

**WEDNESDAY, JANUARY 20, 2016 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:41 p.m.

ATTENDANCE

16-01-28452

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

APPROVAL OF AGENDA

16-01-28453

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

APPROVAL OF MINUTES OF DECEMBER 9, 2015 REGULAR COUNCIL 16-01-28454

Councillor Pelly noted that in the December 9th minutes under the Home Support Report the word 'Boards' should be changed to 'Agencies'.

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the minutes of the December 9, 2015 Regular Council meeting as presented with the noted errors.
MOTION CARRIED

DELEGATION

No Delegation

BUSINESS ARISING

RECOMMENDATION- PACE CONTRACT

16-01-28455

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough enter into a five (5) year Professional Services Agreement with EfficiencyOne targeting 2% of the households which will also include the following:

Yearly Targets:
Year 1 (15%) = 10 projects
Year 2 (20%) = 13 projects
Year 3 (20%) = 13 projects
Year 4 (25%) = 16 projects
Year 5 (20%) = 13 projects
TOTAL PROPERTIES (5 years) = 65 Projects
MOTION CARRIED

NEW BUSINESS

**RECOMMENDATION – PROGRESS CLAIM #5 FOR CELL #4 16-01-28456
CONSTRUCTION**

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough approve Progress Claim #5, for Cell #4 Construction from Nova Construction Limited in the amount of \$969,866.11 as recommended by Dillon Consulting.

MOTION CARRIED

**RECOMMENDATION – PROGRESS CLAIM #3 FOR CUTLERS BROOK 16-01-28457
ESTATE SUBDIVISION**

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough approve Progress Claim #3 for Cutlers Brook Estate Subdivision from Nova Construction Limited in the amount of \$77,799.48 as recommended by Strait Engineering Ltd.

MOTION CARRIED

**RECOMMENDATION – NOTICE OF INTENT TO ADOPT POLICY 16-01-28458
G-2(A): GRANTS – VOLUNTEER FIRE DEPARTMENT FUNDING RELEASE**

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough give Notice of Intent to Adopt Policy G-2(a) Grants – Volunteer Fire Department Funding Release.

AND FURTHER THAT this Policy become effective on April 1, 2016.

MOTION CARRIED

**RECOMMENDATION – NOTICE OF INTENT TO ADOPT POLICY 16-01-28459
G-2(B): TRAINING – VOLUNTEER FIRE DEPARTMENT FUNDING RELEASE**

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough give Notice of Intent to Adopt Policy G-2(b) Training – Volunteer Fire Department Funding Release.

AND FURTHER THAT this Policy become effective on April 1, 2016.

MOTION CARRIED

**RECOMMENDATION – NOTICE OF INTENT TO ADOPT POLICY 16-01-28460
G-2(C): PARTICIPATION – VOLUNTEER FIRE DEPARTMENT FUNDING
RELEASE**

MOVED: Councillor Neil Decoff

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough give Notice of Intent to Adopt Policy G-2(c) Participation – Volunteer Fire Department Funding Release.

AND FURTHER THAT this Policy become effective on April 1, 2016.

MOTION CARRIED

**RECOMMENDATION – NOTICE OF INTENT TO ADOPT POLICY 16-01-28461
G-2(D): REGISTRATION – VOLUNTEER FIRE DEPARTMENT FUNDING RELEASE**

MOVED: Councillor Blair George

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough give Notice of Intent to Adopt Policy G-2(d) Registration – Volunteer Fire Department Funding Release.

AND FURTHER THAT this Policy become effective on April 1, 2016.
MOTION CARRIED

MEMO- EMO FUNCTIONAL EXERCISES

16-01-28462

Mr. Carroll referred to Mr. Andrews' memo which was included in the meeting package. He stated that a full day exercise which will be utilizing all staff Incident Command System training will be held on February 9th at the Office. He noted that some Councillors may be contacted as part of the exercise so to be aware.

BLACK POINT ENVIRONMENTAL ASSESSMENT INVITATION FOR PUBLIC COMMENT

16-01-28463

Mr. Carroll stated that the period for public comment on the Black Point Project is now open through the Canadian Environmental Assessment Agency.

BLACK POINT- COUNCIL SUPPORT LETTER

16-01-28464

Mr. Carroll referred to a letter which was included in the meeting package for Council's signature endorsing Council's support for the Black Point project.

LETTER- MUNICIPAL SOLICITOR

16-01-28465

Mr. Carroll referred to a letter included in the meeting package from Municipal Solicitor Bruce MacKeen stating that effective January 31, 2016, Campbell & MacKeen law practice will be dissolving as a firm as Louise Campbell will be practicing on a part time basis in Port Hawkesbury as she enters semi-retirement. A new firm by the name of MacKeen Legal Services will replace the former practice.

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

Nothing to report

EASTERN REGION SOLID WASTE MANAGEMENT

Nothing to report

MUNICIPAL ARENA STEERING COMMITTEE

Nothing to report

EMERGENCY MANAGEMENT OFFICE

Nothing to report

GALA

16-01-28466

Councillor McLaren stated that the Board met on January 12th at the Canso Library. He stated that the Annual General Meeting was held that day as well. He reported that the Board has remained the same and updated Council on activities that the Board is involved in. He stated that programming is being offered in Sherbrook, Canso and Guysborough at this point, that Board members are very grateful for the funds received through Councillor's District Based Grants and

that at this point in time the Board is dealing with a \$60,000 loss in revenue and have cut \$33,000 out of their budget so far.

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Fin Armsworthy
MOTION: **THAT** Council approve the GALA Report as presented.
MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE 16-01-28467

Councillor Pelly provided a report on the last meeting which was held on January 12. She stated that all Board members were in attendance and it was a good meeting. She reported that an update was given on the green fund, capital projects, bulk container program, hazardous household waste program and projects for 2016/2017.

MOVED: Councillor Neil Decoff
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the Waste Management Liaison Committee meeting as presented.
MOTION CARRIED

HOME SUPPORT BOARD

Nothing to report

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

Nothing to report

LIBRARY BOARD

Nothing to report

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK 16-01-28468

Councillor MacDonald stated that a meeting was not held since the last report was given however it is his understanding that a CAO has been hired for the Easter Strait REN.

CANSO ARENA BOARD 16-01-28469

Councillor Armsworthy stated that the Board is doing very well under new management and that he is grateful for the great support that MODG and particularly the Recreation Director is providing. He stated that a new lease was signed by the Arena Commission until 2019.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the Canso Arena Board Report as presented.
MOTION CARRIED

ANYTHING BY MEMBERS 16-01-28470

Councillor George wished to thank Council on behalf of himself and his family for the recent gestures that Council and Staff showed during the loss of a family member.

Deputy Warden Peitzsche stated that she wished to advise Council that the bussing situation brought to Council's attention by Ashley Casey regarding the bussing of her children to the Fanning Education Center has been resolved and thanked Council for their support.

MOVED: Councillor Blair George
SECONDED: Deputy Warden Janet Peitzsche
MOTION: **THAT** Council send a letter to the Strait Regional School Board thanking them for their favorable decision to accommodate the bussing issues in

FUTURE MEETING DATES

16-01-28471

- January 6, 2016 @ 4:30 p.m.- Committee of the Whole
- January 13, 2016 @ 4:30 p.m.- Regular Council
- January 20, 2016 @ 4:30 p.m.- Committee of the Whole
- January 28 & 29, 2016- Strategic Planning, Stellarton

ADJOURNMENT

16-01-28472

MOVED: Councillor Sheila Pelly

MOTION: THAT the January 20, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:00 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE