

***REGULAR MEETING***

***June 26, 2002***

The regular meeting of the Village of Baddeck was held on Wednesday, June 26, 2002, at the Baddeck Community Centre, 526 Chebucto St., Baddeck, NS, beginning at 6:00 p.m.

*Present:*

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

*Regrets:*

Jess Kerr

**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.

**MAINTENANCE WORK REPORT**

Ron McIntyre presented his work report for May 2002.

**A motion was made and seconded that the Maintenance Work Report for May 2002, be accepted as presented. Motion carried.**

Mr. McIntyre suggested that, in light of the annual general meeting, the Commissioners should consider preparing for the elections several months in advance. The Village of Baddeck has been fortunate to have a Commission that works well together and with other Committees. It would be a shame to have everyone's hard work go to waste due to unpreparedness for a change in Commissioners. The Commissioners thanked Mr. McIntyre for his comments.

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

**MINUTES**

**A motion was made and seconded that the minutes of June 12, 2002, and the special meeting held on June 19, 2002, be approved as presented. Motion carried.**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

## **BILLS**

**A motion was made and seconded that the list of bills be presented at the meeting rather than included with the minutes. Motion carried.**

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

## **CORRESPONDENCE**

1. A letter of reply from the Department of Transportation and Public Works regarding the ferry fee increase.
2. A letter from Service Nova Scotia and Municipal Relations announcing Bob Houlihan as the new Municipal Advisor, replacing Nathan Gorall.
3. An update from Carey Engineering concerning the construction of the STP.
4. A notice from Lakeside Consulting that a fee will be charged for computer assistance by telephone.
5. A letter from the Municipality concerning “dog droppings” in the Village. The Clerk is to check with the Municipality about by-laws.

## **NEW BUSINESS**

### **Tree Delimiting**

It was questioned if the tree delimiting project was to continue this year. It was assumed that the program took care of all the dead and diseased trees in the Village. One tree in question is to be looked after by the property owner.

### **STP Agreement**

The Commissioners received copies of the draft transfer of ownership agreement. A copy was given to the solicitor for review.

The Clerk called Mr. Houlihan about transferring the Municipal Sewer by-laws. He is going to look into it and get back to her.

The Canada- Nova Scotia Infrastructure Committee has approved the transfer of the STP on the condition that they receive agreements from the Municipality and the Village.

**Excel Course**

The Clerk asked if Ron McIntyre could be reimbursed for an Excel course he took at the IT Centre.

**A motion was made and seconded that \$30 be paid for Mr. McIntyre's training in Excel. Motion carried.**

**Unightly Premises**

Chairman Keeling was talking to the Building Inspector, Paul Burt, about unsightly premises in the Village. Mr. Burt requested a letter stating which properties are unsightly.

**A motion was made and seconded that a letter be sent to the Building Inspector requesting that something be done about the unsightly premises in the Village of Baddeck. Motion carried.**

**Budget**

**A motion was made and seconded that the General Operating Budget and the Water Operating Budget for April 1, 2002 to March 31, 2003 be approved as presented. 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, July 17, 2002, at 7:00 p.m, at the Baddeck Public Works Building.

Lisa MacKinnon, Clerk