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## Minutes of Council Meeting

Town Hall June 25, 2019 6:00 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Perry Pond
		Kenneth Tucker
		Derek White
	Town Manager	Brian Peckford
	Town Clerk/Treasurer	Elaine Bursey
Regrets:	Dir. Recreation & Tourism	Paul Ennis
	Supt. Public Works	Todd Champion

### **1. Call to Order**

Mayor Clarke called the meeting to order at 6:14 p.m.

### **2. Agenda**

19-128 Hollett/Freake

Resolved to adopt the agenda as presented.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

### **3. Minutes**

#### **3.1 Council Meeting June 11, 2019**

19-129 White/Freake

Resolved to adopt minutes of the June 11, 2019 regular Council Meeting as presented.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

### **4. Action Sheet**

- Gateway to North Sign Replacement – Pictures will be chosen this week.
- Economic Diversification Strategy - Follow up with Glen Blackwood (Marine Institute) re MED training.

## **5. Recreation/Tourism**

### **5.1 Updates by Deputy Mayor Freake**

- Mussel Bed Soiree concert tickets currently on sale.
- Weekly Mussel Bed Soiree meetings are scheduled until event date.

## **6. Economic Development**

NOIA Conference recently attended by Councillors Hooper and Tucker, reporting as a very valuable experience.

## **7. Lands**

### **7.1 Building Permit Application 19-065, 162 Road to the Isles**

19-130 Hooper/Tucker

Resolved to approve Building Permit Application 19-065, 162 Road to the Isles.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

## **8. Public Works**

### **8.1 BioMaxx Environmental / Flow Monitoring**

19-131 Hollett/Pond

Resolved to enter into a four-year standing agreement with BioMaxx Environmental for flow monitoring, sampling and reporting.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

## **9. Protective Services**

A meeting with the Fire Dept. executive will be scheduled for near future.

## **10. Finance**

### **10.1 Cheque Register**

19-132 White/Freake

Resolved to approve cheques 39466 to 38512, excluding cheques 38486 and 38494.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

## **10.2 Cheque 38486**

Councillor Pond declared a conflict of interest and left the meeting.

19-133 White/Freake

Resolved to approve cheque 38486.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hollett, Hooper, Tucker and White.  
None opposed. Motion carried.

Councillor Pond returned to the meeting.

## **10.3 Cheque 38494**

Councillor Tucker declared a conflict of interest and left the meeting.

19-134 White/Freake

Resolved to approve cheque 38494.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hollett, Hooper, Pond and White.  
None opposed. Motion carried.

Councillor Tucker returned to the meeting.

## **11. Other Committees and/or Business & Correspondence**

## **12. Adjournment**

19-135 Hollett/Hooper

Resolved the meeting adjourn.

Time: 6:58 pm

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.  
None opposed. Motion carried.

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Betty Clarke, Mayor

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Elaine Bursey, Town Clerk/Treasurer