

REGULAR MEETING
April 17, 2002

The regular meeting of the Village of Baddeck was held on Wednesday, April 17, 2002, at the Public Works Building, 29 Hillcrest Drive, Baddeck, NS, beginning at 7:00 p.m.

Present:

Eddie Keeling, Chairperson
Brian Chandler
Marilyn Morrison
Philip MacRae
Ron McIntyre, Maintenance
Lisa MacKinnon, Clerk

Regrets:

Jess Kerr

CALL TO ORDER

Chairman Keeling called the meeting to order.

MAINTENANCE WORK REPORT

Ron McIntyre presented his Maintenance Work Report for March 2002.

A motion was made and seconded to accept Mr. McIntyre's Work Report, as presented. Motion carried.

Additional Water Connections

A water customer paid for a water hook-up to a new building, and a request was made to install a second line to another existing building on an adjoining lot, while the ground was dug up. A hook-up fee was paid in 1997, to cover the additional connection to the lot. Discussion followed.

A motion was made and seconded that the Village of Baddeck make the necessary hook-up to the new building on Mr. MacDonald's lot, as dictated in the *Schedule of Rules and Regulations*, and that Mr. MacDonald is to cover all costs associated with the additional hook-up to extend to his adjoining lot. All costs are to be charged at full rate. Motion carried.

Hillcrest Drive Water Connections

It was questioned how far the water line went up Hillcrest Drive, as there is one house not connected to the water system. The last two houses connected to the system put in their own line. A Commissioner was speaking to one of the owners of the house in question who

mentioned a 15 year easement stating provision of residential water, but the commissioners have not seen the easement.

AGENDA

Chairman Keeling asked if anyone had any additions or deletions to the evening's agenda. There were none.

MINUTES

A motion was made and seconded that the minutes of April 3, 2002, be approved as presented. Motion carried.

BUSINESS ARISING FROM THE MINUTES

Inter-Municipal Joint Service Agreement

The Municipality provided a revised Inter-municipal Joint Service Agreement, which was reviewed by the Commissioners. A copy was faxed to the Village solicitor who responded, in writing, by suggesting that the agreement be signed.

A motion was made and seconded that the revised Inter-Municipal Joint Service Agreement be accepted and signed by the Village of Baddeck. Motion carried.

Copies of Minutes

The Village solicitor also mentioned, in the same letter, that he was not receiving copies of the minutes. Discussion followed with mention that Tom Wilson offered to post the minutes on the Municipal web site.

A motion was made and seconded that the Village of Baddeck regular meeting minutes be posted on the Municipality of the County of Victoria's web site, on the Village's web page. Motion carried.

The solicitor is to be notified that he can access the meeting minutes on the Municipal web site.

Village Flag

The Clerk presented a quotation from Prestige Flags in the United States. They require a minimum order of 12 flags at a cost of \$70.00 US each. The set-up fee is \$265.00 US.

A motion was made and seconded that 10 Village of Baddeck flags, sized 3'x6', be ordered from Flags Unlimited. Motion carried.

Board Room

Wayne MacDonald has been busy repairing the walls and ceiling of the board room.

Temporary Borrowing Resolutions

The Clerk informed the Commissioners of the Auditor's response to the revised Temporary Borrowing Resolution. He suggested that the total amount be kept at \$1.2m, to account for both resolutions made at the public meeting. Nathan Gorall was notified, and he responded that the changes would not be a problem.

Ferry Fees

The Clerk is to discuss the Village's letter of concern over the ferry fee increase with the Municipal Committee organized to protest the increase.

BILLS

A motion was made and seconded to approve payment of the bills as presented. Motion carried.

CORRESPONDENCE

1. A copy of the "Requirements for Village Water and Sewer" information sheet. The Building Inspector suggested that it be updated. The Clerk is to bring it to Mr. McIntyre's attention.
2. Copies of three building permits from the Building Inspector: two for single family dwellings and one for a three-unit rental.
3. A quotation from Morgan's Brook Landscaping. The prices remain the same as last year. A quotation for watering the hanging baskets will be sent at a later date. The condition of some of the hanging baskets was questioned.

A motion was made and seconded that Coxweld be asked to weld new hanging basket brackets. Motion carried.

NEW BUSINESS

Main Street Program

Sandy Hudson informed the Clerk that the Main Street Program bank account has about \$1000, and the Committee is wondering if the Village would like to take the money and put it into repairing the “Visit Baddeck” signs on the Trans Canada Highway, west of Baddeck.

A motion was made and seconded that the money be accepted from the Main Street Program to be put towards repairing the “Visit Baddeck” signs. Motion carried.

Baddeck New Media Festival

The proposal for a six month intern to work on the Baddeck New Media Festival was accepted. Ross MacDonald, Development Officer, sent a memo to the Commissioners requesting a meeting with them to discuss the Village’s role. Mr. MacDonald is to be invited to the next meeting.

Archives

Chairman Keeling found a deed from 1956 which may be the land on which the rink stands, as well as a booklet of rules and regulations for the “Nova Scotia Board of Commissioners of Public Utilities”. Both will be donated to the Municipal archives.

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 1, 2002, at 7:00 p.m.

Lisa MacKinnon, Clerk