

HARBOUR AUTHORITY OF CHETICAMP

ANNUAL MEETING for Fiscal 2008/2009

**Harbour Authority Boardroom
September 23, 2009 @ 7:00 p.m.**

In attendance: Ricky Fraser, President
Claude Poirier, Vice-President
Maurice Aucoin
Calixte Poirier
Gerald Chiasson
Roy Camus
Eugene Chiasson
Jean-Philippe Poirier
Ted Chiasson – SSH
Peggy Thompson – SSH
Angus LeFort
Betty Desveaux

WELCOME

Ricky Fraser, President chaired the meeting and thanks everyone for their attendance.

Motion # 1

Moved by Maurice Aucoin seconded by Claude Poirier to accept the agenda as presented with the addition of the confirmation of proceedings. **Motion carried.**

Minutes of the last annual meeting held on February 11, 2009 for fiscal year 2007-08 were read by Betty Desveaux.

Motion #2

Moved by Gerald Chiasson seconded by Maurice Aucoin to accept the minutes of the annual meeting for fiscal year 2007-08 as presented. **Motion carried.**

Financial report

Motion # 3

Moved by Jean Philip Poirier seconded by Claude Poirier to accept the financial statements for the fiscal years 2008-09, which were prepared by Grant Thornton of Antigonish, as presented. **Motion carried.**

Manager's report (see manager's report enclosed)

Discussions:

Regarding the issues of La Pointe, it has been mentioned that we should post a sign at the end of the wharf facing the ocean view. This would advise any vessels approaching the site that conditions apply.

Angus then presents the budget for the next fiscal year 2009-10 (see budget attached).

Project updates

Electrical upgrades – All the electrical will be replaced on the marginal wharf. A new building will be built to accommodate an 800 Amp system for future power for the proposed finger wharf. The wiring of the four light fixtures on the service pole will be re-routed to the new electrical building. The refurbish electrical shrouds will house 1 – 60 Amp/220 volts re: shorepower, 1 – 30 Amp/220 volts re: winches/derricks, 1 – 20 Amp/110 volts and 1 – 15 Amp/110 volts. The existing wheel guard/curb and electrical shrouds units will be replaced, therefore will be easier to maintain and repair. The expected completion date is by the end of March 2010.

The painting of lines in the parking lot at La Digue will be tendered this fall.

The freezer plans and costs are to be discussed over this fall/winter.

Nominations to the Board of Directors

Motion #4

Moved by Maurice Aucoin, seconded by Claude Poirier to nominate Dale Larade as a board of directors for a one year term. **Motion carried.**

Election of Executive

Motion #5

Moved by Maurice Aucoin, seconded by Roy Camus to nominate Ricky Fraser as president for another one year term. **Motion carried.**

Motion #6

Moved by Calixte Poirier, seconded by Roy Camus to nominate Claude Poirier as vice-president for another one year term. **Motion carried.**

Motion #7

Moved by Claude Poirier, seconded by Calixte Poirier to nominate Jules Chiasson as secretary/treasurer for a one year term. **Motion carried.**

Appointing of auditors

Motion #8

Moved by Claude Poirier, seconded by Roy Camus that the Harbour Authority of Cheticamp nominates Grant Thornton to prepare a Review Engagement Report for the fiscal year ending March 31, 2010. **Motion carried.**

La Pointe Wharf

A sign (AT YOUR OWN RISK) to be posted on the end of the wharf to advise the approaching vessels that there are conditions that apply to this wharf.

Confirmation of Proceedings

Motion #9

Moved by Claude Poirier, seconded by Roy Camus that all the by-laws, resolutions, contracts, acts, and proceeding of the Directors of the corporation, enacted, passed, made done or taken since the last transaction of the annual business of the corporation be and the same are hereby approved, ratified and confirmed. **Motion carried.**

Other

Pirogue – Conseil Economique de Chéticamp (CEC) needs to provide a plan to the SCH & HA stating the purpose of the purchase, etc. The real estate agent, Coady's have been approached by two potential buyers. Regarding private sale of building, this would require more information before any decision would be made. The boardwalk, quai Mathiew and Pirogue are all assets of the Chéticamp Development Commission (CDC), therefore have to be settled at the same time.

Government Wharf & Pleasant Bay Wharf are to be inspected to make sure it's strong enough.

Adjournment

Motion #10

Moved by Roy Camus to adjourn the meeting at 8:35 pm. **Motion carried**