MUNICIPAL COUNCIL MEETING MONDAY, JANUARY 5, 2015 1:30 PM

A meeting of Municipal Council of the County of Inverness was held on Monday, January 5, 2015, at 1:30 pm at the Court House in Port Hood with the following in attendance:

Warden Duart MacAulay Deputy Warden Alfred Poirier Councillor Gloria LeBlanc Councillor Dwayne MacDonald Councillor Jim Mustard Councillor Betty Ann MacQuarrie

Staff: Joe O'Connor, CAO

Eveylena Gillis, Council Recorder

Harold MacIsaac, Solicitor

Media: Rankin MacDonald, Inverness Oran

Karo Comeau, Reporter

CALL TO ORDER

Warden Duart MacAulay called the meeting to order at 1:35 p.m. and extended New Years greetings to fellow Councillors, staff and residents of the County.

APPROVAL OF MINUTES

Moved by: Councillor Betty Ann MacQuarrie

Seconded by: Councillor Jim Mustard

Carried.

That the minutes of the December 1, 2014, Municipal Council meeting be approved.

BUSINESS ARISING FROM MINUTES

Page 1 – Housing Summit – Councillor Mustard advised that a report from the Housing Summit should be available soon.

Page 7 – Department of Transportation – Route 19 – Mabou – Councillor MacQuarrie informed the meeting that the water problem has been resolved.

PRESENTATION BY ALLAN MACMASTER

Warden MacAulay welcomed Allan MacMaster who provided information on a project he has been working on with Bell Mobility for an increase in access to cell phone coverage in the Margaree area. The Margaree Valley area was selected due to the fact that it would be most cost effective and would target more people than in any other area of the County.

A similar project has been completed in Victoria County which was 50/50 cost shared with the Province. Deputy Warden Poirier expressed concern with the lack of proper cell coverage in the Pleasant Bay and Meat Cove areas and Mr. MacMaster advised that the potential is there for similar partnering with Bell Mobility in other communities as well.

Warden MacAulay would like to see the County make the decision as to where any future upgrades should take place and advised that this project would be discussed further at an Audit Committee meeting.

TAX WRITE-OFF

The following tax accounts were provided by the Tax Department for write-off:

Acct # 08037604, \$8414.27 (no building on land) Acct # 01776649, \$762.89 (duplicate account)

Moved by: Councillor Gloria LeBlanc Seconded by: Councillor Dwayne MacDonald

Carried.

That the tax accounts as provided be approved for write-off.

COMMITTEE REPORTS

POLICY COMMITTEE

Moved by: Councillor Betty Ann MacQuarrie Seconded by: Deputy Warden Alfred Poirier

Carried.

Resolved that the minutes of the Policy Committee meeting of December 2, 2014, be approved and that the recommendations made to Council therein, and the motions passed therein are hereby adopted, approved and passed by Council.

COMMUNITY DEVELOPMENT COMMITTEE

Moved by: Councillor Dwayne MacDonald Seconded by: Councillor Gloria LeBlanc

Carried.

Resolved that the minutes of the Community Development Committee meetings of December 2, & December 30, 2014, be approved and that the recommendations made to Council therein, and the motions passed therein are hereby adopted, approved and passed by Council.

AUDIT COMMITTEE

Moved by: Councillor Dwayne MacDonald Seconded by: Councillor Betty Ann MacQuarrie

Carried.

Resolved that the minutes of the Audit Committee meeting of December 30, 2014, be approved and that the recommendations made to Council therein, and the motions passed therein are hereby adopted, approved and passed by Council.

PAN CAPE BRETON

Councillor Jim Mustard introduced Alisha Lake, PAN Cape Breton Coordinator. Ms. Lake advised that they have had tremendous response from across the Island and Province and they are currently working on an action plan for this summer.

CORRESPONDENCE

STRAIT SUPERPORT CORPORATION

For information purposes a stakeholder report was received from the Strait Superport Corp. with information on the activities of the Corporation.

RICHMOND COUNTY – CANADA EAST PIPELINE

Correspondence was received from Richmond County along with a resolution in support of the Canada East Pipeline. It was agreed that Council review this information for further discussion.

CAPE BRETON ISLAND HOUSING AUTHORITY

Followup correspondence was received from the CBIHA advising that when funding is available for new elevator installations the request for an elevator at the Grand Etang Senior Complex will be considered.

PETITIONS AND RESOLUTIONS

EAST NOVABILITY BOARD

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Councillor MacQuarrie informed Council that the East Novability Board has asked if it would be possible to have Karen Malcolm available to them to assist with some strategic planning. Council will discuss at a later date.

UNSIGHTLY PREMISES – EAST MARGAREE ROAD

Councillor LeBlanc explained that only a portion of the building on East Margaree Road has been demolished and she will notify the owners that the entire building has to be demolished.

LEMOINE DEVELOPMENT ASSOCIATION

Councillor Gloria LeBlanc Moved by: **Seconded by: Deputy Warden Alfred Poirier**

Carried.

That funding in the amount of \$4,000. from the discretionary funds be provided to the Lemoine Development Association for an ongoing project.

OLD BELLE COTE ROAD

For information purposes Councillor LeBlanc advised that the Old Belle Cote Road which is used mainly by pulp trucks is no longer maintained by the Dept. of Transportation. Residents are concerned should an emergency occur therefore a community meeting is being held to discuss this issue.

WATER QUALITY - INVERNESS

Councillor Mustard indicated that he will schedule a meeting in January to discuss this issue.

J CLASS ROADS

Councillor Mustard questioned whether the J Class Roads in the County have been prioritized. Joe O'Connor explained that he has been in contact with Steve MacDonald, DOT, and if we could prioritize ten roads that need work then the DOT would assess these roads according to their priorities.

Deputy Warden Poirier asked that the J Roads in Cheticamp be included.

ROBIN JONES LAND

Deputy Warden Poirier asked that a public hearing be held to deal with the transfer of the Robin Jones land to the Conseil Economique de Cheticamp.

SEWER UPGRADES - CHETICAMP

Deputy Warden Poirier advised that upgrades to the Sewer Treatment Plant in Cheticamp is ongoing.

Council adjourned for a five minute break.

Warden MacAulay called meeting back to order at 3:10 pm.

"IN CAMERA"

A motion was made by Councillor MacDonald, seconded by Councillor MacQuarrie that meeting adjourn to "In Camera".

"OPEN COUNCIL"

A motion was made by Councillor MacQuarrie, seconded by Councillor Mustard that meeting adjourn to "Open Council".

RECOMMENDATIONS OF "IN CAMERA"

There were no recommendations from "In Camera".

ADJOURNMENT

With no further business to discuss a motion was made by Deputy Warden Poirier, seconded by Councillor LeBlanc that meeting adjourn.

CLERK	WARDEN