

**WEDNESDAY, NOVEMBER 9, 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**

**16-11-28731**

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**

**16-11-28732**

**MOVED:** Councillor Blair George  
**SECONDED:** Councillor Fin Armsworthy  
**MOTION:** **THAT** Council approve the Agenda as presented.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF OCTOBER 19, 2016 SPECIAL COUNCIL 16-11-28733**

**MOVED:** Councillor Fin Armsworthy  
**SECONDED:** Deputy Warden Sheila Pelly  
**MOTION:** **THAT** Council approve the minutes of the October 19, 2016 Regular Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF NOVEMBER 2, 2016**

**16-11-28734**

**MOVED:** Councillor Janet Peitzsche  
**SECONDED:** Councillor Blair George  
**MOTION:** **THAT** Council approve the minutes of November 2, 2016 Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**DELEGATION**

No Delegations

**BUSINESS ARISING**

**NEW BUSINESS**

**COMMITTEES AND BOARDS**

**COMMITTEE OF THE WHOLE**

No recommendations from Committee of the Whole

**HOME MANAGEMENT BOARD**

**16-11-28735**

Warden Pitts stated that the Board met last evening. He stated that a request for funds from the Doyle Bequest for purchasing a lift, small equipment and miscellaneous furniture was

recommended at the meeting. He stated that there was an electrical issue with one of the water pumps at the facility which left both the hospital and home without water for a period of time. He concluded his report stating that the final readings of several bylaws were done.

**MOVED:** Councillor Blair George

**SECONDED:** Deputy Warden Sheila Pelly

**MOTION:** THAT Council approve the request for funding from the Doyle Bequest.  
**MOTION CARRIED**

**MOVED:** Councillor Fin Armsworthy

**16-11-28736**

**SECONDED:** Councillor Blair George

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

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

**16-11-28737**

Warden Pitts stated that the last meeting was not held due to Municipal Elections and that one is scheduled for November. He noted that the nominations for Chair of the Board will be open and he will not be letting his name stand for Chair this time.

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Rickey McLaren

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

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

**16-11-28738**

Councillor George stated that consultant Andrew Amos presented earlier in the day to Council primarily on the soccer field turf. He noted that the contract for the provision of this work has been awarded to Turf Masters. This award will be subject to the entire project moving forward.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Rickey McLaren

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

#### **EMERGENCY MANAGEMENT OFFICE**

No meeting.

#### **GALA**

**16-11-28739**

Councillor McLaren stated that the Association met last on the September 27<sup>th</sup>. He stated that the programming is back up and running after the summer break. He noted that they are currently looking for someone to do part time cleaning in the Office and that a new board member (Lisa MacIntosh) has joined the Board. He concluded his report stating that at this time the Staff are the lowest paid in the province and are looking at the possibility of a raise next year, but this will be dependent on provincial funding.

**MOVED:** Deputy Warden Sheila Pelly

**SECONDED:** Councillor Neil Decoff

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

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

**16-11-28740**

Deputy Warden Pelly stated that the next meeting is scheduled for November 15<sup>th</sup>.

#### **HOME SUPPORT BOARD**

**16-11-28741**

Deputy Warden Pelly stated that the Board is still at a standstill in regards to restructuring and will waiting for direction from the Province.

**NOVA SCOTIA WORKS EMPLOYMENT SERVICE CENTRE 16-11-28742**

Deputy Warden Pelly stated that the first meeting was held today and all is going quite well. She stated that there are nine members on the Board from Pictou, New Glasgow, Antigonish and Guysborough; and local members are Dan Gillis and Paul Long.

She stated that at this time the meetings are face to face but eventually will be done via teleconference.

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Blair George

**MOTION:** THAT Council approve the Nova Scotia Works Employment Service Center Report as presented.

**MOTION CARRIED**

**LIBRARY BOARD 16-11-28743**

No meeting

**EASTERN STRAIT REGIONAL ENTERPRISE NETWORK 16-11-28744**

Councillor MacDonald stated that the last meeting was held on October 7<sup>th</sup>. He stated that the economic development strategy for 2016-2019 was approved. He stated that Ms. Misty MacDonald has been hired to work out of the Municipal Building down the road.

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Neil Decoff

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

**MOTION CARRIED**

**CANSO ARENA BOARD 16-11-28745**

Councillor Armsworthy stated that things are going well at the Area and they have had a good start up this season so far. He thanked Municipal Staff for all of their work and cooperation with Arena staff. Mr. Carroll stated that Novice Minor Hockey registration has gone from 8 to 28 this year and 50 CanSkate registrants as well.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Deputy Warden Sheila Pelly

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

**MOTION CARRIED**

**ANYTHING BY MEMBERS 16-11-28746**

Mr. Carroll wanted to note that both Canso Seaside Manor and Milford Haven Home for Special Care are both looking for volunteers.

**FUTURE MEETING DATES**

- July 20 @ 4:30 p.m. - Committee of the Whole
- September 7 @ 4:30 p.m.- Committee of the Whole
- September 14 @ 4:30 p.m.- Regular Monthly Council

**ADJOURNMENT 16-11-28747**

**MOVED:** Councillor Blair George

**MOTION:** THAT the November 9, 2016 Regular Monthly Council meeting stand adjourned.

**MOTION CARRIED (5:16 p.m.)**

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**