

**WEDNESDAY, JUNE 8, 2016 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

16-06-28594

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Neil Decoff
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk
Media

REGRETS

Councillor Blair George
Councillor Sheila Pelly

APPROVAL OF AGENDA

16-06-28595

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 11, 2016 REGULAR COUNCIL

16-06-28596

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the minutes of the May 11, 2016 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 20, 2016, SPECIAL COUNCIL

16-06-28597

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Rickey McLaren
MOTION: **THAT** Council approve the minutes of May 20, 2016 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JUNE 1, 2016, SPECIAL COUNCIL

16-06-28598

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the minutes of June 1, 2016 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

NEW BUSINESS

FCM CONFERENCE REPORT

16-06-28599

Deputy Warden Peitzsche provided a report of the 2016 FCM Conference held in Winnipeg. She stated that it was a great conference and reported on the Prime Ministers Address regarding infrastructure programs for rural communities, Ships Start Here, speeches from the leaders of the opposition, climate change discussion and impact on rural/farming communities, Canada150 celebrations, First Nations discussions, information and updates on the Fort McMurray Wild Fires as well as the elections for the FCM Board.

Councillor McLaren stated that the sessions regarding climate change and the impact that it will have on food production for not just Canada, but the world were particularly interesting as it affects everyone.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the FCM Conference report as presented.

MOTION CARRIED

MEMO- LNG SEEMP STUDY

16-06-28600

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: **THAT** MODG Council authorizes CAO Carroll to sign the Contribution Agreement from NS Department of Energy for \$25,000 as MODG's share toward the completion of the LNG SEEMP Study.

MOTION CARRIED

SALE OF CANSO PROPERTIES

16-06-28601

Mr. Carroll stated that the sale of the former Library as well as Canso High School properties are proceeding and when an offer is received on either property Council will be notified.

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

AMENDMENT POLICY G-7, COMMUNITY GRANTS

16-06-28602

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** on April 20, 2016 notice of motion was given to amend Policy G-7, Community Grants and changes to the Policy are as follows: That Community Groups will receive matched funds up to a maximum of \$25,000.00 under the Community Grants Program on a 50/50 cost shared basis.

MOTION CARRIED

HOME MANAGEMENT BOARD

16-06-28603

Warden Pitts stated that the Board met on Thursday, May 5th and a presentation was made by Mr. Cleary. He stated that the Milford Haven van has been sold for \$17,500 and the proceeds will go back to residents programs. He stated that bed replacements are currently being investigated.

Warden Pitts stated that Mr. Carroll and Mr. Cleary will be offering assistance to both Nursing Homes on a go forward basis for policies and procedures as well as HR matters.

Pipe replacement is ongoing at the Seaside Manor and both home facilities are presently working on their Audit. He stated that the next meeting will be on July 5th.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

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

EASTERN REGION SOLID WASTE MANAGEMENT

16-06-28604

Warden Pitts stated that the last meeting was held on May 26th. Presently the Committee is waiting on Antigonish County to complete their budget. He noted that roadside dumping is being heavily focused on and the committee is very engaged with Mr. O'Handley who is doing an excellent job with enforcement. He reported on the Extended Producer Program as well as new regulations for printed paper and packaging.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council approve the ERSWM Report as presented.
MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

16-06-28605

Nothing to report however Councillor MacDonald provided an update on the organizing of the Annual Chedabucto Lifestyles Golf Tournament.

EMERGENCY MANAGEMENT OFFICE

16-06-28606

Councillor McLaren stated that the Committee met on May 31st where Mr. Andrews provided information on the exercise which is planned for the Milford Haven Home/Guysborough Hospital. He reported that 40 potable water jugs were purchased for use in the event of an emergency as well as overviewed the exercise and ICS training ongoing in the Municipality with Staff and other stakeholder. He stated that the major functional exercise will be held at the Municipal Office on June 15th.

MOVED: Councillor Rickey McLaren

SECONDED: Deputy Warden Janet Peitzsche

MOTION: THAT Council approve the Emergency Management Committee Report as presented.
MOTION CARRIED

GALA

16-06-28607

No meeting

WASTE MANAGEMENT LIAISON COMMITTEE

16-06-28608

Councillor McLaren stated that Councillor Pelly asked that he report on her behalf that she visited a Waste Site in Winnipeg during the FCM Conference and was very impressed.

HOME SUPPORT BOARD

16-06-28609

Meeting on June 20th

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

16-06-28610

Councillor McLaren stated on behalf of Councillor Pelly that renovations are ongoing at the new office in Antigonish and scheduled to be open on June 30th. All is going well.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

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

LIBRARY BOARD **16-06-28611**

AGM scheduled for June 16th.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK **16-06-28612**

Strategic Planning Session scheduled for June 16 & 17.

CANSO ARENA BOARD **16-06-28613**

No Report

ANYTHING BY MEMBERS

FUTURE MEETING DATES **16-06-28614**

- June 15, 2016 @ 4:30 pm - Committee of the Whole
- June 15-16, 2016- EMO Functional Exercise
- July 6, 2016- Committee of the Whole

ADJOURNMENT **16-06-28615**

MOVED: Councillor Neil Decoff

MOTION: **THAT** the June 8, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:00 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE