

**WEDNESDAY, JULY 8, 2015 @ 4:30 P.M.  
REGULAR MONTHLY COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

Deputy Warden Peitzsche called the meeting to order at 4:30 p.m.

**ATTENDANCE**

**15-07-28317**

Deputy Warden Janet Peitzsche  
Councillor Miles MacDonald  
Councillor Neil Decoff  
Councillor Blair George  
Councillor Rickey McLaren

**OTHERS PRESENT**

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

**REGRETS**

Warden Vernon Pitts  
Councillor Sheila Pelly  
Councillor Fin Armsworthy

**APPROVAL OF AGENDA**

**15-07-28318**

Addition: 7. B) Erinville Fire Department

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Blair George

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

**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 10<sup>th</sup>, 2015 REGULAR COUNCIL**

**15-07-28319**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Neil Decoff

**MOTION:** THAT Council approve the minutes of the June 10<sup>th</sup>, 2015 Regular

Council meeting as presented with no noted errors or omissions.

**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 10<sup>th</sup>, 2015 SPECIAL COUNCIL  
QUARTERLY DOT**

**15-07-28320**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Rickey McLaren

**MOTION:** THAT Council approve the minutes of the June 10<sup>th</sup>, 2015 Special Council

Quarterly DOT meeting as presented with no noted errors or omissions.

**MOTION CARRIED**

**BUSINESS ARISING**

**DELEGATIONS**

No delegations

**NEW BUSINESS**

**PRESENTATION TO GUYSBOROUGH MEMORIAL HOSPITAL  
FOUNDATION**

**15-07-28321**

Deputy Warden Peitzsche welcomed Bill Innis and Elaine MacMaster to the meeting on behalf of the Guysborough Hospital Foundation. Both provided an update on the project construction

and fundraising efforts to date. Deputy Warden Peitzsche stated that she was pleased to present the remaining three years' worth of funding to the Hospital Foundation on behalf of Council in the amount of \$240,000.

Mrs. MacMaster thanked Council on behalf of hospital staff and the community as it was Council's initiative to pledge funds in the beginning which encouraged the project to move forward. Mr. Innis stated that 95% of pledges have been honored and the project is set for completion in April 2016.

Deputy Warden Peitzsche asked if Mrs. MacMaster would keep Council updated on the progress of construction at Eastern Memorial Hospital in Canso, Mrs. MacMaster agreed and stated that she would update Mr. Carroll by email once an update is available.

**REPORT & RECOMMENDATION- ERINVILLE FIRE DEPARTMENT 15-07-28322  
BORROWING RESOLUTION**

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Rickey McLaren

**MOTION:** **WHEREAS** the Erinville Volunteer Fire Department is registered with the Municipality of the District of Guysborough;

**AND WHEREAS** the Erinville Volunteer Fire Department has determined to borrow the aggregate principal amount of Fifty Four Thousand Dollars (\$54,000) for the purpose of a utility firefighting apparatus/vehicle;

**AND WHEREAS** the Erinville Volunteer Fire Department has requested a municipality to guarantee the said borrowing;

**AND WHEREAS** Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes;

**AND WHEREAS** Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs has approved of the proposed borrowing or debenture and of the proposed guarantee;

**BE IT THEREFORE RESOLVED THAT** the Municipality of the District of Guysborough does hereby approve the borrowing by the Erinville Volunteer Fire Department of Fifty-Four Thousand Dollars (\$54,000) for the purpose set out above;

**THAT** subject to the approval of the Minister of Municipal Affairs of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

**THAT** upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Municipality of the District of Guysborough held on the 8th day of July, 2015.

**GIVEN** under the hands of the Warden and the Clerk and under the seal of the Municipality this 8th day of July 2015.

**MOTION CARRIED**

**COMMITTEES AND BOARDS**

**COMMITTEE OF THE WHOLE  
HOME MANAGEMENT BOARD**

**15-07-28323**

Councillor George stated that the Board met yesterday in Canso at Seaside Manor. He stated that the road access issues encountered during construction in Guysborough have been resolved and there is an issue with the plumbing which has prompted a holdback from Tate's Construction. The occupancy rates for both homes sits at 98.8% and the respite bed in Guysborough presently sits at 63% but is booked entirely for the months of August & September.

**MOVED:** Councillor Neil Decoff

**SECONDED:** Councillor Miles MacDonald

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

#### **EASTERN REGION SOLID WASTE MANAGEMENT**

No Report.

#### **MUNICIPAL ARENA STEERING COMMITTEE**

Councillor MacDonald stated that the Arena Fundraising Golf Tournament is tomorrow and thanked the Recreation Department for all their support and assistance to organize.

#### **EMERGENCY MANAGEMENT OFFICE**

Meeting scheduled for September.

#### **GALA**

**15-06-28224**

Councillor McLaren stated that Grail Sangster is the only person left in the GALA office for the summer. He stated that the funding is in place for fall start-up.

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Blair George

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

#### **WASTE MANAGEMENT LIAISON COMMITTEE**

No Report

#### **HOME SUPPORT BOARD**

No Report

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

No Report

#### **LIBRARY BOARD**

**15-07-28325**

Councillor MacDonald stated that June 25<sup>th</sup> was first strategic planning session of the year to discuss where the Board wants to see libraries go. Have not set next meeting date.

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Neil Decoff

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

#### **EASTERN STRAIT REGIONAL ENTERPRISE NETWORK**

No Report

#### **CANSO ARENA BOARD**

No Report

**ANYTHING BY MEMBERS**

Councillor McLaren asked if District Based Grants could be added to a future Agenda for discussion.

**FUTURE MEETING DATES**

- June 15th, 2015 @ 3:30 p.m.- Audit Committee
- July 15th, 2015 @ 4:30 p.m.- Committee of the Whole

**ADJOURNMENT**

**15-07-28326**

**MOVED:** Councillor Blair George  
**MOTION:** **THAT** the July 8, 2015 Regular Monthly Council meeting stand adjourned.  
**MOTION CARRIED** (4:47 p.m.)

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**DEPUTY WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**