

**REGULAR MONTHLY COUNCIL SESSION
WEDNESDAY, JANUARY 9TH, 2013 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Hines called the meeting to order at 5:39 p.m.

ATTENDANCE

13-01-27239

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

OTHERS PRESENT

Barry Carroll, Chief Administrative Officer
Gordon MacDonald, Director of Economic Development
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Recording Secretary

APPROVAL OF AGENDA

13-01-27240

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Agenda as presented with no additions or deletions.
MOTION CARRIED

APPROVAL OF MINUTES OF DECEMBER 18, 2012

13-01-27241

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** Council approve the Minutes of December 18, 2012 Regular Monthly Council as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATIONS

13-01-27242

No Delegations

BUSINESS ARISING FROM MINUTES

13-01-27243

NEW BUSINESS

13-01-27244

MEMO-NOVA SCOTIA HOUSING STRATEGY

13-01-27245

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** MODG respond to the request for public input toward the development of a Nova Scotia Public Housing Strategy as per recommendation.
MOTION CARRIED

BRIEFING NOTE- EXPROPRIATION SABLE WIND PROPERTIES

13-01-27246

RESOLUTION #1 RECOMMENDATION TO RESCIND

MOTION #12-12-27179

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Myles MacPherson

MOTION: **THAT WHEREAS** on December 19, 2012 the Council of the Municipality of the

District of Guysborough passed a motion to proceed under the provisions of the Expropriation Act to expropriate any and all estate, rights, title and interests in two parcels of land near the communities of Canso and Hazel Hill, Guysborough County, Nova Scotia necessary for the Sable Wind Project;

BE IT THEREFORE RESOLVED that the Council of the Municipality of the District of Guysborough hereby rescind Motion #12-12-27179 titled “BRIEFING NOTE- SABLE WIND PROPERTIES”

MOTION CARRIED

RESOLUTION #2 EXPROPRIATION PID 35124312 AND 35204031 13-01-27247

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT WHEREAS** the Municipality of the District of Guysborough was a successful proponent in a request for proposals by the Nova Scotia Department of Energy for large scale wind projects and is developing a wind power project known as Sable Wind;

AND WHEREAS for the purpose of developing Sable Wind, it is necessary that the Municipality of the District of Guysborough acquire certain lands at or near the communities of Canso and Hazel Hill, Guysborough County, Nova Scotia, as further described herein;

BE IT THEREFORE RESOLVED that Council proceed under Section 52 of the *Municipal Government Act* to acquire lands for a wind power project, a purpose for which it may spend money on under subsection 65(m), (x), (ac), and (av) of the *Municipal Government Act*, and more particularly to proceed under the provisions of the *Expropriation Act* to expropriate any and all estate, rights, title and interests in two parcels of land described in the attached Schedule “A” and identified on the attached two plans of survey prepared by surveyor Cory Sullivan and dated November 30, 2012 (Plan No. 12-0091-15B-1 and Plan No. 12-0091-15B-2), such parcels being identified and owned as follows:

PID	OWNER(S)
35204031	Fee simple owner(s) unknown
35124312	Fee simple owner(s) unknown

AND BE IT FURTHER RESOLVED that pursuant to the provision of the *Expropriation Act*, the Municipality of the District of Guysborough shall cause to be deposited with the Registrar of Deeds for the registration district of Guysborough County the required expropriation documents, including a certified copy of this resolution, together with the legal descriptions and plans of survey attached hereto, and shall take such other actions as may be required to expropriate the lands.

MOTION CARRIED

SEASONAL WORKERS- EMPLOYMENT INSURANCE 13-01-27248

Councillor Armsworthy expressed his concerns and those of resident’s regarding the new legislated changes to the EI program and what it will mean for those seasonal workers and those opening new claims. Council asked staff to contact MP Rodger Cuzner to invite him to attend a future Council meeting to discuss the changes to the program.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** Council direct staff to send a letter to Federal Human Resource Minister Diane Finley expressing Council’s concern with the recent changes to the EI Program.

AND FURTHER THAT the letter be copied to leaders of provincial parties, MP Rodger Cuzner and MLA Jim Boudreau.
MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE **13-01-27249**

HOME MANAGEMENT BOARD **13-01-27250**

Warden Hines stated that the Board met on January 8th, the reported lower occupancy rates than normal which was still at 95%. He stated that the financial statements were reviewed and all appears to be going great.

Councillor George stated that the RFP will be going out shortly for the window replacement project at the Nursing Home.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE **13-01-27251**

No Meeting

GUYSBOROUGH COUNTY REGIONAL DEVELOPMENT AUTHORITY **13-01-27252**

Deputy Warden Pitts stated that the meeting was held in camera and there is nothing to report.

EMERGENCY MANAGEMENT OFFICE **13-01-27253**

Meeting scheduled for February 26, 2013.

EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE **13-01-27254**

No meeting

GUYSBOROUGH ANTIGONISH ADULT LEARNING **13-01-27255**

No meeting

WASTE MANAGEMENT LIAISON COMMITTEE **13-01-27256**

Councillor Pelly stated that the Committee met on January 9, 2013. Items such as the surface ground water test results, green funds and the Sheppard's Lake project.

Councillor Pelly stated that there is a recommendation from the Committee she is recommending that Council pass.

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Vernon Pitts

MOTION: **THAT** on the recommendation of the Waste Management Liaison Committee Council pass a motion to write a letter to Port Hawkesbury Paper (Stern Group) to release the license on the parcel of land at Sheppard's lake as soon as possible so the project can be completed.

MOTION CARRIED

HOME SUPPORT BOARD **13-01-27257**

No meeting

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION **13-01-27258**

No meeting

LIBRARY BOARD **13-01-27259**

No meeting

SABLE WIND COMMUNITY LIAISON COMMITTEE **13-01-27260**

No report

CANSO ARENA BOARD **13-01-27261**

Councillor Armsworthy stated that there was not a meeting but the fundraising telethon is coming up on January 19th, 2013.

ANY OTHER COMMITTEE OR BOARD **13-01-27262**

FUTURE MEETING DATES **13-01-27263**

- Wednesday, January 16, 2013 @ 4:30 p.m.- Committee of the Whole
- Thursday & Friday, January 24-25, 2013, Stellarton Strategic Planning
- Wednesday, February 6, 2013 @ 4:30 p.m.- Committee of the Whole
- Wednesday, February 6, 2013 @ 6:00 p.m.- DOT Quarterly (Tentative)

ADJOURNMENT **13-01-27264**

MOVED: Deputy Warden Vernon Pitts

MOTION: **THAT** the Regular Monthly Council of January 9, 2013 stand adjourned.

MOTION CARRIED (6:00 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE