

REGULAR MEETING

June 12, 2002

The regular meeting of the Village of Baddeck was held on Wednesday, June 12, 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

Brian Chandler

Lisa MacKinnon, Clerk

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 29, 2002, be approved as presented. Motion carried.

BUSINESS ARISING FROM THE MINUTES

Public Works Building

The beam was put in today.

Sewage Treatment Plant (STP)

Chairman Keeling was at a meeting with Ed Carey, Bill Bailey, Bruce Morrison, and Ron McIntyre to teleconference with ABL. The tender date is set for June 24. The awarding of the contract is set for July 18, and they hope to commence construction in August.

Kidston Lighthouse

Chairman Keeling will call again concerning the painting schedule.

Sustainable Communities Initiative (SCI)

Chairman Keeling went to the meeting in Eskasoni. It was chance to hear what other groups were doing to protect the Bras d'Or Lakes, along with participating in workshops.

Web Sites

The Clerk will have an update for the next meeting.

Summer Students

The Clerk read a letter from HRDC stating that the Village's application for student employment funding was declined.

Patrick Green started on June 3, and Bobby Cooper, who was the third on the short list, started on June 13.

Bethune's Corner

The area has been re-paved, although there is a "hollow" in the road.

BILLS

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

CORRESPONDENCE

1. A letter from the Canada Day Committee requesting a donation and participation. The truck and sidewalk tractor will be put in the parade.

It was moved by Jess Kerr, seconded by Brian Chandler, that the Village of Baddeck donate \$1000 towards fireworks for the Canada Day celebration. Motion carried.

2. A letter from Rural District Planning requesting confirmation of Municipal sewer and water services for a particular area. The area receives services, but it's on private lines.

3. A copy of the approved amendment to the Land Use Bylaw for Baddeck.

4. A notice of the Cape Breton Growth Fund Corporation's series of public meetings to provide input "on the future direction of tourism". The meeting for Baddeck area is June 17, 12-2:30pm.

5. Fire Safety Information from the Department of Environment and Labour.

NEW BUSINESS

Remuneration

The Clerk mentioned that John Anderson advised the remuneration paid in April 2002, be set up in Accounts Payable to cover the financial year 2001-2002.

Financial Statements

John Anderson has requested a meeting with the Commissioners on Wednesday, June 19, at 7:00pm, to review the Village's financial statements.

Water Account Arrears

The Clerk presented two water accounts that involve uncollectable arrears.

A motion was made and seconded, that the account of the Estate of Harry Spee be written off in the amount of \$402.00, and that the account of Harry MacLean be written off in the amount of \$173.10. Motion carried.

STP Public Hearing

The Clerk reminded the Commissioners of the Municipal Public Hearing on the transfer of ownership of the Sewage Treatment Plant and System on June 17, at 5:00pm.

Sludge Dewatering

There was discussion concerning disposal of the de-watered sludge from the new STP. It seems that there may be 5 tons of de-watered sludge to remove, every five days. The options of investing in a trailer to transport the peat moss-like material versus hiring someone to haul it away were compared. Decision was tabled to a future meeting.

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, June 26, 2002, at 6:00 p.m, at the Baddeck Community Centre.

Lisa MacKinnon, Clerk