

***REGULAR MEETING***

***December 4, 2002***

The regular meeting of the Village of Baddeck was held on Wednesday, December 4, 2002, at the Public Works Building, 29 Hillcrest Drive, Baddeck, NS, beginning at 7:00 p.m.

*Present:*

Eddie Keeling, Chairperson  
Jess Kerr  
Brian Chandler  
Ron McIntyre, Utility Operator  
Lisa MacKinnon, Clerk

*Regrets:*

Marilyn Morrison  
Philip MacRae

**CALL TO ORDER**

Chairman Keeling called the meeting to order.

**MAINTENANCE WORK REPORT**

Ron McIntyre presented his work report for October and November 2002.

A brief discussion followed concerning water and sewer hookups for Mr. Hastings' new house.

**A motion was made and seconded that the Work Report for October and November 2002 be approved as presented. Motion carried.**

**Nova Scotia Department of Environment and Labour (NSDEL)**

The monthly audit by NSDEL showed a low chlorine residual in one area of the system, but a high residual in another area. Mr. McIntyre mentioned that the galvanized lines eat up the chlorine and a section should be replaced every year.

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 November 20, 2002, be approved as presented. Motion carried.**

**BUSINESS ARISING FROM THE MINUTES**

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

The Commissioners received copies of correspondence from the following:

- ABL, C.J. MacLellan & Associates, and Carey Engineering- concerning the placement of permanent ladders in the tanks.
- Carey Engineering- shop drawing of the Muffin Monster Grinding unit.
- C.J. MacLellan & Associates- minutes from the meeting held November 14, 2002.
- Art Pickup to Sampson MacDougall- asking if there was an objection to the Municipality contacting the School Board concerning the transfer of property with new STP.

### **Water Supply Project**

The Commissioners received copies of Ed Carey's outline of the potential impact of the NSDEL water strategy on the Village water treatment system.

### **BILLS**

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

### **CORRESPONDENCE**

1. An invitation from the IT Centre to celebrate their first year of operation on Dec. 11-02.
2. A thank you letter from the Curling Club for the donation to the Junior program.
3. A thank you from Alderwood for the pins donated to their staff appreciation day.
4. The Cape Breton Growth Fund 2002 Annual Report.
5. An invitation from the Cape Breton Highlands National Park to help develop a new management plan.

### **NEW BUSINESS**

#### **Village of St. Peter's**

The Village of St. Peter's has invited the Commissioners to a Christmas supper. The Commissioners narrowed down the dates to December 18 or 19.

### **ADJOURN**

There being no further business, **a motion was made and seconded that the meeting be adjourned. Motion carried.**

Lisa MacKinnon, Clerk