

**REGULAR MEETING**

**October 22, 2002**

The regular meeting of the Village of Baddeck was held on Wednesday, October 22, 2002, at the Public Works Building, 29 Hillcrest Drive, Baddeck, NS, beginning at 7:00 p.m.

*Present:*

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

*Invited:*

Shawn Dwyer, resident of Village of Baddeck

**CALL TO ORDER**

Chairman Keeling called the meeting to order. He welcomed Mr. Dwyer to the meeting.

**SHAWN DWYER**

Mr. Dwyer requested clarification on why the Commissioners decided not to compensate him for time lost at work in order to deal with his broken sewer line.

Discussion followed, and costs were reviewed. Mr. Dwyer understood and accepted the Commissioners position on the issue. There being no further discussion nor questions, Mr. Dwyer left at this time.

It was suggested that, in the future, residents are to put all complaints or issues in writing before any action is taken.

**WATER LINE AT BADDECK ACADEMY**

Mr. McIntyre mentioned eliminating the water line going under Baddeck Academy, and having Baddeck Academy arrange a new connection by the bus garage.

**A motion was made and seconded that a new 2" water line be installed along side the school bus road, and that Jess Kerr arrange to borrow the Nova Scotia Power boom truck for an available Saturday to stabilize the utility pole when installing the line. Motion carried.**

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

## **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 October 9, 2002, be approved as presented. Motion carried.**

## **BUSINESS ARISING FROM THE MINUTES**

### **Broadband**

The Commissioners requested clarification on the benefits for the Village.

**A motion was made and seconded that Tom Wilson be asked for clarification as to the benefits of broadband to the Village of Baddeck if the area already has MPower. Motion carried.**

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

Chairman Keeling stated that Ed Carey is on retainer with the Municipality. Progress meetings are to be held every two weeks.

### **Infrastructure Claims**

The Clerk asked if the Municipality could submit the Infrastructure claims for the STP Project, as the Municipality has been paying the invoices to date. The Village cannot borrow money until they own the STP. Chairman Keeling will speak to Mr. Hudson or Mr. Morrison about the transfer.

The Commissioners were provided with Dan Chiasson's letter dated October 17, 2002, containing the survey description of the new STP lands.

## **BILLS**

**A motion was made and seconded that the bills presented, be approved as presented, with the inclusion of the bill from Cindy MacRae for boardroom curtains. Motion carried.**

## **CORRESPONDENCE**

1. A verbal request from the 4H club for pins for their National Conference in November.

**A motion was made and seconded that 45 pins be given to the 4H club to bring to their National Conference in Toronto. Motion carried.**

2. A letter from Department of Transportation approving the Clerk's request for a letter of credit rather than deposit cheques for breaking soil permits.

3. An article on the use of jake brakes.

## **NEW BUSINESS**

### **Web Site**

Commissioner Chandler registered the domain name *villageofbaddeck.com*.

**A motion was made and seconded that Brian Chandler be reimbursed \$32.39 for registering the domain name *villageofbaddeck.com*.**

### **Christmas Parade**

Commissioner Morrison requested a donation for the Christmas Parade scheduled for Dec.7.

**A motion was made and seconded that the Village donate the same amount to the Christmas Parade as was donated last year. Motion carried.**

### **Public Officials Liability**

It was asked if the Commissioners had specific questions for a proposed meeting with the insurance company in reviewing the public official liability insurance.

### **Building Appraisals**

**A motion was made and seconded that the Village buildings be appraised so that the insurance policy carries a correct record of building cost and contents. 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, November 6, 2002, at 7:00 p.m, at the Baddeck Public Works Building.

Lisa MacKinnon, Clerk