

**WEDNESDAY, DECEMBER 14, 2016 @ 4:30 P.M.  
REGULAR MONTHLY COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:30 p.m.

**ATTENDANCE**

**16-12-28748**

Warden Vernon Pitts  
Deputy Warden Sheila Pelly  
Councillor Neil Decoff  
Councillor Miles MacDonald  
Councillor Blair George  
Councillor Rickey McLaren  
Councillor Fin Armsworthy

**OTHERS PRESENT**

Barry Carroll, CAO  
Bruce MacKeen, Municipal Solicitor  
Ashley Cunningham, Municipal Clerk  
Media

**APPROVAL OF AGENDA**

**16-12-28749**

**MOVED:** Councillor Fin Armsworthy  
**SECONDED:** Deputy Warden Sheila Pelly  
**MOTION:** **THAT** Council approve the Agenda as presented.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF NOVEMBER 9, 2016 SPECIAL COUNCIL 16-12-28750**

**MOVED:** Councillor Miles MacDonald  
**SECONDED:** Councillor Blair George  
**MOTION:** **THAT** Council approve the minutes of the November 9, 2016 Regular Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**DELEGATION**

No Delegations

**BUSINESS ARISING**

**NEW BUSINESS**

**BRIEFING NOTE- PROPOSAL FOR STRATEGIC PLAN FOR MODG 2017-2022 16-12-28751**

**MOVED:** Councillor Blair George  
**SECONDED:** Deputy Warden Sheila Pelly  
**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough authorize Staff to engage MacPherson/Roache/Smith Consultants to develop a Strategic Plan for the Municipality for an amount of \$29,768 plus HST.  
**MOTION CARRIED**

**COMMITTEES AND BOARDS**

**COMMITTEE OF THE WHOLE**

No recommendations from Committee of the Whole

**HOME MANAGEMENT BOARD**

**16-12-28752**

Warden Pitts stated that the Board met on December 6<sup>th</sup> for their last meeting. He stated that occupancy at Milford Haven is 99% and respite bed at 90%. He reported that an emergency request for funding went to the province for lifts in the amount of \$13,000. He stated that a meeting was held with MLA Hines and board members to discuss future funding and correspondence was sent following the meeting. He stated that presently the Board is waiting for a response with a suggested meeting time to with provincial officials.

Finally Warden Pitts concluded his report stating that postings have been done for CCA's and Casual Home Staff and that a new RN was hired at Milford Haven.

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Janet Peitzsche

**MOTION:** **THAT** Council approve the Home Management Board report as presented.

**MOTION CARRIED**

#### **EASTERN REGION SOLID WASTE MANAGEMENT**

**16-12-28753**

Warden Pitts stated that the Committee met last week and things are going well. All spending is within budget and a small surplus is projected. He did note that \$50,000 in bridge funding is expected.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Blair George

**MOTION:** **THAT** Council approve the Eastern Region Solid Waste Management Report as presented.

**MOTION CARRIED**

#### **CHEDABUCTO LIFESTYLE STEERING COMMITTEE**

**16-12-28754**

Councillor MacDonald stated that the committee has been busy reviewing the fundraising proposal from Bloom Consulting. He stated that the proposal is strong and contains many good recommendations as to how fundraising should proceed. There will be more movement on this in the New Year.

**MOVED:** Deputy Warden Sheila Pelly

**SECONDED:** Councillor Neil Decoff

**MOTION:** **THAT** Council approve the Chedabucto Lifestyle Steering Committee Report as presented.

**MOTION CARRIED**

#### **EMERGENCY MANAGEMENT OFFICE**

No meeting.

#### **GALA**

**16-12-28755**

Councillor McLaren stated that the GALA Board met on December 6<sup>th</sup> and also held their AGM. He stated that a fund is being developed for emergency cases with enough in it to cover operating expenses for a period of 3 months. He stated that the Board is seeking new members as there have been some resignations. All other aspects are going well.

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Deputy Warden Sheila Pelly

**MOTION:** **THAT** Council approve the GALA report as presented.

**MOTION CARRIED**

#### **WASTE MANAGEMENT LIAISON COMMITTEE**

**16-12-28756**

Councillor Pelly state that the Committee met on November 15<sup>th</sup> and the minutes are included in the Council package for Council's review.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Blair George

**MOTION:** THAT Council approve the Waste Management Liaison Committee Report as presented.

**MOTION CARRIED**

#### **HOME SUPPORT BOARD**

**16-12-28757**

Councillor Pelly stated that the Board met on November 23<sup>rd</sup>, she stated that all is much the same as last month's report stating that the Board is still waiting for provincial direction as to how the agency will be organized either by way of zone or co-op, still undecided. She stated that a CCA program is trying to be developed and offered right in Guysborough but nothing is confirmed as of yet.

**MOVED:** Councillor Neil Decoff

**SECONDED:** Councillor Blair George

**MOTION:** THAT Council approve the Home Support Board as presented.

**MOTION CARRIED**

#### **NOVA SCOTIA WORKS EMPLOYMENT SERVICE CENTER**

**16-12-28758**

Councillor Pelly stated that the committee met on November 9<sup>th</sup> in Antigonish. She stated that the transition has been smooth integrating the Antigonish, Pictou and Guysborough groups and she is very pleased with the new Board. She stated that local community members are Paul Long and Dan Gillis.

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Rickey McLaren

**MOTION:** THAT Council approve the NSWESC report as presented.

**MOTION CARRIED**

#### **LIBRARY BOARD**

No meeting

#### **EASTERN STRAIT REGIONAL ENTERPRISE NETWORK**

No meeting

#### **CANSO ARENA BOARD**

**16-12-28759**

Councillor Armsworthy stated that nothing new to report and the Board will be meeting in the next few weeks. He stated that a skating event is scheduled before Christmas.

**MOVED:** Deputy Warden Sheila Pelly

**SECONDED:** Councillor Rickey McLaren

**MOTION:** THAT Council approve the Canso Arena Board report as presented.

**MOTION CARRIED**

#### **ANYTHING BY MEMBERS**

#### **FUTURE MEETING DATES**

- December 16 @ 5:00 pm- Staff & Council Christmas Social/Long Service
- January 4 @ 4:30 pm- Committee of the Whole
- January 11 @ 4:30 pm- Regular Council
- January 18 @ 4:30 pm- Committee of the Whole

#### **ADJOURNMENT**

**16-12-28760**

**MOVED:** Deputy Warden Sheila Pelly

**MOTION:** THAT the, 2016 Regular Monthly Council meeting stand

adjourned.  
**MOTION CARRIED** (4:46 p.m.)

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**