

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, MARCH 25, 2014
9:00 A.M.**

PRESENT: Mayor Christopher Clarke, Chair
Councillor Darlene Norman
Councillor Bruce Inglis
Councillor Brian Fralic
Councillor Susan MacLeod
Councillor Raymond Fiske
Councillor Jack Fancy
Councillor Peter Waterman
Brad Rowter, Director of Engineering and Works
Jennifer Keating-Hubley, Director of Finance
Shelley Connolly, Executive Secretary

REGRETS: Kathleen Rafuse, Chief Administrative Officer

1.0 CALL TO ORDER:

The meeting was called to order at 9:00 a.m.

2.0 CHANGES / APPROVAL OF AGENDA:

It was moved by Councillor Norman and seconded by Councillor Fiske that the Agenda be approved as presented.

MOTION CARRIED unanimously.

3.0 PRESENTATION(S):

3.1 RCMP Monthly Report

Corporal Victor Whalen was welcomed to the meeting where he informed Council that Cpl. Doug Brannen transferred to Queens on February 28, 2014 after recently returning from an over-seas assignment. He is a Detachment Team Leader/Supervisor.

Cpl. Whalen then reviewed the RCMP Report for the month of February, 2014 and noted that the calls for services had increased slightly from the previous report, but are down from the same time period last year.

Cpl. Whalen briefly reviewed the following:

- Property Crime Totals by Type
- Investigations of Interest
- New E-Ticketing technology for Traffic – typed and printed in vehicle – Linked to the Provincial Court System – creates occurrence numbers
- February Senior Safety Program Report – very busy
- Anti-Fraud month in April – posted in Advance and local media

Cpl. Whalen stated that Cst. Andrew Winsor participated in a Restorative Approaches Workshop on February 6 at the South Shore Regional School Board office which is part of the training that will improve on the quality of policing we are able to provide to the youth in our community. Also, the last week of February, Cst. Winsor attended training in Halifax on Youth Level of Service Case Management Inventory. This training focused on creating a “hub” approach when dealing with high risk youth.

Corporal Victor Whalen was thanked for his presentation and left the meeting at 9:15 a.m.

4.0 TABLING OF PETITIONS:

There were no petitions to come before this meeting.

5.0 PUBLIC QUESTION / COMMENT SESSION:

**Leon Robertson
45 College Street
Liverpool**

Mr. Robertson asked if we have in place a comfort station with a generator at the Liverpool Fire Hall for the pending storm tomorrow.

Brad Rowter stated that we do have several possible comfort stations in Queens County that can be used including the Liverpool Fire Hall. Grant Webber as the EMO Coordinator, determines the need, when and where.

6.0 APPROVAL OF MINUTES:

6.1 Regular Council Minutes – March 11, 2014

It was moved by Councillor Fancy and seconded by Councillor Fralic:

THAT the minutes of the Council meeting held on March 11, 2014, be approved as circulated.

MOTION CARRIED unanimously.

7.0 DANGEROUS OR UNSIGHTLY PREMISES:

There were no Dangerous or Unsightly Premises issues discussed at this meeting.

8.0 ECONOMIC DEVELOPMENT:

8.1 Economic Development Monthly Report

Jill Cruikshank, Director of Economic Development, reviewed the Economic Development report which was included with the Council agenda package.

Jill stated that Nova Scotia Agricultural Day was held in Bridgewater on Saturday, March 22, 2014. It focused on the berry/grape industry and was very successful with over 100 people in attendance. This event was organized by Dave Waters, Municipality of the District of Lunenburg with Region of Queens Municipality and District of Chester being invited as collaborative partners.

Some topics discussed were:

- **Business Visits** – eleven businesses were visited and followed-up by phone to check on developments.
- **Communications** – the Facebook page continues to be updated and maintained and has been well visited with currently 443 followers.
- **LeaderConnect 2014** – staff promoted an opportunity for business leaders to be mentored through a program offered by Nova Scotia Business Inc. using the business email lists, the RQM website and the Facebook page.
- **Saltscapes Expo 2014** – this consumer show will take place at Exhibition Park in Halifax from April 25-27, 2014. New display artwork has been ordered. A small group of local businesses will share a booth which will not only promote their own businesses but act as ambassadors increasing the Region's presence.

- **Acadia First Nations** – developing a series of cultural interpretation events – “Spruce Roots to Canoe Routes” will be a program that runs for 12 weeks this summer, 1 day per week at Kejimikujik National Park and National Historic Site. A “Tepknuset/Hunter’s Moon Celebration” is also planned for October at the National Park.

Councillor Fralic stated that the businesses really appreciate knowing that we are willing and able to help with their particular needs.

Jill said that there are a lot of businesses now thinking about getting into the export market and there is a lot of help out there for this.

Councillor MacLeod stated that she attended the Nova Scotia Agricultural Day and that LaHave Natural Farms was there promoting their haskap berry website and latest soil survey.

Mayor Clarke stated that Victoria Conrad is a director from Queens County

Councillor Fralic and Councillor MacLeod both met a gentleman last week, Wade Chute, who works for the Alberta Research Institute. He told them he was amazed by the potential of the TMP Plant at the old Bowater site and excited about Queens County.

9.0 CORPORATE SERVICES:

There were no matters to be discussed at this meeting from the Corporate Services Department.

10.0 ENGINEERING AND WORKS:

10.1 Heavy Equipment Rental Tender

It was moved by Councillor Waterman and seconded by Councillor MacLeod:

THAT the Council of the Region of Queens Municipality give acceptance to the Heavy Equipment Rental Tender for the 2014/2015 fiscal year, as submitted, for various pieces of equipment;

AND THAT the rental of equipment be based on the Rental Schedule as attached;

AND THAT if, for some reason, a particular piece of equipment is not available, the firm with the next lowest bid be contacted and given the work;

AND THAT the firms with the exact tender be given work on a rotating basis, depending on the amount of work available.

Brad stated that this Tender is submitted yearly, primarily for the hauling of gravels and rental of trucks.

MOTION CARRIED unanimously.

11.0 FINANCE:

Mayor Clarke briefly commented on the house sale momentum being good and the number of deed transfers being up over 2013. Property values may be down but Realtors seem to be busy.

12.0 RECREATION AND COMMUNITY FACILITIES:

There were no matters to be discussed at this meeting from the Recreation and Community Facilities Department.

Councillor Fancy stated that he would like to give Honourable Mention to two Queens County natives who recently received awards. Sarah Mitton, Danesville, Queens County competed in an under 18 Junior Shot Put competition while visiting York University and earned a second place ranking in Canada. Isaac Norman received the CIS Academic All-Canadian Athletic Award from Dalhousie University. In order to receive this award, the minimum grade point average of 80 must be achieved over the academic year, and the athlete must compete in a varsity sport.

Mayor Clarke will send each recipient a letter of congratulations.

13.0 PLANNING:

There were no matters to be discussed at this meeting from the Planning Department.

14.0 QUEENS PLACE EMERA CENTRE:

14.1 Queens Place Emera Centre Monthly Report

Steve Burns, General Manager, briefly reviewed the regular monthly report that was included in the Council agenda package and spoke on the following topics:

- Minister Mark Furey, Service Nova Scotia and Municipal Relations and Honourable Kevin Murphy, Speaker of the House – toured the facility on Monday, March 24, as they are looking into building a facility in the Speaker's district – they were very impressed with QPEC
- Gary L. Wentzell Tournament held this month – very successful
- Queens County Blades Ice Show – well attended
- Maritime Hockey North Junior C Tournament taking place this week.
- Free fitness classes held the week of March 9-15 – new session starts March 16-May 10.
- Marketing and promotional materials are being prepared for promoting concerts and tradeshow.
- May 3 – It's a SHORE THING – road race – starts and finishes at QPEC
- May 7 – Emera holds AGM
- May 31 - Charlie Pride Concert
- June 1 – Ultimate Championship Wrestling
- Upcoming hockey game between Dalhousie and Acadia – Sept. 26

Mayor Clarke stated there was a real improvement in daily kilowatt hours usage this year.

Mayor Clarke also mentioned that the Skateboard Park funds raising campaign is getting underway.

15.0 REPORTS:

The following reports were included in the agenda package for information purposes:

- 15.1 Bylaw Enforcement Officer's Report
- 15.2 Building Inspector's Report

16.0 OTHER:

Councillor MacLeod mentioned that every four months Mary Keirstead produces "Good News for North Queens". Councillor MacLeod will send this via email to anyone that is interested in reading this news bulletin.

Councillor Norman stated that the West Queens Recreation Association now has a full slate of directors for the first time in fifteen years. They produce a free monthly events calendar that is sponsored by a different local company every month.

Councillor Waterman stated that the Legion in Caledonia has had some new life bred into it and will continue to remain open.

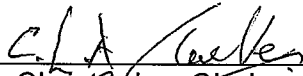
Leon Robertson stated that Municipal Matters cannot be viewed by everyone, as it does not get sent via mail any more and not everyone owns a computer.

17.0 IN-CAMERA ITEMS:

There were no "In-Camera" items to be discussed at this meeting.

18.0 ADJOURNMENT:


There being no further business, the meeting adjourned at 9:45 a.m.



Mayor Christopher Clarke, Chair



Jennifer Keating-Hubley, Director of Finance



Shelley Connolly, Executive Secretary

Date approved: April 8/14.

RENTAL SCHEDULE
TANDEM DUMP TRUCKS
EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Quarry Haul per Tonne | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|--------------------|---------------|-----------------------|------------------------------|
| 1. | R & T Trucking – 354-4174 2000 Western Star | 26000 | 16100 | 12 yd ³ | \$55.50 | Yes | Yes |
| 2. | Charles Ingram /Rosemary Ingram – 354-4561 1997 Ford | 26000 | | 12 yd ³ | \$55.50 | Yes | Yes |
| 3. | Donald Whynot Trucking – 677-2098 2006 International 7600 | 26000 | 11100 | 12 yd ³ | \$60.00 | Yes | Yes |
| 4. | Charles Ingram/ Rosemary Ingram – 354-4561 2006 Sterling | 26000 | | 12 yd ³ | \$60.00 | Yes | Yes |
| 5. | Donald Whynot Trucking – 677-2098 1994 Ford LTS 9000 | 26000 | 11500 | 12 yd ³ | \$60.00 | Yes | Yes |
| 6. | Donald Whynot Trucking – 677-2098 1984 Ford LTL 9000 | 26000 | 11500 | 12 yd ³ | \$60.00 | Yes | Yes |
| 7. | Van Dyk Excavation & Truckin' – 682-2622 1987 GMC Brigadere | 26000 | 10700 | 12 yd ³ | \$65.00 | Yes | Yes |
| 8. | Van Dyk Excavation & Truckin' – 682-2622 1996 International 2600 | 26000 | 11600 | 12 yd ³ | \$65.00 | Yes | Yes |
| 9. | Van Dyk Excavation & Truckin' – 682-2622 or 682-3422 1987 Mack R-600 | 26000 | 11800 | 12 yd ³ | \$65.00 | Yes | Yes |
| 10. | C. Eugene Ingram Const. Ltd. – 354-5055 Tandem Truck | | | 12 yd ³ | \$65.00 | Yes | Yes |
| 11. | Shawn Rawding Excavation & Forestry 682-2724 1990 White GM | 26000 | 10200 | 12 yards | \$65.00 | Yes | No |
| 12. | Shawn Rawding Excavation & Forestry 682-2724 1999 Auto Car | 26000 | 11200 | 12 yards | \$65.00 | Yes | No |
| 13. | Shawn Rawding Excavation & Forestry 682-2724 1998 Auto Car | 26000 | 11300 | 12 yards | \$65.00 | Yes | No |

RENTAL SCHEDULE

DUMP TRAILERS EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Quarry Haul per Tonne | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|--------------------|---------------|-----------------------|------------------------------|
| 1. | <u>Donald Whynot Trucking – 677-2098</u> 1990 Auto Car | 34000 | 13500 | 20 yd ³ | \$80.00 | Yes | Yes |
| 2. | <u>R & T Trucking – 354-4174</u> Davis Pup Trailer | 44000 | 18000 | | \$85.50 | Yes | Yes |
| 3. | <u>Charles Ingram /Rosemary Ingram – 354-4561</u> 1998 Nova Pup Trailer and Truck | | | | \$95.00 | Yes | Yes |
| 4. | <u>Van Dyk Excavation & Truckin' – 682-2622</u> Tandem Truck and Pup | 44000 | 16700 | 24 cy. | \$98.00 | Yes | Yes |
| 5. | <u>Donald Whynot Trucking – 677-2098</u> 2006 International with Pup | 44000 | 17000 | 24 cy. | \$98.00 | Yes | Yes |
| 6. | <u>Donald Whynot Trucking – 677-2098</u> 1994 Ford LTS 9000 with Pup | 44000 | 17600 | 24 cy. | \$98.00 | Yes | Yes |
| 7. | <u>Donald Whynot Trucking – 677-2098</u> 1984 Ford with Pup | 44000 | 17600 | 24 cy. | \$98.00 | Yes | Yes |
| 8. | <u>C. Eugene Ingram Const. Ltd. – 354-5055</u> Dump Trailer | | | 22 cy. | \$100.00 | Yes | Yes |
| 9. | <u>Shawn Rawding Excavation & Forestry</u> 682-2724 1999 Auto Car Tandem / Pup Trailer | 44000 | 17800 | 24 cy. | \$110.00 | Yes | No |

LOW BEDS EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|---|---------------------------------------|-------------------|----------|---------------|------------------------------|
| 1. | <u>Van Dyk Excavation & Truckin' – 682-2622</u> 2007 Mac TAG Float | | | 18 tonne | \$80.00 | Yes |
| 2. | <u>Charles Ingram /Rosemary Ingram – 354-4561</u> 2010 BWS TAG Trailer | | | 25 tonne | \$95.00 | Yes |
| 3. | <u>C. Eugene Ingram Const. Ltd. – 354-5055</u> Drop Neck Low Bed | | | 50 tonne | \$100.00 | Yes |
| 4. | <u>Shawn Rawding Excavation & Forestry</u> 682-2724 - 2008 TAG Float Trailer (with 1999 Auto Car Tandem) | 46000 | 16500 | | \$110.00 | No |

RENTAL SCHEDULE

GRADERS
EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|---|---------------------------------------|-------------------|----------|---------------|------------------------------|
| 1. | Van Dyk Excavation & Truckin' - 682-2622 Dresser 503 A (Mini) Grader - 10' Blade | | | | \$60.00 | Yes |
| 2. | Shawn Rawding Excavation & Forestry - 682-2724 1990 CAT # 12 Grader | | | | \$80.00 | No |
| 3. | Charles Ingram / Rosemary Ingram - 354-4561 1975 Champion | | | | \$85.00 | Yes |

BACKHOES
EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|-----------|---------------|------------------------------|
| 1. | Charles Ingram / Rosemary Ingram - 354-4561 2006 CAT 420E Backhoe / Rubber Tire | | | | \$70.00 | Yes |
| 2. | C. Eugene Ingram Const. Ltd. - 354-5055 John Deere 310 | | | 1 1/2 yd. | \$70.00 | Yes |
| 3. | Shawn Rawding Excavation & Forestry 682-2724 1990 426 4X4 CAT | 18000 | | 1.3 yd. | \$70.00 | No |

RENTAL SCHEDULE

LOADERS EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|----------|---------------|------------------------------|
| 1. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> 1971 Hough 65 | | | 2 cy. | \$75.00 | Yes |
| 2. | <u>C. Eugene Ingram Const. Ltd. - 354-5055</u> CAT 950 Loader | | | 2 ½ yd. | \$80.00 | Yes |
| 3. | <u>C. Eugene Ingram Const. Ltd. - 354-5055</u> 65 Hough Loader | | | 2 ½ yd. | \$80.00 | Yes |
| 4. | <u>Charles Ingram/ Rosemary Ingram- 354-4561</u> 1985 Fait - Allis Loader | | | | \$85.00 | Yes |

DOZERS EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|---|---------------------------------------|-------------------|-------------|---------------|------------------------------|
| 1. | <u>C. Eugene Ingram Const. Ltd. - 354-5055</u> John Deere 450 | | | 8 ft. blade | \$65.00 | Yes |
| 2. | <u>Charles Ingram/Rosemary Ingram - 354-4561</u> 1972 450 Case Dozer | | | | \$70.00 | Yes |
| 3. | <u>C. Eugene Ingram Const. Ltd. - 354-5055</u> Komatso | | | 18 ton | \$80.00 | Yes |
| 4. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> 1987 Komatsu D53A-17 12' Blade | 16,000 | | | \$85.00 | Yes |
| 5. | <u>Charles Ingram/Rosemary Ingram - 354-4561</u> 1972 D-6 CAT Dozer | | | | \$85.00 | Yes |

RENTAL SCHEDULE

EXCAVATORS EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|---------------------------|---------------|------------------------------|
| 1. | <u>Charles Ingram/Rosemary Ingram - 354-4561</u> <u>2014 305 CAT Excavator (Mini) (Thumb)</u> | | | | \$70.00 | Yes |
| 2. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> <u>1999 John Deere 80 (Thumb)</u> | | | 0.4 yd. + ditching bucket | \$80.00 | Yes |
| 3. | <u>C. Eugene Ingram Const. Ltd. - 354-5055</u> <u>690 JD Excavator</u> | | | 1 1/4 yd. | \$90.00 | Yes |
| 4. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> <u>2007 Komatsu 138 (Thumb)</u> | | | .83 yds. | \$90.00 | Yes |
| 5. | <u>Charles Ingram/Rosemary Ingram - 354-4561</u> <u>2011 315D CAT Excavator</u> | | | | \$95.00 | Yes |
| 6. | <u>Shawn Rawding Excavation & Forestry</u> <u>682-2724</u> <u>2001 315 Excavator</u> | | | | \$100.00 | No |
| 7. | <u>Shawn Rawding Excavation & Forestry</u> <u>682-2724</u> <u>1988 215 Excavator (Thumb)</u> | 15.5 tonne | | 1 yd. bucket | \$100.00 | No |
| 8. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> <u>2008 John Deere 160 (Thumb)</u> | | | 1 yd. | \$105.00 | Yes |
| 9. | <u>Charles Ingram/Rosemary Ingram - 354-4561</u> <u>1999 320 CAT</u> | | | | \$105.00 | Yes |

OTHER EQUIPMENT RENTAL 2014 / 2015

| No. | Year, Make and Model | Registered Gross Vehicle Weight (kg.) | Tare Weight (kg.) | Capacity | Rate Per Hour | Submissions Received to Date |
|-----|--|---------------------------------------|-------------------|----------|---------------|------------------------------|
| 1. | <u>Van Dyk Excavation & Truckin' - 682-2622</u> <u>1996 T133 Thomas Skidsteer (Bucket and Blade)</u> | | | .75 cy | \$54.00 | Yes |
| 2. | <u>Shawn Rawding Excavation & Forestry - 682-2724</u> <u>1997 Landini Farm Tractor, Power Trailer, Loader</u> | | | | \$70.00 | No |
| 3. | <u>Kevin E. Whynot Tree Service - 354-5969/350-1243</u> <u>1987 International Bucket Truck</u> | | | | \$85.00 | No |