

**APPROVED Regular Council Meeting**

**Community of North Shore**

**Wednesday, July 9th, 2013 at 7.00 p.m.**

**PRESENT:** Chairperson Gordon Ellis

Councillor Fred Connolly, Deputy Chair

Councillor Wanson Hemphill

Councillor Wade MacLauchlan

Councillor Jonathan MacLean

Councillor Shawn Reardon

Councillor Peter Vriends

Councillor Dennis Shaw

Councillor Gerard Watts

Councillor Connie Egan

**ADMINISTRATOR :** Tracey Allen

**REGRETS:** Councillor Charity Sheehan, and Councillor Joanne Jay

**1.0 CALL TO ORDER** at 6:45pm Chair welcomed everyone and thanked them for coming.

**2.0 Approval of the AGENDA:** It was duly moved and seconded that the agenda be approved.

**Moved by Councillor MacLauchlan**

**(2014-07-215)**

**Seconded by Councillor Egan**

**-CARRIED- (9-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983,c.33, s.24.)

Declaration(s): **None**

**4. APPROVAL OF MINUTES:**

Councillor Hemphill request a review of the minutes in section 5.3 with the rewording request. Minutes were approved as written with one correction for Maher Ellis to Maher Ellaz.

**It was duly moved and seconded that** the Minutes of the June 11, 2014 Council Meeting be adopted.

**Moved by Councillor Vriends**

**(2014-07-216)**

**Seconded by Councillor MacLean**

**- CARRIED- (8-1)**

**5.0 BUSINESS ARISING:**

Septic update: Had a Finance and Property Management meeting and CBCL came back with three options to be reviewed by the committee. Headlines -

- Option 1 keep existing system, , install holding tank for problem periods a new holding tank (approx. 1,500 ical) and overflow pipe from the existing septic tank would be installed to receive flow from the building during conditions when the existing disposal field is saturated

- Option 2 keep existing system, install pump chamber and overflow disposal system. A second smaller septic tank (approx. 450 igtal) c/w pump would be installed next to the existing septic tank. Option 3 - new system.
- Option 3 - Install a new system.

**HR & Events Committee** - session on July 23, 30 and August 30 change to schedule to reorder the topics with Stanhope, West Covehead and Covehead Rd. All sessions at 7:30pm at Stanhope Place. July 16th is the walkathon starting at 6:30pm.

**6. REPORTS:**

**6.1 Chair:** Chair Ellis noted we have hired a new student Justin Cudmore for maintenance until August 21st. Official opening for the promenade was held with a good attendance.

Councillor Vriends ask about the history of the septic system in the community. Administrator responded with the cooperation from the Province, will compile where we can. Councillor Hemphill noted the lack of residence participation in the water and wastewater researcher. Administrator noted any input in direction or suggestions for residences is welcome. Councillor MacLauchlan noted the need for having something to leave behind to follow up.

Small Halls Small Halls Festival on June 19th (\$355 profit 165-170 attended), Official Opening of the Promenade on June 26th (\$24.99 cost approximately 30 attended) and then Canada Day July 1st (\$545 net cost approximately 350 attended)

Councillor Egan and Watts suggested more shade areas. Response is to purchase tent shelters for next year. Gas tax funding - we will have a notional allocation of approximately \$26,000 each year for five years.

**6.2 Planning Board Report -** One shed permit. Discussion about the promenade.

**7. CORRESPONDENCE:** Canada Post letter for a petition with a deadline that finished before the meeting to meet and provide a resolution.

**8. NEW BUSINESS:** None

10. **NEXT MEETING:** Wednesday, August 13th, 2014.

11. **ADJOURNMENT:** There being no further business, the meeting adjourned at 7:25pm.

**Moved by Councillor Egan (2014-07-217)**  
**Seconded by Councillor Watts - CARRIED- (9-0)**

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 Signed Gordon Ellis, Chairperson

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 Dated

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 Signed Tracey Allen Community Administrator

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 Dated