

Community of Miltonvale Park Council Meeting Minutes
Community Office – Winsloe Lions Hall 4:30 p.m. Tuesday, March 10, 2009

Present: Chair Brian Andrew, Councillors George Piercey, Sheila MacKinnon, Gail Ling, Betty Pryor; Planner Phil Wood; Planning Board Member Steve Dickieson, Guest Donnie Youland; Administrator Shari MacDonald

Regrets: Joe Murphy

1. CALL TO ORDER

Chair Andrew called the meeting to order at 4:50 p.m.

2. PRESENTATION OF AGENDA – DECLARATION OF CONFLICT OF INTEREST

No councillors identified any conflict of interest items
Chair Andrew called the meeting to order at 4:35 p.m.
No conflict of interest issues were identified.

3. BUSINESS

a. Budget Approval 2009

Finance Chair Ling reviewed the draft budget (Draft #6), and noted that the auditors may suggest a line to reflect depreciation expense, with the move to PSAB accounting.

Motion 09-16: Moved by Councillor Sheila MacKinnon, seconded by Councillor Gail Ling that **the following expense line items be adjusted to budget draft #6: Water and Sewer Engineering Services to \$7500, Park Development to \$2225 and Legal Fees to \$5000.** Motion carried.

Councillor Pryor arrived at 4:58.

Motion 09-17: Moved by Councillor Sheila MacKinnon, seconded by Councillor George Piercey that **the budget draft #6 as amended, be approved for presentation to the residents.** Motion carried.

It was noted that Chair Andrew, Councillor Ling and the Administrator will be meeting with the auditors in the near future to receive the audited report for 2008.

b. Resolution(s) FPEIM Meeting

Discussions during Official Plan meetings suggested Council might consider a resolution for the FPEIM meeting regarding the pilot project regarding site assessment for septic approvals. Councillor Piercey investigated the current procedures, and noted that the Department of the Environment can audit these assessments. It was felt that council would keep the idea of a resolution and perhaps consider submitting it in the future. The final report

for the Water and Wastewater Feasibility Study may lead to Council's lobbying for more stringent requirements.

At 5:18 Mr. Youland left and Planner Phil Wood arrived.

c. Official Plan and Bylaw Review

Motion 09-18: Moved by Councillor Gail Ling and seconded by Councillor Sheila MacKinnon **that the meeting move in camera to discuss the Official Plan and Bylaw Review**. Motion carried.

The meeting recessed at 8:33, to be continued at 7:00 p.m. on Wednesday, March 11, 2008, as a Planning Board Meeting with Council invited, to continue reviewing the Bylaws.

4. NEXT REGULAR COUNCIL MEETING DATE – March 24, 2009, 4:30 p.m.

Brian Andrew

Shari MacDonald

Chair

Administrator

March 24, 2009

Date approved