

SPECIAL MEETING OF COUNCIL

April 30, 2012

The meeting was called to order by the Warden at 7:00, in the Newellton Community Hall, in Newellton, Cape Sable Island, with the following members present:

- Warden George El-Jakl
 - Deputy Warden Donna Leblanc-Messenger
 - Councillor Murray Atkinson
 - Councillor Louise Halliday
 - Councillor Shaun Hatfield
 - Councillor Cecil O'Donnell
 - Councillor Cathy Stoddard
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- David Kendrick, Fire Services Coordinator
 - Brian Holland, Municipal Clerk

PURPOSE OF MEETING

The purpose of this meeting was to consider the information provided regarding the purchase of a truck for the Wood's Harbour/Shag Harbour Volunteer Fire Department which is in the process of being amalgamated. A written recommendation has been received from the Fire Services Coordinator to purchase the truck. This recommendation was circulated to all members with the agenda for the meeting.

Question was raised concerning the purchase of the truck being included as part of the amalgamation requirement.

Resolution C120464

Moved by D. Messenger and seconded by L. Halliday that the Fire Services Coordinator be permitted to answer questions and make comment to Council.

Motion carried unanimously.

The question was asked: "Is the truck necessary for the amalgamation?" The Coordinator affirmed that the rescue truck is needed, but could not definitely provide an answer as to whether or not it would be needed for the amalgamation of the fire departments.

The President of the Wood's Harbour Volunteer Fire Department, Troy Stoddard, indicated that the truck would be needed in order to transport fire fighters in the larger area which this amalgamated fire department will be serving.

The Warden indicated that he felt this truck was a part of the cost of amalgamation.

It was also noted at this time that the estimate for training costs in the fire departments' budget would be reduced to \$10,000.00 for the coming year and this change was agreed to by the department representatives in attendance in the audience at the meeting.

It was the consensus of Council members that they were in agreement that the budget of the amalgamated fire department is now approved, and that the Area Rate that would be put in place is approved as long as it does not exceed \$0.12/\$100.00 of assessment.

Resolution C120465

Moved by S. Hatfield and seconded by L. Halliday that Council accept the Municipal Solicitor's advice that the fire department can be amalgamated as long it has been incorporated under the Society's Act, and it has provided an Emergency Services Provider Registration Form to the Municipality.

Motion carried unanimously.

Members were informed that the Certificate of Incorporation has previously been received from the fire department and the Emergency Services Provider Registration Form has been received and forwarded to the Fire Services Coordinator for review.

A recommendation has been received by the Fire Services Coordinator indicating that the registration as a primary fire response/emergency services provider and mutual aid fire response and emergency services provider under the Municipal Government Act is acceptable.

Resolution C120466

Moved by M. Atkinson and seconded by D. Messenger that the registration of the Wood's Harbour/Shag Harbour Volunteer Fire Department be approved.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 7:33 p.m.

Warden

Secretary for the Meeting

On website May 3, 2012.