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: 080414.01 Agreed to accept the agenda as amended**
**MOTION: 080414.02 Agreed to amend the minutes of the last regular meeting of Council held on March 31, 2008 to include late arrival and early departure under those present**
**MOTION: 080414.03 Approved the minutes of the last regular meeting of Council held on March 31, 2008**
**MOTION: 080414.04 Approved a $1,000.00 scholarship award to the Bridgetown Youth Ambassador be submitted for consideration as a budget item for the 2008/2009 fiscal year**
**MOTION: 080414.05 Approved the Officers of the Town of Bridgetown as amended and attached hereto**
**MOTION: 080414.06 Approved the accounts for the Town of Bridgetown General Operating for the amount of Three Hundred Twelve Thousand, Twenty One Dollars and Thirty-Eight Cents ($312,021.38**
**MOTION: 080414.07 Approved the accounts for the Town of Bridgetown Water Utility in the amount of One Hundred Ninety One Thousand, One Hundred Forty Six Dollars and Eight Cents ($191,146.80)**
**MOTION: 080414.08 Approved the accounts for the Town of Bridgetown Capital in the amount of One Hundred Nineteen Thousand, Six Hundred Forty One Dollars and Forty-Nine Cents ($119,641.49)**
**MOTION: 080414.09 Agreed to adjourn to an in-camera session at 8:52 p.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss property issues**
**MOTION: 080414.10 Agreed to adjourn at 9:16 p.m.**

**PRESENT**

Mayor A. Marshall, Councillors T. Agombar, R. Campbell, R. Fleming & G. Wright, CAO J. Langmead and Administrative Assistant M Murray.

**REGRETS:** Councillor D. Kingston and Deputy Mayor J. Smith

Also in attendance were members of 14 Wing CFB Greenwood; Wing Commander Colonel D. Joyce and Wing Chief J. Hamalainen.

**PRESENTATION**

**14 WING CFB GREENWOOD**

Wing Commander Derek Joyce presented an overview of activity at 14 Wing CFB Greenwood. A power point presentation included answers to:

- Yes, there is an air force base in the Valley;
- What do we do there;
- What have we done for you lately;
- What can you do for us.

The base is looking for partnership opportunities with communities in the Annapolis Valley for a:

- health care clinic;
- arena/curling rink;
- soccer facility.

**ADDITIONS TO THE AGENDA**

**MOTION: 080414.01 Agreed to accept the agenda as amended**

On motion of Councillor Fleming, seconded by Councillor Wright, the Town Council agreed to accept the agenda as amended. Motion carried.

**APPROVAL OF MINUTES**

**MOTION: 080414.02 Agreed to amend the minutes of the last regular meeting of Council held on March 31, 2008 to include late arrival and early departure under those present**
On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council agreed to amend the minutes of the last regular meeting of Council held on March 31, 2008 to include late arrival and early departure under those present. Motion carried.

**MOTION: 080414.03 Approved the minutes of the last regular meeting of Council held on March 31, 2008**
On motion of Councillor Fleming, seconded by Councillor Wright, the Town Council approved the minutes of the last regular meeting of the Town Council for the Town of Bridgetown held on March 31, 2008. Motion carried.

**BUSINESS ARISING FROM THE MINUTES**

**New Fire Hall Construction**

CAO Langmead advised Council that:

- Sub-Committee of the NFHCC had met and tenders for the supply of the generator had gone out;
- waiting on final drawings to tender foundation construction;
- public works department is responsible for water and sewer hook-up;
- information flyer had been distributed last week.

**WATER COMMISSION**

**Update on Bridgetown Wellfield**

Mayor Marshall and CAO Langmead advised Council that:

- a meeting with CBCL is scheduled for April 16, 2008 to discuss remediation of well #3 and testing of well #1;
- water withdrawal permit had been extended to July 2009;
- waiting on Dept. of Environment and Labour to decide what will happen with the present system

**CORRESPONDENCE**

**Youth Ambassador Request**

**MOTION: 080414.04 Approved a $1,000.00 scholarship award to the Bridgetown Youth Ambassador be submitted for consideration as a budget item for the 2008/2009 fiscal year**
On motion of Councillor Fleming, seconded by Councillor Agombar, the Town Council approved a $1,000.00 scholarship award to the Bridgetown Youth Ambassador be included as a budget item for the 2008/2009 fiscal year. Motion carried.

**UNSM Code of Conduct**

May Marshall presented the draft document to Council for information and requested Council's feedback prior to the UNSM Conference May 7-9, 2008.

**NEW BUSINESS**

**Officers of the Town**

**MOTION: 080414.05 Approved the Officers of the Town of Bridgetown as amended and attached hereto**
On motion of Councillor Agombar, seconded by Councillor Campbell, the Town Council approved the Officers of the Town of Bridgetown as amended and attached hereto. Motion carried

**ACCOUNTS**

**MOTION: 080414.06 Approved the accounts for the Town of Bridgetown General Operating for the amount of Three Hundred Twelve Thousand, Twenty One Dollars and Thirty-Eight Cents ($312,021.38)**
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council approved the accounts for the Town of Bridgetown General Operating for the amount of Three Hundred Twelve Thousand, Twenty One Dollars and Thirty-Eight Cents ($312,021.38). Motion carried.
**MOTION: 080414.07 Approved the accounts for the Town of**

**Bridgetown Water Utility in the amount of One Hundred Ninety One Thousand, One Hundred Forty Six Dollars and Eight Cents ($191,146.80)**
On motion of Councillor Fleming, seconded by Councillor Agombar, the Town Council approved the accounts for the Town of Bridgetown Water Utility in the amount of One Hundred Ninety One Thousand, One Hundred Forty Six Dollars and Eight Cents ($191,146.80). Motion carried.

**MOTION: 080414.08 Approved the accounts for the Town of Bridgetown Capital in the amount of One Hundred Nineteen Thousand, Six Hundred Forty One Dollars and Forty-Nine Cents ($119,641.49)**
On motion of Councillor Fleming, seconded by Councillor Campbell, the Town Council approved the accounts for the Town of Bridgetown Capital in the amount of One Hundred Nineteen Thousand, Six Hundred Forty One Dollars and Forty-Nine Cents ($119,641.49). Motion carried.

**IN CAMERA**

**MOTION: 080414.09 Agreed to adjourn to an in-camera session at 8:52 p.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss property issues**
On motion of Councillor Fleming, seconded by Councillor Wright, the Town Council agreed to adjourn to an in-camera session at 8:52 p.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss property issues. Motion carried.

The Council adjourned the in-camera session and returned to regular Council meeting at 9:15 p.m.

**ADJOURNMENT**

**MOTION: 080414.10 Agreed to adjourn at 9:16 p.m.**
On motion of Councillor Agombar, seconded by Councillor Campbell, the Town Council agreed to adjourn at 9:16 p.m. Motion carried.

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**MAYOR** **LEGISLATIVE CLERK**