

REGULAR COUNCIL MEETING
Carleton Civic Centre
September 22, 2008
Time 7PM

PRESENT: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andy Leech, Councillor Theresa Blackburn

STAFF: CAO Ken Harding, Barbara Wishart Fawcett, Director of Administrative Services

MEDIA: Bugle/Observer, E-Z Rock, Carleton Free Press, NBCC

ATTENDING: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended. Fall programs underway.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #235-08

MOTION: Approval of September 8, 2008 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #236-08

BUSINESS ARISING FROM MINUTES: CAO Harding; no business arising from the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental reports for August, 2008 as presented, excluding Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried. #237-08

FINANCE:

CAO Harding reviewed the Financial Statements.

Councillor Kennedy addressed the August financial analysis.

MOTION: Accept Finance Report with exception of Payment of Bill. Deputy Mayor Sutherland, Councillor Cluff. Carried. #238-08

MOTION: Ratify paid bills in amount of \$713,494.18 and approval of payment of unpaid bills in amount of \$107,217.35 to be paid when funds are available for a total of \$ 820,711.53. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #239-08

CORRESPONDENCE:

August 18, 2008, Village of Gagetown, Mayor Randy Smith; Compliments the Visitor Information Centre.

NEW BUSINESS:

Planning Advisory Committee:

MOTION: Accept the PAC Minutes of September 15, 2008. Councillor Leech, Councillor Cluff. Carried #240-08

Build Canada Fund:

Mayor Slipp advised there is an application deadline therefore it is the intent of Council to have a proposal on file.

CAO Harding outlined the scope of the Build Canada Fund and the status of the proposal.

RESOLUTION: BE IT RESOLVED, THAT, for the improvements to the Carleton Civic Centre, Library and in support of Amateur sport and recreation, and the arts, application be submitted to the Build Canada Fund, Communities component. Councillor Leech, Councillor Cluff. Carried.

Next meeting date, October 14, 2008, 7pm. Civic Centre Lounge.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Councillor Cluff. Carried. #241-08

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #242-08

MOTION: Invoke 90 day notification clause to discontinue service with TD Bank and tender Banking Services. Councillor Kennedy, Councillor Leech. Carried. #243-08

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried #244-08

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE

August 25, 2008

THE FOLLOWING MATTERS WERE DISCUSSED:

PERSONNEL

LAND DEVELOPMENT

ECONOMIC DEVELOPMENT

FINANCIAL SERVICES

Barbara Wishart Fawcett, Clerk
Director of Administrative Services