

**WEDNESDAY, SEPTEMBER 14, 2016 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

16-09-28667

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

OTHERS PRESENT

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

REGRETS

APPROVAL OF AGENDA

16-09-28668

7. d) Gran Fondo

MOVED: Councillor Finlay Armsworthy
SECONDED: Councillor Neil DeCoff
MOTION: **THAT** Council approve the Agenda as amended.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 13, 2016 REGULAR COUNCIL

16-09-28669

MOVED: Councillor Myles MacDonald
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of the July 13, 2016 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF AUGUST 9, 2016, SPECIAL COUNCIL

16-09-28670

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** Council approve the minutes of August 9, 2016 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF AUGUST 12, 2016, SPECIAL COUNCIL

16-09-28671

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of August 12, 2016 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

NEW BUSINESS

RETURNING OFFICER REPORT: 16-09-28672

Mr. Barry Carroll referred to the Returning Officer Report for the information of Council and reviewed the list of Council Nominations for the 2016 Municipal Elections.

MODG GRANTS 2015/2016: 16-09-28673

Mr. Barry Carroll reviewed the list of MODG Grants to community groups and noted that they are required to post this list each year.

Councillor Finlay Armsworthy reported that the list is appearing in this weeks' Guysborough Journal.

CLC SITE WORK PLAN: 16-09-28674

Mr. Barry Carroll referred to a copy of a color topography map showing where they are to date with site work and reviewed the map for the information of Council.

GRAN FONDO: 16-09-28675

Warden Vernon Pitts reported on the success of the Gran Fondo noting there were over 300 cyclists registered. Warden Pitts noted that he would like to recognize the contribution made by Rob Carter in partnership with the MODG Recreation Department.

MOVED: Councillor Myles MacDonald

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough send a letter congratulating Rob Carter on the contribution he made to the success of the Gran Fondo.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE 16-09-28676

Nothing to report.

HOME MANAGEMENT BOARD 16-09-28677

Warden Vernon Pitts reported that the Board met yesterday noting that the new Administrator at Seaside Manor is in place and she is fully engaged and working out well. Warden Pitts stated that the Board authorized \$15,000 from the Doyle Bequest Fund to address a deficiency in dressers in some of the resident's rooms. Warden Pitts also noted that a couple of policies received final approval which were housekeeping items and that all policies and procedures will be up to date.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT 16-09-28678

Warden Vernon Pitts stated that there was nothing to report but that there is a meeting scheduled for later this month.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE 16-09-28679

Councillor Blair George reported that the Committee met last night. Councillor George stated that since MODG has approved tendering, the Committee is going to ramp up their fund raising efforts. Councillor George stated that the Committee has decided to take \$10,000 out of the fund to hire a professional fund raising organization. He also noted that they have donated \$500 to GOALS for letting them use their building. Councillor George reported that MODG will look after funds raised from this point forward through the Finance Department.

Councillor Myles MacDonald reported on the figures from the golf tournaments for the last 3 years noting that they raised approximately \$60,000.

Councillor Blair George stated when St. Mary's was looking for donations towards their Rec Plex, MODG donated \$25,000. When the Keating Millenium Centre was funding raising, MODG donated \$50,000. And, when the Port Hawkesbury Civic Centre was seeking a donation, MODG donated \$25,000. Councillor George stated that MODG should be seeking a donation to the CLC from these municipalities.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approach the Municipality of the District of St. Mary's, the Town of Antigonish, the County of Antigonish as well as the Town of Port Hawkesbury seeking a donation to the CLC.

MOTION CARRIED

MOVED: Councillor Neil DeCoff

SECONDED: Councillor Myles MacDonald

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

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

16-09-28680

Councillor Rickey McLaren stated that there was nothing to report as no meetings have been held.

GALA

16-09-28681

Councillor Rickey McLaren stated that there was nothing new to report.

WASTE MANAGEMENT LIAISON COMMITTEE

16-09-28682

Councillor Sheila Pelly reported that the Commiteee meeting was postponed until October 11th.

HOME SUPPORT BOARD

16-09-28683

Councillor Sheila Pelly stated that there was nothing new to report.

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

16-09-28684

Councillor Sheila Pelly reported that the name of this Association has changed to "Nova Scotia Works Employment Service Centre" and that an open house will be held on September 19th from 11 – 2 at their office at the Chedabucto Mall.

LIBRARY BOARD

16-09-28685

Councillor Miles MacDonald stated there was nothing to report.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-09-28686

Councillor Myles MacDonald stated that there was nothing new to report.

CANSO ARENA BOARD **16-09-28687**

Councillor Finlay Armsworthy reported that a couple of events have taken place recently including a pro wrestling event. Councillor Armsworthy noted that painting of the exterior of the building is scheduled to happen this Fall.

ANTIGONISH/GUYSBOROUGH HOUSING COMMITTEE: **16-09-28688**

Councillor Sheila Pelly stated that this is a new Committee she is involved with noting that a meeting is scheduled for tomorrow however she is not sure if she can make it due to her recent medical condition.

ANYTHING BY MEMBERS **16-09-28689**

Councillor Neil DeCoff reported that he attended the Bear Paw Pipeline meeting and they are going full tilt ahead. Councillor DeCoff stated that he had discussed a possible option on land with them and that they will be in touch with Mr. Gordon MacDonald to discuss this matter further.

INTO CLOSED SESSION: **16-09-28690**

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** Council of the Municipality of the District of Guysborough go into Closed Session.

MOTION CARRIED

LEGAL MATTER - PEV: **16-09-28691**

OUT OF CLOSED SESSION: **16-09-28692**

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council of the Municipality of the District of Guysborough come out of Closed Session.

MOTION CARRIED

FUTURE MEETING DATES **16-09-28693**

- September 21, 2016 – Committee of the Whole @ 4:30 pm
- October 5, 2016 – Committee of the Whole @ 4:30 pm

ADJOURNMENT **16-09-28694**

MOVED: Councillor Blair George

MOTION: **THAT** the September 14, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:03 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE