

**REGULAR COUNCIL MEETING  
WEDNESDAY, JULY 10<sup>th</sup>, 2013 @ 4:30 P.M.  
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Hines called the meeting to order at 4:31 p.m.

**ATTENDANCE**

**13-07-27489**

Warden Lloyd Hines  
Deputy Warden Vernon Pitts  
Councillor Sheila Pelly  
Councillor Myles MacPherson  
Councillor Blair George  
Councillor Fin Armsworthy

**OTHERS PRESENT**

Gary Cleary, Deputy CAO  
Louise Campbell, Municipal Solicitor  
Ashley Cunningham, Municipal Clerk  
Greg Morrow, Media

**REGRETS**

Councillor Janet Peitzsche  
Councillor Rickey McLaren  
Barry Carroll, CAO

**APPROVAL OF AGENDA OF JULY 10<sup>th</sup>, 2013**

**13-07-27490**

Addition: 7 b) Invitation, Grace Chum

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Sheila Pelly

**MOTION:** THAT Council approve the Agenda of July 10<sup>th</sup>, 2013 with the noted addition.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 12<sup>TH</sup>, 2013 REGULAR COUNCIL MEETING** **13-07-27491**

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Deputy Warden Vernon Pitts

**MOTION:** THAT Council approve the minutes of the June 12<sup>th</sup>, 2013 Regular Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 19<sup>TH</sup>, 2013 SPECIAL COUNCIL MEETING** **13-07-27492**

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Councillor Blair George

**MOTION:** THAT Council approve the minutes of the June 19<sup>th</sup>, 2013 Special Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JULY 3<sup>rd</sup>, 2013 SPECIAL COUNCIL MEETING** **13-07-27493**

**MOVED:** Councillor Blair George

**SECONDED:** Deputy Warden Vernon Pitts

**MOTION:** THAT Council approve the minutes of July 3<sup>rd</sup>, 2013 Special Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**NEW BUSINESS**

**BRIEFING NOTE- CHIP SEALING WASTE FACILITY ROAD 13-07-27494**

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Deputy Warden Vernon Pitts

**MOTION:** THAT Staff be authorized to proceed with the award of the RFP for resurfacing the Waste Facility road with Double Seal Coat to Industrial Cold Milling at a unit price so \$7.80 per sq. meter with a total cost of \$46,800 plus HST.

**MOTION CARRIED**

**INVITATION, GRACE CHUM 13-07-27495**

Warden Hines stated that Ms. Grace Chum will be bringing a delegation to MODG from July 21<sup>st</sup> to 26<sup>th</sup> touring different areas of the Municipality. He extended an invitation to members of Council who wish to attend a dinner at the DesBarres Manor with the group on July 25<sup>th</sup>.

**COMMITTEES & BOARDS**

**COMMITTEE OF THE WHOLE**

**HOME BOARD REPORT 13-07-27496**

Warden Hines reported that the Board met yesterday at Seaside Manor and all is going well. He stated that Mr. Gillis is settling in well at Milford Haven and Mr. Bennett is back to work part time at Seaside Manor. He noted that the window project is going very well and there have been no disruptions or complaints. He also noted that a full pipe replacement project for both the hospital and the home is being planned.

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Sheila Pelly

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

**MOTION CARRIED**

**MUNICIPAL ARENA STEERING COMMITTEE 13-07-27497**

No Report

**EMERGENCY MANAGEMENT OFFICE 13-07-27498**

No Report

**EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE 13-07-27499**

No Report

**GUYSBOROUGH ADULT LEARNING ASSOCIATION 13-07-27500**

No Report

**WASTE MANAGEMENT LIAISON COMMITTEE 13-07-27501**

Councillor Pelly stated that the Committee met last night and discussed the chip sealing of the Waste Facility Road as well as the recommendations for the Green Fund applications.

**MOVED:** Deputy Warden Vernon Pitts

**SECONDED:** Councillor Myles MacPherson

**MOTION:** THAT Council approve the Waste Management Liaison Committee report as presented.

**MOTION CARRIED**

**RECOMMENDATION- GREEN FUND APPLICATIONS 13-07-27502**

**MOVED:** Deputy Warden Vernon Pitts

**SECONDED:** Councillor Myles MacPherson

**MOTION:** **THAT** the Waste Management Liaison Committee recommend to Council that the following Municipal Green Fund projects be approved for the amounts shown:

1. Guys. District Fish & Game Association, Fish Stocking	\$7000.00
2. Canso Seaside Manor, Stainless Steel Mugs	\$330.00
3. Charlos Cove Community Garbage Bin	\$200.00
4. Lincolnville Community Development, Community Garden	\$500.00
5. Guys. Co. Home Support Association Reusable Bottles & Bags * (Approximately 50%)	<u>\$750.00*</u>

**Total** \$8,780.00

**AND FURTHER THAT** the application from “With a Little Help Society” be denied as the project is on private property and the application from “Veteran’s Group Country Harbour” be denied as the application was for maintenance.

**AND FURTHER THAT** the deadline for submission of invoices for the 2013/2014 Municipal Green Fund Program be April 30, 2014.”

**MOTION CARRIED**

**MOVED:** Councillor Blair George

**13-07-27503**

**SECONDED:** Councillor Fin Armsworthy

**MOTION:** **THAT** Council instruct Staff to invite a representative from the Department of Fisheries to a future meeting to discuss the local fish stocking program.

**MOTION CARRIED**

#### **HOME SUPPORT BOARD**

**13-07-27504**

Councillor Pelly stated that the last meeting was held in June which was the Annual General Meeting. She reported that the Board is awaiting auditing activities and the Director is currently on vacation. She also stated that the move of both the Guysborough and Richmond Offices are complete.

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Deputy Warden Vernon Pitts

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

**MOTION CARRIED**

#### **ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION**

**13-07-27505**

Councillor Pelly stated that the last meeting was held on June 29<sup>th</sup>. She reported that the Association just finished a new 5 week employment program and there is policy review on going.

**MOVED:** Deputy Warden Vernon Pitts

**SECONDED:** Councillor Blair George

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

**MOTION CARRIED**

#### **LIBRARY BOARD**

**13-07-27506**

Councillor MacPherson stated that the Annual General Meeting was held on June 13<sup>th</sup> in Mulgrave. He stated that a get together was held to open the shared services portion of the library facilities at the meeting as well and review of the financials was completed.

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Sheila Pelly

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

**CANSO ARENA BOARD**

**13-07-27507**

Councillor Armsworthy stated that the Financial Statements for the Canso Arena are included in the package.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Blair George

**MOTION:** THAT Council direct staff to invite the Canso Arena Manager to a future meeting to discuss the statements and operations of the Canso Arena.

**MOTION CARRIED**

**INTO CLOSED SESSION**

**13-07-27508**

**MOVED:** Deputy Warden Vernon Pitts

**SECONDED:** Councillor Sheila Pelly

**MOTION:** THAT Council proceed into Closed Session.

**MOTION CARRIED**

**PEV UPDATE**

**MEMO- MEIFENG INVITATION**

**OUT OF CLOSED SESSION**

**13-07-27509**

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Sheila Pelly

**MOTION:** THAT Council return to Regular Session.

**MOTION CARRIED**

**FUTURE MEETING DATES**

**13-07-27510**

- Wednesday, July 17<sup>th</sup>, 2013 @ 4:30 p.m.- Committee of the Whole

**ADJOURNMENT**

**13-07-27511**

**MOVED:** Deputy Warden Vernon Pitts

**MOTION:** THAT the July 10<sup>th</sup>, 2013 Regular Monthly Council session stand adjourned.

**MOTION CARRIED (5:15 p.m.)**

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**WARDEN**

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**DEPUTY CHIEF ADMINISTRATIVE OFFICER**

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**DATE**