

**WEDNESDAY, MARCH 9, 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

16-03-28488

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Blair George
Councillor Rickey McLaren

OTHERS PRESENT

Gary Cleary, Deputy Chief Administrative Officer
Bruce MacKeen, Municipal Solicitor
Leona Sangster, Recording Secretary
Media

REGRETS

Barry Carroll, Chief Administrative Officer
Councillor Neil Decoff
Councillor Fin Armsworthy

APPROVAL OF AGENDA

16-03-28489

Addition: 7 a) Approval of Change in Signing Authority

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the Agenda as presented.

MOTION CARRIED

APPROVAL OF MINUTES OF FEBRUARY 10, 2016 REGULAR COUNCIL 16-01-28490

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Myles MacDonald

MOTION: **THAT** Council approve the minutes of the February 10, 2016 Regular Council meeting as presented with the noted errors.

MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

ADOPTION OF ENTERTAINMENT EVENTS BYLAW

16-03-28491

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Rickey McLaren

MOVED: **THAT WHEREAS** the Special Events Bylaw has passed first and second reading and the necessary advertising has been carried out;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby adopt the Entertainment Events Bylaw.

MOTION CARRIED

NEW BUSINESS

APPROVAL OF CHANGE IN SIGNING AUTHORITY

16-03-28492

MOVED: Councillor Sheila Pelly

APPROVED: Councillor Rickey McLaren

MOTIONS: BE IT THEREFORE RESOLVED THAT Mr. Barry Carroll, Chief Administrative Officer of the Municipality of the District of Guysborough (hereinafter called the “corporation”), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA, BANK OF MONTREAL AND EAST COAST CREDIT UNION LTD (but for credit of the corporation’s account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp;

AND FURTHER THAT all cheques of the corporation be drawn in the names of the corporation and be signed on its behalf by Warden Vernon Pitts or Deputy Warden Janet Peitzsche and signed/countersigned by Mr. Barry Carroll (Chief Administrative Officer) or Mrs. Danita Imlay (Director of Finance);

AND FURTHER THAT Mr. Barry Carroll or Mrs. Danita Imlay be and is/are hereby authorized for and on behalf of the corporation from time to time, to receive from the said Bank a statement of the account of the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank, the Banks’s form of verification, settlement of balance and release;

AND FURTHER THAT Mr. Barry Carroll or Mrs. Danita Imlay be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefore;

AND FURTHER THAT Mrs. Danita Imlay be and is hereby authorized for and on behalf of the corporation to make an application for the purpose of obtaining a Municipal Visa Card;

AND FURTHER THAT this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

MOTION CARRIED

COMMITEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

16-03-28493

Warden Vernon Pitts stated that the Board meeting was held on March 1, 2016. Received Administrators Report from Seaside Manor and Milford Haven. Milford Haven is presently looking for a fulltime RN plus there is also a .4 position available for an RN.

Currently updating our EMO Plan for the Nursing Home.

He stated that the occupancy for the Milford Haven was at 95.8%, respite was at 90.32% both were previously at 100%.

Staff went to Halifax to pick up some much needed office equipment form the Government Surplus Staff were very pleased with the equipment and a letter of thanks will be sent to our MLA thanking him for making the connection.

Finances for both facilities still appear to be showing a slight “Surplus”.

Policy review is being done by staff and Board with a number of Policies to be dropped and or revamped.

Next meeting to be held April 5, 2016 at Seaside Manor at 3:00 PM.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: THAT the Home Management Board Report be approved as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

16-03-28494

Warden Pitts advised that a draft of the minutes of the last meeting was available if anyone wished to review them.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: THAT the Eastern Region Solid Waste Management Report be approved as presented.

MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

16-03-28495

Councillor George didn't attend last meeting but stated that Councillor MacDonald may have attended.

Councillor MacDonald gave an update. The proposal for the Lifestyle Complex was well accepted by everyone. The meeting was held on short notice but was called basically to update everyone on the proposed new complex.

MOVED: Councillor Sheila Pelly

16-03-28496

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Chedabucto Lifestyles Steering Committee Report be approved as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

16-03-28497

Councillor McLaren reported that there are changes coming to EMO anyone handling food will be required to have the Food Handlers course and water will be tested, Whitehead Centres is asking for upgrades of propane stoves from EMO. Mr. Andrews will be conducting functional exercises for staff.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: THAT the Emergency Management Office Report be approved as presented.

MOTION CARRIED

GALA

16-03-28498

Councillor McLaren stated that the last meeting was held on February 23, 2016. Most of the projects are completed. Staff will know hourly wages at the end of April.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: THAT the Guysborough Adult Learning Association Report be approved as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

16-03-28499

Councillor Pelly indicated that the next meeting is May 10, 2016

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Miles MacDonald

MOTION: THAT the Waste Management Liaison Committee Report be approved as presented.

MOTION CARRIED

HOME SUPPORT BOARD

16-03-28500

Councillor Pelly stated that the last meeting was held on February 24th waiting on an update from the Province on where they stand.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Home Support Board Report be approved as presented.

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

16-03-28501

Councillor Pelly stated that they are working with Employment Nova Scotia to amalgamate the Antigonish Guysborough Black Development Association with the Career Resource Centres in Pictou, Guysborough, Antigonish.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

LIBRARY BOARD

16-03-28502

Councillor MacDonald stated that there was nothing to report since no meeting has been held since Laura Embry met with council.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-03-28503

Councillor MacDonald suggested that there should be a motion to invite CAO to a meeting with Council.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Blair George

MOTION: THAT the Council of the Municipality of the District of Guysborough approve the Eastern Strait Region Enterprise Network's report as presented;

AND FURTHER THAT an invitation to the CAO of the ESREN be extended to a future Council meeting.

MOTION CARRIED

CANSO ARENA BOARD

16-03-28504

No report

ANYTHING BY MEMBERS

16-03-28505

FUTURE MEETING DATES

March 16, 2016 @ 1:00 p.m.- Staff/Council Budget Meeting

March 16, 2016 @ 4:30 p.m.- Committee of the Whole

March 23, 2016 @ 4:30 p.m.- Special Council, Budget Adoption

ADJOURNMENT

16-03-28506

MOVED:

MOTION: THAT the March 9, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:40 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE