

**MONDAY, JANUARY 22, 2018 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

18-01-29005

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

OTHERS PRESENT

Barry Carroll, CAO
Ashley Cunningham, Municipal Clerk
Media

REGRETS

Bruce MacKeen, Municipal Solicitor

APPROVAL OF AGENDA

18-01-29006

Additions: 8. e) Single Use Plastic Bag Ban
f) Motion to accept Mulgrave REN

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Sheila Pelly

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

MOTION CARRIED

**APPROVAL OF MINUTES OF DECEMBER 13, 2017 REGULAR
COUNCIL**

18-01-29007

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of the December 13, 2017 Regular Council Meeting as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

NOVA SCOTIA ONSHORE PETROLEUM ATLAS

MOVED: Councillor Janet Peitzsche

18-01-29008

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough write the Premier of Nova Scotia, with copies to all members of the Legislature, indicating that, in light of the recent release of the Nova Scotia Onshore Petroleum Atlas Project confirming the economic potential for onshore hydrocarbon development, that we strongly urge the Province to create regulations and legislation that remove the ban on fracking in NS and design a program that provides strict guidelines and parameters under which a pilot project can be initiated to determine whether this resource can be safely developed for the benefit of all Nova Scotians.

MOTION CARRIED

18-01-29009

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough write the Mayors and Wardens of all Strait area member Municipalities asking that each individual Municipality pass a motion to write the Premier of Nova Scotia, with a copy to all members of the Legislature, urging the province to create legislation to remove the ban on fracking in Nova Scotia and urge the province to design a program that provides strict guidelines and parameters under which a pilot project can be initiated to determine whether this resource can be safely developed for the benefit of all Nova Scotians.

MOTION CARRIED

STORM MANAGEMENT APPRECIATION, NOVA SCOTIA POWER 18-01-29010

Warden Pitts stated that he wished to have this placed on the Agenda due to the excellent outcome of the last storm and little to no power losses throughout the Municipality. Warden Pitts attributed the absence of power interruptions to the numerous upgrades that NSPI have carried out over the last several years and wished to have a letter of thanks sent to them.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: **THAT** Council send a letter of thanks to Nova Scotia Power Inc.

MOTION CARRIED

PIERIDAE ENERGY REPORT

Mr. Carroll stated that Laurentian Bank Securities released an exclusive report on the Goldboro LNG project and had very favorable economic assessment. He stated that the project managers are still stating that the hope is to begin land clearing for the Camp and the RFP for this work is currently out. He stated that it is the intention to begin the work in March of this year.

INVITATION TO PARADYNE CORPORATION LAUNCH 18-01-29011

Mr. Carroll stated that an invitation has been received from United Paradyne for two delegates to attend an upcoming launch at the Vandenberg Air Force Base in California. He stated that the delegation would be to not only view the launch but to obtain a better understanding of the logistics and front end facilities that are required for such a site. He noted that clearance from the US Military would have to be obtained to get on site.

Warden Pitts stated that he believes Mr. Carroll & Mr. MacDonald would be best tasked to attend due to the nature of the visit.

Councillor Armsworthy & Councillor Peitzsche opposed and felt that member(s) of Council should be appointed. Councillor Peitzsche stated that she would agree to two staff attending and no Council if Mr. Carroll provided a report to a Community Liaison Committee meeting upon return.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council approve Mr. Carroll & Mr. MacDonald to accept the invitation from Paradyne Corporation to attend a launch at the Vandenberg Air Force Base;

AND THAT Mr. Carroll provide a report to the Community Liaison Committee at a meeting post-return.

MOTION CARRIED

SINGLE USE PLASTIC BAG BAN 18-01-29012

Warden Pitts stated that there has been much discussion in the province and specifically at the Regional Chairs table surrounding the ban of plastic shopping bags in the province. He stated

that at present there is not a market to sell the bags and there is not a process to recycle them. The only alternative is to landfill the product.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: THAT Council urge the province to continue to investigate Extended Producer Responsibility options for all consumable products and that Council support the Ban of plastic shopping bags across Nova Scotia.

MOTION CARRIED

MOTION TO ACCEPT MULGRAVE REN

18-01-29013

Warden Pitts stated that the Town of Mulgrave has decided to join the Regional Enterprise Network (REN) and each current member of the REN must pass a motion to support the new member.

Councillor MacDonald stated that the motion at the REN level will be made at today's meeting which is he unable to attend due to a scheduling conflict with the Council meeting.

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT the Council of the Municipality of the District of Guysborough accept the Town of Mulgrave's application to join the Eastern Strait Regional Enterprise Network.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

Nothing to report.

HOME MANAGEMENT BOARD

No report.

EASTERN SOLID WASTE MANAGEMENT

No Report

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

Councillor George stated that the work continues on the inside of the building and the fundraising activities have picked up again. He stated that the Steering Committee met last week but he was unable to attend. Councillor MacDonald stated that he was in attendance and most of the discussion was surrounding the 'Wall of Fame' and the operations plan.

EMERGENCY MANAGEMENT OFFICE

Meeting scheduled for tomorrow evening.

GALA

No Report.

WASTE MANAGEMENT LIAISON COMMITTEE

Councillor Pelly stated that the draft minutes have been circulated and if anyone has any questions about them to please ask.

HOME SUPPORT BOARD

No Report.

LIBRARY BOARD

18-01-29014

Councillor MacDonald stated that the meeting went well and mostly routine matters were discussed. He stated that the Library Board Association of Nova Scotia released a report with several recommendations in relation to funding structure. He stated that he will miss the next meeting due to Strategic Planning.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

18-01-29015

Councillor MacDonald stated that as he noted earlier the REN meeting is happening at this time but Mr. Gordon MacDonald attended in his absence. He stated that the launch of the information database will be done today. He stated that an alternate member of Council is requested in the event he is unable to attend future REN meetings or events.

Mr. Carroll stated that the group met with Mr. Gordon MacDonald last week as well as a representative of NSBI to discuss the proposed MLS project. He also noted that Mr. John Beaton will be presenting at the Strategic Planning Session.

MOVED: Councillor Neil Decoff

18-01-29016

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Councillor Janet Peitzsche be appointed as Councillor Miles MacDonald's alternate on the Regional Enterprise Network Liaison Oversight Committee.

MOTION CARRIED

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the ESREN Report as presented.

MOTION CARRIED

CANSO ARENA BOARD

No Report.

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- January 25 & 26th, Strategic Planning, Stellarton
- February 7 @ 4:30, Committee of the Whole
- February 21 @ 4:30, Regular Council

ADJOURNMENT

18-01-29017

MOVED: Deputy Warden Sheila Pelly

MOTION: **THAT** the January 22, 2018 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:59 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE