

**REGULAR MONTHLY COUNCIL
WEDNESDAY, JUNE 11, 2014 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 4:32 p.m.

ATTENDANCE

14-06-27913

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

OTHERS PRESENT

Barry Carroll, CAO
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Paul Long, Principal, CECGA
Jeff George, Principal, FECCA
Students
Media

APPROVAL OF AGENDA

14-06-27914

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

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

MOTION CARRIED

APPROVAL OF MINUTES OF MAY 14, 2014 REGULAR COUNCIL

14-06-27915

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council approve the minutes of May 14, 2014 Regular Monthly Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF MAY 21, 2014 SPECIAL COUNCIL

14-06-27916

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of May 21, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

**DELEGATIONS- CHEDABUCTO EDUCATION CENTRE/FANNING
EDUCATION CENTRE**

14-06-27917

Warden Pitts welcomed Principals Mr. Paul Long & Mr. Jeff George to the meeting along with student representation from both schools. Both groups provided an overview of the numerous activities that are taking place at both schools. They both extended their thanks to Council for the various funding opportunities that are provided, for the programming and involvement MODG Staff have on a regular basis and for the great working relationships that exist between both groups.

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

DISTRICT HEALTH AUTHORITIES

14-06-27918

Deputy Warden Peitzsche stated that as of June 30, 2014 Nova Scotia's District Health Authorities will no longer be required as the province will be assuming responsibility for them.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council send a letter to the GASHA thanking them for their great service over the years.

MOTION CARRIED

EMO CHECK LIST

14-06-27919

Mr. Carroll stated that Mr. Andrews has developed an EMO check list which will be mailed out to residents which will assess each homeowner's preparedness in the event of an emergency such as a power outage. He presented an emergency kitbag which contained essential items that would be useful in an emergency situation. He stated that a draw will be conducted amongst those residents who return their checklists and 40 kitbags will be drawn per district.

BRIEFING NOTE- CANSO POWER UTILITY

14-06-27920

Mr. Carroll referred to the Briefing Note prepared by Mr. Avery. He noted that on June 9, 2014, approximately 300 feet of copper was stolen from downed lines in the Canso area which were down as a result of the April ice storm. He noted that the matter was reported to the RCMP.

MEMO- TURBINE FOUNDATIONS/GROUNDING CONTINGENCY

14-06-27921

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: THAT In response to the RFP and based upon the recommendation of the SWP review committee, MODG Council authorize the issuance of a Purchase Order to Enercon Canada Inc. for MODG's three turbine foundations for the amount of \$1,127,000.00.

MOTION CARRIED

MOVED: Councillor Fin Armsworthy

14-06-27922

SECONDED: Councillor Rickey McLaren

MOTION: THAT Based upon the recommendation of the SWP review committee, MODG Council authorize the issuance of a Purchase Order to Enercon Canada Inc. to cover grounding and other extras for \$166,000.00.

MOTION CARRIED

COMMITTEE BUSINESS

COMMITTEE OF THE WHOLE

ADOPTION OF MUNICIPAL PROCUREMENT POLICY

14-06-27923

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Miles MacDonald

MOTION: THAT Committee of the Whole did on May 21st, 2014 provide Notice of Intent to adopt the Municipal Procurement Policy;

THEREFORE BE IT RESOLVED that the Council of the Municipality hereby adopt the Municipal Procurement Policy as presented.

MOTION CARRIED

HOME MANAGEMENT BOARD

14-06-27924

Warden Pitts stated that the occupancy rates for both Milford Haven and Seaside Manor are very good. He reported that the license inspection will be completed at Seaside Manor sometime in July. He also noted that new computer equipment and outdoor furniture has been authorized for the Seaside Manor.

MOVED: Councillor Blair George
SECONDED: Deputy Warden Janet Peitzsche
MOTION: **THAT** Council approve the Home Management Report as presented.
MOTION CARRIED

CHEDABUCTO LIFESTYLES CENTER STEERING COMMITTEE 14-06-27925

Councillor George stated that the Committee has not held a formal meeting recently but asked Councillor MacDonald to provide an update on the fundraising Celebrity Golf Tournament. Councillor MacDonald stated that the tournament is coming together very nicely, that so far 16 sponsors and 11 teams have been confirmed to date. He noted that Roger Cuzner's efforts in making connections has been much appreciated.

MOVED: Councillor Blair George
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council send a letter thanking Mr. Cuzner for his efforts to assist in the organization of the celebrity golf tournament.
MOTION CARRIED

EMERGENCY MANAGEMENT COMMITTEE 14-06-27926

Councillor MacPherson stated that the Committee met on May 20th. He reported that Mr. Ray White of the Canso Lions Club was present at the meeting to discuss the Canso Ice Storm. Councillor MacPherson stated that other items such as a new communication tower in Fox Island and other matters such as the emergency preparedness kits that Mr. Carroll showed earlier in the meeting were discussed.

MOVED: Councillor Myles MacPherson
SECONDED: Councillor Fin Armsworthy
MOTION: **THAT** Council approve the EMO report as presented.
MOTION CARRIED

GALA 14-06-27927

Councillor McLaren stated that due to funding cuts at the GALA Office, staffing will be limited to one person this summer. He stated that at present the organization is experiencing a \$16,000 shortfall and fundraising activities are underway. He also stated that requests have been made to individual Councillors for funds from District Based Grants.

MOVED: Councillor Rickey McLaren
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the GALA report as presented.
MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT 14-06-27928

No Report.

WASTE MANAGEMENT LIAISON COMMITTEE 14-06-27929

Meeting rescheduled to June 17, 2014

HOME SUPPORT BOARD 14-06-27930

Councillor Pelly in her absence provided an email update to Council. She stated that a meeting was held on May 28th at which one board member sent regrets. She stated that a good report was received from the Richmond County Agency Supervisor. She noted that she attended the Operational Planning Session via Teleconference on June 10th and the AGM will be held sometime in June.

**ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT
ASSOCIATION**

14-06-27931

Councillor Pelly in her absence provided an email update to Council. She stated that the last meeting was held on May 22nd, 2014. She stated that the Association is getting ready for their Strategic Planning which is part of their agreement. She noted that the Association is operating within their budget and all is going well.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council approve the Home Management Board and the Antigonish Guysborough Black Development Association reports as presented.

MOTION CARRIED

LIBRARY BOARD

14-06-27932

Meeting scheduled for June 19, 2014

SABLE WIND COMMUNITY LIAISON COMMITTEE

14-06-27933

Deputy Warden Peitzsche stated that there is nothing new to report. She notified Council that a site tour will be conducted on June 17th and the next meeting of the CLC is scheduled for June 26th, followed by an Open House. All are welcome.

CANSO ARENA BOARD

14-06-27934

Councillor Armsworthy stated that fundraising efforts are underway as well as preparation for the upcoming Stan Rogers Folk Festival.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

INTO CLOSED SESSION

14-06-27935

MOVED: Councillor Blair George

SECONDED: Deputy Warden Janet Peitzsche

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

MOTION CARRIED

PEV UPDATE

MEMO- FUNDING REQUEST, GCIFA

OUT OF CLOSED SESSION

14-06-27936

MOVED: Councillor Blair George

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

ANYTHING BY MEMBERS

14-06-27937

Councillors who attended the FCM Conference in Niagara provided a brief overview of the sessions they attended.

Councillor McLaren stated that there are concerns among those who are employed by the provincial parks in the area with reduced hours of employment and inability to receive enough hours to qualify for employment insurance.

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council write a letter of support to MLA, Lloyd Hines on behalf of those workers employed by the Provincial Parks in the area.

MOTION CARRIED

FUTURE MEETING DATES

- June 18th @ 4:15 p.m.- Public Hearing, Boundary Review
- June 18th @ 4:30 p.m.- Committee of the Whole
- July 2nd @ 4:30 p.m.- Committee of the Whole

ADJOURNMENT

14-06-27938

MOVED: Councillor Blair George

MOTION: THAT the June 11, 2014 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (6:10 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE