

Yarmouth-Argyle-Barrington
District Planning Commission Meeting
October 2, 2007

Present: Warden Bryan Smith, Warden Aldric d'Entremont, Warden Louise Halliday, Warden Jean Melanson, Alain Muise - CAO, Ken Moses - CAO, Brian Holland – Clerk-Treasurer, Connie Saulnier – CAO, Robert Amirault – PAC Chairman, Gilles Robichaud – PAC Chairman, Mike Hennigar – PAC Chairman, Jean LeBlanc Michel Melanson-Planning Technician, Marsha Amiro – Recorder, Chris Reddy, Planner

The meeting was called to order at 7:01 pm by Chairman Bryan Smith.

Agenda:

Moved by Louise Halliday and seconded by Jean Melanson to accept the agenda as circulated.

Motion carried

Minutes:

Moved by Mike Hennigar and seconded by Gilles Robichaud that the minutes of the April 12, 2007 meeting be approved.

Motion carried

Introduction of new Senior Planner: Mr. Chris Reddy, new Senior Planner, introduced himself to all present.

Review of 2006-2007 Audited Statements: Alain Muise went over the 2006-2007 audited statements and explained that the reason for the huge surplus was due to the fact that a Junior Planner had been budgeted, but never hired.

Moved by Aldric d'Entremont and seconded by Jean Melanson to accept the 2006-2007 Audited Statements as presented.

Motion carried

Signing Authority and credit card: Chris discussed the need of having a DPC credit card. He also expressed his interest in being added to the list of signing officers. It was decided that the new list would consist of Aldric d'Entremont, Robert Amirault, Chris Reddy and Marsha Amiro. It was also decided that the cheques had to be signed by only one staff member (Chris or Marsha) at a time. The other is to be a board member (Aldric or Rob). Moved by Jean Melanson and seconded by Jean LeBlanc to accept as presented.

Motion carried

Planner's Report:

Chris discussed his thoughts on the Reviews of the Municipal Planning Strategies and land Use By-laws for each Municipal Unit. He also discussed the Municipal Planning Strategy and Land Use By-law guidelines and the thought of a Regional Strategic Plan. Mr. Brad Fulton explains the history of the District Planning Commission and how it began in 1984.

After a lengthy discussion, it was suggested by Chairman Bryan Smith to have a meeting with the Chairman of each Planning Advisory Committee to discuss future planning issues. The consensus on this is to meet sometimes in November. Mike Hennigar felt that each Planning Advisory Committee should have at least one more meeting before this one took place.

Other Business:

- New Operational/Staff policies will be brought to the District Planning Commission, by Chris Reddy, for approval.
- Mr. Brad Fulton thanks members of the District Planning Commission for the invitation to the meeting.

Adjournment:

It was moved by Gilles Robichaud and seconded by Aldric d'Entremont to adjourn the meeting at 7:44 pm.

Date Approved: _____

DPC Chairman: _____

Alain Muise, Mun. of Argyle CAO: _____