

**WEDNESDAY, APRIL 13, 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

16-04-28536

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

OTHERS PRESENT

Gary Cleary, Deputy Chief Administrative Officer
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk
Media

REGRETS

Councillor Blair George

APPROVAL OF AGENDA

16-04-28537

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

APPROVAL OF MINUTES OF MARCH 9, 2016 REGULAR COUNCIL

16-04-28538

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the minutes of the March 9, 2016 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MARCH 23, SPECIAL COUNCIL

16-04-28539

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** Council approve the minutes of March 23, 2016 Special Council- Budget Adoption meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

**MEMO- AMENDMENT TO POLICY F-4 LOW INCOME TAX
EXEMPTION**

16-04-28540

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** on March 23, 2016 a Special Council meeting was held for the purposes of adopting the 2016/2017 Budget;

AND THAT a motion was passed by Council approving the change to Policy F-4, Low Income Tax Exemption, raising the threshold for low income from \$20,000 to \$25,000;
AND THAT this motion was considered notice of motion to approve the amendment;

THEREFORE the Council of the Municipality of the District of Guysborough does hereby approve the amendment to Policy F-4, Low Income Tax Exemption.
MOTION CARRIED

NEW BUSINESS

MEMO- PROVINCIAL LIST OF ELECTORS

16-04-28541

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough advises Staff to notify the Department of Municipal Affairs that access to the Provincial List of Electors is requested and that the information will be treated accordingly for the use in the Municipal Election on October 15, 2016.

MOTION CARRIED

CHEDABUCTO LIFESTYLE COMPLEX OPEN HOUSE

16-04-28542

Mr. Carroll referred to the Open House invitation included in the meeting package for Council's information. He stated that the Open House for the CLC will be held on April 27, 2016 from 3:00-7:00 in the Council Chambers. He stated that the ad has been distributed to local media and posted on social media as well. He also stated that engineers, staff and steering committee members will be in attendance.

CHEDABUCTO LIFESTYLE GOLF TOURNAMENT

16-04-28543

Mr. Carroll stated that the CLC Golf Tournament will go ahead again this year and will take place on June 30, 2016. He stated that Council has sponsored this event in the amount of \$1,000 in previous years and registered a team in the event.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council sponsor the 2016 Chedabucto Lifestyle Golf Tournament in the amount of \$1,000 as well as sponsor the registration of a Municipal team in the event.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

16-04-28544

Warden Pitts provided a recap of the April 6th Committee of the Whole meeting. He reported on the presentation given by Mr. Rob Carter of the Lost Shores, and highlighted the matters covered at the meeting.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the Committee of the Whole report as presented.

MOTION CARRIED

HOME MANAGEMENT BOARD

16-04-28545

Warden Pitts stated that the Board met on April 5th at Canso Seaside Manor. He stated that both facilities are projecting slight surpluses and all is going well with both staff and operations. Warden Pitts reported that a letter has been sent to MLA Hines thanking him for surplus

equipment provide to the Milford Haven Home and also stated that an emergency application was sent to the Province for emergency funding for pipe repairs necessary at Seaside Manor.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Home Management Board Report be approved as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT 16-03-28446

No report.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE 16-04-28547

No Report

EMERGENCY MANAGEMENT OFFICE 16-04-28548

No Report

GALA 16-04-28549

Councillor McLaren stated that the Board met yesterday and all major projects for the year are complete and all employees aside from Grail Sangster are likely to be laid off for the summer months. He stated that funding for the Senior Literacy Program has unfortunately been cut. He concluded his report stating that Ms. Sangster has applied for \$180,000 in funding for operations from other levels of Government.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT the Guysborough Adult Learning Association Report be approved as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE 16-04-28550

Councillor Pelly indicated that the next meeting has been scheduled for May 10, 2016 where a review of the Green Fund applications will be conducted and then forwarded to Committee of the Whole for approval on the same day.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: THAT the Waste Management Liaison Committee Report be approved as presented.

MOTION CARRIED

HOME SUPPORT BOARD 16-04-28551

Councillor Pelly stated that the Director has been away so a meeting was not held.

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION 16-04-28552

Councillor Pelly stated that the Board met on March 24th where the amalgamation of the Pictou, Guysborough and Antigonish Boards was discussed and a decision from the Province is hoped to be received by April 18th. She concluded her update stating that the Province is very pleased with the progress and operation of the Board in the Area.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the Antigonish Guysborough Black Development Association's Report as presented.

MOTION CARRIED

LIBRARY BOARD

16-04-28553

Councillor MacDonald stated that the Board has not met since the last Council meeting.

Councillor Armsworthy stated that over 100 people attended the Aboriginal reading event held at the Canso Library.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-04-28554

No meeting.

CANSO ARENA BOARD

16-04-28555

Councillor Armsworthy stated that a meeting has been scheduled for the coming week and he will report at the next Council meeting. He stated that he feels Council will be pleased with the yearend update of the Arena.

ANYTHING BY MEMBERS

16-04-28556

Councillor Pelly stated that she wished to provide Council with an update of the Home Board EMO Committee. She stated that on June 4th a mock disaster is scheduled in conjunction with the Hospital which will include an evacuation.

Councillor Pelly also wished to provide an update on the Housing Committee that she is presently sitting on which has members from Antigonish, Pictou and Guysborough. She stated that she will be in contact with Mr. Gordon MacDonald to revisit a proposal for housing which was completed a few years back but rejected at that time.

FUTURE MEETING DATES

- April 20, 2016 @ 3:00 p.m.- Chedabucto Lifestyle Complex Presentation
- April 20, 2016 @ 4:30 p.m.- Committee of the Whole
- May 4, 2016 @ 4:30 p.m.- Committee of the Whole

ADJOURNMENT

16-04-28557

MOVED: Councillor Fin Armsworthy

MOTION: **THAT** the April 13, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:49 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE