

**WEDNESDAY, FEBRUARY 8, 2017 @ 3:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 3:30 p.m.

ATTENDANCE

17-02-28778

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
Gordon MacDonald, Director of Economic Development
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Mark Brown, Goldboro LNG
Media

REGRETS

Councillor Janet Peitzsche

APPROVAL OF AGENDA

17-02-28779

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

**APPROVAL OF MINUTES OF JANUARY 11, 2017 REGULAR
COUNCIL**

17-02-28780

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** Council approve the minutes of the January 11, 2017 Regular
Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

INTO CLOSED SESSION

17-02-28781

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council proceed into Closed Session.
MOTION CARRIED

MARK BROWN, GOLDBORO LNG

CLC LEGAL

OUT OF CLOSED SESSION

17-02-28782

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Blair George
MOTION: **THAT** Council proceed into Open Session.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

NEW BUSINESS

RESOLUTION FROM PROVINCE OF NS, GRAN FONDO 2016

17-02-28783

Warden Pitts referred to a Resolution read by MLA Lloyd Hines in September in the Legislature congratulating MODG and the Lost Shores Gallery on a successful partnership and Gran Fondo event. It read as follows:

Whereas the Inaugural Lost Shores Gran Fondo, which is Italian for Big Ride, took place in Guysborough County on September 10, 2016, inviting 300 cyclists from all over and of every fitness level to choose from four different routes, each exploring many kilometres of beautiful, low-traffic oceanfront scenery; and

Whereas the event was a partnership between the Municipality of the District of Guysborough and Rob Carter of Lost Shores Gallery, a local photography business which seeks to promote the area through a co-operative marketing brochure, as well as a Facebook page; and

Whereas beautiful weather and outstanding efforts made by over 100 volunteers contributed to the success of the Inaugural Lost Shores Gran Fondo, as well as the assistance of several local businesses and community groups, and the hospitality of local residents graciously opening their homes to provide accommodations to cyclists;

Therefore be it resolved that all members of the House of Assembly acknowledge the remarkable efforts made to ensure the great success of this event, and offer a sincere thank you to the Village of Guysborough and surrounding areas for their hospitality and willingness to share their scenic routes and their homes with the cycling community.

Warden Pitts stated that the event is expected to grow substantially in 2017 and is a great event attracting people from all over to the Municipality.

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

No recommendations from Committee of the Whole

HOME MANAGEMENT BOARD

17-02-28784

Warden Pitts stated that the Board met yesterday at the Canso Seaside Manor. He stated that further discussion was held regarding potential municipal waste collection for both facilities and that the matter has gone to Staff for a report and recommendation.

He stated that the occupancy rate is averaging at 98% for the homes and the respite care bed at 90%. He also reported on the meeting held with Department of Health officials with himself, Councillor George and both Home Administrators. He said that the meeting was very encouraging and a number of funding and other per diem matters were discussed. Follow up from the Department is awaited.

MOVED: Councillor Blair George

SECONDED: Deputy Warden Sheila Pelly

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

17-02-28785

Warden Pitts stated that he was unable to attend the last meeting of the ERSWM Committee due to another commitment but at that meeting he was re-elected as Chair and Jackie Dort as Vice-Chair.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

17-02-28786

Councillor George provided an updated of the names of those businesses and individuals as well as anonymous donations that have been received since the public fundraising campaign has been underway. At present over \$310,000 in community support has been garnered and is anticipated to increase.

Councillor MacDonald stated that there are new members on the CLC Committee which is great to get new input from additional community members.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

17-02-28787

Councillor Armsworthy stated that the Committee met on January 17th and he was appointed Chairperson at that meeting. He stated that Mr. Andrews is recommending that a number be placed in the budget for the purchase of four TMR radios.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the EMO Committee Report as presented.

MOTION CARRIED

GALA

17-02-28788

Councillor Armsworthy stated that the last meeting was cancelled due to lack of quorum. The meeting times will be adjusted to accommodate schedules.

WASTE MANAGEMENT LIAISON COMMITTEE

17-02-28789

Councillor Pelly stated that nothing to report as the Committee meets quarterly and have not met since the last Council. The next meeting is scheduled for March.

HOME SUPPORT BOARD

17-02-28790

Councillor Pelly stated that the Board met this morning for an extended period of time. She stated that it appears as though there will be an extension for the Board funding up to March of 2018 but agreements have not yet been signed.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

LIBRARY BOARD

17-02-28791

Councillor MacDonald stated that there is nothing to report as he was unable to make the last meeting due to Strategic Planning.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

17-02-28792

Councillor MacDonald stated that there has been no meeting since his last report to Council however there is an LOC meeting scheduled for February 27th in Guysborough.

CANSO ARENA BOARD

17-02-28893

Councillor Peitzsche included a report through the CAO to be included in the meeting package which Mr. Carroll reviewed.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

Councillor Fin Armsworthy said he is on the Committee now as Community Member.

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- February 15th @ 4:30 pm Committee of the Whole
- March 1st @ 4:30 pm Committee of the Whole
- March 8th @ 4:30 pm Council

ADJOURNMENT

17-02-28794

MOVED: Deputy Warden Sheila Pelly

MOTION: **THAT** the February 8, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:37p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE