Mayor Marshall introduced and 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: 080825.01 Agreed to accept the agenda as amended
MOTION: 080825.02 Authorized the Returning Officer to use the List of Electors from the 2007 Special Municipal Election for the purpose of updating and posting the preliminary List of Electors for the 2008 Municipal Election
MOTION: 080825.03 Approved Policy #15, Tariff of Fees and Expenses for Election Officers, as revised February 12, 2007 and attached hereto
MOTION: 080825.04 Agreed to set the date for the first advance poll as Thursday, October 9, 2008
MOTION: 080825.05 Agreed to appoint Margarida Murray as Assistant Returning Officer in the absence of the returning officer at the current rate of pay
MOTION: 080825.06 Agreed to revise Policy #15, Tariff of Fees and Expenses for Election Officers, to include the position of Assistant Returning Officer
MOTION: 080825.07 Approved the first reading of the Sewer Charges Bylaw as presented
MOTION: 080825.08 Agreed to amend the Land Use Bylaw to allow for the rezoning of the Revere Building (PID 05019716 and 05144480) from Downtown Commercial (C1) to Institutional (I1)
MOTION: 080825.09 Agreed to amend the Land Use Bylaw so that "funeral parlours with one dwelling unit' is included as a permitted use in the Residential Light Density (R1) Zone
MOTION: 080825.10 Agreed to adjourn at 8:55 p.m.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, D. Kingston, T. Agombar & G. Wright, CAO J. Langmead, Executive Assistant M. Young and Administrative Assistant M. Murray.

ADDITIONS TO THE AGENDA

MOTION: 080825.01 Agreed to accept the agenda as amended
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council agreed to accept the agenda as amended. Motion carried.

Councillor D. Kingston entered the meeting at 7:05 p.m.

APPROVALS
MUNICIPAL ELECTION 2008

MOTION: 080825.02 Authorized the Returning Officer to use the List of Electors from the 2007 Special Municipal Election for the purpose of updating and posting the preliminary List of Electors for the 2008 Municipal Election
On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council authorized the Returning Officer to use the List of Electors from the 2007 Special Municipal Election for the purpose of updating and posting the preliminary List of Electors for the 2008 Municipal Election. Motion carried.

MOTION: 080825.03 Approved Policy #15, Tariff of Fees and Expenses for Election Officers, as revised February 12, 2007 and attached hereto
On motion of Councillor Wright, seconded by Councillor Kingston, the Town Council approved Policy #15, Tariff of Fees and Expenses for Election Officers, as revised February 12, 2007 and attached hereto. Motion carried.

MOTION: 080825.04 Agreed to set the date for the first advance poll as Thursday, October 9, 2008
On motion of Councillor Agombar, seconded by Councillor Kingston, the Town Council agreed to set the date for the first advance poll as Thursday, October 9, 2008. Motion carried.

MOTION: 080825.05 Agreed to appoint Margarida Murray as Assistant Returning Officer in the absence of the returning officer at the current rate of pay
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council agreed to appoint Margarida Murray as Assistant Returning Officer in the absence of the returning officer at the current rate of pay. Motion carried.

MOTION: 080825.06 Agreed to revise Policy #15, Tariff of Fees and Expenses for Election Officers, to include the position of Assistant Returning Officer
On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council agreed to revise Policy #15, Tariff of Fees and Expenses for Election Officers, to include the position of Assistant Returning Officer. Motion carried.

Exec. Ass't M Young left the meeting at 7:29 p.m.

BUSINESS ARISING
SEWER CHARGES BYLAW
FIRST READING

Mayor Marshall recommended that after discussion of the new draft of the Sewer Charges Bylaw, the First Reading requirement for a bylaw would apply.
CAO Langmead presented the draft Sewer Charges Bylaw for discussion. Council was advised that the new draft is a result of consultation with the Town Solicitor as well as neighbouring municipalities.

MOTION: 080825.07 Approved the first reading of the Sewer Charges Bylaw as presented
On motion of Deputy Mayor Smith, seconded by Councillor Fleming, the Town Council approved the first reading of the Sewer Charges Bylaw as presented. Motion carried.

WATER COMMISSION

CAO Langmead reviewed the CBCL Composite Well Log TOB #1 in the council package. CBCL recommends a blending of all three wells;

- in order to meet the Town's maximum daily usage requirements;
- to satisfy the Dept of the Environment requirements for uranium levels.

Mayor Marshall advised the next meeting of the Joint Committee is on September 9, 2008. Agreement by all parties in the proposed solutions will allow the project to move forward late in September or early October.

REPORTS

CAO Report

The Town Council accepted, for information, the CAO report for the month of July 2008 in the Council package.

Town Standing Committee Reports

The Town Council accepted, for information, the following Town Standing Committee reports for July and August, 2008 in the Council package:

- Annapolis Digby Economic Development Agency (ADEDA);
- Valley Waste Resource Management (VWSRM);
- Soldiers' Memorial Hospital Foundation (SMHF);
- REMO Board;
- Mayors' and Wardens' Committee;
- Friends of the Library (FOTL);
- Police Advisory Board (PAB);

in the Council package.

Development / Building Permit

The Town Council accepted, for information, the Development/Building Permit report for the month of July, 2008 in the Council package.

The Town Council accepted, for information, the Fire Inspection Report for the month of July, 2008 in the Council package.

RCMP

The Town Council accepted, for information, the RCMP report for the month of July, 2008 in the Council package.

Emergency Management Coordinator

The Town Council accepted, for information, the EMC Activity Report as of July 31, 2008 in the Council package.

CORRESPONDENCE

VALLEY WASTE RESOURCE

Input on Service Level Enhancements (VWRM)

CAO Langmead advised Council that Valley Waste Resource has formed a working group of CAO's, finance managers and VWRM employees to:

- clarify budgetary matters related to legislative and intermunicipal contractual mandates;
- assess and develop improvements in the annual budge process and timeline;
- improve inter-organization communications on budge matters.

SOLDIERS' MEMORIAL HOSPITAL FOUNDATION

CAO Langmead noted a letter from VWRM requesting suggestions from Council on improvements to the service.

Resignation of Town Representative

The Town Council noted receipt of a letter from Carrie Schell tendering her resignation as the Town's representative on the Soldiers' Memorial Hospital Foundation due to her relocating outside the area. It was agreed that:

- a letter be sent to Carrie Schell expressing appreciation to her for serving on the Hospital Board on behalf of the Town;
- this position be left vacant until after the Oct. 18, 2008 Municipal Election.

NEW BUSINESS
PLANNING ADVISORY COMMITTEE (PAC) REZONING RECOMMENDATIONS

Revere Building
MOTION: 080825.08 Agreed to amend the Land Use Bylaw to allow for the rezoning of the Revere Building (PID 05019716 and 05144480) from Downtown Commercial (C1) to Institutional (I1)
On motion of Deputy Mayor Smith, seconded by Councillor Agombar, the Town Council, on recommendation of the PAC and the Annapolis District Planning Commission (ADPC), agreed to amend the Land Use Bylaw to allow for the rezoning of the Revere Building (PID 05019716 and 05144480) from Downtown Commercial (C1) to Institutional (I1). Motion carried.

Kaulbach Family Funeral Home
MOTION: 080825.09 Agreed to amend the Land Use Bylaw so that "funeral parlours with one dwelling unit' is included as a permitted use in the Residential Light Density (R1) Zone
On motion of Deputy Mayor Smith, seconded by Councillor Wright, the Town Council, on recommendation of the PAC and the ADPC, agreed to amend the Land Use Bylaw so that "funeral parlours with one dwelling unit' is included as a permitted use in the Residential Light Density (R1) Zone. Motion carried.

BANK OF NOVA SCOTIA

Councillor Fleming suggested correspondence to Corporate Scotiabank addressing the scaffolding in front of the Bridgetown branch was in order. CAO Langmead advised Council that the development officer at ADPC will be approaching the branch manager with a 30 day timeline to address the issue.

ADJOURNMENT

MOTION: 080825.10 Agreed to adjourn at 8:55 p.m.
On motion of Councillor Kingston, seconded by Councillor Fleming, the Town Council agreed to adjourn at 8:55 p.m. Motion carried.

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MAYOR **ADMINISTRATIVE ASSISTANT**