

**REGULAR MONTHLY COUNCIL  
WEDNESDAY, JULY 9, 2014 @ 5:00 P.M.  
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 5:12 p.m.

**ATTENDANCE**

**14-07-27948**

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

**OTHERS PRESENT**

Barry Carroll, CAO  
Deborah Torrey, Recording Secretary  
Bruce MacKeen, Municipal Solicitor  
Media

**APPROVAL OF AGENDA**

**14-07-27949**

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Blair George  
**MOTION:** **THAT** Council approve the Agenda as presented with no noted additions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 11, 2014 REGULAR COUNCIL**

**14-07-27950**

**MOVED:** Councillor Finlay Armsworthy  
**SECONDED:** Councillor Rickey McLaren  
**MOTION:** **THAT** Council approve the minutes of June 11, 2014 Regular Monthly Council as presented with no errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 18, 2014 SPECIAL COUNCIL**

**14-07-27951**

**MOVED:** Councillor Sheila Pelly  
**SECONDED:** Councillor Myles MacPherson  
**MOTION:** **THAT** Council approve the minutes of June 27, 2014 Special Council as presented with no errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JUNE 27, 2014 SPECIAL COUNCIL**

**14-07-27952**

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Miles MacDonald  
**MOTION:** **THAT** Council approve the minutes of June 18, 2014 Special Council as presented with no errors or omissions.  
**MOTION CARRIED**

**DELEGATIONS:**

**BUSINESS ARISING FROM MINUTES:**

**NEW BUSINESS:**

**MEMO – SABLE WIND, COLLECTOR SYSTEM AND SUBSTATION  
CONSTRUCTION:**

**14-07-27953**

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Finlay Armsworthy

**MOTION:** **THAT** Council authorize the award of the contract to construct the Sable Wind Collector and Substation for a total value of \$3,058,190.00 to Emera Utility Services.

**MOTION CARRIED**

**COMMITTEE BUSINESS:**

**COMMITTEE OF THE WHOLE**

**RECOMMENDATION – DOYLE BEQUEST – CEILING LIFT**

**14-07-27954**

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Councillor Rickey McLaren

**MOTION:** **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize the purchase of a ceiling lift from the Doyle Bequest Trust Fund in the amount of \$2,754.00.

**MOTION CARRIED**

**RECOMMENDATION – 2014/2015 MUNICIPAL GREEN FUND PROGRAM:**

**14-07-27955**

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Miles MacDonald

**MOTION:** **THAT** on the recommendation of the Waste Management Liaison Committee the Council of the Municipality of the District of Guysborough authorize that the following Municipal Green Fund projects be approved under the 14/15 program for the amounts shown:

- |   |         |
|---|---------|
| 1. Guysborough District Fish & Game Association (Fish Stocking) | \$3,500 |
| 2. Eastern Region Library (Gardens)                             | \$1,400 |
| 3. Little Dover Development Association (Boardwalk Repairs)     | \$2,500 |
| 4. Lincolnville Development Association (Flower Gardens)        | \$2,000 |

**AND FURTHER THAT** the application for building repairs from Mason's Recycling and the application from Milford Haven Corporation for water bottles be denied.

**MOTION CARRIED**

**RECOMMENDATION – MGA REQUIREMENT, POLLING DISTRICTS: 14-07-27956**

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Deputy Warden Janet Peitzsche

**MOTION:** **THAT WHEREAS** Stantec Consulting conducted a Governance Study of the Municipality in 2011/2012 and recommended the current polling districts and number of Councillors;

**AND WHEREAS** Council sent Notice to all residents and conducted a Public Hearing on the polling districts and number of Councillors on June 18, 2014 with only two electors out of 3,756 electors requesting a change in the polling districts and number of Councillors;

**BE IT THEREFORE RESOLVED THAT** on the recommendation of Committee of the Whole, the polling districts and number of Councillors be confirmed at eight as they currently exist based on the 2011/2012 Stantec Consulting Governance Study of the Municipality of the District of Guysborough.

**MOTION CARRIED**

**2 NAYS-** Councillor Blair George and Councillor Finlay Armsworthy

**RECOMMENDATION – RFP, DECONSTRUCTION & DEMOLITION, FORMER  
CANSO ACADEMY: 14-07-27957**

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Sheila Pelly

**MOTION:** **THAT WHEREAS** the Municipality of the District of Guysborough called for proposals for the Demolition of the Former Canso Academy Building with a closing date of July 4, 2014;

**AND WHEREAS** three (3) proposals were received, all meeting the requisite experience and expertise to complete the works detailed in the RFP and all 3 submitted compliant Proposals relative to required information to be provided;

**BE IT THEREFORE MOVED THAT** the Committee of the Whole recommend to the Council of the Municipality of the District of Guysborough that the Proposal for the Demolition of the Former Canso Academy Building be awarded to Verhagen Demolition Limited in the amount of \$183,000.00 plus HST, being the lowest Proposal received.

**MOTION CARRIED**

Councillor Finlay Armsworthy voted nay.

**HOME MANAGEMENT BOARD: 14-07-27958**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Sheila Pelly

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

**MOTION CARRIED**

**CHEDABUCTO LIFESTYLES CENTER STEERING COMMITTEE: 14-07-27959**

Councillor Blair George stated that they had a very successful golf tournament last Thursday and thanked Councillor Miles MacDonald, along with Rodger Cuzner for all their hard work.

Councillor Miles MacDonald stated that he still does not have the final figures from the tournament; however, exposing people to this area was also an important part of their objective. Councillor MacDonald thanked everyone who worked with the Committee noting the tournament had the desired effect and that he looks forward to doing it again. Councillor MacDonald stated that it is important that they also recognize Rodger Cuzner who was the impetus behind this effort.

**MOVED:** Councillor Miles MacPherson

**SECONDED:** Councillor Blair George

**MOTION:** **THAT** Council send a letter of thanks to Rodger Cuzner for his efforts in organizing the Golf Tournament and its success.

**MOTION CARRIED**

**EMERGENCY MANAGEMENT COMMITTEE: 14-07-27960**

Nothing to report.

**GALA: 14-07-27961**

Nothing to report.

**EASTERN REGION SOLID WASTE MANAGEMENT: 14-07-27962**

Warden Vernon Pitts stated that he hasn't received the draft minutes yet however the meeting revolved around changes coming down regarding a new packaging program. Warden Pitts noted that he will forward the minutes when they are received.

**WASTE MANAGEMENT LIAISON COMMITTEE:**

**14-07-27963**

Councillor Sheila Pelly reported that at the last meeting they had reviewed the green fund applications noting that everything is going well. Councillor Pelly stated that this time of year is really busy with HHW days, etc.

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Councillor Miles MacDonald

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

**MOTION CARRIED**

**HOME SUPPORT BOARD:**

**14-07-27964**

Councillor Sheila Pelly reported that they will be meeting tomorrow noting that the AGM will also be held tomorrow.

**ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION:**

**14-07-27965**

Councillor Pelly reported that they will be meeting next week.

**LIBRARY BOARD:**

**14-07-27966**

Councillor Myles MacPherson reported that they met on June 19<sup>th</sup> in Mulgrave at the Headquarters. Councillor MacPherson reported that they had discussed summer students and their financial reports noting that the new budget was proposed which was about \$15,000 more than last year. Councillor MacPherson stated that they received a bit more funding from the Province this year and wanted to thank the MLA. Councillor MacPherson stated that they received the Chief Librarian Report which stated numbers are good. Councillor MacPherson reported that there is a garden located at the Canso and Guysborough libraries this year with funding assistance from the Green Fund. Councillor MacPherson stated that this is an educational program for students and that it is growing well. Councillor MacPherson also reported that Mr. Joe Walsh has been selected as an honorary library member and will be receiving an award.

Councillor Sheila Pelly reported that the Library in Guysborough and Canso were able to get 2 students in Guysborough and 1 in Canso under the CAP Program.

Councillor Finlay Armsworthy expressed thanks for the garden at the Canso Library.

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Finlay Armsworthy

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

**MOTION CARRIED**

**SABLE WIND COMMUNITY LIAISON COMMITTEE:**

**14-07-27967**

Deputy Warden Janet Peitzsche stated that a meeting was held on June 30<sup>th</sup> however she was not present. Deputy Warden Peitzsche noted that there was a full delegation from Enercon at that meeting. Deputy Warden Peitzsche reported that a site visit was held and that the road is progressing well. Deputy Warden Peitzsche stated that attendance at the open house and the meeting was scarce because it was the same night as graduation. Deputy Warden Peitzsche stated that everything is going well with the next meeting scheduled for mid July noting that they are trying to get a Staff and Council site tour organized. Deputy Warden Peitzsche stated that she has not heard any complaints to date in the community or at the meetings.

Councillor Finlay Armsworthy stated he has heard a couple of complaints and noted that no one was hired from Canso to date.

Deputy Warden Janet Peitzsche stated that she has heard that there are three full time workers from her area which includes part of Canso and thought this was great.

Councillor Myles MacPherson stated there are about 10 or 11 employees with Zutphens working that are from MODG. Councillor MacPherson stated it was a great Open House.

Councillor Blair George stated that once they start the foundation work there will be a lot of work involved and more opportunity for jobs.

Mr. Barry Carroll read another add for a local position on the Sable Wind Site for a job that will run from August to November.

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Miles MacDonald

**MOTION:** **THAT** Council approve the Sable Wind Community Liaison Committee report as presented.

**MOTION CARRIED**

**CANSO ARENA BOARD:**

**14-07-27968**

Councillor Finlay Armsworthy stated that he did not attend the last meeting. Councillor Armsworthy stated that the Arena have probably lost some money with the cancellation of the Stan Rodgers Festival. It was bad for the community however it is better to be safe than sorry.

**ANYTHING BY MEMBERS:**

**14-07-27969**

Deputy Warden Janet Peitzsche stated that it was a hard decision to cancel the Stan Rodgers Festival and that the Society should be commended on making the decision they did.

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Finlay Armsworthy

**MOTION:** **THAT** Council send a letter to the Chedabucto Bay Folk Society commending them on the decision they made regarding the Stan Rodgers Folk Festival.

**MOTION CARRIED**

Councillor Rickey McLaren stated he received a call from Mr. MacMillan regarding the status of the unsightly premises and questioned if this property was up for tender yet.

Mr. Barry Carroll stated that he will get an answer for Mr. McLaren.

**FUTURE MEETING DATES**

- July 16<sup>th</sup> @ 4:30 p.m. - Committee of the Whole
- September 3<sup>rd</sup> @ 4:30 p.m. - Committee of the Whole
- September 10<sup>th</sup> @ 4:30 p.m. - Regular Monthly Council
- September 17<sup>th</sup> @ 4:30 p.m. – Committee of the Whole

**ADJOURNMENT**

**14-07-27970**

**MOVED:** Councillor Sheila Pelly

**MOTION:** **THAT** the July 9, 2014 Regular Monthly Council meeting stand adjourned.

**MOTION CARRIED (5:38 p.m.)**

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**