

**WEDNESDAY, NOVEMBER 15, 2017 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Deputy Warden Sheila Pelly called the meeting to order at 4:30 p.m.

ATTENDANCE

17-11-28973

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

OTHERS PRESENT

Gary Cleary, Deputy CAO
Deborah Torrey, Development Officer
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Warden Vernon Pitts
Ashley Cunningham, Municipal Clerk

APPROVAL OF AGENDA

17-11-28974

Addition: Briefing Note – Purchase of New Small Wheel Loader to Replace 2011 304J – John Deere

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

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

17-11-28975

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** Council approve the minutes of the October 11, 2017 Regular Council Meeting as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS

CLOSED SESSION

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

ADOPTION OF 2017-2022 STRATEGIC PLAN

17-11-28976

Mr. Barry Carroll reported that at the end of January 2017 Council started the process of adopting a new 5 Year Strategic Plan. Mr. Carroll stated that today we are pleased to have received the final draft. Mr. Carroll reported that the Municipality went through various forms of consultation in the preparation of this Plan including stakeholder sessions and a public open house. Mr. Carroll reviewed the four (4) priorities identified in the new Plan for the information of those present. Mr. Carroll noted that it will be available on MODG's website in the coming days.

MOVED: Councillor Blair George

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** the Council of the Municipality of the District of Guysborough does hereby adopt the 2017-2022 Strategic Plan as prepared by MacPherson Roche Smith.

MOTION CARRIED

OPERATION CHRISTMAS SPIRIT

17-11-28977

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve a donation in the amount of \$1,000 to Operation Christmas Spirit.

MOTION CARRIED

SECOND READING – AMENDMENT OF PROCEEDINGS OF COUNCIL BYLAW

17-11-28978

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Rickey McLaren

MOTION: **THAT WHEREAS** the Council of the Municipality of the District of Guysborough did approve the first reading of Bylaw 18, Proceedings of Council as amended on October 18, 2017;

AND WHEREAS advertisement was carried out in the Guysborough Journal for the required 10 day period;

THEREFORE BE IT RESOLVED THAT the second reading of Bylaw 18, Proceedings of Council is recommended for final reading.

MOTION CARRIED

FINAL READING – AMENDMENT OF PROCEEDINGS OF COUNCIL BYLAW

17-11-28979

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Neil DeCoff

MOTION: **THAT WHEREAS** the Council of the Municipality of the District of Guysborough did approve the second reading of Bylaw 18, Proceedings of Council on November 15, 2017 and was recommended for final reading;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of the District of Guysborough approve the third and final reading of Bylaw 18, Proceedings of Council as amended and is hereby approved.

MOTION CARRIED

BRIEFING NOTE – PROGRESS CLAIM #6, MARCO CONSTRUCTION 17-11-28980

MOVED: Councillor Blair George

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve Progress Claim #6 from Marco Construction in the amount of \$913,452.67, as recommended by Architecture 49.

MOTION CARRIED

BRIEFING NOTE – PURCHASE OF NEW SMALL WHEEL LOADER TO REPLACE 2011 304J – JOHN DEERE 17-11-28981

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** the Council of the Municipality of the District of Guysborough authorize Staff to proceed with the purchase of the 344K John Deere (articulating) loader at a total purchase price of \$140,200 plus HST (without trade-in) and Staff also be authorized to purchase a 10' snow blade at a purchase price of \$8,300 plus HST.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE 17-11- 28982

Nothing to report.

HOME MANAGEMENT BOARD 17-11-28983

Councillor Blair George reported that the last meeting was held on October 17th and provided a brief report for the information of Council. Councillor George reported that the renovations at Seaside Manor are also complete.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

EASTERN SOLID WASTE MANAGEMENT 17-11-28984

Nothing to report.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE 17-11-28985

Councillor Blair George reported on the fundraising efforts to date noting that some additional large donations have been received.

Mr. Barry Carroll noted that they are close to \$400,000 in donations and that Pepsi has made a donation of \$12,500 over a 5 year period as an example. Mr. Carroll noted that a tour is planned for Friday at the CLC at 3:00 pm if anyone is interested; however, steel toed boots are required as well as vests and hard hats.

Councillor George reported on the progress of construction at the CLC.

MOVED: Councillor Neil DeCoff

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the CLC Committee Report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE 17-11-28986

Nothing to report.

GALA 17-11-28987

Nothing to report.

WASTE MANAGEMENT LIAISON COMMITTEE 17-11-28988

Deputy Warden Sheila Pelly noted that the next meeting is not until December 12th.

HOME SUPPORT BOARD 17-11-28989

Deputy Warden Sheila Pelly provided a brief report from the Home Support Board.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

MOTION CARRIED

LIBRARY BOARD

17-11-28990

Councillor Miles MacDonald reported on the last Board meeting noting that staff were represented at the NS Library Association conference this year. Mr. MacDonald noted that the local branch was quite involved in the Canada 150 events and that Carmen Barron has been selected to replace Cindy Lelliott at the Guysborough Branch.

MOVED: Councillor Blair George

SECONDED: Councillor Janet Peitzsche

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

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

17-11-28991

Councillor Miles MacDonald reported that he attended a meeting on October 19th and received an update on current projects and initiatives such as engagement with First Nations, Port Development, Postsecondary engagement, etc. Councillor MacDonald noted that the Website is ready; however, they are still getting up to speed on how to use it. Councillor MacDonald reported that they are working on a regular newsletter which will be development based with frequent updates on REN projects in the area. Councillor MacDonald stated that they will need to come up with an alternate to replace him when he is unable to attend meetings.

MOVED: Councillor Blair George

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** Council approve the Easter Strait Regional Enterprise Network Report as presented.

MOTION CARRIED

CANSO ARENA BOARD

17-11-28992

Councillor Janet Peitzsche stated that she doesn't have a lot to report as the meeting was postponed. However, Councillor Peitzsche did note that the ice is in with the Municipal logo on the ice surface.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- December 6th @ 4:30 pm Committee of the Whole
- December 13th @ 4:30 pm Regular Council
- December 15th @ 4:30 pm Long Service Awards

ADJOURNMENT

17-11-28993

MOVED: Councillor Janet Peitzsche

MOTION: **THAT** the November 15, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:53 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE