Present: Warden Aldric d’Entremont; Deputy Warden Calvin d’Entremont; Councillors Danny Muise, Nicole Albright, Roderick Murphy Jr., Guy Surette, Lucien LeBlanc, Kathy Bourque; Chief Administrative Officer Alain Muise and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: Councillor Richard Donaldson.

The Committee of the Whole Meeting is called to order at 6:31 p.m. by Deputy Warden Calvin d’Entremont.

Agenda:
On a motion by Roderick Murphy Jr. and seconded by Kathy Bourque, the agenda is approved as circulated.
Motion Carried

Conflict of Interest Declaration:
Deputy Warden Calvin d’Entremont asked for any declarations of conflict of interest from the floor.
None declared.

Presentations and/or Petitions
Tusket River Environmental Protection Association - John Sollows
Mr. John Sollows, Executive Director of the Tusket River Environmental Protection Association, was in attendance to make a presentation to Council regarding their water quality investigations in the Tusket Catchment.

Mr. Sollows explained a variety of graphs which indicated the amount of chlorophyll-a and phosphorous, the depth, the surface colour and the pH in the water. He also explained the conclusions of the study as well as recommendations that were a consequent of the conclusions.

Business Arising from the Minutes
The Report on Business Arising from the Minutes of January 14th, 2014 is presented to Council. CAO Muise addressed the Municipal Boundary Review, the Municipal Administration Building and the revision of the Grants to Organizations Policy.

Grants to Organisation Policy
CAO Muise noted the revision to the policy and noted that this would serve as Council’s official notice.
Financial Report
CAO Muise summarized the financial report at December 31, 2013. He continued to anticipate a surplus at fiscal year-end but indicated that the surplus on the financial report will not be the surplus at yearend as there are still projects to be completed. He also noted that some projects which were anticipated for this fiscal year will be pushed over to the following year and also will propose a transfer to reserves to offset future investments.

Councillor Surette questioned CAO Muise whether the wind mill revenue would be a separate line item and what the expected revenue would be. He also questioned CAO Muise on the penalties and interest revenue.

CAO Muise indicated that the revenue from the wind mill was indicated in a separate line item under Commercial Special Tax Agreement Legislation and indicated the anticipated revenue. He also explained that the penalties and interest line item is titled by the province and all of the revenue is from interest. He also reminded Council that there is a interest rate in late taxes.

It is moved by Roderick Murphy Jr. and seconded by Kathy Bourque to accept the unaudited Financial Report at December 31, 2013.
Motion carried (8 in favour, 0 against)
Financial Report Attached

Other Business and for Decision
Municipal Heritage Property – Gavelton Church & Greenlawn Cemetery
The Municipal Heritage Advisory Committee of the Argyle Municipal Historical and Genealogical Society requested that Council approve to proceed with the registration of the Gavelton Primitive Baptist Church and Greenlawn Cemetery as a municipal heritage property. They advised that the church and cemetery meets all of the necessary criteria.

It is moved by Aldric d’Entremont and seconded by Kathy Bourque that Council approve to proceed with the registration of the Gavelton Primitive Baptist Church and Greenlawn Cemetery as a municipal heritage property.
Motion Carried (8 in favour, 0 against)

Correspondence and for Information
None.

Financial Requests
None.

Notice of Motion
None.

Question Period
None.
**In Camera**
It is moved by Aldric d’Entremont and seconded by Guy Surette to recess the Committee of the Whole Meeting and go In-Camera to discuss a personnel matter.  
*Motion Carried (8 in favour, 0 against)*

It is moved by Danny Muise and seconded by Aldric d’Entremont to recess the In-Camera meeting and go back to the Committee of the Whole Meeting.  
*Motion Carried (8 in favour, 0 against)*

There being no further business, it is moved by Lucien LeBlanc and seconded by Guy Surette to adjourn the Committee of the Whole meeting at 8:24 pm

Recorder
Chris Frotten

Date Approved:  
Chairman/Deputy Warden  
Alain Muise, Chief Administrative Officer