

**REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 11, 2015 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 4:32 p.m.

ATTENDANCE

15-02-28129

Warden Vernon Pitts
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Gary Cleary, Deputy CAO
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Deputy Warden Janet Peitzsche
Barry Carroll, CAO

APPROVAL OF AGENDA

15-02-28130

Addition: 7. b) Cell #4 Tender Opening, Waive Tender Policy

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

MOTION CARRIED

APPROVAL OF MINUTES OF JANUARY 14, 2015

15-02-28131

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the minutes of January 14, 2015 Regular Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

BUSINESS ARISING

DELEGATIONS

No Delegations

NEW BUSINESS

2015 AMA SPRING CONFERENCE WORKSHOP, SPONSORSHIP

15-02-28132

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council sponsor the 2015 Spring AMA Conference being held at St. Francis Xavier University in the amount of \$1,000.

MOTION CARRIED

WAIVE TENDER POLICY

15-02-28133

Mr. Cleary stated that the tender opening for Cell #4 is scheduled for Friday, February 13, 2015 however inclement weather is expected and he wished for Council to make a motion to waive policy and delay the opening of the tender should the Municipal Office be closed on that day.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Fin Armsworthy
MOTION: **THAT** Council waive Policy and authorize Staff to reschedule Cell #4 Tender Opening from Friday, February 13, 2015 to Tuesday, February 17, 2015 @ 2:00 p.m. if it is necessary to cancel the Friday opening due to weather conditions.
MOTION CARRIED
1- NAY- Councillor Blair George

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

RESCIND MOTION 14-07-27975 **15-02-28134**

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council rescind motion #14-07-27975 approved on July 16, 2014 for the Borrowing Resolution- Milford Haven Corporation.
MOTION CARRIED

BORROWING RESOLUTION- MILFORD HAVEN CORPORATION **15-02-28135**

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION: **WHEREAS** Section 66 of the Municipal Government Act provides that the Municipality of the District of Guysborough, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65(x) of the Municipal Government Act authorizes the Municipality of the District of Guysborough to borrow funds for the purpose of lands and buildings required for a municipal purpose, namely Milford Haven Corporation;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Two Hundred Fifty Thousand Dollars (\$250,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Municipality borrow from time to time a sum or sums not exceeding Two Hundred Fifty Thousand Dollars (\$250,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

MOTION CARRIED

HOME MANAGEMENT BOARD

Nothing to report

MUNICIPAL ARENA STEERING COMMITTEE

Nothing to report

EMERGENCY MANAGEMENT OFFICE

Nothing to report

EASTERN REGION SOLID WASTE MANAGEMENT

Nothing to report

GUYSBOROUGH ADULT LEARNING ASSOCIATION 15-02-28136

Councillor McLaren stated that the Board met today and two new board members were welcomed; Lorraine Brymer and Barry Potter. He stated that Mike Doyle of Addiction Services has resigned from the Board. He reported that the Board is concerned that cuts to the federal portion of funding will be a reality in the future and also overviewed programming that the Board is currently involved in.

MOVED: Councillor Rickey McLaren
SECONDED: Councillor Blair George
MOTION: THAT Council approve the GALA Report as presented.
MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE 15-02-28137

Councillor Pelly stated that the Committee met on January 20th and the minutes from that meeting are included in the meeting package. She stated that the EnviroSphere Consultants Department of Environment provided an excellent and very informative presentation related to testing of streams at the last meeting with a great amount of positive feedback received from members.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Rickey McLaren
MOTION: THAT Council approve the Waste Management Liaison Committee Report as presented.
MOTION CARRIED

HOME SUPPORT BOARD

Meeting cancelled.

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION 15-02-28138

Councillor Pelly stated that the Association met on January 22nd, she reported that the skills development program was a great success, 21 applicants expressed interest but only 10 could be selected. She stated that Service Canada has committed to provide funding until June 2016 which was welcomed news and stated that a meeting is scheduled in Truro to discuss partnership opportunities with the AGBDA and other organizations.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION: THAT Council approve the Antigonish Guysborough Black Development Association Report as presented.
MOTION CARRIED

LIBRARY BOARD 15-02-28139

Councillor George stated that a replacement for Councillor MacPherson will have to be named to sit on the Library Board and he wished to nominate Councillor Miles MacDonald.

Councillor MacDonald accepted.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council appoint Councillor Miles MacDonald as Municipal Representative on the Library Board for the remainder of the term.

MOTION CARRIED

SABLE WIND COMMUNITY LIAISON COMMITTEE

Warden Pitts stated that the Committee has been disbanded as the construction phase of the project has ended. He stated that letters of thanks have been sent out to Committee members thanking them for their service and input on the board.

CANSO ARENA BOARD

Nothing to Report

ANYTHING BY MEMBERS

Councillor George stated that he will be absent from the March 11th Council and March 18th Committee of the Whole as he will be on Holidays. He also stated that Vulcan will be hosting an Open House on March 11th in Queensport and encouraged Council members to attend.

Councillor McLaren requested a copy of the Animal Control Bylaw from the Municipal Clerk.

FUTURE MEETING DATES

- February 18, 2015 @ 4:30 p.m.- Committee of the Whole
- February 26 & 27, 2015- Annual Strategic Planning Session, Stellarton

ADJOURNMENT

15-02-28140

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the February 11, 2015 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:52 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE