

**MUNICIPAL COUNCIL MEETING
THURSDAY, JULY 26, 2012
7:00 PM**

A meeting of Municipal Council of the County of Inverness was held on Thursday, July 26, 2012, at 7:00 pm at the Causeway Inn in Port Hastings with the following in attendance:

Warden Duart MacAulay
Deputy Warden Susan Mallette
Councillor Gloria LeBlanc
Councillor Dwayne MacDonald
Councillor Jim Mustard
Councillor Daniel Boudreau

Staff: Joe O'Connor, CAO
Eveylena Gillis, Council Recorder
Hugh MacIsaac, Solicitor
John Bain, RCBDC

Media: Rankin MacDonald, Inverness Oran
Matt Draper, CIGO

CALL TO ORDER

Warden Duart MacAulay called the meeting to order at 7:35 p.m.

APPROVAL OF MINUTES

Moved by: Councillor Jim Mustard
Seconded by: Deputy Warden Susan Mallette
Carried.

That the minutes of the Municipal Council Meeting held on Monday, July 9, 2012, be approved.

SECOND READING – D & R DEVELOPMENTS LIMITED – ROBERT FOX

Moved by: Councillor Dwayne MacDonald
Seconded by: Councillor Daniel Boudreau
Carried.

That the Second Reading of the application by Robert Fox of D & R Developments Limited to amend the Port Hastings Municipal

Planning Strategy and Land Use By-Law to allow for construction of a Multiple-Unit Dwelling on a property in Port Hastings be approved.

SECOND READING – OFF-SITE COMMERCIAL SIGNAGE BY-LAW PORT HASTINGS

**Moved by: Councillor Dwayne MacDonald
Seconded by: Councillor Daniel Boudreau
Carried.**

That the Second Reading of the Off-Site Commercial Signage By-Law for Port Hastings be approved.

APPROVAL OF CAPITAL INVESTMENT PLAN 2012-2017

**Moved by: Deputy Warden Susan Mallette
Seconded by: Councillor Gloria LeBlanc
Carried.**

That the Capital Investment Plan for 2012-2017 be approved.

TENDERS – HARBOURVIEW SEWER PROJECT

Joe O'Connor reviewed the tenders received for the Harbourview Sewer Project and recommended that the contract be awarded to Joneljim Ltd.

**Moved by: Deputy Warden Susan Mallette
Seconded by: Councillor Jim Mustard
Carried.**

That the tender for the Harbourview Sewer Project be awarded to Joneljim Ltd. in the amount of \$1,799,000.00 plus applicable taxes.

COMMITTEE REPORTS

ENERGY ADVISORY COMMITTEE

**Moved by: Councillor Dwayne MacDonald
Seconded by: Councillor Gloria LeBlanc
Carried.**

Resolved that the minutes of the Energy Advisory Committee meeting of July 24, 2012, be approved and that the recommendations made to Council and

the motions passed therein are hereby adopted, approved and passed by Council.

AUDIT COMMITTEE

**Moved by: Deputy Warden Susan Mallette
Seconded by: Councillor Daniel Boudreau
Carried.**

Resolved that the recommendations made at the Audit Committee meeting held previous to Council and the motions passed therein are hereby adopted, approved and passed by Council.

COMMUNITY DEVELOPMENT COMMITTEE

**Moved by: Councillor Gloria LeBlanc
Seconded by: Deputy Warden Susan Mallette
Carried.**

Resolved that the recommendations made at the Community Development Committee meeting held previous to Council and the motions passed therein are hereby adopted, approved and passed by Council.

QUIT CLAIM DEED

**Moved by: Councillor Daniel Boudreau
Seconded by: Councillor Jim MacLean
Carried.**

That a Quit Claim Deed be issued from the County to Gordon and Catherine Beaton for land located at Petit Etang.

ROAD NAME CHANGE APPROVAL

**Moved by: Deputy Warden Susan Mallette
Seconded by: Councillor Gloria LeBlanc
Carried.**

That the petition received from the residents of a “New Development” located on Colindale Road for road to be named “Fleur-de-lis” be approved.

**Moved by: Councillor Daniel Boudreau
Seconded by: Councillor Gloria LeBlanc
Carried.**

That the petition received from the residents of “Unnamed Road” located on Cheticamp Island for road to be named “Chemin Boudreau Rd” be approved.

ADJOURNMENT

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

CLERK

WARDEN