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: 091130.01 Agreed to accept the agenda as amended
MOTION: 091130.02 Approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on October 14, 2009 (as amended)
MOTION: 091130.03 Approved the minutes of the special meeting of the Town Council for the Town of Bridgetown held on November 17, 2009 (as amended)
MOTION: 091130.04 Agreed to delete the word estimate from motion 091117.03 Special Town Council November 17, 2009
MOTION: 091130.05 Accepted, for information, the Town Standing Committee reports for the month of October 2009 in the Council package
MOTION: 091130.06 Accepted, for information, the Bridgetown Volunteer Fire Department report for the month of October 2009 in the Council package
MOTION: 091130.07 Accepted, for information, the Development/Building Permit report and the Fire Inspection report for the month of October 2009 in the Council package
MOTION: 091130.08 Accepted, for information, the RCMP report for the month of October 2009 and the False Alarm report for the period of April 1 to September 30, 2009 in the Council package
MOTION: 091130.09 Accepted, for information, the REMO report as of October 9 to November 19, 2009 in the Council package
MOTION: 091130.10 Agreed to proclaim January 2010 as "Alzheimer Awareness Month" in the Town of Bridgetown
MOTION: 091130.11 Approved the temporary appointments of Chris Millier as Planning and Development Officer and Ridge Hiltz as Development Officer for the Town of Bridgetown until such time as the Planning and Development Officer position has been filled
MOTION: 091130.12 Agreed to table the tender to Supply and Install Tee-Bar and Acoustic Tile Ceiling
MOTION: 091130.13 Agreed to direct staff to pursue the request by Kanjana Estates for a boundary change
MOTION: 091130.13 Agreed to adjourn at 9:25 p.m.

PRESENT

Mayor Art Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, T. Agombar, D. Kingston & G. Wright, CAO J. Langmead and AA M. Murray.

MOTION: 091130.01 Agreed to accept the agenda as amended
On motion of Councillor Kingston, seconded by Deputy Mayor Smith, the Town Council agreed to accept the agenda as amended. Motion carried.

APPROVALS

MOTION: 091130.02 Approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on October 14, 2009 (as amended)
On motion of Councillor Campbell, seconded by Councillor Wright, the Town Council approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on October 14, 2009 (as amended). Motion carried.

MOTION: 091130.03 Approved the minutes of the special meeting of the Town Council for the Town of Bridgetown held on November 17, 2009 (as amended)
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 November 17, 2009 (as amended). Motion carried.

MOTION: 091130.04 Agreed to delete the word estimate from motion 091117.03 Special Town Council November 17, 2009
On motion of Deputy Mayor Smith, seconded by Councillor Kingston, the Town Council agreed to delete the word estimate from motion 091117.03 Special Town Council November 17, 2009. Motion carried

BUSINESS ARISING
IRVING PROPERTY

CAO Langmead advised Council, Solicitor Cameron is reviewing the agreement to donate lands received from Irving Oil Company Ltd. A quick response is expected as the document is time sensitive.

NEW FIRE HALL

CAO Langmead reviewed with Council an email to project manager L. Emms, P. Eng. addressing continued cost overruns for the new fire hall. An estimate for the cost of remaining tenders and timeline for the issuance of remaining tenders was requested. CAO Langmead will forward correspondence from L. Emms as it becomes available.

WATER COMMISSION

CAO Langmead advised Council of a November 18, 2009 construction meeting between CBCL Ltd., ACL Construction Ltd., Mayor Marshall, Supt. Grant and the CAO.
Meeting outcomes:

- scheduled date for the commissioning of the new water system is being reviewed by CBCL Ltd. and Department of Environment (DOE);
- site inspector received confirmation the documents for the easement grant with the county had been registered;
- Solicitor Cameron is reviewing an agreement between the Town and specific county properties which receive unmetered water;

CAO Langmead advised any new information will be communicated to Council as it becomes available.

REPORTS

TOWN STANDING COMMITTEES

The Town Council accepted, for information, the following Town Standing Committee reports for October 2009:

- Sustainability Planning Steering Committee (SPSC);
- Annapolis Valley Regional Library (AVRL);
- New Fire Hall Construction Committee (NFHCC);
- Annapolis Digby Economic Development Agency (ADEDA);
- Valley Waste Resource Management (VWRM);
- Soldiers memorial Hospital Foundation (SMHF);
- Mayors' & Wardens' Meeting;
- Friends of the Library (FOTL);
- Police Advisory Board (PAB);
- Annapolis County Trails Society (ACTS);
- Annapolis Valley Housing Authority (AVHA);
- Bridgetown & Area Chamber of Commerce (BACC);
- Audit Committee;

in the Council package.

MOTION: 091130.05 Accepted, for information, the Town Standing Committee reports for the month of October 2009 in the Council package
On motion of Councillor Fleming, seconded by Deputy Mayor Smith, the Town Council accepted, for information, the Town Standing Committee reports for the month of October 2009 in the Council package. Motion carried.

BVFD

MOTION: 091130.06 Accepted, for information, the Bridgetown Volunteer Fire Department report for the month of October 2009 in the Council package
On motion of Deputy Mayor Smith, seconded by Councillor Wright, the Town Council accepted, for information, the Bridgetown Volunteer Fire Department report for the month of October 2009 in the Council package. Motion carried.

DEVELOPMENT/BUILDING PERMIT REPORT & FIRE INSPECTION REPORT

MOTION: 091130.07 Accepted, for information, the Development/Building Permit report and the Fire Inspection report for the month of October 2009 in the Council package
On motion of Deputy Mayor Smith, seconded by Councillor Campbell, the Town Council accepted, for information, the Development/Building Permit report and the Fire Inspection report for the month of October 2009 in the Council package. Motion carried.

RCMP

MOTION: 091130.08 Accepted, for information, the RCMP report for the month of October 2009 and the False Alarm report for the period of April 1 to September 30, 2009 in the Council package
On motion of Councillor Agombar, seconded by Councillor Kingston, the Town Council accepted, for information, the RCMP report for the month of October 2009 and the False Alarm report for the period, April 1 to September 30, 2009 in the Council package. Motion carried.

REMO

MOTION: 091130.09 Accepted, for information, the REMO report as of October 9 to November 19, 2009 in the Council package
On motion of Councillor Kingston, seconded by Councillor Wright, the Town Council accepted, for information, the REMO report for the period, October 9 to November 19, 2009 in the Council package. Motion carried.

CORRESPONDENCE

PROCLAMATION

ALZHEIMER SOCIETY OF NOVA SCOTIA

MOTION: 091130.10 Agreed to proclaim January 2010 as "Alzheimer Awareness Month" in the Town of Bridgetown

On motion of Councillor Fleming, seconded by Councillor Agombar, the Town Council agreed to proclaim January 2010 as "Alzheimer Awareness Month" in the Town of Bridgetown, Motion carried.

NEW BUSINESS

APPOINTMENTS

ALTERNATE PLANNING & DEVELOPMENT OFFICERS

MOTION: 091130.11 Approved the temporary appointments of Chris Millier as Planning and Development Officer and Ridge Hiltz as Development Officer for the Town of Bridgetown until such time as the Planning and Development Officer position has been filled

On motion of Councillor Agombar, seconded by Councillor Kingston, the Town Council approved the temporary appointments of Chris Millier as Planning and Development Officer and Ridge Hiltz as Development Officer for the Town of Bridgetown until such time as the Planning and Development Officer position has been filled. Motion carried.

NEW FIRE HALL CONSTRUCTION

TENDER TO SUPPLY & INSTALL TEE-BAR AND ACOUSTIC TILE CEILING

Council discussion relating to cost over runs for tender items and estimated cost of remaining tenders as well as questions pertaining to the specifications for ceiling tile resulted in the tabling of the tender to Supply and Install Tee-Bar and Acoustic Tile Ceiling. Council will review information received by CAO Langmead regarding ceiling tile specifications, cost over runs and timelines as it becomes available.

MOTION: 091130.12 Agreed to table the tender to Supply and Install Tee-Bar and Acoustic Tile Ceiling

On motion of Councillor Kingston, seconded by Deputy Mayor Smith, the Town Council agreed to table the tender to Supply and Install Tee-Bar and Acoustic Tile Ceiling. Motion carried.

KANJANA ESTATES

REQUEST FOR BOUNDARY CHANGE

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

CAO Langmead reviewed an email request from Alex Beviss, Kanjana Estates for a boundary change between the Town of Bridgetown and the County of Annapolis to enable Kanjana Estates to continue to develop within the limits of the Town of Bridgetown. The request was reviewed by DO Sturtevant with the recommendation, the area in question be evaluated subject to:

- preparation of a concept plan showing proposed new lots, public roads and infrastructure;
- an overview engineering evaluation of the efficiency of the proposed layout relative to the MPS/LUB standards.

DO Sturtevant advised, the Town will have to assume the costs of maintaining water, sewer, road, sidewalk and basic subdivision infrastructure subsequent to the developer building the complete development to standard.

MOTION: 091130.13 Agreed to direct staff to pursue the request by Kanjana Estates for a boundary change
On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council agreed to direct staff to pursue the request by Kanjana Estates for a boundary change. Motion carried.

AVRSB SCHOOLS REVIEW

PHASE II PUBLIC MEETING
Mayor Marshall advised Council the Annapolis Valley Regional School Board Review deadline has been extended to February 28, 2010. Mayor Marshall commented: "it is already perceived in the community that schools are closing or that parts of schools are being transferred and we want to put an end to the uncertainty". Consequently, Mayor Marshall has written to the Annapolis Valley Regional School Board (AVRSB) chair L. Parrish-Zwicker requesting the AVRSB and school stakeholders begin a detailed examination of options to retain our P-12 schools in Bridgetown as soon as possible.

BRIDGETOWN CURLING CLUB

ICE PLANT FAILURE
Mayor Marshall advised Council the Bridgetown Curling Club has closed for the season due to an ice plant failure. The Curling Club is undertaking a fundraising program to raise funds which the federal and provincial governments will match. Some options being considered for the repair include: geothermal energy to cut operating costs and the possibility of equipment sharing with the arena.

CHRISTMAS DADDIES

Mayor Marshall advised Council he is appearing, on behalf of Council and staff, at the Digby Christmas Daddies telecast on December 6, 2009.

ADJOURNMENT

MOTION: 091130.13 Agreed to adjourn at 9:25 p.m.
On motion of Deputy Mayor Smith, seconded by Councillor Campbell, the Town Council agreed to adjourn at 9:25 p.m. Motion carried.

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MAYOR **ADMINISTRATIVE ASSISTANT**