

OTHER REPORTS12.1 SACKVILLE RIVER ADVISORY BOARD

Councillor Legree advised that a meeting has recently been held at which a report was received from the County of Halifax assuring the Board that recommendations re drainage and siltage in the Millwood/development area would be followed.

He also advised Council that Terms of Reference of the Board have been revised as requested by Town Council.

12.2 BUILDING INSPECTION REPORT

Copies of the Building Inspector's Report for the month of September 19, 1981 were circulated in which it was noted that 15 permits were issued during the month with a total value of construction of \$347,700 and resulting in a value of building permit fees collected of \$702.

During discussion of this report it was noted by Councillor Loncarevic that there is still a remarkable degree of rapid growth in the Town and if this continues it may lead to some problems in the near future with regard to the provision of such services as schools, fire and police protection.

12.3 TAX COLLECTION REPORT

Copies of the Tax Collection Report for the month of September were circulated in which it was noted that 77.8% of current taxes in the amount of \$2,235,582 and 45.1% of arrears in the amount of \$79,064 have been collected as of September 30, 1981.

In response to a request from Council the Chief Administrative Officer agreed that commencing next month, the Tax Collection Report will show a comparison with the previous year and with the previous month.

12.4 BIDC

Mr. Dursi advised Council that it is hoped the Sod Turning Ceremony for the commencement of the Mainstreet Program for 1981 will take place within a few days. In response to a question from Councillor Lugar, Mr. Dursi advised that Remembrance Day Ceremonies will be accommodated at the Cenotaph. If the work has not been completed it will be temporarily curtailed in time for the Park to be tidied up for November 11.

In response to concern expressed by Councillor Short that the median between the highway and the new sidewalks on Rocky Lake Drive was not being constructed of a standard width, the Town Engineer explained the situation at the intersections noted by Councillor Short.

7.2 TRANSIT STUDY

Copies of the completed Transit Study were circulated to Members of Council by the Town Engineer. It was the recommendation of the Town Engineer that the Report be accepted for information and referred to the Ad Hoc Transit Committee for review.

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Transit Report be received and referred to the Ad Hoc Transit Committee. Motion carried unanimously.

It was agreed that the Survey, along with recommendations of the Ad Hoc Transit Committee would be considered by Council prior to a decision being reached re the extending of the Transit Agreement with Metro Transit Commission for 1982.

MOTIONS

13.1 TREE COMMITTEE BYLAW

Copies of the Tree Committee Bylaw were circulated to members of Council by the Chief Administrative Officer, who noted that the number to serve on the Committee has not yet been determined. He further advised that of the number chosen the majority must be members of Town Council.

ON MOTION of Councillor Tolson and Deputy Mayor Roberts, it was moved that the Tree Committee be comprised of three members, two from Council and one non-Council member.

Some concern was expressed that the Committee could be composed of persons who were not qualified to make decisions empowered under the Bylaw. During the ensuing discussion it was noted that qualified resource persons were available and in many cases the order to destroy diseased trees would come from the Province but a Tree Committee was required to carry out these orders.

The Motion was put to the meeting and passed unanimously.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that the Tree Committee Bylaw as proposed, and amended, be adopted, subject to the approval of the Minister of Municipal Affairs.

Some discussion took place with regard to whether or not utilities such as the Nova Scotia Power Corporation and M T & T will cut down trees and/or limbs when such are considered to be dangerous. It was generally agreed that in many instances this is the case.

The Motion was put to the meeting and carried unanimously.

It was noted by Councillor Loncarevic that on the positive side the Tree Committee will often be working in the capacity of a Preservation Committee rather than a Committee which is only interested in the destruction of trees.

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MISCELLANEOUS BUSINESS

14.1 TENDERING - WINTER SNOW OPERATIONS - REPORT

By memorandum and attached documentation the Town Engineer reported in detail on the five tenders which have been called in order to secure the Town's Winter Snow Operations requirement through Private Industry.

It was recommended by the Town Engineer that:

- 1) Council authorize the Mayor and Chief Administrative Officer to enter into agreements with the Contractors recommended by the Town Engineer for Tenders 81-05 and 81-06 following the Public Tender Openings.
- 2) Council authorize the Chief Administrative Officer to enter into agreements with the Contractors recommended by the Town Engineer in consultation with the other Town Department Heads for Tenders 81-07 and 81-09.

A lengthy discussion took place during which it was generally felt by Council that there should be more involvement of Councillors in awarding the Tenders as recommended by the Town Engineer.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Council authorize the Deputy Mayor and three Councillors along with the Chief Administrative Officer and the Town Engineer to open Tenders 81-05, 81-06, 81-07 and 81-09 and recommend the awarding of same, with the Deputy Mayor and the Chief Administrative Officer to sign the resultant agreement. Motion carried unanimously.

During the discussion concern was expressed by Councillor Short that the minimum requirement of \$300,000 Public Liability Insurance was too low. It was suggested that, in all likelihood, the successful bidders would have higher coverage than this and it was also noted that the Town of Bedford is insured for a total amount of Two Million dollars (\$2,000,000) Liability Coverage.

14.2

RESOLUTION - WITHDRAWAL OF FUNDS
CAPITAL RESERVE - TRANSPORTATION SERVICES

By memorandum the Chief Administrative Officer reviewed the details of the Tenders recently approved by Town Council for the purchase of two vehicles for the Engineering Department.

The Chief Administrative Officer further reviewed the list of costs associated with equipping and protecting the vehicles and recommended that Town Council approve the withdrawal of the sum of \$31,263 from the Transportation Services Capital Reserve Fund for the purchasing relative to the needs of the Engineering Department.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Town Council of the Town of Bedford pursuant to Section 114 (2) of the Towns Act approve, the withdrawal of the sum of \$31,263 from the Transportation Services Capital Reserve Fund for the purpose of purchasing equipment relative to the needs of the Engineering Department.

During discussion of the Motion some concern was expressed at the need of additional costs for painting, rust proofing, extended warranty, etc. It was agreed that Council had been informed that additional funding would be required for equipping the vehicles.

The Motion was put to the Meeting and passed unanimously.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that the Works Department vehicles for the Town of Bedford be painted in a colour that conforms with the recommendation of the Construction Association of Canada. Motion carried. Councillor Tolson and Councillor Legree voted against the Motion. Councillor Lugar abstained from voting.

STAFF REPORT - TOWN OWNED VEHICLES

In response to an inquiry from Councillor Loncarevic with regard to a Staff Report on the use and storage of Town-owned vehicles, the Chief Administrative Officer advised that he expected his report on this matter would be available at the next meeting of Council.

14.3 ACCEPTANCE OF DEED - MEADOWBROOK PARK (CURTIS CHIPMAN)

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Town of Bedford accept the Deed to the Meadowbrook Park property from Mr. Curtis Chipman. Motion carried unanimously.

Mayor Cosman advised Council that a letter of thanks would go forward immediately to Mr. Chipman.

14.4 APPOINTMENT OF AN INSURANCE BROKER - 1982

By memorandum the Chief Administrative Officer reviewed the situation with regard to the Insurance Package for the Town of Bedford and recommended that Town Council appoint Ray Fredericks Insurance Agency as the Insurance Broker for the Town.

ON MOTION of Deputy Mayor Roberts and Councillor Loncarevic, it was moved that this Report be referred to the Committee of the Whole. Motion carried unanimously.

14.5 FINANCIAL REPORT - TOWN OF BEDFORD - AS OF SEPTEMBER 30

The Chief Administrative Officer advised Council that an in-depth Financial Report will be tabled at the next meeting of Council indicating the financial position of the Town as of September 30, 1981.

5 QUESTIONS

NIL

6 NOTICE OF MOTION

16.1 RULES OF ORDER BYLAW - BEDFORD BOARD OF POLICE COMMISSIONERS

Notice of Motion was served by Deputy Mayor Roberts of the intention to pass a Rules of Order Bylaw - Bedford Board of Police Commissioners at the next meeting of Town Council.

7 OTHER

ENFORCEMENT OF TOWN BYLAWS

Councillor Legree inquired as to whether or not the Town's present Police Department could be engaged in the enforcement of our Bylaws. He noted that it is the opinion of some residents that the Town is not receiving cooperation from the R.C.M.P. with regard to the enforcement of Town Bylaws.

It was noted by the Chief Administrative Officer that the R.C.M.P. have never enforced County Bylaws - these were enforced by a County Bylaw Enforcement Officer.

It was agreed that the Chief Administrative Officer would discuss this matter further with Chief MacKenzie.

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the meeting adjourn. Motion carried unanimously.

Francene J. Cosman

 MAYOR

[Signature]

 CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE SECOND YEAR'S MEETING OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD

EMERGENCY COUNCIL SESSION

OCTOBER 14, 1981

Following the public opening of the Tenders relating to the 1981-82 Winter Snow Operations, an Emergency session of the Town Council of the Town of Bedford was convened by Deputy Mayor Roberts in Suite 200, Bedford Tower Building, Bedford at 3:15 p.m. Councillors in attendance included Councillors Arnold Legree, Bosko Loncarevic and John Tolson.

Tender 81-05

The Town Engineer, Mr. Dursi, reviewed the tenders received for Tender 81-05 relating to Snow Plowing Operations. It was noted that three (3) bids were received all indicating a Monthly Retainer of \$650 and ranging in hourly rates from \$65 to \$90.

A discussion ensued on the various requirements of the Snow Plowing Operations and the different problems which might be encountered.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Tender 81-05- Rental of Snow Plowing Equipment Operations, be awarded to G & R Kelly Ltd. with the proviso that the Town Engineer, after inspecting the equipment, is satisfied it complies with the requirements and specifications. It was further moved that the Deputy Mayor and Chief Administrative Officer be authorized to enter into an agreement with G & R Kelly once the Town Engineer provides his concurrence. Motion carried unanimously.

TENDER 81-06 SALT/SAND SPREADING OPERATIONS

The Town Engineer reviewed the Tenders received for the Salt/Sand Spreading Operations. It was noted that two (2) bids were received. (Only one complied with specifications of Alternate "A" - Full supply of Equipment) A general discussion ensued regarding the level of service which should be provided in this area. It was noted by the Engineer that the Department of Transportation has advised that they only provided one salt spreader in the past. Mr. Dursi further noted that as a result, several complaints were received from citizens in terms of the inadequacy of this service.

ON MOTION of Councillor Tolson and Councillor Loncarevic, it was moved that the Town of Bedford award Tender 81-06 Salt/Sand Spreading Operations (Alternate "A") to Dixie Disposal Ltd with the proviso that the Town Engineer, after inspecting the equipment, is satisfied it complies with the requirements and specifications. It was further moved that the Deputy Mayor and Chief Administrative Officer be authorized to enter into an agreement once the concurrence of the Town Engineer is received. Motion carried unanimously.

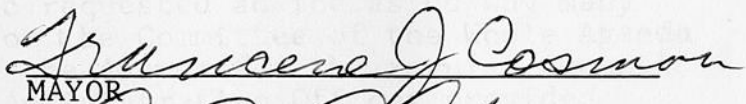
TENDERS 81-07; 81-08 and 81-09

In terms of the snow removal tenders, (Tender 81-07) the Town Engineer noted that the tenders received would be used to make up a list for providing this service on a 48 hour notice basis. In most cases the low bidder would be called in first for snow removal operations and as additional equipment is required the next lowest bidder would be called in, etc.

The Town Engineer advised that with regards to the Tender 81-08 Plowing and Salting - Sidewalks, this matter would be brought back for further discussion by Town Council prior to any contracts being awarded. Only one Tender was received in this regard.

The Town Engineer noted that with regard to Tender 81-09 the tenders received for Plowing and Salting of town owned parking lots, would be discussed with the responsible individuals i.e. Fire Chief; Recreation Director and Maintenance (Schools) Superintendent. It was further noted that once these are reviewed with the above individuals agreements would be entered into accordingly with the successful bidders.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that the meeting adjourn at 4:30 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

Minutes, October 26/81

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - OCTOBER 26, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, October 26, 1981 at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia. Mayor Francene Cosman presided.

1 LORD'S PRAYER

Mayor Cosman opened the meeting with the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, Bosko Loncarevic, David Lugar, Robert Short and John Tolson were in attendance at the commencement of the meeting.

3 APPROVAL OF MINUTES

3.1 SESSION OF OCTOBER 13, 1981

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that the Minutes of the Town Council Session of October 13, 1981 be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS - ORDER OF BUSINESS

Councillor Loncarevic requested advice as to why many of the items placed on the Committee of the Whole Agenda were not included in the Agenda for the regular Council Session. The Chief Administrative Officer provided the information requested and it was agreed that these items would be discussed in Committee of the Whole.

On request of Mayor Cosman it was agreed that Item 14.2 - Update Re Sewer Odours Hammonds Plains Road - would be placed on the Agenda.

In response to an inquiry from Council it was agreed that correspondence from Mr. Joseph Foy and Commissioner Lorne Verabioff would be considered under Items 10.3.3 and 10.3.4.

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Tolson and Councillor Short, it was moved that the Order of Business, as amended, be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.1 APPOINTMENT OF MEMBER TO THE HALIFAX DARTMOUTH REGIONAL DEVELOPMENT PLAN REVIEW - PUBLIC PARTICIPATION ADVISORY COMMITTEE

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Mr. Jack Bathurst be appointed as a member to the Halifax Dartmouth Regional Development Plan Review - Public Participation Advisory Committee, subject to his acceptance of this appointment. Motion carried unanimously.

7.2 TRANSIT SERVICE: CONSIDERATION OF TRANSIT AGREEMENT BEYOND DECEMBER 31, 1981

Copies of a report of the Ad Hoc Transit Committee was distributed to members of Council. The report included a review of the findings of the Staff Transit Survey along with recommendations for future changes and adjustments. An explanation of how costs are determined by the Metro Transit Commission along with the Transit Commission's Operating Budget including adjustments for 1981 was also attached.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the Town of Bedford enter into a contract with the Metropolitan Transit Commission for an extension of service for six months; that the Transit Commission administration with guidance from the Ad Hoc Committee be requested to implement the recommendations suggested, where practical, for the said six months; and that an analysis be conducted re the off-peak periods to determine if reduced bus service could be considered as an economy measure.

During the ensuing discussion re the report and the motion it was noted that the results of the Transit Service have determined that the useage of the bus service by Bedford residents is reasonably consistent with perhaps the exception of the very late hour buses. It was also noted that many residents using the service would appreciate a higher level of service than already exists.

10.2 Councillor Loncarevic expressed his concern that, to date, no consideration seems to have been given by the Metropolitan Transit Commission to the theory that the bus system in Bedford and Sackville should be considered a suburban service in contrast to an urban service provided in the larger cities. He also noted that, to date, no solution seems to be forthcoming with regard to the large deficit the Town is presently obliged to absorb.

10.3 The Town Engineer advised Council that it is hoped to determine in the near future that a larger share of the revenue should be credited to the Town of Bedford, and he reviewed the methods by which this may be achieved.

The motion was put to the meeting and passed unanimously.

7.3 ACTION SHEET

7.3.1 WALKER COMMISSION

The Chief Administrative Officer advised that a letter from the Minister of Education outlining the new Funding Formula for 1982 was received on October 23, 1981 and will be circulated to members of Council.

7.3.2 TENDERING WINTER SNOW OPERATIONS

In response to an inquiry from Council the Town Engineer advised that the awarding of contracts for snow clearing operation is well in hand and that, at the present time, he is expecting no problems.

8 MOTIONS OR RESCISSION

NIL

9 PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

NIL

0 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 VICTORIAN ORDER OF NURSES - REQUEST FOR GRANT

Copies of correspondence from Mr. Bruce Tinkham of the Victorian Order of Nurses, Halifax Branch, were circulated to members of Council. The correspondence requested an opportunity for members of the Victorian Order of Nurses Board of Management to meet with Mayor Cosman to discuss the need for funding from the Town towards the cost of continuing service.

By memorandum the Chief Administrative Officer recommended that this request be referred to the Town of Bedford Grants Advisory Committee for consideration in their grant allocations for 1982.

It was agreed by Council to follow the recommendation of the Chief Administrative Officer.

10.3.2 BEDFORD INDUSTRIAL COMMISSION RE TOWN CRIER

By memorandum Mr. Barry Zwicker, Secretary, Bedford Industrial Commission advised Council that the consensus of the Commission was that a Town Crier might prove of value in terms of tourist promotion and Special Events in the Town, but the value of same to the Industrial Commission is somewhat questionable.

The correspondence was received for information.

10.3.3 MR. JOSEPH FOY - RE THE HOLDING OF A PUBLIC MEETING CONCERNING THE WALKER COMMISSION RECOMMENDATIONS

Some discussion took place concerning correspondence received by the Mayor and Members of Council from Mr. Joseph Foy in which Mr. Foy requested that a Town meeting be held as soon as possible concerning the recommendations of the Walker Commission Report.

During discussion of this correspondence the majority consensus appeared to be that a Public Meeting was desirable but not until such time as the Council was in possession of what it feels is essential information on which to base a decision.

10.3.4 COMMISSIONER LORNE VERABIOFF - RE THE DESIRABILITY OF A DECISION BY TOWN COUNCIL RE THE WALKER COMMISSION RECOMMENDATIONS

Correspondence received from Commissioner Lorne Verabioff Chairman of the Board of School Commissioners of the Town of Bedford requesting a decision from Town Council with regard to the Walker Commission recommendation concerning a District School Board was considered by Council.

During this discussion some concern was expressed by Council that it appears that the School Board is now looking for direction and that the Town Council is perhaps a little slow in providing same.

In response to a question from Council, the Chief Administrative Officer advised that the new Funding Formula has now been received and that he should be able to prepare the required figures within a week or two. This is, however, dependent on the Town being able to obtain the necessary cooperation from the County in terms of developing projected 1982 costs for the operation of a District School Board.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Town Council meet in special session within approximately two weeks when the new Funding Formula is applied to the 1982 School Board Budget to determine if there is any measurable change in the new financing arrangements as against the previous formula, and that the members of the School Board be requested to attend this meeting. Motion carried. Deputy Mayor Roberts voted against the motion

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STANDING COMMITTEE REPORTS

11.1 BPAC

In his report on behalf of the Bedford Planning Advisory Committee the Chairman, Councillor Loncarevic, advised Council of the present status of the preparation of the Municipal Development Plan. He also advised that it is hoped that the in-camera sessions of the Committee will be concluded this Wednesday and from that date forward the meetings will be open sessions. He further suggested that it appears that the Public Hearings for the Municipal Development Plan will probably be held during the second or third week of January.

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OTHER REPORTS

12.1 DIRECTOR OF PLANNING AND DEVELOPMENT RE
SANDY LAKE REGIONAL PARK MEETING

By memorandum the Director of Planning and Development reviewed the proceedings of a Public Meeting held by Council on October 19, 1981 to discuss a proposed boundary change for the Sandy Lake Regional Park.

Several key issues identified at the meeting relative to the proposed boundary were outlined and it was also noted that a motion was passed at the meeting that a further meeting be held at such time as there is more information available.

It was noted that the proceedings of the meeting were taped and that it was intended that a transcript be prepared and distributed to members of Council, the Department of Municipal Affairs and other interested parties.

Attached to the memorandum was a copy of the report entitled, "Halifax Dartmouth Regional Parks Jurisdictional and Funding Alternatives" prepared by MAPC and dated July 17, 1980. It was noted that, to the knowledge of the Director of Planning and Development, no further action in this regard has been taken.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that a typist be engaged to transcribe the tapes of the Public Meeting with a view that a member of staff could then indicate the highlights and important features of the meeting, following which the transcription should be xeroxed. Motion carried unanimously.

A lengthy discussion ensued during which Councillor Legree expressed concern at the length of time involved in the settling of the Regional Parks issue. He further expressed the opinion that Council should make a decision on this matter as soon as possible.

Councillor Loncarevic expressed the opinion that the making of such a decision immediately might be premature in view of the strong feeling expressed by residents that a further public meeting should be held.

Mayor Cosman suggested that if a meeting is scheduled in the near future the Town may not have the answers to the particular questions which are being asked.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the Mayor be authorized to write to the Minister of Municipal Affairs requesting clarification of the issues raised at the Public Information Meeting. Motion carried unanimously.

12.2 BOARD OF POLICE COMMISSIONERS

By memorandum the Secretary of the Board of Police Commissioners advised Council that twelve individuals have been offered employment as Police Constables for the Town of Bedford - four to be employed effective November 16, 1981, four effective January 4, 1982, and four, February 15, 1982.

Attached to the memorandum was an outline of the Personal Profiles of the twelve individuals involved.

In speaking to the memorandum Deputy Mayor Keith Roberts, Chairman of the Board of Police Commissioners, advised Council that the names of the constables have not been brought forward to the meeting due to the fact that confirmation has not yet been received of their acceptance of the offers of employment.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the report of the Board of Police Commissioners be tabled for information.

In response to concern expressed by Councillor Tolson as to the size of the proposed Police Force, Deputy Mayor Roberts informed Council that previous studies always suggested a twelve to thirteen man force and during the intervening years and months the Town's population has increased in size suggesting the possibility of an even larger police force.

The motion was put to the meeting and carried.

12.3 RECREATION DEPARTMENT

Copies of the Recreation Commission report were circulated to members of Council in which it was noted that the fall recreational programs are well underway and that the Bedford Arena is now open for winter activities.

Planning for Bedford Days shall commence at a meeting scheduled for October 27, 1981.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Recreation Commission Report be tabled.

In response to a suggestion by Mayor Cosman, Councillor Legree agreed that consideration would be given to the placing of a plexiglass protective cover over the Memorial Plaque at the Meadowbrook Park.

The motion was put to the meeting and carried unanimously.

12.4 BIDC

By memorandum the Mainstreet Project Co-ordinator provided a status report of the Bedford Improvement District Committee.

The report outlined items which have arisen from a Thursday, October 22, 1981, BIDC meeting, noting that the contract agreement has now been signed between the Town and Municipal Contracting Ltd., for the 1981 Mainstreet Program - Phase I and that work should commence during the week of October 26, 1981.

It was also recommended to Town Council that a Transportation Study be undertaken to analyze the existing transportation network in Bedford.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Town Council authorize the Town Engineer to prepare an appropriate Terms of Reference for a Transportation Study with input from BPAC and BIDC and present same to Town Council at its Council meeting on November 9, 1981. Motion carried unanimously.

During discussion of the BIDC report and in response to an inquiry from Councillor Loncarevic, the Project Co-ordinator reviewed the reasons for the Department of Transportation involvement in approving work to be undertaken on the Bedford Highway.

13 MOTIONS

13.1 RULES OF ORDER BYLAW - BEDFORD BOARD OF POLICE COMMISSIONERS

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Rules of Order of the Board of Police Commissioners for the Town of Bedford Bylaw be adopted, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

14 MISCELLANEOUS BUSINESS

14.1 FINANCIAL REPORT - SEPTEMBER 30, 1981

By memorandum the Chief Administrative Officer advised Council that staff has completed an indepth analysis

of the financial position as of September 30, 1981 relative to the 1981 Operating Budget.

It was further noted by the Chief Administrative Officer that expenditures appear within budget and that revenue in two of three areas is exceeding that projected for 1981.

The Chief Administrative Officer also advised Council that staff is now projecting expenditures to December 31, 1981, following which work will commence on the 1982 Budget.

14.2 UPDATE - SEWER ODOURS HAMMONDS PLAINS ROAD AREA

Mayor Cosman reviewed proceedings of a Special Meeting of Council concerning the odour problems in the Hammonds Plains Road area noting the decisions which had been made by Council at that meeting, and requesting an update from the Town Engineer on the matter.

Mr. Dursi advised Council that the company involved has been advised by phone of the Council's decision and that to the best of his knowledge he felt that the Company was complying with the request. He further advised Council that a letter has not yet been written to the Minister with regard to the decision of Council due to the fact that there has been some concern re the wording of the motion passed at the Special Meeting. Copies of the draft minutes were circulated to members of Council and the wording of the motion involved was examined. It was agreed that the intent of the Motion was to prevent the further discharge of concentrate or condensate from the plant into the sewer system, and therefore the word "restrict" should be changed to "stop".

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Minister of Health should be advised of the Motion as amended, as soon as possible. Motion carried unanimously.

15 QUESTIONS

NIL

16 NOTICE OF MOTION

NIL

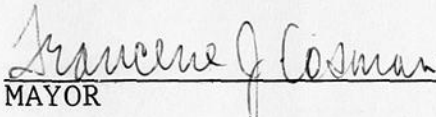
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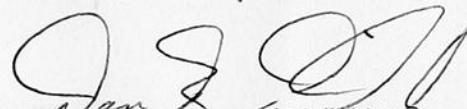
NIL

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ADJOURNMENT

ON MOTION of Councillor Legree and Councillor Lugar,
it was moved that the meeting adjourn at 10:00 p.m.
Motion carried unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER