

**Municipality of Clare
Council Meeting
Minutes – October 22, 2008**

Present: Warden Jean Melanson, Deputy Warden Arnold LeBlanc, Councillors:
Nil Doucet, Danny Hill, Simon LeBlanc, Brian Comeau, Russell Comeau,
Ronnie LeBlanc; CA0 Connie Saulnier and Deputy Clerk Jeannette Doucet

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1) CALL TO ORDER

Warden Jean Melanson called the meeting to order at 7:00 p.m.

2) APPROVAL OF AGENDA

MOVED BY Councillor Daniel Hill and **SECONDED BY** Councillor Ronnie LeBlanc that the agenda be approved with the following item to be added::

10.5 FCM executive members

MOTION CARRIED.

3) PRESENTATION

Stephen Banks from *Eastlink* gave a report concerning wireless high speed Internet for the province of Nova Scotia. Presently *Eastlink* requires 120 days for public consultation. *Eastlink* would like Council to accept a shorter 40 days notification period as required by the Province. Council agreed to adopt the shortened process.

MOVED BY Councillor Brian Comeau and **SECONDED BY** Deputy Warden Arnold LeBlanc that Council accept the short version of 40 days notification period for Eastlink.

MOTION CARRIED.

4) ADOPTION OF THE MINUTES FROM THE MEETINGS ON:

4.1 September 25, 2008: Council meeting

MOVED BY Councillor Brian Comeau and **SECONDED BY** Councillor Danny Hill that the minutes of September 25, 2008 be accepted as circulated.

MOTION CARRIED.

4.2 October 1, 2008: Committee of Council

MOVED BY Deputy Warden Arnold LeBlanc and **SECONDED BY** Councillor Danny Hill that the minutes of October 1, 2008 be accepted as circulated.

MOTION CARRIED.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

There were no discussions regarding the business arising from Council meeting at this time, will be discussed at another meeting under new business.

6. WARDEN’ ACTIVITY REPORT

Warden Jean Melanson attended a forum on Energy in Yarmouth.

7. OFFICIAL STATEMENTS FROM THE MEMBERS OF COUNCIL

There were no reports from members of Council.

8. CORRESPONDENCE

There was no correspondence

9. COMMITTEE REPORTS

9.1 Public Works

There was no report regarding this committee.

9.2 SOUTH WEST SHORE DEVELOPMENT AUTHORITY (SWSDA)

There was no report regarding this committee.

9.3 VILLA ACADIENNE

There was no report regarding this committee.

9.4 WASTE CHECK

There was no report regarding this committee.

9.5 SKATEBOARD CLINIC

A skateboard clinic was held on October 4, 2008. Twenty seven (27) people were in attendance ranging from 5 to 21 years old. Eighteen (18) people were skateboarders. This demonstrates there is an interest in skateboarding.

10. NEW BUSINESS

10.1 AWARD OF CLARE LANDFILL CLOSURE AREAS “D & C” TENDER: COVER, GRADING AND SEEDING

MOVED BY Councillor Simon LeBlanc and **SECONDED BY** Councillor Danny Hill that the Council for the Municipality of Clare accept the tendered bid in the amount of \$105,652.74 (\$93,498.00 + \$12,54.74 HST) as submitted by “Spectacle Lake Concrete & Excavation Ltd.” On October 9th, 2008 for work associated with the Clare Landfill Closure Area D & C – Cover, Grading and Seeding.

MOTION CARRIED.

10.2 DISCUSSION RE: TENDER RESULTS FOR SOG SHELTER

MOVED BY Deputy Warden Arnold LeBlanc and **SECONDED BY** Councillor Danny Hill that the Council for the Municipality of Clare approve the tender as submitted by Shep-Com Construction on October 10th, 2008, in the amount of \$64,410.00 (\$57,000.00 + \$7,410.00 HST) for the construction of a dog shelter.

Council had various discussions regarding the tender for a dog shelter to be located on Bonnie Road at the Municipal Transfer Station. The lunch room and washroom located in the dog shelter could be used by landfill employees. After a lengthy discussion, Council voted against the motion.

MOTION DEFEATED: 2 FOR , 5 AGAINST.

10.3 MOTION TO NAME A ROAD IN HILLTOWN: “OLD MILL ROAD”

MOVED BY Councillor Danny Hill, **SECONDED BY** Deputy Warden Arnold LeBlanc that the Municipality of Clare accept the motion that a road located between Highway 340 and the Bark Road, and branching off Hilltown Road, located in Hilltown in the County of Digby, Nova Scotia, be named “Chemin Old Mill Road”.

MOTION CARRIED.

10.4 MOTION TO CHANGE THE SPELLING OF “CHEMIN MICHAEL ROAD” IN SAINT MARTIN

MOVED BY Councillor Ronnie LeBlanc, **SECONDED BY** Councillor Russell Comeau that the Municipality of Clare accept the motion to change the spelling of the name of a road located in St-Martin, in the County of Digby, NS from “Chemin Michael Road” to “Chemin Michel Road”.

MOTION CARRIED.

10.5 F.C.M. EXECUTIVE MEMBERS

Warden Jean Melanson indicated that a letter from U.N.S.M. was received concerning the 2 delegates – Mayor Charles Crosby and Councillor Richard Cotton – whom lost during the municipal elections leaving two (2) vacancies on the F.C.M. Committee. Warden Melanson expressed an interest to serve on this committee if Council approved. Council agreed to pay the expenses if F.C.M. accepted Warden Melanson’s application on the Committee.

11. DATE AND TIME OF NEXT COUNCIL MEETING

The next meeting of Council shall be held on November 5th, 2008.
(Councillors will be sworn-in at this meeting).

12. ADJOURNMENT

The meeting adjourned at 8:10 pm.

Submitted by

Jeannette Doucet, Deputy Clerk