

## COUNCIL

JULY 27, 2010

#10-08

The Parrsboro Town Council met in regular session on Tuesday, July 27<sup>th</sup>, 2010 at 7:00 p.m. in the Council Chambers with Mayor Lois Smith presiding.

**PRESENT:** Deputy Mayor David Howe  
Councillor David Harrison  
Councillor Lisa Ward  
J. Raymond Hickey, C.A.O.

**REGRETS:** Councillor Dawn Reid

1. **WELCOME AND CALL TO ORDER**

Mayor Smith welcomed those in attendance and called the meeting to order at 7:00 p.m.

2. **APPROVAL OF AGENDA**

The agenda was approved as circulated. The Council meeting was then adjourned and the Public Meeting convened.

3. **RCMP REPORT**

No Report.

4. **PUBLIC MEETING RE: DEVELOPMENT AGREEMENT 255  
WHITEHALL ROAD**

Mayor Smith called three times in succession for comments from those in the Council Chambers either for or against the Development Agreement to permit a garden suite at 255 Whitehall Road. There were no comments forthcoming. The Mayor asked the C.A.O. if any written submissions either for or against the development had been received to which he responded that there had been none.

At this point the Public Meeting was adjourned and the Council meeting reconvened.

5. **SECOND READING OF DEVELOPMENT AGREEMENT**

**Moved by Councillor Harrison, seconded by Councillor Ward that Town Council approve the second reading of the Development Agreement to permit a garden suite at 255 Whitehall Road. Motion carried.**

At this point Andrew Fisher, Planner for the Town of Parrsboro, noted that there were a couple of issues that needed to be addressed before the development can proceed. First, there are two separate lots that need to be consolidated and second, Department of Environment approval for a septic system will be required before a building permit can be issued. He noted that the property owner has been made aware of these issues and has agreed to take action to satisfy all requirements.

6. **PHINNEY LANE**

Deputy Mayor David Howe declared a conflict and vacated the Council Chambers.

The C.A.O. advised that there was a request for the Town to take over Phinney Lane and that a report has been received from Maritime Testing regarding the quality of the road and that everything appears to be satisfactory at this point.

**Moved by Councillor Harrison, seconded by Councillor Ward that Town Council approve the proposal to take over Phinney Lane subject to an agreement of responsibilities between the Town and Matthew Brewer to be worked out at a later date. Motion carried.**

At this point Deputy Mayor Howe rejoined the meeting.

7. **FIRE CHIEF'S REPORT**

No report.

8. **GLOOSCAP PARK**

**Moved by Councillor Harrison, seconded by Councillor Ward that the Town move forward with the GIS project and purchase the digitized mapping and software. Motion carried.**

9. **APPROVAL OF MINUTES**

Mayor Smith asked if there were any errors or omissions noted in the Council minutes of June 22<sup>nd</sup>, 2010 (#10-07). Hearing none she declared the minutes approved as circulated.

**10. CORRESPONDENCE**

**(10.1) West Park Elementary School, Red Deer Alberta** – Mayor Smith noted correspondence from teacher, Kathy Noble thanking the Town for the promotional materials for their “P.I.N.S” reading program. It was noted that the Town of Parrsboro will be featured during the activities, assemblies, reading challenges and on the bulletin board and the Mayor’s letter will be read during one morning announcement and will be featured in the school newsletter.

**11. ADJOURNMENT**

Upon a motion by Deputy Mayor Howe the meeting adjourned.

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Mayor

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C.A.O.