

March 5, 2013

SPECIAL COUNCIL COMMITTEE

The Special Session of Council Committee of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Tuesday, March 5, 2013 at 5:30 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1
Deputy Mayor Bill Masters	District #2
Councillor Geoff Stewart	District #3
Councillor Mike Cooper	District #4
Councillor Lloyd Gibbs	District #5
Councillor Michael Gregory	District #7
Councillor Doug MacInnes	District #9
Councillor Tom Taggart	District #10
Councillor Wade Parker	District #11

Absent:

Councillor Karen MacKenzie	District 6
Councillor Ron Cavanaugh	District #8

Purpose of Meeting

The purpose of the meeting was to receive presentations from groups submitting applications under the Municipality's economic development grants or non-profit grants program. This is part of the budget process for 2013-14.

Economic Development Grants Presentations

The following organizations made presentations to Council Committee in support of their application for a grant:

- 55 + Games
- Fred Page Cup

Grants to Non-Profit Organizations Presentations

- Middle Stewiacke Recreation Association
- Creamery Square Association
- Economy Recreation Centre
- Brule Community Centre
- Elm Lodge
- Barrachois Community Hall
- Ron MacKay Memorial Band
- Earltown Community Centre

At this point in the meeting, Deputy Mayor Masters declared a conflict of interest and left the table until after the presentation was received from the Clifton Community Association.

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- Clifton Community Association
- New Annan Heritage House
- Northumberland Arts Council
- Colchester Transportation Cooperative
- Maggie's Place
- Cobequid Salmon Association
- Canadian Red Cross
- Friendship Club
- Tatamagouche in Bloom

Moved by Councillor Blair
Seconded by Councillor Gregory

“That the presentations from various organizations applying for an economic development grant or non-profit grant be received.”

Motion Carried Unanimously.

Moved by Deputy Mayor Masters
Seconded by Councillor Gregory

“That the requests for a non-profit grant from the Northumberland Arts Council, Creamery Square Association and Canadian Red Cross be referred to the Additions/Deletions meeting being held on March 25, 2013.”

Motion Carried Unanimously.

Discussion was held concerning the Northumberland Arts Council and the need to revisit the motion from a couple years ago that addressed the \$25,000 commitment. It was also suggested that staff take a look at the facility to determine what, if anything, needs to be done to the building.

Moved by Deputy Mayor Masters
Seconded by Councillor MacInnes

“That Council Committee recommends to Council that funding be moved for Maggie's Place to the annual draft grants maintenance budget in 2014-15, with an amount to be based on approval in 2013-14.”

Motion Carried. *(Councillor Taggart opposed)*

Adjournment

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Moved by Councillor Masters
Seconded by Councillor Gregory

“That the meeting be adjourned at 9:55 p.m.”

Motion Carried Unanimously.

Craig Burgess
Manager of Recreation Services