

**REGULAR MEETING**  
**May 15, 2002**

The regular meeting of the Village of Baddeck was held on Wednesday, May 15, 2002, at the Public Works Building, 29 Hillcrest Drive, Baddeck, NS, beginning at 7:00 p.m.

*Present:*

Eddie Keeling, Chairperson  
Jess Kerr  
Marilyn Morrison  
Philip MacRae  
Lisa MacKinnon, Clerk

*Regrets:*

Brian Chandler

**CALL TO ORDER**

Chairman Keeling called the meeting to order.

**AGENDA**

Chairman Keeling asked if anyone had any additions or deletions to the evening's agenda.

**MINUTES**

**A motion was made and seconded that the minutes of May 1, 2002, be approved as presented. Motion carried.**

**BUSINESS ARISING FROM THE MINUTES**

**Public Works Building**

The cost of removing the two posts in the Public Works building will cost about \$1200.

**A motion was made and seconded that the two posts be removed from the bay area of the Public Works Building and replaced with a steel beam. Motion carried.**

**Water Line to MacCharles Cross**

Chairman Keeling will confirm with Ron McIntyre if there is a leak in the water line.

**Summer Employment**

Isaak Hudson has been hired for summer employment. He started work on Monday, May 13. The Village also has someone working to make up 30 hours of community service.

### **Temporary Borrowing Resolution (TBR)**

The Commissioners received a copy of the signed and sealed guarantee from the County, for the TBR. The Royal Bank guarantee for bridge financing has been forwarded to Brian Trask.

### **Sewage Treatment Plant (STP)**

Ed Carey updated the Chairman and Mr. McIntyre on progress of the STP to date.

### **Mile Brook Estates**

The Clerk read two letters dated 1996, indicating that, within a year of a Plan of Subdivision approval, a circulating connection would be made with the dead-end water line looping into the Village water system,. This hasn't been completed to date, and as such, the Village does not see itself as being responsible for the water and sewer lines on Alexander Drive.

### **BILLS**

**A motion was made and seconded that the bills presented be approved for payment. Motion carried.**

### **CORRESPONDENCE**

1. A newsletter from North Shore Floating Docks.
2. "Destination Baddeck" advertising material. The prices remain the same as last year.

**A motion was made and seconded that the Village of Baddeck accept the Destination Baddeck 2002 advertising package as presented by CTV. Motion carried.**

3. A newsletter from Service Nova Scotia and Municipal Relations: "Deeds and Dialogue".
4. A letter from Charles MacDonald, Department of Transportation and Public Works, in response to a letter from the Village. Damaged curb and sidewalk will be repaired as soon as hot asphalt is available.
5. A copy of a building permit for a single family dwelling on Alexander Drive.
6. A letter from Michele Matheson requesting an adjustment on her water bill for the late payment charge, as she was only a day late with the payment. Although, the Commissioners can sympathize with her, dates are to be adhered.

## **NEW BUSINESS**

### **Tenders**

Tenders for backhoe services will be opened at the next meeting on May 29, at 7:00pm.  
Tenders for garbage collection will be opened on May 29, at 7:30pm.

### **Annual General Meeting**

It was decided that the Annual General Meeting would be held on June 26, 2002, at 7:00pm. The location will be the Community Centre, if it's available. The regular meeting will be held at 6:00pm, same date.

### **BABTA**

In review of the BABTA meeting held in the afternoon, it was stressed that everyone should be paying close attention to the proposed highway going through St. Peter's.

Discussion followed concerning moving the hydrant at the Community Wharf.

### **Baddeck Community Wharf**

The BABTA executive have met with the Baddeck Harbour Development Committee, the Lions' Club, and the Yacht Club. All have agreed to sending a representative to future meetings, should an advisory board be established.

### **Sustainable Communities Initiative (SCI)**

The Clerk informed the Commissioners of the upcoming SCI meeting at the end of May.

### **Kidston St.**

It appears that the manhole located on Kidston St. was damaged during the snow plowing season.

**A motion was made and seconded that the Department of Transportation and Public Works be billed for the repairs to the manhole frame and cover on Kidston St. Motion carried.**

**ADJOURN**

There being no further business, **a motion was made and seconded that the meeting be adjourned. Motion carried.**

**NEXT MEETING**

The next regular meeting is scheduled for Wednesday, May 29, 2002, at 7:00 p.m.

Lisa MacKinnon, Clerk