

**WEDNESDAY, JANUARY 11, 2017 @ 4:30 P.M.  
REGULAR MONTHLY COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

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

**ATTENDANCE**

**17-01-28761**

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

**OTHERS PRESENT**

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

**APPROVAL OF AGENDA**

**17-01-28762**

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Neil Decoff

**MOTION:** **THAT** Council approve the Agenda as presented.

**MOTION CARRIED**

**MOMENT OF SILENCE- IN MEMORIUM OF UPPER BIG TRACADIE  
RESIDENTS**

Warden Pitts asked that a moment of silence be held for the four individuals who have passed away as a result of the tragedy in Upper Big Tracadie.

**APPROVAL OF MINUTES OF DECEMBER 14, 2016 REGULAR  
COUNCIL**

**17-01-28763**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Rickey McLaren

**MOTION:** **THAT** Council approve the minutes of the December 14, 2016 Regular Council meeting as presented with no noted errors or omissions.

**MOTION CARRIED**

**DELEGATION**

No Delegations

**BUSINESS ARISING**

**NEW BUSINESS**

**BRIEFING NOTE- REQUEST FROM PRIMARY HEALTH CARE  
COORDINATOR FOR FUNDING RE: LINCOLNVILLE/UPPER BIG TRACADIE  
EVENT**

**17-01-28764**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Fin Armsworthy

**MOTION:** **THAT** in response to a request from the local Primary Health Care Coordinator that the Municipality sponsor/purchase refreshments for the events at the “Embracing Care Together Weekend” planned for Lincolnville & Upper Big Tracadie at a cost not to exceed \$1,000.00.

**MOTION CARRIED**

Councillor MacDonald commended Staff for their quick reaction to provide food and coffee refreshments to the RCMP, EHS and the Desmond Family immediately following the events.

## **HOUSING NOVA SCOTIA PROGRAM OFFERING**

For information.

## **COMMITTEES AND BOARDS**

### **COMMITTEE OF THE WHOLE**

No recommendations from Committee of the Whole

### **HOME MANAGEMENT BOARD**

**17-01-28765**

Councillor Pelly stated that the Board met yesterday and provided an update. She stated that Seaside Manor will be purchasing new furniture which is in their budget. She stated that a number of policies from both homes were revamped and the Board is awaiting the meeting with Department of Health officials, Warden Pitts, Councillor George and Home Administrators to discuss emergency funds and other per diem rate issues.

**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**

**17-01-28766**

Warden Pitts stated that the Board met before Christmas and mostly dealt with budget issues. He stated that the Committee is looking forward to new membership from Antigonish County and the Town of Mulgrave.

Warden Pitts stated that the Compliance Officer is working hard on many properties and educating groups, other Municipal units and students.

**MOVED:** Councillor Neil Decoff

**SECONDED:** Councillor Fin Armsworthy

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

**MOTION CARRIED**

### **CHEDABUCTO LIFESTYLE STEERING COMMITTEE**

**17-01-28767**

Councillor George stated that the Committee has met with the MLA and MP to find some funding federally and provincially.

He stated that the corporate sponsorship activities are on-going and the tender documents will be released on January 20<sup>th</sup>.

**MOVED:** Deputy Warden Sheila Pelly

**SECONDED:** Councillor Rickey McLaren

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

**MOTION CARRIED**

### **EMERGENCY MANAGEMENT OFFICE**

**17-01-28768**

Councillor McLaren stated that the next meeting is scheduled for January 17, 2017.

Mr. Carroll stated that the EMO Committee is still in need of another member.

**MOVED:** Deputy Warden Sheila Pelly

**SECONDED:** Councillor Neil Decoff

**MOTION:** THAT Council appoint Councillor Rickey McLaren to sit on the EMO Committee.

**MOTION CARRIED**

**GALA**

**17-01-28769**

Councillor McLaren stated that he is no longer sitting on the Committee and since the last meeting of Council a GALA Board meeting has not been held.

**WASTE MANAGEMENT LIAISON COMMITTEE**

**17-01-28770**

No meeting since last Council

**HOME SUPPORT BOARD**

**17-01-28771**

Councillor Pelly stated that the Board has not met since the last Council Meeting. She did report that the CCA Program has been approved to be offered at the Chedabucto Mall and both Nursing Homes will be used for practicum.

**MOVED:** Councillor Neil Decoff

**SECONDED:** Councillor Blair George

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

**MOTION CARRIED**

**LIBRARY BOARD**

**17-01-28772**

No meeting. Scheduled for next week.

**EASTERN STRAIT REGIONAL ENTERPRISE NETWORK**

**17-01-28773**

No meeting.

**CANSO ARENA BOARD**

**17-01-28774**

Councillor Armsworthy stated that he is no longer on the Committee.

**OTHER COMMITTEES**

**17-01-28775**

Councillor George stated that the Vulcan CLC meeting will be held on January 31, 2017 at the Queensport Fire Hall.

**ANYTHING BY MEMBERS**

**17-01-28776**

Councillor McLaren stated that he has been receiving many calls from upset residents complaining because of the new dispatch system implemented by the Department of Transportation. All calls are now directed to Sydney and he will raise the matter at the Quarterly DOT meeting.

Councillor Decoff stated that he wished to inform Council that the bussing matter on Lawrence Road in Boylston has been solved.

Deputy Warden Pelly wished to thank everyone for their strong support during the recent tragedy in her Community. She stated that it was much appreciated.

**FUTURE MEETING DATES**

- January 17 @ 6:00 pm- EMO Committee
- January 18 @ 4:30 pm- Committee of the Whole
- January 26 & 27- Strategic Planning, Stellarton

**ADJOURNMENT**

**17-01-28777**

**MOVED:** Deputy Warden Sheila Pelly

**MOTION:** **THAT** the January 11, 2017 Regular Monthly Council meeting stand adjourned.

**MOTION CARRIED** (5:03 p.m.)

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**