

**REGULAR MONTHLY COUNCIL MEETING
WEDNESDAY, JUNE 12th, 2013 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Hines called the meeting to order at 4:20 p.m.

ATTENDANCE

13-06-27447

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

OTHERS PRESENT

Gary Cleary, Acting CAO
Gordon MacDonald, Director of Economic Development
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Sgt. Terry Miller, RCMP
Cst. Lyle Reid
Emma Norton, Ecology Action Centre

REGRETS

Barry Carroll, CAO

INTO CLOSED SESSION

13-06-27448

MOVED: Councillor Sheila Pelly
SECONDED: Deputy Warden Vernon Pitts
MOTION: **THAT** Council proceed into Closed Session.
MOTION CARRIED

ACQUISITION OF LAND FOR RAILWAY TO MELFORD

OUT OF CLOSED SESSION

13-06-27449

MOVED: Councillor Rickey McLaren
SECONDED: Deputy Warden Vernon Pitts
MOTION: **THAT** Council proceed into Closed Session.
MOTION CARRIED

ACQUISITION OF LAND FOR RAILWAY TO MELFORD

13-06-27450

MOVED: Councillor Myles MacPherson
SECONDED: Councillor Janet Peitzsche
MOTION: **THAT** whereas a Railway corridor is required to allow the development of lands in Melford;

AND WHEREAS the Municipal Government Act (MGA) permits the Municipality to acquire lands for a Municipal purpose consistent with the Municipal Planning Strategy

AND WHEREAS the acquisition of a railway corridor is consistent with the Municipal Planning Strategy for the Melford area, therefore be it resolved that Council approve the acquisition of the required private lands designated for a railway corridor between Melford and the existing Mulgrave railway spur identified on surveys prepared on behalf of Melford International Terminal Inc. (MITI);

AND FURTHER THAT the acquisition of these lands by the Municipality will be by way of an Assignment Agreement from MITI with the funds to acquire the lands to be provided by MITI and the Municipality to be fully indemnified by MITI for its costs in this matter;

AND FURTHER THAT the Warden and CAO be authorized to approve the necessary Agreement to acquire the above noted lands for the development of a railway corridor as outlined in a letter from Bruce MacKeen on June 6, 2013 (copy attached) and transfer the said lands to MITI for the purpose of a railway corridor.

MOTION CARRIED

APPROVAL OF AGENDA

13-06-27451

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Agenda as presented with no additions or deletions.

MOTION CARRIED

APPROVAL OF MINUTES OF MAY 15, 2013

13-06-27452

MOVED: Deputy Warden Vernon Pitts

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of May 15th, 2013 Regular Monthly Council Session as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS

13-06-27453

QUARTERLY RCMP UPDATE- SGT TERRY MILLER

13-06-27454

Sgt. Miller introduced Cst. Lyle Reid to Council who had been recently transferred into the Guysborough detachment. Sgt. Mille provided staffing updates in relation to the Guysborough County detachments and stated that renovation work is planned for the Guysborough detachment which is badly needed. He also noted that improvements would be made to local living quarters for officers who move to the area.

Sgt. Miller distributed copies of his Quarterly report to members of Council and overviewed the highlights. He stated that overall, crime is down and they have met or exceeded all of the measures in the RCMP performance plan for this time frame.

Further discussion was held regarding the contents of his report.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the Quarterly RCMP report as presented.

MOTION CARRIED

DELEGATION EFFICIENCY NS/ECOLOGY ACTION CENTER

13-06-27455

Ms. Emma Norton provided a brief presentation to Council of the programs and services that Efficiency Nova Scotia and the Ecology Action Center currently offer. She provided details on the lighting efficiency programs and praised the Municipality on efficiency and energy related initiatives to date. She provided a number of booklets and information sheets on the programs that are offered through the joint venture.

NEW BUSINESS

13-06-27456

MEMO- CANSO ELECTRIC UTILITY

13-06-27457

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Council for the Municipality of the District of Guysborough accept the audited financial statements for the Canso Electric Utility for the period ending March 31, 2013 as prepared by Grant Thornton.

MOTION CARRIED

PRESS RELEASE- DFO OFFICE CLOSURE

13-06-27458

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the contents of the Press Release regarding the DFO Office Closure in Canso.

MOTION CARRIED

COMMITTEES & BOARDS

COMMITTEE OF THE WHOLE

13-06-27459

BRIEFING NOTE- MUNICIPAL HERITAGE PROPERTY

13-06-27460

MOVED: Deputy Warden Vernon Pitts

SECONDED: Councillor Sheila Pelly

MOTION: THAT WHEREAS Notice of Intent was given at the February 25th, 2013 Regular Council Session to declare the Wayne Edward Pelly Property located at Civic# 1526 Tompkinsville Road, Sunnyville, Guysborough County, Nova Scotia as a Municipal Heritage Property;

THEREFORE BE IT MOVED THAT on recommendation of the Committee of the Whole, the Council of the Municipality of the District of Guysborough declare the Wayne Edward Pelly property located at Civic # 1526 Tompkinsville Road, Sunnyville, Guysborough County Nova Scotia, as a Municipal Heritage Property effective May 18, 2013 provided no objections are received prior to that date:

AND FURTHER THAT the Council instruct the Municipal Staff to prepare the necessary documentation to comply with the Municipal Heritage By-Law and that notification of registration be given to Mr. Wayne Edward Pelly and the Registrar of Deeds.

MOTION CARRIED

MITI COMMUNITY BENEFITS

13-06-27461

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Fin Armsworthy

MOTION: THAT on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough approve the Community Benefits Agreement negotiated with Melford International Terminal Incorporated and Melford Marine Terminals Inc. and be adopted thus satisfying a significant milestone to allow the purchase of municipal lands at Melford by the said companies to proceed.

MOTION CARRIED

MORIENE AGREEMENT

13-06-27462

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: THAT on the recommendation of Committee of the Whole the Council for the Municipality of the District of Guysborough authorize that the 'Second Amended and Restated Option Agreement' that was originally drafted on the 30th day of November, 2007, and further amended as of the 14th day of April, 2010, that Council authorize a further amendment on the agreement as detailed, between the Municipality and 6531954 (Morien Resources) and authorize the Warden and CAO to sign the said agreement.

MODG SMALL WIND COMFIT- GOLDBORO INVOICE PAYMENT 13-06-27463

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize payment of invoice #52327 (\$14,930.45) and Invoice # 52328 (\$261,180.00) to Seaforth Energy.

MOTION CARRIED

AWARD OF TENDER- CANSO/HAZEL HILL PUMPER TRUCK 13-06-27464

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough award the tender for the Canso/Hazel Hill structural pumper truck to Metalfab Inc. at a total tendered price of \$289,000 excluding HST, of which \$90,500 shall be paid upon delivery of the chassis to Metalfab Inc.;

AND THAT staff also be authorized to expend up to \$300,000 plus HST, if necessary due to design restrictions.

MOTION CARRIED

ROOFING TENDER- MUNICIPAL BUILDING 13-06-27465

MOVED: Councillor Janet Peitzsche

SECONDED: Deputy Warden Vernon Pitts

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough award the tender for the Municipal Building Roof Re-Shingle Project to A&A Roofing Lt. at a tendered price of \$26,260 plus HST.

MOTION CARRIED

HOME MANAGEMENT BOARD 13-06-27466

Warden Hines stated that he was unable to attend the meeting however Councillor George provided a brief report. He stated that there is plumbing work that will be required at the hospital and the home as soon as possible.

Councillor George stated that the window replacement project is going very well and the Board has made a Motion to donate all the old windows to GOALS.

He stated that Darren Bennett at Seaside Manor is back to work in Canso and will be easing himself into it after being on sick leave.

MOVED: Councillor Blair George

SECONDED: Deputy Warden Vernon Pitts

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE 13-06-27467

Nothing to report

EMERGENCY MANAGMENT OFFICE COMMITTEE

Councillor MacPherson stated that the Committee met on Tuesday, May 28th. He stated that it was a good meeting and a good table top exercise was held prior to the meeting. He reported that another letter was sent to the Department of Natural Resources attempting to solicit representation on the EMO Committee.

MOVED: Councillor Myles MacPherson

SECONDED: Deputy Warden Vernon Pitts

MOTION: THAT Council approve the EMO Committee Report as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

13-06-27468

Deputy Warden Pitts stated that he does not have a report but the minutes from the last meeting have been circulated.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the Eastern Region Solid Waste Management Committee minutes as provided.

MOTION CARRIED

GUYSBOROUGH ADULT LEARNING ASSOCIATION

13-06-27469

Councillor McLaren stated that the Association is presently working on a new venture called En Route to Employment. He reported that salary discussions were also held.

MOVED: Councillor Rickey McLaren

SECONDED: Deputy Warden Vernon Pitts

MOTION: THAT Council approve the Guysborough Adult Learning Association's report as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

13-06-27470

Meeting scheduled for July 9th.

HOME SUPPORT BOARD

13-06-27471

Councillor Pelly stated that the Richmond Office has been relocated to Louisdale and the Guysborough Office relocated to the mall in Guysborough but both locations and staff are almost settled.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

13-06-27472

Councillor Pelly reported that the Board is in the process of entering into a new agreement with the Province and are hoping for a two year contract. She stated that the Board received letters of support from community groups and MODG to submit with their funding application. She was happy to report that the Association will be getting another half time staff person in the office.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

LIBRARY BOARD

13-06-27473

Meeting scheduled for June 13th.

SABLE WIND LIAISON

13-06-27474

Meeting scheduled for end of June.

CANSO ARENA BOARD

13-06-27475

Councillor Armsworthy stated that the Arena Commission's financial statements are still not available but the board has promised that they will be ready soon. He stated that the Arena has agreed to let the ECYA use the warm room in the arena at no cost.

Deputy Warden Pitts provided notice of intent that at the next regular scheduled Council meeting he will be putting forth a motion that the Municipality cease funding to the Canso Arena until the financial statements are provided.

ANY OTHER COMMITTEE OR BOARD

13-06-27476

Warden Hines announced that he has made the decision to resign from the FCM and GMF Boards. He thanked Council for their support of him serving on the Board over the years. He stated that the UNSM will be canvassing the province looking for replacement representation.

FUTURE MEETING DATES

13-06-27477

- Wednesday, June 19th, 2013 @ 4:30 p.m.- Committee of the Whole
- Wednesday, July 3rd, 2013 @ 3:30 p.m.- Private Session
- Wednesday, July 3rd, 2013 @ 4:30 p.m.- Committee of the Whole
- Wednesday, July 10th, 2013 @ 4:30 p.m.- Regular Monthly Council

ADJOURNMENT

13-06-27478

MOVED: Deputy Warden Vernon Pitts

MOTION: **THAT** the June 12th, 2013 Regular Council Session stand adjourned.

MOTION CARRIED (6:02 P.M.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE