

**REGULAR MONTHLY COUNCIL SESSION  
WEDNESDAY, MARCH 12, 2014 @ 4:30 P.M.  
GUYSBOROUGH MUNICIPAL BUILDING**

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

**ATTENDANCE**

**14-03-27809**

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  
Bruce MacKeen, Municipal Solicitor  
Debbie Torrey, Recording Secretary

**REGRETS**

Councillor Blair George  
Ashley Cunningham, Municipal Clerk

**APPROVAL OF AGENDA**

**14-03-27810**

**MOVED:** Councillor Miles MacDonald  
**SECONDED:** Councillor Finlay Armsworthy  
**MOTION:** **THAT** Council approve the Agenda as presented.  
**MOTION CARRIED**

**APPROVAL OF FEBRUARY 12, 2014 REGULAR COUNCIL MINUTES: 14-03-27811**

**MOVED:** Councillor Finlay Armsworthy  
**SECONDED:** Councillor Myles MacPherson  
**MOTION:** **THAT** Council approve the minutes of the February 12, 2014 Regular Monthly Council meeting.  
**MOTION CARRIED**

**APPROVAL OF FEBRUARY 19, 2014 SPECIAL COUNCIL MINUTES: 14-03-27812**

**MOVED:** Councillor Sheila Pelly  
**SECONDED:** Councillor Rickey McLaren  
**MOTION:** **THAT** Council approve the minutes of the February 19, 2014 Special Council meeting.  
**MOTION CARRIED**

**APPROVAL OF MARCH 5, 2014 SPECIAL COUNCIL MINUTES: 14-03-27813**

**MOVED:** Councillor Sheila Pelly  
**SECONDED:** Councillor Myles MacPherson  
**MOTION:** **THAT** Council approve the minutes of the March 5, 2014 Special Council meeting.  
**MOTION CARRIED**

**DELEGATIONS**

No delegations.

## **BUSINESS ARISING FROM MINUTES**

### **BOUNDARY REVIEW APPLICATION RESOLUTION:**

**14-03-27814**

Councillor Finlay Armsworthy questioned how long it would be before another boundary review is required.

Warden Vernon Pitts stated that it would be another 4 years.

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Miles MacDonald

**MOTION:** **WHEREAS** the Municipality of the District of Guysborough carried out a full independent Municipal Boundary Review to coincide with the dissolution of the former Town of Canso in 2011;

**AND WHEREAS** the Municipality conducted public consultations in all seven municipal districts plus the former Town during the process;

**AND WHEREAS** the Nova Scotia Utility and Review Board approved the new polling municipal boundaries of the combined Municipality on January 19, 2012;

**AND WHEREAS** the Council for the Municipality of the District of Guysborough believes that there is public acceptance of the 2012 UARB decision on the existing polling municipal boundaries;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Municipality of the District of Guysborough make application to the Nova Scotia Utility and Review Board to retain the current polling municipal boundaries and to use the Stantec report that's on file with the Board as the supporting documentation.

**MOTION CARRIED**

## **NEW BUSINESS**

### **PROGRESS CLAIM #5, CANSO/HAZEL HILL FIRE HALL RENOVATION PROJECT**

**14-03-27815**

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Sheila Pelly

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough authorize Municipal Staff to proceed with payment of Progress Claim #5 in the amount of \$26,222.02 to Tate Construction Ltd. for Phase 1 - Exterior Renovation Project of the Canso/Hazel Hill Fire Hall.

**MOTION CARRIED**

### **CONGRATULATIONS, HALFWAY HARBOUR BAKERY & HARBOUR VIEW**

**BAKERY CAFÉ:**

**14-03-27816**

Deputy Warden Janet Peitzsche stated that they have some good news for the Canso/Hazel Hill/Little Dover area and that she would like to congratulate two new businesses that recently opened in Canso as follows:

Halfway Harbour Bakery-Rhynolds Bakery, Lorie and Jeff Rhynold  
Harbour View Bakery Café, Judy Cook

Deputy Warden Peitzsche requested Staff send a letter on behalf of the Municipality congratulating these two new business owners.

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Finlay Armsworthy

**MOTION:** **THAT** Council extend a letter of congratulations to the following business owners who recently opened in Canso:

1. Halfway Harbour Bakery-Rhynolds Bakery, Lorie and Jeff Rhynold
2. Harbour View Bakery Café, Judy Cook

**MOTION CARRIED**

**CORRESPONDENCE – MORIEN RESOURCES CORP, BLACK POINT AGGREGATE PROJECT UPDATE: 14-03-27817**

Mr. Barry Carroll referred to the correspondence included in the package from Morien Resources Corp regarding the status of the Black Point Aggregate Project. Mr. Carroll stated that the CEEA have initiated a 45-day review of the Project Description which was submitted to them on February 28<sup>th</sup>. This review includes a 20 day public comment period to determine if a federal environmental assessment is required. Mr. Carroll reported that this information is on MODG's website and will be in the Guysborough Journal.

**SABLE WIND PROJECT – TEMPORARY BORROWING RESOLUTION: 14-03-27818**

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Sheila Pelly

**MOTION:** **THAT WHEREAS** Section 66 of the Municipal Government Act provides that the Municipality of the District of Guysborough, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations, may borrow to expend funds for a capital purpose authorized by statute;

**AND WHEREAS** clause 65(ac) of the Municipal Government Act authorizes the Municipality of the District of Guysborough to borrow funds for the purpose of a system for the supply or distribution of electricity, gas, steam or other source of energy;

**BE IT THEREFORE RESOLVED THAT** under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000) in total for the purpose set out above, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations;

**AND FURTHER THAT** the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

**AND FURTHER THAT** the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Municipality borrow from time to time a sum or sums not exceeding Twelve Million Five Hundred Thousand Dollars (\$12,500,000) in total from any chartered bank or trust company doing business in Nova Scotia;

**AND FURTHER THAT** the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Service Nova Scotia and Municipal Relations of this resolution;

**AND FURTHER THAT** the interest payable on the borrowing be paid at a rate to be agreed upon;

**AND FURTHER THAT** the amount borrowed be repaid from the proceeds of the debentures when sold.

**MOTION CARRIED**

**COMMITTEES & BOARDS**

**COMMITTEE OF THE WHOLE: 14-03-27819**

Nothing to report.

**HOME MANAGEMENT BOARD 14-03-27820**

Warden Vernon Pitts stated that the report was included in the package for the information of Council.

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Sheila Pelly  
**MOTION:** **THAT** Council approve the Home Management Board report as presented.  
**MOTION CARRIED**

**MUNICIPAL ARENA STEERING COMMITTEE** **14-03-27821**

Councillor Miles MacDonald reported that only one meeting was held recently and the topic was the Build Canada Fund. Councillor MacDonald stated that the Committee decision was to continue with fund raising such as the Price as Right and a proposed Celebrity Golf Tournament. Councillor MacDonald stated that the tournament would be more than just a fund raising event but would also raise awareness for this area. Councillor MacDonald stated that he is working with Roger Cuzner and Lloyd Hines on this event.

**MOVED:** Councillor Finlay Armsworthy  
**SECONDED:** Councillor Sheila Pelly  
**MOTION:** **THAT** Council approve the Municipal Arena Steering Committee report as presented.  
**MOTION CARRIED**

**EMERGENCY MANAGEMENT OFFICE** **14-03-27822**

Nothing to report.

**EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE** **14-03-27823**

Warden Vernon Pitts reported that a copy of the minutes from the last meeting had been circulated to Council and any questions could be directed to himself or Nicole Haverkort.

**MOVED:** Councillor Sheila Pelly  
**SECONDED:** Deputy Warden Janet Peitzsche  
**MOTION:** **THAT** Council approve the Eastern Region Solid Waste Management Committee report as presented.  
**MOTION CARRIED**

**GUYSBOROUGH ADULT LEARNING ASSOCIATION** **14-03-27824**

Nothing to report.

**WASTE MANAGEMENT LIAISON COMMITTEE** **14-03-27825**

Councillor Sheila Pelly stated that the minutes were included in package from the last meeting for the information of Council.

**MOVED:** Councillor Finlay Armsworthy  
**SECONDED:** Deputy Warden Janet Peitzsche  
**MOTION:** **THAT** Council approve the Waste Management Liaison Committee report as presented.  
**MOTION CARRIED**

**GUYSBOROUGH COUNTY HOME SUPPORT BOARD** **14-03-27826**

Councillor Sheila Pelly reported that the Board met on February 26<sup>th</sup>. Councillor Pelly stated that interviews were held for the position of Supervisor with three (3) interviews being conducted last week. Councillor Pelly stated that they are currently checking references for the successful candidate.

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Sheila Pelly  
**MOTION:** **THAT** Council approve the Guysborough County Home Support Board report as presented.  
**MOTION CARRIED**

**ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION:**

**14-03-27827**

Councillor Sheila Pelly reported that the last meeting was on Feb. 27<sup>th</sup>. Councillor Pelly stated that overall the Office is in good shape; however, the Government is pulling back funding for the LMA (Labour Market Agreement) Project. Councillor Pelly stated that also included in the Labour Market Agreement were other funds to help the African Nova Scotia offices in the community and that they are also going to be losing this funding source. Councillor Pelly stated that the MLA is aware of this situation and is working with them to try to resolve this matter.

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Councillor Miles MacDonald

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

**MOTION CARRIED**

**LIBRARY BOARD**

**14-03-27828**

Councillor Myles MacPherson reported that the Library Board met on February 27<sup>th</sup> in Mulgrave. Councillor MacPherson reported that items on the Agenda included the Public Library Partnerships Innovative, Cost Effective Sustainable Report as well as the Mission and Core Services Recommendations Report. Councillor MacPherson reported that Library funding is bare bones and that they will be meeting with the Deputy Minister to try to obtain more funding to keep the libraries operating.

Councillor Miles MacDonald stated that he hopes that the Library Board will meet with Council noting that they should be proud of their Libraries and that they are a very important focal point in our communities and that it is not just about numbers going through their doors.

Councillor Finlay Armsworthy stated that the Resource Centre is located in the Canso Library which is very up to date with lots of programs for children.

**MOVED:** Councillor Myles MacPherson

**SECONDED:** Councillor Sheila Pelly

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

**MOTION CARRIED**

**SABLE WIND COMMUNITY LIAISON COMMITTEE**

**14-03-27829**

Deputy Warden Janet Peitzsche reported that a meeting was held on February 20<sup>th</sup>. Deputy Warden Peitzsche stated that this was a very good meeting and that things are on schedule. Deputy Warden Peitzsche stated that NSP gave a presentation and an update on the project. Deputy Warden Peitzsche stated that attendance was down from last time but that this could have been because of the location change due to the storm day which was called for at Fanning Education Centre which forced them to change their meeting location. Deputy Warden Peitzsche stated that they are planning another meeting sometime in near future.

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Finlay Armsworthy

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

**MOTION CARRIED**

**CANSO ARENA BOARD**

**14-03-27830**

Councillor Fin Armsworthy reported that they have not held any meetings lately however things are going well with the minor hockey teams in the Stora tournament. Councillor Armsworthy stated that there is a big tournament coming up next weekend with 8 teams registered to play.

**MOVED:** Councillor Finlay Armsworthy

**SECONDED:** Councillor Miles MacDonald

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

**MOTION CARRIED**

**ANY OTHER COMMITTEE OR BOARD** **14-03-27831**

**ANYTHING BY MEMBERS** **14-03-27832**

Nothing to report.

**FUTURE MEETING DATES** **14-03-27833**

- March 19, 2014, Committee of the Whole @ 4:30 pm
- March 26, 2014, First Staff/Council Budget Meeting @ 1:00 pm

**ADJOURNMENT** **14-03-27834**

**MOVED:** Councillor Sheila Pelly

**MOTION:** **THAT** the March 12, 2014 Regular Monthly Council Session stand adjourned.

**MOTION CARRIED** (4:55 p.m.)

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**