

**REGULAR MEETING**  
**May 1, 2002**

The regular meeting of the Village of Baddeck was held on Wednesday, May 1, 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  
Ron McIntyre, Maintenance  
Lisa MacKinnon, Clerk

*Regrets:*

Jess Kerr  
Philip MacRae

*Invited:*

Ross MacDonald, Community Economic Development Officer

**CALL TO ORDER**

Chairman Keeling called the meeting to order, and welcomed Mr. MacDonald to the meeting.

**BADDECK INTERNATIONAL NEW MEDIA FESTIVAL**

Ross MacDonald thanked the Commissioners for supporting the Intern Proposal. He referred to the proposal and provided some background information on the Baddeck International New Media Festival. An entertaining video bite was presented, followed by questions.

The Festival is looking at ways to become more involved in the community. Presently, a proposal is being put together for funding a study to look at a new media institute in Baddeck. ECBC could do nothing at this point in time, but there may be funding available in the fall. There is another group who may be able to do a smaller scale feasibility study.

There being no further questions for Mr. MacDonald, he left at this time.

**AGENDA**

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

**MAINTENANCE WORK REPORT**

Ron McIntyre presented his Maintenance Work Report for April 2002.

Discussion followed concerning the Alexander Drive subdivision. The Village was not involved in the construction, and if the Village is to take it over in the future, then each manhole would have to be lifted and the grades would have to be measured and repaired.

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

**Trihalomethanes (THM's)**

Although the Village is not required to take THM samples, a sample was taken as a public relations measure, only to have the result come back as 160 ug/l. THM's are usually at its lowest in the spring, at about 20-30 ug/l, so the result seemed in error. The water was re-sampled, and the result was 85 ug/l. The second sample was taken two weeks after the first sample, and it seems odd that there would be such a difference in the results. It is not known if adding sodium thiosulphate would have such an affect on the result, as it was added to the second sample, and not the first. Mr. McIntyre will take a water sample for chemical analysis to see if that provides further information.

**Water Line to MacCharles Cross**

A resident advised a Commissioner that it seemed there may be a leak in the water line to MacCharles Cross. Mr. McIntyre will check it out.

**Public Works Building**

A steel beam to replace the posts in front of the Public Works Building would cost about \$600, plus the cost of two people to install it.

There being no further questions for Mr. McIntyre, he left at this time.

**MINUTES**

**A motion was made and seconded that the minutes of April 17, 2002, be approved as presented. Motion carried.**

**BUSINESS ARISING FROM THE MINUTES**

**Village Flags**

The flag design has been digitized on the computer, and ten flags have been ordered.

**Temporary Borrowing Resolution (TBR)**

The revised TBR has been signed, sealed, and sent to Nathan Gorall. The TBR is for \$1 250 000 with all expenses to be cost-shared between the Village and the County. The Minister understands that only \$750 000 is to be in debenture funding.

**BILLS**

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

### **CORRESPONDENCE**

1. A notice from Service Nova Scotia and Municipal Relations (SNSMR) concerning new fees for Freedom of Information and Protection of Privacy applications.
2. A letter from SNSMR providing details on the Municipal InNOVAward.
3. A letter from the Cape Breton Ceilidh Campers requesting promotional literature for their Samboree 2002 in PEI. The group was given 200 Village brochures.
4. A copy of a letter from the Municipality to BABTA requesting its assistance in organizing the UNSM Conference 2004. It was suggested that the Village offer its support.
5. A letter from Carey Engineering outlining a meeting with ABL on April 26, 2002.
6. The Municipal Council Agenda for May 6, 2002, including a presentation by Nova Scotia Power representatives at 6:15pm.
7. A notice from Perfect Pens and Stationery offering a special on pens.

**A motion was made and seconded that fifty pens be purchased from Perfect Pens and Stationery. Motion carried.**

### **NEW BUSINESS**

#### **Summer Employment**

Someone is needed immediately to start on the Village clean-up and maintenance. Notices will be posted around the Village until May 9, 2002. The applicants will be short-listed to three, and Interviews will be held on Friday, May 10, starting at 6:00pm. It was decided that the position would run from May 13 to August 31.

### **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 15, 2002, at 7:00 p.m.

Lisa MacKinnon, Clerk