

TOWN OF NEW GLASGOW
TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2020

A regular meeting of New Glasgow Town Council was held Monday, September 14, 2020 at 6:00 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Lewis; Councillor Dorrington; Councillor Fraser and Councillor MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Kelly Sloan, Executive Assistant; Frank DeMont Solicitor; Heather Murphy, MacDonald & Murphy Inc; Mark Firth, Mayoral candidate for the upcoming municipal election; Dawn Peters – Ward 2 candidate for the upcoming election and Bob Curley . Present using the Microsoft Teams platform were: Derek Eisan, Director of Information Technology; Earl MacKenzie, Town Engineer; Thiv Tharma, Director of Community Development; Rachel Mitchell, Climate Change Coordinator and Sarah Santos, Community Engagement Co-ordinator. Absent from the meeting were Councillors Proudfoot and Guthro.

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 August 17 and September 1, 2020 be approved as presented.

Motion carried.

PETITIONS/DELEGATIONS/PRESENTATIONS

PRESENTATION MARCH 31/20 AUDITED FINANCIAL STATEMENTS

Ms. Heather Murphy from the firm MacDonald & Murphy Inc. presented the consolidated financial statements for the period ending March 31, 2020 which indicated an operating surplus of \$ 163,900 and an consolidated surplus of \$3,318,100.

Mayor Dicks thanked Ms. Murphy for her presentation and spoke about the items that impacted the financial statements contributing to the overall operating surplus of \$163,900.

It was regularly moved and seconded that the financial statements be accepted as presented.

Motion carried.

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 Report be accepted as presented.

Motion carried.

There was no Fire Inspection Report due to Covid.

BUILDING REPORT

There was no Building Report.

INFORMATION TECHNOLOGY REPORT

There was no Information Technology Report.

PROCLAMATIONS

INTERNATIONAL DAY OF PEACE

Councillor Dorrington read a proclamation proclaiming September 21 as International Day of Peace in New Glasgow.

Mayor Dicks proclaimed September 21 as International Day of Peace in New Glasgow.

RIGHT TO KNOW WEEK

Deputy Mayor Lewis presented a proclamation proclaiming September 28 to October 4, 2020 as Right to Know Week in New Glasgow.

Mayor Dicks proclaimed September 28 to October 4, 2020 as Right to Know Week in New Glasgow.

INTERNATIONAL DAY OF OLDER PERSONS

Councillor Fraser presented a proclamation proclaiming October 1, 2020 as International Day of Older Persons in New Glasgow.

Mayor Dicks proclaimed October 1, 2020 as International Day of Older Persons in New Glasgow.

NEW BUSINESS

ACCOUNTS

Councillor Lewis declared a conflict of interest.

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

Motion carried.

RECOMMENDATIONS FROM IN CAMERA MEETINGS

HIGHLAND COMMUNITY RESIDENTIAL SERVICES (HCRS) INFRASTRUCTURE

The CAO stated that it is the recommendation to Council from the Committee of the Whole meeting to install a six (6) inch water line from Belmont Street to the north boundary line of the street reserve, construct a four (4) inch sanitary sewer from the manhole on Belmont Street to the same boundary line as above, construct/upgrade a storm sewer system in the area and construct a 20 ft. wide access road to the boundary of the property (PID 01047562). The installation of this infrastructure will support the future construction plan of a residential home for Highland Community Residential Services.

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.