

**Municipality of Clare
Council Meeting
Minutes – December 17, 2008**

PRESENT: Warden Jean Melanson, Deputy Warden Ronnie LeBlanc, Councillors:
Brian Comeau, Russell Comeau, Nil Doucet, Danny Hill, Simon LeBlanc;
and Deputy Clerk Jeannette Doucet.

ABSENT: Councillor Arnold LeBlanc, and CAO Connie Saulnier.

TRANSLATOR: Ms Germaine Comeau.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY Councillor Russell Comeau and **SECONDED BY** Councillor Danny Hill that
the proposed agenda be approved as presented. **MOTION CARRIED**

3. PRESENTATIONS

There were no presentations.

4. ADOPTION OF THE MINUTES FROM THE MEETINGS ON:

4.1 November 19, 2008: Council Meeting

MOVED BY Deputy Warden Ronnie LeBlanc and **SECONDED BY** Councillor
Simon LeBlanc that the minutes of the November 19, 2008 Council Meeting be
accepted as presented. **MOTION CARRIED**

4.2 December 3, 2008: Committee of Council Meeting

MOVED BY Councillor Nil Doucet and **SECONDED BY** Councillor Danny Hill
that the minutes of the December 3, 2008 Committee of Council Meeting be
accepted as presented. **MOTION CARRIED**

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

Request to reinstate two crosswalks in the Municipality of Clare

Information was received concerning the request to reinstate two crosswalks in the
Municipality of Clare. The crosswalk issue will be discussed at the Committee of Council
meeting set for January 7, 2009.

6. WARDEN'S ACTIVITY REPORT

Warden Jean Melanson reported that he participated in the following activities:

- two meetings for the *Jeux de l'Acadie* regarding the proposal that the Final Games of 2012 be held in Clare or Argyle.;
- a meeting regarding Fundy Web Broadband;
- a meeting with *La Baie SPCA*;
- a meeting regarding the Digby Ferry;
- an Energy Forum in New Glasgow;
- an *Université Sainte-Anne* Board of Directors meeting;
- a meeting with the Yarmouth Airport Commission;
- a meeting with SWSDA: SWSDA put in a request to host Nova Scotia Music Week;
- a meeting with the Mayor and CAOs of the Municipality of Argyle, the Municipality of Yarmouth and the Town of Yarmouth to discuss the projects that the Municipality of Clare is working on together with them;
- a meeting with the FCM Executive Committee in Ottawa.

7. OFFICIAL STATEMENTS FROM THE MEMBERS OF COUNCIL

There were no official statements.

8. CORRESPONDENCE

There was no correspondence to discuss.

9. COMMITTEE REPORTS:

9.1 Planning Advisory: Building Permits Report

Councillor Brian Comeau gave a report regarding municipal building permits. A total of 12 building permits were issued in November 2008, for a total estimated value of construction in the amount of \$103,000.00 (*copy of report enclosed*).

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 Recreation Committee

There was no report regarding this committee.

9.5 Waste Check

Warden Melanson reported that the contract with Waste Check states that if there is more than 10% contamination, the recyclables must be taken to the Queens Regional Municipality, and explained that it is important to keep the contamination under 10%.

10. NEW BUSINESS

**10.1 Motion to transfer funds from Capital Reserve to Capital Fund
RE: Clare Health Centre short-term loan**

MOVED BY Councillor Danny Hill and **SECONDED BY** Councillor Russell Comeau that that the amount of \$ 700,163.00 be transferred from the Capital Reserve Fund (acct # 920960-132) to the Capital Fund (acct # 92096-112) for the purpose of paying out a short term capital loan on the Clare Health Centre to the League Savings and Mortgage Company. **MOTION CARRIED**

10.2 Motion to adopt UNSM Code of Conduct

MOVED BY Deputy Warden Ronnie LeBlanc and **SECONDED BY** Councillor Simon LeBlanc that the Council for the Municipality of the District of Clare adopt the UNSM Code of Conduct for all municipal elected officials. **MOTION CARRIED**

10.3 Motion to rename 3 streets at Université Sainte-Anne, Church Point

MOVED BY Councillor Nil Doucet and **SECONDED BY** Councillor Simon LeBlanc that the Council for the Municipality of the District of Clare approve the naming of three (3) streets on the *Université Sainte-Anne* premises, Church Point Campus, as per the attached sketch and as requested by *Université Sainte-Anne* on October 31st, 2008. The streets shall be named as follows: Rue René LeBlanc; Rue Jean-Claude Dol; and Rue James Quinlan. **MOTION CARRIED**

11. DATE AND TIME OF NEXT COUNCIL MEETING

The next meeting of Council shall be held on Wednesday, January 21, 2009.

12. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Submitted by

*Jeannette Doucet, Deputy Clerk
(ck)*