

**WEDNESDAY, SEPTEMBER 13, 2017 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:18 p.m.

ATTENDANCE

17-09-28932

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald
Councillor Neil DeCoff
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Deborah Torrey, Development Officer
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Councillor Blair George
Councillor Janet Peitzsche

APPROVAL OF AGENDA

17-09-28933

MOVED: Councillor Finlay Armsworthy
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

CLOSED SESSION:

INTO CLOSED SESSION

17-09-28934

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Neil DeCoff
MOTION **THAT** Committee of the Whole proceed into Closed Session.
MOTION CARRIED (4:19 pm)

MINUTES CLOSED SESSION

LEGAL MATTERS

OUT OF CLOSED SESSION

17-09-28935

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Neil DeCoff
MOTION: **THAT** Committee of the Whole return to Open Session.
MOTION CARRIED (4:50 pm)

**APPROVAL OF MINUTES OF JULY 12, 2017 SPECIAL COUNCIL SESSION - PUBLIC
HEARING**

17-09-28936

MOVED: Councillor Miles MacDonald
SECONDED: Deputy Warden Sheila Pelly
MOTION: **THAT** Council approve the minutes of the July 12, 2017 Special Council Session, Public Hearing as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 14, 2017 REGULAR COUNCIL

17-09-28937

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Neil DeCoff
MOTION: **THAT** Council approve the minutes of the July 14, 2017 Regular Council

Meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 26, 2017 SPECIAL COUNCIL 17-09-28938

MOVED: Councillor Rickey McLaren
SECONDED: Councillor Finlay Armsworthy
MOTION: **THAT** Council approve the minutes of the July 26, 2017 Special Council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF AUGUST 17, 2017 SPECIAL COUNCIL 17-09-28939

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** Council approve the minutes of the August 17, 2017 Special Council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

RIGHT TO KNOW WEEK 17-09-28940

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Finlay Armsworthy
MOTION: **WHEREAS** the Municipality of the District of Guysborough has adopted the principles of openness, transparency and accountability;

AND WHEREAS Part XX of the Municipal Government Act gives citizens a right of access to information in the custody or under the control of the Municipality of the District of Guysborough;

AND WHEREAS access to information ensures citizens of Nova Scotia have the opportunity for meaningful participation in the democratic process;

AND WHEREAS a celebration of the right of citizens to access information will facilitate informed public participation in policy formulation, ensure fairness in government decision-making and permit the airing and reconciliation of divergent views;

AND WHEREAS the Municipality of the District of Guysborough joins all other Canadian jurisdictions and democracies world-wide in acknowledging international Right to Know Week;

BE IT THEREFORE RESOLVED THAT I, Warden Vernon Pitts, Municipality of the District of Guysborough, do hereby proclaim September 25 to October 1, 2017 to be Right to Know Week in the Municipality of the District of Guysborough.

MOTION CARRIED

COMMUNITY SESSION – COMMISSION ON EFFECTIVE ELECTROAL REPRESENTATION IN THE AFRICAN NOVA SCOTIAN COMMUNITIES 17-09-28941

This is an information item. It was noted that the session in Sunnyville will be held on September 28th at the Sunnyville Community Hall from 6:30 – 8:30 pm.

Deputy Warden Sheila Pelly noted that she will not be available to attend on this date.

Warden Vernon Pitts stated that he will attend.

BRIEFING NOTE – PROGRESS CLAIM #3, MARCO CONSRUCTION, CHEDABUCTO LIFESTYLE COMPLEX 17-09-28942

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve Progress Claim #3 from Marco Construction in the amount of \$595,728.44 as recommended by Architecture 49.

MOTION CARRIED

BRIEFING NOTE – PROGRESS CLAIM #4, MARCO CONSTRUCTION, CHEDABUCTO LIFESTYLE COMPLEX **17-09-28943**

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve Progress Claim #4 from Marco Construction in the amount of \$664,045.59 as recommended by Architecture 49.

MOTION CARRIED

COMMITTEE OF THE WHOLE **17-09-28944**

Nothing to report.

HOME MANAGEMENT BOARD **17-09-28945**

Warden Vernon Pitts stated that the Board will meet next week as there was no meeting in August.

EASTERN SOLID WASTE MANAGEMENT **17-09-28946**

Warden Vernon Pitts reported that they will be meeting next week.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE **17-09-28947**

Nothing to report.

EMERGENCY MANAGEMENT OFFICE **17-09-28948**

Nothing to report.

GALA **17-09-28949**

Councillor Rickey McLaren stated that there was nothing to report.

WASTE MANAGEMENT LIAISON COMMITTEE **17-09-28950**

Deputy Warden Sheila Pelly reported that a meeting of this Committee was held last night and briefly reviewed information from that meeting.

HOME SUPPORT BOARD **17-09-28951**

Deputy Warden Sheila Pelly stated that there is nothing to report.

LIBRARY BOARD **17-09-28952**

Councillor Miles MacDonald stated that there were no meetings this Summer so there is nothing to report.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK **17-09-28953**

Councillor Miles MacDonald stated that there is nothing to report.

CANSO ARENA BOARD **17-09-28954**

Councillor Finlay Armsworthy stated the Canso Arena Board had a good Summer noting that they are now preparing for the minor hockey season. Councillor Armsworthy also noted that the two students they had hired this Summer were great.

Mr. Barry Carroll reported that the Minor Hockey Association have withdrawn their request for financial assistance since their last meeting with respect to the boards.

Councillor Rickey McLaren noted that the Association could borrow soft boards from the Tim Horton's foundation.

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

17-09-28955

- September 20th @ 4:30 pm Committee of the Whole
- October 4th @ 4:30 pm Committee of the Whole

ADJOURNMENT

17-09-28956

MOVED: Deputy Warden Sheila Pelly

MOTION: **THAT** the September 13, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:59 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE