

**WEDNESDAY, JUNE 10, 2015 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

15-06-28282

Warden Vernon Pitts
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Neil Decoff
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, Chief Administrative Officer
Brian Melong, Director of Finance
Ashley Cunningham, Municipal Clerk
Louise Campbell, Municipal Solicitor
Media

REGRETS

Deputy Warden Janet Peitzsche

APPROVAL OF AGENDA

15-06-28283

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the Agenda with the noted addition.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 13, 2015 REGULAR COUNCIL

15-06-28284

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the minutes of the May 13, 2015 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 20, 2015 SPECIAL COUNCIL

15-06-28285

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of the May 20, 2015 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING

SECOND READING- PACE BYLAW

15-06-28286

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council did at the May 13, 2015 Regular Council meeting approve first reading of "The Property Assessed Clean Energy Program" Bylaw;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the second reading of By-law #22, Property Assessed Clean Energy and recommend for third and final reading;
MOTION CARRIED

FINAL READING- PACE BYLAW

15-06-28287

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: THAT Council did at the June 10, 2015 Regular Council meeting approve the second reading of "The Property Assessed Clean Energy Program" Bylaw;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the third and final reading of By-law #22, Property Assessed Clean Energy.

MOTION CARRIED

DELEGATIONS

No delegations

NEW BUSINESS

LETTER- QUEENSPORT LIGHTHOUSE HERITAGE DESIGNATION 15-06-28288

Mr. Carroll stated that the Queensport Lighthouse has officially been designated as a Heritage Lighthouse by the Federal Minister of Environment under the Heritage Lighthouse Protection Act.

CHEDABUCTO CURLING CLUB AWARD

15-06-28289

Mr. Carroll stated that the Chedabucto Curling Club received the "Organization of the Year" Award from the Nova Scotia Curling Association on May 23rd.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council send the Chedabucto Curling Club a letter of congratulations upon receiving the "Organization of the Year" Award from the Nova Scotia Curling Association Award.

MOTION CARRIED

BRIEFING NOTE- 2015 FINANCIAL STATEMENTS, CANSO ELECTRIC UTILITY 15-06-28290

Mr. Melong stated that the Rate Hearing for the Canso Electric Utility was held earlier today in Hazel Hill. He reviewed the attached financial statements for the period ending March 31, 2015 in their entirety and stated that they are ready for Council's approval.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

MOTION: THAT the financial statements for the Canso Electric Utility for the fiscal period ending March 31, 2015, audited by Grant Thornton be approved as shown in Appendix A of the attached Briefing Note.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

15-06-28291

Warden Pitts stated that the Home Board met in Guysborough yesterday. He stated that the walkway and other construction is well underway at the Hospital/Home in Guysborough and noted that there were also issues and subsequent repairs to the water system at the facility. He reported that the auditors were on site at the Canso Seaside Manor and have completed the audit for last fiscal year and Milford Haven's will commence soon. He also reported that discussion

was held at the meeting regarding the pros and cons of bulk purchasing of supplies and that the respite bed is booked for the upcoming month at Milford Haven.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the Home Management Board Report as presented.
MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

No Meeting

MUNICIPAL ARENA STEERING COMMITTEE 15-06-28292

Councillor George stated that no meeting was held.

Councillor MacDonald stated that the fundraising for the annual golf tournament is going well and aside from raising funds for the Lifestyles Center the tournament is a great showcase of the area.

EMERGENCY MANAGEMENT OFFICE 15-06-28293

Councillor McLaren will give an update at the next meeting.

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Blair George
MOTION: **THAT** Council appoint Councillor Rickey McLaren as the new Chair of the Emergency Management Office Committee.
MOTION CARRIED

GALA 15-06-28294

Councillor McLaren stated that a meeting was held and the Association has wound down for the summer months. Currently the only staff person is Grail Sangster who will be doing the necessary preparation for September start up and conducting other housekeeping matters that need to be addressed.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the GALA Report as presented.
MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE 15-06-28295

Councillor Pelly stated that the Committee met on May 19th. She stated that the Department of Environment provided a very informative and clear breakdown of the monitoring wells. She stated that a meeting will be held on June 11th to review the Green Fund Applications.

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the Waste Management Liaison Committee Report as presented.
MOTION CARRIED

HOME SUPPORT BOARD 15-06-28296

Councillor Pelly stated that a formal meeting was not held due to medical leave of the Director but she has been in contact with the Director and board members over the past month. She stated that the Annual General Meeting will be held on June 25th.

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Rickey McLaren

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

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION **15-06-28297**

Councillor Pelly stated that the next meeting is scheduled for June 25th but she could report that the Director will be meeting with Service Nova Scotia representatives for discussion. She did note that funding for the coming year is presently in place.

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Blair George
MOTION: THAT Council approve the Antigonish Guysborough Black Development Association Report as presented.
MOTION CARRIED

LIBRARY BOARD **15-06-28298**

Councillor MacDonald stated that the Annual General Meeting was held on May 21st. He stated that there was good turnout at the meeting and the Auditor's & CEO's Reports were received and reviewed. He stated that like all similar organizations provincial funding and finances are always an issue of concern, but things are ok at this time. He stated that strategic planning sessions are planned in the upcoming months.

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 **15-06-28299**

Councillor MacDonald stated that no meeting was held since the last report however the Board is still actively working on recruiting board members. He stated that an HR firm has been engaged to conduct a search for a CEO of the REN.

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil Decoff
MOTION: THAT Council approve the Eastern Strait Regional Enterprise Network report as presented.
MOTION CARRIED

CANSO ARENA BOARD **15-06-28300**

Councillor Armsworthy stated that the Board met recently and the former manager was in attendance. He stated that the financial statements are still being worked on and work is being carried out with the Auditors. He concluded his report stating that the planning activities and organizing of this year's Stan Rogers Folk Festival are ongoing.

MOVED: Councillor Neil Decoff
SECONDED: Councillor Sheila Pelly
MOTION: THAT Council approve the Canso Arena Board Report as presented.
MOTION CARRIED

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- June 17th, 2015 @ 4:30 p.m.- Committee of the Whole
- July 8th, 2015 @ 3:30 p.m.- Committee of the Whole
- July 8th, 2015 @ 4:30 p.m.- Regular Monthly Council

ADJOURNMENT

15-06-28301

MOVED: Councillor Sheila Pelly
MOTION: **THAT** the June 10, 2015 Regular Monthly Council meeting stand
adjourned.
MOTION CARRIED (5:05 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE