

TOWN OF NEW GLASGOW
TOWN COUNCIL MEETING
MONDAY, DECEMBER 16, 2019

A regular meeting of New Glasgow Town Council was held on Monday, December 16, 2019 at 5:10 p.m. in the Council Chambers. Present were: Mayor Dicks; Councillors Dorrington; Lewis; Fraser and MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Ross White, Director of Fire, Inspection and Emergency Services; Kelly Sloan, Executive Assistant; Rachel Mitchell, Climate Change Co-ordinator; Frank DeMont, Solicitor; Mervin Smith; Terry Harris and Lisa Jewell; Dennis and Lynn Douglas and several Public Works employees. Absent from the meeting were: Councillors Guthro and Proudfoot.

Mayor Dicks welcomed new Director of Fire, Inspection and Emergency Services, Ross White to the meeting.

AGENDA

It was regularly moved and seconded that the agenda be approved as presented.
Motion carried.

MINUTES

It was regularly moved and seconded that the minutes of the meetings held on November 18 and December 3, 2019 be approved as presented.

Motion carried.

PETITIONS/PRESENTATIONS/DELEGATIONS

PRESENTATION TO TERRY HARRIS

Mayor Dicks made a presentation to Terry Harris in recognition of his 30 years of dedicated service to the Transportation Department.

PRESENTATION DENNIS DOUGLAS

Mayor Dicks made a presentation to Dennis Douglas in recognition of his 28 years services to the Mechanical Services and Water Treatment Plant.

PRESENTATION MERVIN SMITH

Mayor Dicks made a presentation to Mervin Smith in recognition of his 24 years services to the Environmental Services Department.

Councillor Fraser arrived at the meeting.

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE REPORT

It was regularly moved and seconded that the Committee of the Whole Report be approved as presented.

Motion carried.

FINANCE REPORT

It was regularly moved and seconded that the Finance Report be accepted as presented.

Motion carried.

ENGINEERING & PUBLIC WORKS REPORT

It was regularly moved and seconded that the Engineering and Public Works Report be accepted as presented.

Motion carried.

SOLID WASTE REPORT

It was regularly moved and seconded that the Solid Waste Report be accepted as presented.

Motion carried.

POLICE REPORT

It was regularly moved and seconded that the Police Report be accepted as presented.

Motion carried.

COMMUNITY DEVELOPMENT REPORT

It was regularly moved and seconded that the Community Development Report be accepted as presented.

Motion carried.

BUSINESS DEVELOPMENT REPORT

It was regularly moved and seconded that the Business Development Report be accepted as presented.

Motion carried.

FIRE REPORT AND FIRE INSPECTION REPORT

It was regularly moved and seconded that the Fire and Fire Inspection Reports be accepted as presented.

Motion carried.

BUILDING REPORT

It was regularly moved and seconded that the Building Reports for October and November be accepted as presented.

Motion carried.

here was no report.

INFORMATION TECHNOLOGY REPORT

It was regularly moved and seconded that the Information Technology Report be accepted as presented.

Motion carried.

NEW BUSINESS

ACCOUNTS

It was regularly moved and seconded that the accounts be approved as presented.

Motion carried.

RECOMMENDATIONS FROM IN-CAMERA MEETINGS

TENDER PROPERTIES

It is the recommendation to Council that the Town issue the following properties for tender with minimum bids established by Council; 225 McColl St, 529 Pleasant Street, 1 Orion Avenue, 34 Highland Drive and 218 Bernard St.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

PURCHASE LAND – WATERSHED AREA

It is the recommendation to Council that the Town purchase land in the watershed area from Michael McCulloch at a cost of \$12,500.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

ADJOURNMENT

It was regularly moved and seconded that the meeting be adjourned.

Motion carried.