

**REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 10th, 2014 @ 4:00 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 4:07 p.m.

ATTENDANCE

14-12-28093

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

OTHERS PRESENT

Barry Carroll, CAO
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk
Media

APPROVAL OF AGENDA

14-12-28094

Addition: Congratulations Letter, Lloyd & Darlene Keefe

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: THAT Council approve the Agenda with the noted addition.

MOTION CARRIED

APPROVAL OF MINUTES OF NOVEMBER 12th, 2014 PUBLIC HEARING 14-12-28095

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: THAT Council approve the minutes of November 12th, 2014 Public Hearing as presented with no noted errors or omissions.

MOTION CARRIED

**APPROVAL OF MINUTES OF NOVEMBER 12th, 2014 REGULAR
COUNCIL**

14-12-28096

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the minutes of November 12, 2014 Regular Council as presented with no noted errors or omissions.

MOTION CARRIED

BUSINESS ARISING

DELEGATIONS

No Delegations

NEW BUSINESS

CANADA EAST PIPELINE RESOLUTION

14-12-28097

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: WHEREAS Trans Canada Corporation intends to construct an energy east pipeline; and

WHEREAS Trans Canada proposes to bring this pipeline to St. John, New Brunswick; and

WHEREAS existing facilities in Point Tupper are ideally and strategically located to make this project even more successful; and

WHEREAS the Premier of Nova Scotia has expressed his desire to see the pipeline extended to Point Tupper; and

WHEREAS NuStar has expressed a desire and economic value in having the pipeline come into its facilities in Point Tupper; and

WHEREAS such an extension would better serve all of the East Coast and not end in New Brunswick; and

WHEREAS the economic development opportunities would extend to all of Cape Breton Island and the Strait Area; and

WHEREAS the economic develop opportunities would affect all of Nova Scotia;

BE IT THEREFORE RESOLVED that the District of Guysborough support the Premier's efforts to work with the Province of Alberta and Trans Canada Corporation; and

BE IT FURTHER RESOLVED that a letter of support, along with a copy of this resolution be sent to the Premier of Nova Scotia as well as Trans Canada Corporation along with copies to Minister Younger, Minister Samson, Minister McLellan, Federal Ministers Mackay and Raitt as well as Nustar.

MOTION CARRIED

**MEMO- AMENDMENTS TO THE TERMS OF REFERENCE FOR THE 14-12-28098
WASTE MANAGEMENT LIAISON COMMITTEE**

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** attached Terms of Reference for the Waste Management Liaison Committee (including amendments approved on May 12, 2012 and November 12, 2014 be adopted by Council.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

**LOAN GUARANTEE- MILFORD HAVEN FIRE & EMERGENCY 14-12-28099
SERVICES**

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: **WHEREAS** the Milford Haven Fire and Emergency Services is registered with the Municipality of the District of Guysborough;

AND WHEREAS the Milford Haven Fire and Emergency Services has determined to borrow the aggregate principal amount of Three Hundred Three Thousand Five Hundred Dollars (\$303,500) for the purpose of a pumper/tanker;

AND WHEREAS the Milford Haven Fire and Emergency Services has requested a municipality to guarantee the said borrowing;

AND WHEREAS Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes;

AND WHEREAS Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED THAT the Municipality of the District of Guysborough does hereby approve the borrowing by the Milford Haven Fire and Emergency Services of Three Hundred Three Thousand Five Hundred Dollars (\$303,500) for the purpose set out above;

THAT subject to the approval of the Minister of Municipal Affairs of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

THAT upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

MOTION CARRIED

HOME MANAGEMENT BOARD

14-12-28100

Warden Pitts stated that the last meeting was held on December 2nd. He reported that linens will be replaced at Seaside Manor and that an EMO exercise will be organized with the staff at the Seaside Manor. He also stated that Milford Haven is currently advertising for the position of Director of Care.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE

14-12-28101

Nothing to Report

EMERGENCY MANAGEMENT OFFICE

14-12-28102

Nothing to Report

EASTERN REGION SOLID WASTE MANAGEMENT

14-12-28103

Meeting cancelled due to lack of quorum.

GUYSBOROUGH ADULT LEARNING ASSOCIATION

14-12-28104

Councillor McLaren stated that the Board met on November 13th. He stated that programming currently being offered through the association is recognized at the provincial level and provides the participants with certification that will be useful when applying for employment. He also reported that there is approximately a \$22,000 shortfall from provincial funding in the upcoming year.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

14-12-28105

Nothing to report

HOME SUPPORT BOARD

14-12-28106

Councillor Pelly stated that the Board met last week, she reported that a new LPN has been hired which replaced the previous RN who filled the position. She stated that the job description will be revised. She stated that two new Board members have been appointed as well.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

14-12-28107

Councillor Pelly stated that the AGM was held yesterday as well as the Association's Planning Session. She stated that a representative from the Coady Institute came in to meet with the group to assist with the planning activities. She concluded her report stating that she has been re-elected as Chair of the Association for another two year term.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

LIBRARY BOARD

14-12-28108

Nothing to report

SABLE WIND COMMUNITY LIAISON COMMITTEE

14-12-28109

Deputy Warden Peitzsche reminded Council about the Sable Wind Ribbon Cutting and celebration on Monday, December 15th.

CANSO ARENA BOARD

14-12-28110

Nothing to Report

ANYTHING BY MEMBERS

14-12-28111

Deputy Warden Peitzsche asked that a letter of congratulations be sent to Lloyd & Darlene Keefe of Little Dover for their years of service in the business community upon their retirement.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** a letter of congratulations be sent to Lloyd & Darlene Keefe congratulating them on their years of service to the business community upon their retirement.

MOTION CARRIED

FUTURE MEETING DATES

14-12-28112

- January 7, 2015 @ 4:30 p.m.- Committee of the Whole
- January 14, 2015 @ 4:30 p.m. Regular Monthly Council
- January 21, 2015 @ 4:30 p.m.- Committee of the Whole
- January 29-30, 2015- Annual Strategic Planning Session, Stellarton

ADJOURNMENT

14-12-28113

MOVED: Councillor Sheila Pelly

MOTION: THAT the December 10, 2014 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:20 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE