

**MINUTES - COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

Tuesday, January 9, 2007 at 4:30 p.m. Community Office, Winsloe Lions Hall

Present:

Councillors: Chair Don Aitken, Brian Andrew, Gail Ling, Sheila MacKinnon, Joe Murphy,
George Piercey, Betty Pryor
Administrator: Shari MacDonald

1. Call to Order

Chair Aitken called the meeting to order at 4:45 p.m.

2. Swearing in Ceremony

Councillors Aitken, Andrew, Ling, MacKinnon, Murphy, Piercey, and Pryor took the Oath of Office, before Administrator Shari MacDonald.

3. Approval of Agenda

Motion 07-01- Moved by Councillor Andrew, seconded by Councillor MacKinnon that the agenda be approved as amended, with item #4 being "Selection" of Vice Chair.

4. Selection of Vice Chair

Chair Aitken appointed Councillor Andrew to the position of Vice Chair.

5. Committee Assignments

It was noted that as Chair of Council, Don Aitken is an ex-officio member of all committees of Council. Standing Committees, comprised of Councillors are appointed by the Chair, while Council resolution creates special committees which can include residents.

a. Finance/Payment of Accounts

Chair Aitken appointed Councillor Ling as Chair, and Councillor Andrew as member, of the Finance Committee.

b. Planning

The Planning Board will be confirmed at the January Regular Council Meeting, but it is expected Councillor Pryor will be Chair, and Councillor MacKinnon will serve as a member of the Planning Board. Charles MacKenzie will be asked to continue to serve, and Development Officer Alfie Wakelin will be an ex-officio member.

c. Personnel

Chair Aitken appointed Councillor Ling as Chair, and Councillor MacKinnon as member, of the Personnel Committee.

d. Water & Sewer

Chair Aitken will serve as Chair of the Water and Sewer Committee, and he appointed Councillors Pryor and Piercey to this committee.

e. Parks & Recreation

Motion 07-02 - Moved by Councillor Sheila MacKinnon, seconded by Councillor Gail Ling that Councillor MacKinnon chair the Parks and Recreation Committee, and that Chair Aitken and resident Joannie MacKinnon be members of this committee. Motion carried.

6. Business

Personnel Issue – Council will send a registered letter to the former administrator requesting the return of specified Council property by January 23, 2007.

7. Other

- a. **Policies** - The administrator was requested to compile current policies for inclusion in the councillors' binders.
 - b. **Communities 13, Inc.** - Chair Aitken can continue to attend Board Meetings of Communities 13 Inc. on a quarterly basis. If another Councillor is willing to assume this responsibility, see the Chair.
 - c. **North River Fire Department** – Councillor Piercey will contact the fire department for information on their upcoming Annual Meeting. Councillor MacKinnon can attend their AGM, if available.
 - d. **Canada Day** – The Administrator will apply for funds. The Parks & Recreation committee may assume responsibility for Canada Day Celebrations.
 - e. **Sympathy** was expressed at the recent passing of former councillor Garth Hooper.
8. Next meeting will be held at 4:30 p.m. Tuesday, January 23, 2007.
9. **Motion 07-03** -The meeting was adjourned, by a motion from Councillor MacKinnon, seconded by Councillor Andrew at 6:05 p.m.

Chair Don Aitken

Administrator – Shari MacDonald

January 23, 2007

Date Approved