

**WEDNESDAY, OCTOBER 11, 2017 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

17-10-28957

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

Gary Cleary, Deputy CAO
Glen Avery, Director of Public Works
Shawn Andrews, Fire, Emergency & IT Services
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Guysborough Community Health Board Members
Media

REGRETS

Councillor Blair George
Barry Carroll, CAO

APPROVAL OF AGENDA

17-10-28958

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

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

17-10-28959

MOVED: Councillor Miles MacDonald
SECONDED: Deputy Warden Sheila Pelly
MOTION: **THAT** Council approve the minutes of the September 13, 2017 Regular Council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

MODG BUSINESS VIDEO

Mr. Cleary introduced the newest promotional video to Council developed to showcase MODG's business climate.

CLC TIME LAPSE SLIDE SHOW

Mr. Andrews compiled a time lapse slideshow presentation of the construction of the CLC since May of 2017 to date.

DELEGATIONS- GUYSBOROUGH COMMUNITY HEALTH BOARD **17-10-28960**

Mary Desmond, Paula MacIsaac, Catherine Hartling and Patrick Mullally were present on behalf of the Guysborough Community Health Board. Ms. Desmond overviewed a slideshow presentation outlining what measures were taken to complete the multiyear plan for the catchment counties of Antigonish, Guysborough and Richmond. The priorities of the board are early childhood development, food security, poverty, social inclusion.

Councillor Peitzsche stated that she would like to volunteer to sit on the Board if Council agreed.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Councillor Peitzsche sit on the Guysborough Community Health Board as Council representative.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

AMENDMENT, POLICY B-13- COMMITTEES OF COUNCIL

17-10-28961

MOVED: Councillor Janet Peitzsche

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** on October 4th Committee of the Whole did recommend to Council the proposed amendments to Policy B-13, Committees of Council;

THEREFORE the Council of the Municipality of the District of Guysborough does hereby approve the amendments to Policy B-13, Committees of Council as outlined in the memo from the CAO and the draft amended policy.

MOTION CARRIED

16/17 CAPITAL GRANTS

Mr. Cleary stated that a list of all grants given out to groups in 2016/2017 was included in the meeting package for Council's information. He stated that the total of grants given was \$305,562.00.

PVSC OFFICE CLOSURE, PORT HAWKESBURY

17-10-28962

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council send a letter to the Department of Municipal Affairs, the Chair of the Property Valuation Services Board, the UNSM, Strait Area Mayors & Wardens Committee as well as the Strait Area MLA's stating Council's dissatisfaction with the closure of the local PVSC Office in Port Hawkesbury.

MOTION CARRIED

BRIEFING NOTE- PROGRESS CLAIMS 1-5, HIGGINS CONSTRUCTION 17-10-28963 RE: RBC UPGRADE

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council approve progress claims #1- #5 in the amount of \$842,416.22 for Higgins Construction Ltd. as recommended by Strait Engineering Ltd. For work completed on the Guysborough RBC upgrades.

MOTION CARRIED

BRIEFING NOTE- HAZEL HILL WASTEWATER UPGRADES

17-10-28964

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough award the tender for the Hazel Hill Wastewater Upgrades to Ron Chisholm Hydro Seed at the tendered price for \$115,946.00 plus HST;

AND THAT Council uses the existing \$22,393.00 from the Hazel Hill Sewer Reserves for this project;

AND FURTHER THAT Council funds the remaining \$38,196.00 plus HST from the Gas Tax Reserves.

MOTION CARRIED

Councillor Armsworthy stated that although the project is not in his area he commended Public Works for the work that they have been carrying out in the entire Municipality.

BRIEFING NOTE- CLC/COUNCIL CHAMBERS SEATING

17-10-28965

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough awards the RFP for the provision of seating for the CLC project and the Council Chamber Renovations at a tendered price of \$56,196.85 plus HST.

MOTION CARRIED

PUBLIC OPEN HOUSE- CANSO SPACEPORT

Mr. Cleary stated that MLS will be hosting an open house regarding the Canso Spaceport project at the Canso Fire Hall on October 14th from 2:00-6:00 pm.

PROGRESS CLAIM #8, CELL 4 CONSTRUCTION

17-10-28966

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

MOTION: **THAT** progress Claim #8 for Cell#4 project, from Nova Construction Limited, in the amount of \$92,264.71 (HST included) be approved as recommended by Dillon Consulting subject to final review by our Finance Department.

MOTION CARRIED

COMMITTEE OF THE WHOLE

Nothing to report.

HOME MANAGEMENT BOARD

17-10-28967

Warden Pitts stated that the Board met on September 19th at Seaside Manor. He updated Council on a number of issues; the completion of the water pipe project as well as the hiring of two new CCAs at Seaside Manor as well as two applications for projects at Seaside which were rejected by the province.

He stated that there were a few minor issues with the sidewalk project at Milford Haven which have been dealt with and three CCAs have been granted leaves of absences to upgrade to the LPN level.

He noted that a response has yet to have been received from the Department of Health and Wellness regarding the per diem rates and budgeting issues with the Home employees and he has a call scheduled with the MLA to discuss.

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

Warden Pitts stated that the minutes from the last meeting are on file.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

No Report

EMERGENCY MANAGEMENT OFFICE

17-10-28968

Councillor Armsworthy stated that the Committee met on September 19th it was a good meeting and the matter regarding the lack of EHS service in our area during times of patient transfer or emergencies elsewhere was discussed again. He stated that a letter has been sent to the Minister of Health by Council as they are aware.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the EMO report as presented.

MOTION CARRIED

GALA

17-10-28969

Councillor McLaren stated that the GALA Board met yesterday and membership dues and staff credit cards were discussed. He stated that the executive will meet again next week to make further decisions. He reported that projects are underway in Guysborough, Sherbrooke and Canso and the successes of GALA over the last twenty years will be celebrated at an upcoming event.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

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

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

17-09-28970

No report

HOME SUPPORT BOARD

No report

LIBRARY BOARD

No report

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

No report

CANSO ARENA BOARD

17-10-28971

Councillor Peitzsche stated that they met on October 3rd and the managers are very pleased with the summer past which was very busy working with Stan Rogers Folk Festival and the Canso Regatta on both main events. She stated that two summer students were hired and the Arena is in the best financial condition it has been in years. She stated that the ice will be ready two weeks ahead of schedule for Minor Hockey and the Board is searching for one new youth member and one community member at large to sit on the Board.

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

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

MOTION CARRIED

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- October 18th @ 4:30 pm- Committee of the Whole

- November 1st @ 4:30 pm- Committee of the Whole
- November 15th @ 4:30 pm- Regular Monthly Council

ADJOURNMENT

17-10-28972

MOVED: Councillor Janet Peitzsche

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

MOTION CARRIED (5:37 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE