

**REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 14, 2015 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

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

ATTENDANCE

15-01-28114

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

15-01-28115

Addition: 7. e) Aquaculture Event
f) Sable Wind Community Liaison Committee

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

APPROVAL OF MINUTES OF DECEMBER 10, 2014

15-01-28116

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the minutes of December 10, 2014 Regular Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

BUSINESS ARISING

DELEGATIONS

No Delegations

NEW BUSINESS

PRESENTATION- COUNCILLOR PELLY LONG SERVICE

15-01-28117

Warden Pitts presented Councillor Pelly with a 10 year Long Service Award from the Union of Nova Scotian Municipalities for her 10 years of dedicated service as an elected official.

Councillor Pelly thanked Warden Pitts.

**AMENDED TERMS OF REFERENCE, EASTERN REGION SOLID
WASTE MANAGEMENT COMMITTEE**

15-01-28118

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** Council approve the amended Terms of Reference for the Eastern Region Solid Waste Management Committee as presented.

MOTION CARRIED

LEASE- GUYSBOROUGH HISTORICAL SOCIETY

15-01-28119

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the 11 year lease as presented between the Guysborough Historical Society and the Municipality of the District of Guysborough for the Old Court House Museum in Guysborough.

MOTION CARRIED

GCIFA LETTER OF SUPPORT, BLACK POINT QUARRY

15-01-28120

Councillor George stated that it has been made public that the Guysborough County Inshore Fishermen's Association has provided a letter of support for the Black Point Quarry project. He stated that this is very positive and provides proof that the project is very well supported by the community and the Fishermen as well as Council.

AQUACULTURE EVENT

15-01-28121

Councillor George stated that he has been invited to attend an Aquaculture event in Halifax on January 28th to share his experiences touring aquaculture facilities in Scotland and Norway last year.

Discussion was held regarding Council's position on aquaculture.

Mr. Carroll provided clarification stating that MODG's position opposing aquaculture has not changed. Warden Pitts stated that when the aquaculture industry develops to meet the approval of the Guysborough County Inshore Fishermen's Association, Council will revisit and take a position at that time.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve Councillor George's attendance at the aquaculture event being held in Halifax on January 28th, 2015.

MOTION CARRIED

SABLE WIND COMMUNITY LIAISON COMMITTEE

15-01-28122

Deputy Warden Peitzsche stated that a letter of support should be sent to the members of the Sable Wind Community Liaison Committee thanking them for their participation on the committee.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council direct staff to send a letter of thanks to the Sable Wind Community Liaison Committee for their participation on the committee.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

15-01-28123

Warden Pitts stated that the Board met on January 6th in Canso. He reported that a new Director of Care was hired on a 6 month probationary term. He stated that the respite bed occupancy was down at Milford Haven and that both Homes are expecting a small surplus this year. He concluded his report stating that the flu has unfortunately circulated through both Homes affecting both staff and residents. He stated that staff have been working overtime and double shifts in order to accommodate.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

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

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

15-01-28124

Councillor McLaren stated that the AGM was held in Sherbrook on December 17th. He reported that all board members have reoffered their positions however Ms. Lois Ann Dort has not. He stated that fundraising efforts via calendars and recipe books went well.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Sheila Pelly

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

WASTE MANAGEMENT LIAISON COMMITTEE

Nothing to report

HOME SUPPORT BOARD

Nothing to report

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

15-01-28125

Councillor Pelly stated that the AGM was held on December 20th, the Board will remain status quo. She reported that presently there is a program being offered by the Association which provides clients with 8 weeks of skills training. She stated that 21 participants have registered.

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

Nothing to report

SABLE WIND COMMUNITY LIAISON COMMITTEE

15-01-28126

Deputy Warden Peitzsche stated that the Committee met last evening for what could potentially be the final meeting of the Committee now that Sable Wind is operational. She stated that presently the 4 turbines are operating. She also reported that the operation is slowly transitioning to the hands of MODG.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** Council approve the Sable Wind Liaison Committee report as presented.
MOTION CARRIED

CANSO ARENA BOARD

15-01-28127

Councillor Armsworthy stated that the Board is currently fundraising for repairs to digital clock at the rink. He stated that registration for minor hockey this year appears to be going well with enough participants for 4 teams.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Canso Arena Board report as presented.
MOTION CARRIED

ANYTHING BY MEMBERS

FUTURE MEETING DATES

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

ADJOURNMENT

15-01-28128

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the January 14, 2015 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:57 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE