

April 11, 2013

**COUNCIL COMMITTEE**

The Regular Session of Council Committee of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, April 11, 2013 at 7:00 p.m.

**Roll Call**

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor	
Councillor Christine Blair	District #1
Councillor Bill Masters	District #2
Councillor Geoff Stewart	District #3
Councillor Mike Cooper	District #4
Councillor Lloyd Gibbs	District #5
Councillor Karen MacKenzie	District #6
Councillor Mike Gregory	District #7
Councillor Ron Cavanaugh	District #8
Councillor Doug MacInnes	District #9
Councillor Tom Taggart	District #10
Councillor Wade Parker	District #11

**Approval of Agenda**

Moved by Councillor Cooper  
Seconded by Councillor Gregory

“That the agenda for April 11, 2013 be approved with the following additions:

- add Item #12a: Onslow/Belmont Fire Brigade Area Tax Rate
- add Item #11b: UNSM Spring Workshop (on table)
- add to Item #12, Closed Session: Personnel Matters (2)
- add Item 12b: Funding Announcement for Flooding.”

Motion Carried Unanimously.

**Approval of Minutes**

Moved by Mayor Taylor  
Seconded by Councillor Gibbs

“That the minutes of meetings held on March 5, 12 and 14, 2013 be approved as circulated.”

Motion Carried Unanimously.

**Business Arising from Minutes**

There was no business arising from the minutes of meetings held on March 5, 12 and 14, 2013.

**Presentations**

There were no public presentations received for this evening’s meeting.

**ACTION ITEMS**



April 11, 2013

Motion Carried Unanimously.

**Maritime Ride for Sight**

Moved by Mayor Taylor  
Seconded by Councillor Gibbs

“That Council Committee recommends to Council the approval of a donation in the amount of \$1,000 to the Maritime Ride for Sight event being held at the Nova Scotia Exhibition Grounds on June 7 and 8, 2013, source of funds to be Economic Development Grants.”

Motion Carried Unanimously.

**UNSM Spring Workshop**

Council members were asked to contact the CAO’s office by Wednesday, April 17<sup>th</sup> if they would like to attend the UNSM spring workshop being held in Yarmouth, May 8<sup>th</sup> to 10<sup>th</sup>.

**INFORMATION ITEMS**

**Onslow/Belmont Fire Brigade Area Tax Rate**

Councillor MacInnes reported that the Onslow/Belmont Fire Brigade has dropped their area tax rate from 12 cents to 11 cents and they are hoping to drop it another cent next year to 10 cents.

**Funding Announcement for Flooding**

Mayor Taylor referenced the provincial funding announcement last Friday by MLA Lenore Zann on flood mitigation. Funding amounts included \$3 million for the first year with a five-year commitment. Of the \$3 million, \$1 million will be going to Colchester County in the first year with more to come in future years.

**Closed Session**

Moved by Councillor Gregory  
Seconded by Councillor Gibbs

“That the meeting go into closed session at 7:52 p.m.”

Motion Carried Unanimously.

Moved by Councillor Cavanaugh  
Seconded by Councillor Gregory

“That the meeting reconvene in open session at 8:15 p.m.”

Motion Carried Unanimously.

**Adjournment**

Moved by Councillor Cavanaugh  
Seconded by Councillor Gregory

April 11, 2013

“That the meeting be adjourned at 8:15 p.m.

Motion Carried Unanimously.

Sheila Arsenault  
Recording Secretary