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: 090914.01 Agreed to accept the agenda as amended
MOTION: 090914.02 Approved the Water Utility Capital Budget for the Town of Bridgetown Capital Budget in the amount of Two Million Eight Hundred Thirty Five Thousand Dollars ($2,835,000.00)
MOTION: 090914.03 Approved the Water Utility General Operations Budget for the Town of Bridgetown General Operations Budget in the amount of Three Hundred Thirty Five Thousand Nine Hundred Thirty Eight Dollars ($335,938.00)
MOTION: 090914.04 Agreed to audit the number and proximity of traffic signs posted on Granville Street
MOTION: 090914.05 Agreed to audit the number and proximity of traffic signs posted on Church Street
MOTION: 090914.06 Approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy One Thousand, Seven Hundred Eight Four Dollars and Twenty-Two Cents ($71,784.22)
MOTION: 090914.07 Approved the accounts for the Town of Bridgetown Water Utility in the amount of Six Thousand Seven Hundred Eight Six Dollars and Thirteen Cents ($6,786.13)
MOTION: 090914.08 Approved the accounts for the Town of Bridgetown Capital in the amount of Twenty Thousand Nine Hundred Ninety Seven Dollars and Forty Cents ($20,997.40)
MOTION: 090914.09 Approved the accounts for the Town of Bridgetown General Operating for the amount of One Hundred Seventy Three Thousand, Five Hundred Seventy Nine Dollars and Seventy-Eight Cents ($173,579.78)
MOTION: 090914.11 Approved the accounts for the Town of Bridgetown Capital in the amount of Two Hundred Thirty Thousand Seven Hundred Ninety Seven Dollars and Eighty-Three Cents ($230,797.83)
MOTION: 090914.12 Agreed to adjourn at 8:40 p.m.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillors T. Agombar, R. Campbell, R. Fleming, D. Kingston & G. Wright, FM C. Cranton, CDC S. Raftery, Commissioner of Oaths M. Young, CAO J. Langmead and AA M. Murray.

Also in attendance: Youth Ambassador Jessica Shields, Ben Shields, Joanne Shields, Jim Shields, Judy Marshall, Youth Ambassador Coordinator and Lewis Falls.

WELCOME

Mayor Marshall congratulated Jessica Shields and welcomed everyone to the official swearing in of the 2009/2010 Bridgetown Youth Ambassador.

OATH OF ALLEGIANCE & OFFICE

Commissioner of Oaths M. Young administered the Oath of Allegiance and Office to Youth Ambassador J. Shields.

Mayor Marshall welcomed J. Shields to her new role of office. A wall of honour for Bridgetown Youth Ambassadors will be displayed in the foyer of the Town Hall in the near future. The 2009/2010 Youth Ambassador and candidate A. Hebb will work closely with CDC S. Raftery to fulfil their project ideas for Jubilee Park.

The Shields family, J. Marshall and Commissioner of Oaths M. Young left the meeting at 7:07 p.m.

ADDITIONS TO THE AGENDA

MOTION: 090914.01 Agreed to accept the agenda as amended
On motion of Councillor Kingston, seconded by Councillor Fleming, the Town Council agreed to accept the agenda as amended. Motion carried.

BUSINESS ARISING
WATER UTILITY BUDGETS

CAO Langmead introduced FM Cranton to address Council's budgetary concerns. FM Cranton reviewed changes to the Water Utility Capital Budget and noted the deficit balance in the Water Utility General Operations Budget. CAO Langmead advised Council that a rate review through the Nova Scotia Utility and Review Board (NSUARB) will be the priority of staff once the annual audit is complete and a timeline is established in accordance with the NSUARB.

CAPITAL BUDGET

MOTION: 090914.02 Approved the Water Utility Capital Budget for the Town of Bridgetown Capital Budget in the amount of Two Million Eight Hundred Thirty Five Thousand Dollars ($2,835,000.00)
On motion of Councillor Kingston, seconded by Councillor Fleming, the Town Council approved the Water Utility Capital Budget for the Town of Bridgetown Capital Budget in the amount of Two Million Eight Hundred Thirty Five Thousand Dollars ($2,835,000.00. Motion carried.

GENERAL OPERATIONS BUDGET

MOTION: 090914.03 Approved the Water Utility General Operations Budget for the Town of Bridgetown General Operations Budget in the amount of Three Hundred Thirty Five Thousand Nine Hundred Thirty Eight Dollars ($335,938.00)
On motion of Deputy Mayor Smith, seconded by Councillor Agombar, the Town Council approved the Water Utility General Operations Budget for the Town of Bridgetown General Operations Budget in the amount of Three Hundred Thirty Five Thousand Nine Hundred Thirty Eight Dollars ($335,938.00). Motion carried.

NEW BUSINESS

REVERE BUILDING

CAO Langmead advised Council; Strum Environmental, AVIVA Insurance, Annapolis Valley Regional Library Board (AVRLB), Department of Environment (DOE), Friends of the Library (FOTL) and Town staff met September 9, 2009. Key outcomes were:

- Tier 1 risk assessment complete;
- Tier 2 risk assessment underway;
- timeline for construction requested from DOE;
- AVIVA confirmed oil related claims are fully covered;
- end goal is a certificate of compliance from DOE.

IRVING PROPERTY

CAO Langmead advised that documents for the donation of the Irving lands should be in hand September 21, 2009.

CITIZENS' FORUM

L. Falls commented the traffic situation in the west end of town with regards to speed is worsening.

WATER COMMISSION UPDATE

CAO Langmead advised Council of the water service upgrades construction meeting between: CBCL Ltd., ACL Construction Ltd. and the Town of Bridgetown. Work is proceeding under the supervision of the site inspector who provides correspondence and visual documentation of all activities. The Town of Bridgetown will:

- pursue quotation details with Aliant and advise;
- review and follow-up water service at Civic #652 on completion of reservoir site work;
- advise ACL which extra water services are required.

CORRESPONDENCE

TRAFFIC SPEED

Granville Street West

CAO Langmead advised Council RCMP have surveyed traffic in the Town of Bridgetown. This information will be referred to the Police Advisory Board (PAB). CAO Langmead recommends the Town continue to address this issue.

MOTION: 090914.04 Agreed to audit the number and proximity of posted speed signs on Granville Street

On motion of Deputy Mayor Smith, seconded by Councillor Campbell, the Town Council agreed to audit the number and proximity of posted speed signs on Granville Street. Motion carried.

MOTION: 090914.05 Agreed to audit the number and proximity of posted speed signs on Church Street

On motion of Councillor Agombar, seconded by Deputy Mayor Smith, the Town Council agreed to audit the number and proximity of posted speed signs on Church Street. Motion carried.

ADEDA

Tourism Products & Services Assessment
Mayor Marshall advised Council Roger Brooks has prepared an assessment for ADEDA for presentation on September 29, 2009 at the Annapolis Basin Conference Centre. Councillors interested in attending should contact CAO Langmead prior to September 25, 2009.

DSWNA

Municipal Investment Program
Mayor Marshall reviewed for Council the DSWNA Municipal Investment Program. The municipal investment calculation uses 2006 census information in the formula.

NS HEALTH PROTECTION & PROMOTION

Valley Municipal Recreation Workshop
Mayor Marshall presented for information an invitation to participate in a workshop Wednesday, October 28, 2009.

TOWN OF WOLFVILLE

Compost Tea Day , September 23, 2009
Mayor Marshall presented for information an invitation from the Town of Wolfville for the single day event.

PARKS CANADA

Mainland Minute
Mayor Marshall presented for information the Parks Canada newsletter. Councillors interested in receiving an electronic copy should notify the Town Hall office.

ACCOUNTS

MOTION: 090914.06 Approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy One Thousand, Seven Hundred Eight Four Dollars and Twenty-Two Cents ($71,784.22)
On motion of Councillor Fleming, seconded by Councillor Kingston, the Town Council approved the accounts for the Town of Bridgetown General Operating for the amount of Seventy One Thousand, Seven Hundred Eight Four Dollars and Twenty-Two Cents ($71,784.22). Motion carried.

MOTION: 090914.07 Approved the accounts for the Town of Bridgetown Water Utility in the amount of Six Thousand Seven Hundred Eight Six Dollars and Thirteen Cents ($6,786.13)
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 Six Thousand Seven Hundred Eight Six Dollars and Thirteen Cents ($6,786.13). Motion carried.

MOTION: 090914.08 Approved the accounts for the Town of Bridgetown Capital in the amount of Twenty Thousand Nine Hundred Ninety Seven Dollars and Forty Cents ($20,997.40)
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 Twenty Thousand Nine Hundred Ninety Seven Dollars and Forty Cents ($20,997.40). Motion carried.

MOTION: 090914.09 Approved the accounts for the Town of Bridgetown General Operating for the amount of One Hundred Seventy Three Thousand, Five Hundred Seventy Nine Dollars and Seventy-Eight Cents ($173,579.78)
On motion of Councillor Fleming, seconded by Councillor Kingston, the Town Council approved the accounts for the Town of Bridgetown General Operating for the amount of One Hundred Seventy Three Thousand, Five Hundred Seventy Nine Dollars and Seventy-Eight Cents ($173,579.78). Motion carried.

MOTION: 090914.10 Approved the accounts for the Town of Bridgetown Water Utility in the amount of Eight Thousand Eight Hundred Six Dollars and Fifteen Cents ($8,806.15)
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 Eight Thousand Eight Hundred Six Dollars and Fifteen Cents ($8,806.15). Motion carried.

MOTION: 090914.11 Approved the accounts for the Town of Bridgetown Capital in the amount of Two Hundred Thirty Thousand Seven Hundred Ninety Seven Dollars and Eighty-Three Cents ($230,797.83)
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 Two Hundred Thirty Thousand Seven Hundred Ninety Seven Dollars and Eighty-Three Cents ($230,797.83). Motion carried.

ADJOURNMENT

MOTION: 090914.12 Agreed to adjourn at 8:40 p.m.
On motion of Deputy Mayor Smith, seconded by Councillor Wright, the Town Council agreed to adjourn at 8:40 p.m. Motion carried.

MAYOR **ADMINISTRATIVE ASSISTANT**