

Councillors Present: Mayor Churchill
Deputy Mayor Saunders
Councillor Arnold
Councillor Kelly
Councillor Lynch
Councillor Perry
Councillor Paul

Staff Present: Sandy Collins, Town Manager,
(incumbent)
Joanne Perry, Town Clerk

MINUTES

1. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the minutes of Regular Council Meeting held in Council Chambers on November 28, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

2. Moved by Councillor Arnold and seconded by Councillor Perry that the minutes of Council Committee meeting held on December 5, 2018 be adopted as presented. (Carried) **7 for**

MINUTES

3. Moved by Councillor Kelly and seconded by Deputy Mayor Saunders that minutes of Privileged HR Meeting held on December 10, 2018 be adopted as presented. (Carried) **7 for**

**PERMIT -
HORWOOD'S HOME
AND COMMUNITY
SUPPORT SERVICES**

4. Moved by Councillor Kelly and seconded by Councillor Lynch that a permit be issued to Horwood's Home and Community Support Services Inc. to operate a business office from Prak Holdings property at 46 Main Street South, subject to Service N1 approval. (Carried) **7 for**

**HERITAGE
ADVISORY
COMMITTEE**

5. Moved by Councillor Kelly and seconded by Councillor Perry that a Heritage Advisory Committee of Council and residents be formed to look at designating the "old Mill" as a heritage site. (Carried) **7 for**

ADVERTISEMENT - THE NAVIGATOR MAGAZINE 6. Moved by Councillor Perry and seconded by Councillor Paul that Council place an ad in the Navigator Magazine congratulating Bryon Collins of Fab-Tech Industries on his recent induction to the Marine Industries Hall of Fame. Cost of \$430.00 , 1/3 page. (Carried) **7 for**

TABLE - COUNCIL CHAMBERS 7. Moved by Deputy Mayor Saunders and seconded by Councillor Kelly that \$10,000.00 be budgeted for Council table. (Carried) **7 for**

TRAINING IN GAMBO 8. It was a consensus that available Councillor's, Town Manager and Clerk attend Conflict of Interest and Conducting Effective Council Meetings training to be held in Gambo at the Fire Station on January 30, 2019.

STREETLIGHT - CAMPBELL PLACE 9. Moved by Councillor Kelly and seconded by Councillor Paul that in response to letter from residents of Campbell Place, Council would install a streetlight on the last pole on Campbell Place. (Carried) **7 for**

CHEQUE REGISTER 10. Moved by Deputy Mayor Saunders and seconded by Councillor Arnold that the cheque register be approved as presented. (Carried) **7 for**

EXEMPTION 11. Moved by Councillor Arnold and seconded by Deputy Mayor Saunders that the following exemption be approved:

(Carried) **7 for**

ADJOURNMENT 12. Moved by Councillor Kelly and seconded by Councillor Arnold that the meeting adjourn. (Carried) **7 for**

Meeting adjourned at 8:10 p.m.

Mayor Churchill

Joanne Perry, Town Clerk