

**WEDNESDAY, JULY 13, 2016 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

16-07-28631

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Neil Decoff
Councillor Miles MacDonald
Councillor Sheila Pelly
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

16-07-28632

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

APPROVAL OF MINUTES OF JUNE 8, 2016 REGULAR COUNCIL

16-07-28633

MOVED: Deputy Warden Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the minutes of the June 8, 2016 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JUNE 15, 2016 DOT/ SPECIAL COUNCIL 16-07-28634

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of June 15, 2016 DOT/Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

NEW BUSINESS

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

16-07-28635

Warden Pitts stated that the Board met on July 5th in Canso. He reported that the audits are presently being worked on, that 7 beds have been purchased for Guysborough as well as 7 tables. He reported that the tender for water pipe repair in Canso will hopefully go out by the end of

July; and also stated that the new Director of Care/Administrator in Canso has accepted the position and is Lisa O'Handley who has 10 years of experience at the facility.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

16-07-28636

Warden Pitts stated that the minutes from the last meeting are included for Council's information should anyone have any questions please contact him, Mr. Cleary or Mrs. Havercort.

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

16-07-28637

Councillor MacDonald stated that the annual Golf Classic went very well and thanked all who volunteered as well as attended the event. He stated that they are hoping for the best year yet but totals have not been tallied as of yet. He also stated that the next fundraiser is the Big Top Dance which will be held on July 29th.

Warden Pitts added that a strong pitch was made to the Premier recently on his visit to Guysborough and he seemed very supportive of the Lifestyles Complex.

Mr. Carroll stated that the tender documents are hoped to be finalized by mid-august and presented to Council after that. He also stated that the site work that has been completed to date by MODG Staff has been outstanding.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Chedabucto Lifestyle Steering Committee

Report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

No meeting.

GALA

16-07-28638

Councillor McLaren reported that the last meeting was held on June 14th. He stated that all staff are laid off until September and the cutback amount of government funding will not be known until the Fall. He reported that staff salaries are not on par with similar organizations in the province but it would be difficult to raise salaries with funding cutbacks.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the GALA report as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

16-07-28639

Councillor Pelly stated that the minutes are included in the meeting package for Council's consideration.

MOVED: Councillor Blair George

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

HOME SUPPORT BOARD

16-07-28640

Councillor Pelly stated that the Board met on June 29th and still are unsure of what will transpire with organizational structure. She stated that more information will be known next week after the Executive Director meets in Halifax.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

**ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT
ASSOCIATION**

16-07-28641

Councillor Pelly stated that the Antigonish Guysborough Black Development Association no longer exists as of June 30th and has been replaced with Career Connections which covers the areas of Antigonish, Guysborough and Pictou. She stated that the Guysborough Office is at the Mall and the existing Board will be under the Career Connections Board. She invited all of Council to stop into the new Office and have a look.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council approve the Antigonish Guysborough Black Development Association's Report as presented.

MOTION CARRIED

LIBRARY BOARD

16-07-28642

Councillor MacDonald stated that the board met on June 16th for their regular monthly meeting as well as their AGM. He stated that the decision from the Province regarding the funding model is still being waited on.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-07-28643

Councillor MacDonald stated that the Board met on June 16th and held a 'Meet and Greet' and their Strategic Planning Session on the 17th. He stated that the Board members are optimistic for larger projects in the near future and all seems to be going well since its inception.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the ESREN Report as presented.

MOTION CARRIED

CANSO ARENA BOARD

16-07-28644

Councillor Armsworthy stated that the 2016 Stan Rogers Folk Festival was another great success and unofficially it seems as though the numbers are up from last year.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

ANYTHING BY MEMBERS

16-07-28645

Councillor Pelly wished to notify Council that the Seniors/Low Income grant program that is available through the Department of Housing for Guysborough now has a designated program representative as it used to be a shared rep.

FUTURE MEETING DATES

- July 20 @ 4:30 p.m. - Committee of the Whole
- September 7 @ 4:30 p.m.- Committee of the Whole
- September 14 @ 4:30 p.m.- Regular Monthly Council

ADJOURNMENT

16-07-28646

MOVED: Councillor Blair George

MOTION: **THAT** the July 13, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:45p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE