor Fleming, the Town Council approved the minutes of the Special Meeting of the Town Council for the Town of Bridgetown held on June 16, 2008. Motion carried.

MOTION: 080714.04 Approved the minutes of the Special Meeting of Council held on June 23, 2008
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council approved the minutes of the Special Meeting of the Town Council for the Town of Bridgetown held on June 23, 2008. Motion carried.

BUSINESS ARISING FROM THE MINUTES

Staff recommends that the Water Utility reimburse:

- Nob's Farm - $100/year based on water consumption;
- Mr. Ernie Miller - $40/year based on water consumption.

Deputy Mayor Smith removed himself from discussion and voting on the following matter due to a possible conflict of interest.

MOTION: 080714.05 Agreed, based on the recommendation of staff, to reimburse Nob's Farm Market $100/year and the Miller's $40/year for usage of their water for bi-weekly testing and the inconvenience associated with accessing their properties
On motion of Councillor Fleming, seconded by Councillor Wright, the Town Council agreed, based on the recommendation of staff, to reimburse Nob's Farm Market $100/year and the Miller's $40/year for usage of their water for bi-weekly testing and the inconvenience associated with accessing their properties. Motion carried.

New Fire Hall Construction Update

Mayor Marshall advised Council test results from Jacques Whitford for the geotechnical testing done at the new fire hall site is pending. CAO Langmead will contact Project Manager L. Emms for status of the report.

WATER COMMISSION

Mayor Marshall advised Council that a written response from CBCL had been received. A Steering Committee meeting will take place as soon as possible to discuss the issues around the Town of Bridgetown Water Supply Project.

CORRESPONDENCE
Canadian Red Cross (CRC)

Canadian Red Cross (CRC) Auxiliary Role Project
Mayor Marshall advised Council that the CRC was seeking support for the Auxiliary Role Project from municipalities. Mayor Marshall will consult with the Union of Nova Scotia Municipalities (UNSM) regarding their support of the project.

NEW BUSINESS
New Sewer Rate Bylaw

Procedures and Timelines
Mayor Marshall reported that staff is working on the bylaw process and timelines.

Miscellaneous Grants Balance

MOTION: 080714.06 Agreed on the funding allocation for Miscellaneous Grants in the amount of Three Hundred Dollars ($300.00) for discretionary spending as attached hereto
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council agreed on the funding allocation for Miscellaneous Grants in the amount of Three Hundred Dollars ($300.00) for discretionary spending as attached hereto. Motion carried.

Summer Rendezvous

Mayor Marshall extended an invitation to Town staff, Council, and members of the Annapolis District Planning Commission (ADPC) to attend a BBQ at his residence on Friday August 15, 2008 commencing at 4:30 p.m. (rain date for the event is Saturday August 16, 2008). Staff will issue invitations.

Ernest Buckler's Birthday Party

Mayor Marshall advised that he is unable to attend the Ernest Buckler Birthday Party on Saturday July 19, 2008. Councillor Campbell will attend to bring greetings from the Town of Bridgetown with gratitude to the Ritchie's for their generosity in hosting the event.

Annapolis Regional School Board Facilities Review (AVRSB)

Communication
Council discussed the media coverage of the Town of Bridgetown relating to the Annapolis Regional School Board (AVRSB) Facilities Review. The message in both the local and provincial papers was damaging and inaccurate. The steering committee established to represent all stake holders in the area will address the issues. The Sustainability Planning and Steering Committee (SPSC) will address a new process for council and staff on who communicates and how.

ACCOUNTS

MOTION: 080714.07 Approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy Two Thousand, Five Hundred Eighty Five Dollars and Fifty-Nine Cents ($72,585.59)
On motion of Councillor Fleming, seconded by Deputy Mayor Smith, the Town Council approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy Two Thousand, Five Hundred Eighty Five Dollars and Fifty-Nine Cents ($72,585.59). Motion carried.

MOTION: 080714.08 Approved the accounts for the Town of Bridgetown Water Utility in the amount of Seventeen Thousand, Three Hundred Four Dollars and Thirty-Three Cents ($17,304.33)
On motion of Councillor Fleming, seconded by Councillor Kingston, the Town Council approved the accounts for the Town of Bridgetown Water Utility in the amount of Seventeen Thousand, Three Hundred Four Dollars and Thirty-Three Cents ($17,304.33). Motion carried.

MOTION: 080609.08 Approved the accounts for the Town of Bridgetown Capital in the amount of Thirty Eight Thousand, Two Hundred Ten Dollars and Twenty-Eight Cents ($38,210.28)
On motion of Councillor Fleming, seconded by Deputy Mayor Smith, the Town Council approved the accounts for the Town of Bridgetown Capital in the amount of Thirty Eight Thousand, Two Hundred Ten Dollars and Twenty-Eight Cents ($38,210.28). Motion carried.

ADJOURNMENT

MOTION: 080714.10 Agreed to adjourn at 8:00 p.m.
On motion of Councillor Fleming, seconded by Councillor Kingston, the Town Council agreed to adjourn at 8:00 p.m. Motion carried.

MAYOR **ADMINISTRATIVE ASSISTANT**