

The regular scheduled meeting of Trenton Town Council was held in the Council Chambers on Tuesday, December 10, 2019 beginning at 7:00 PM.

Present: Mayor Shannon MacInnis
Deputy Mayor Alec Dove
Councillor VJ Earle
Councillor Don Hussher
Councillor Steven Stewart
Wayne Teasdale, Chief Administrative Officer
Marilou Sutherland, Deputy Clerk

Call to Order

The meeting was called to order by Mayor Shannon MacInnis.

Approval of Agenda

Moved by Councillor Stewart
Seconded by Councillor Earle

That the agenda be approved as circulated with one addition under reports add CAO Report.
Motion carried unanimously.

Approval of Minutes

Moved by Councillor Hussher
Seconded by Councillor Dove

That the minutes of November 12, 2019 regular council meeting be approved as circulated.
Motion carried unanimously.

Business from Minutes

Councillor Hussher questioned if the patching schedule has been completed. The chief administrative officer reported it has been completed. Further supported by the public works staff present at the council meeting.

Staff Reports

Water Report

Moved by Councillor Earle
Seconded by Councillor Stewart
That the monthly Water report be received for information.
Motion carried unanimously.

Trenton Minor Sports Community Centre Report

Moved by Deputy Mayor Dove

Seconded by Councillor Hussher

That the monthly Trenton Minor Sports Community Centre be received for information.

Motion carried unanimously.

Police Report

Moved by Councillor Earle

Seconded by Councillor Dove

That the monthly Police Report be received for information.

Motion carried unanimously.

Fire Report

Moved by Councillor Earle

Seconded by Councillor Stewart

That the monthly Fire Report be received for information.

Motion carried unanimously.

Chief Administrative Officer Report

Moved by Councillor Stewart

Seconded by Deputy Mayor Dove

That the monthly Chief Administrative Officer Report be received for information.

Motion carried unanimously.

Audit Committee

Moved by Councillor Stewart

Seconded by Deputy Mayor Dove

To develop an Audit Committee as mandated by Municipal Government Act Section 44.

Motional carried unanimously.

Committee Report

Moved by Deputy Mayor Dove

Seconded by Councillor Hussher

That on recommendation from Committee of the Whole, council recommends the Rink Mezzanine rental be given to Trenton FunFest for \$200 plus tax on February 08, 2020 for a fundraiser.

Motion carried unanimously.

Presentation 2018-19 Financial Statements

Moved by Deputy Mayor Dove
Seconded by Councillor Hussher

To accept the 2018-19 Financial Statements as presented.
Motion carried unanimously.

Added Items

Mayor MacInnis congratulated Councillor Hussher on his retirement from Policing.

Deputy Mayor Dove thanked the staff for the Christmas Tree Lighting, great time had by many.

Adjournment

Moved by Councillor Stewart
Seconded by Councillor Earle

That the meeting be adjourned into "In Camera"
Motion carried unanimously.

Moved by Councillor Stewart
Seconded by Deputy Mayor Dove
To move out of "In Camera"
Motion carried.

Glen Haven

Moved by Councillor Earle
Seconded by Deputy Mayor Dove

That the Town of Trenton supports the Glen Haven Manor obtaining a mortgage for the property located at 223 Washington Street, New Glasgow for the purpose of providing housing to their employees.

Motion carried unanimously.

Adjourned

Moved by Councillor Stewart
Seconded by Councillor Earle
That the meeting be adjourned