

**WEDNESDAY, MAY 11, 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

16-05-28564

Deputy Warden Janet Peitzsche
Councillor Neil Decoff
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

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

APPROVAL OF AGENDA

16-05-28565

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

APPROVAL OF MINUTES OF APRIL 13, 2016 REGULAR COUNCIL

16-05-28566

MOVED: Councillor Blair George
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the minutes of the April 13, 2016 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 2, 2016, SPECIAL COUNCIL

16-05-28567

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the minutes of May 2, 2016 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATION

No Delegations

BUSINESS ARISING

NEW BUSINESS

ALBERTA FIRE APPEAL, FCM

16-05-28568

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve a donation of \$5,000 to the Red Cross for the Alberta Fire cause.
MOTION CARRIED

CHEDABUCTO LIFESTYLE COMPLEX- FACILITY & FUNDING PROPSAL 16-05-28569

Mr. Carroll provided copies of the Facility & Funding Proposal to all Council as well as copies to the media present. He stated that the document was compiled by Staff as well as Consultants and will be used to solicit funding for the project from corporate partners, other levels of government as well as other municipal units who MODG has helped out in the past with similar capital projects.

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE 16-05-28570

SMALL CELL MASTER LICENSE AGREEMENT, BELL MOBILITY 16-05-28571

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough enter into the “Small Cell Master License Agreement” with Bell Mobility Inc. for the use of MODG owned facilities by Bell to attach telecommunications equipment and provide wireless telecommunications services throughout MODG;

AND FURTHER THAT this Agreement is for a twenty (20) year term with the option to extend the term by two(2) successive five (5) year terms.

MOTION CARRIED

HOME MANAGEMENT BOARD

No Report

EASTERN REGION SOLID WASTE MANAGEMENT 16-05-28572

Warden Pitts stated that there are still considerable discussions regarding the Extended Producer Responsibility Program (EPR). He stated that a great deal of compliance work is being done and a number of illegal dumpsites have been identified by Mr. O’Handley. He noted that the final budget approval from all municipal units has not been received yet but don’t foresee any problems.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the ERSWM Report as presented.

MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE 16-05-28573

Councillor MacDonald stated that the Steering Committee is proceeding with the organization of the annual golf tournament but won’t likely generate the same amount of donations as years gone by as those groups who generally donate will be approached for capital donations.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the Chedabucto Lifestyle Steering Committee Report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

Meeting scheduled for May 31.

GALA

No meeting

WASTE MANAGEMENT LIAISON COMMITTEE

Meeting scheduled for May 31st.

HOME SUPPORT BOARD

16-05-28574

Councillor Pelly stated that it is business as usual at the Home Support Board. She noted that they still do not have the appropriate go-forward plan in place from other levels of government which they are presently awaiting.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

16-05-28575

Counillor Pelly stated that the AGBDA Board met on April 28th and reported that the transition of amalgamation of the AGBDA and the Career Resource Centers are going well.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

LIBRARY BOARD

No Meeting. AGM scheduled for June 16th

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-05-28576

Councillor MacDonald stated that there has been no meeting however the LOC will be meeting May 25th and a Strategic Planning session is currently scheduled for June 26-27.

Councillor Pelly stated that she has been asked to suggest a person who would represent the African Nova Scotian community who would sit on the REN Committee and she has suggested Mrs. Donna Hochman.

CANSO ARENA BOARD

Nothing to report.

ANYTHING BY MEMBERS

16-05-28577

Councillor McLaren stated that he attended a Community Liaison meeting for the Goldboro LNG project. He stated that an update was given on the front end engineering work th at has been completed by Chicago Bridge and Iron and discussion was held regarding obtaining gas from western Canada as opposed to the Marcellus.

He stated that the decision will be made as to whether the project will move forward by this Fall but early estimates suggest that there is a 75% chance that the project will proceed.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the Goldboro LNG Community Liaison Committee update as presented.

MOTION CARRIED

Councillor Decoff stated that he attended the first Bear Paw Pipeline Community Liaison meeting. He stated that the first Environmental Assessment will be underway soon.

Councillor Pelly stated that the EMO Home Board Committee is planning the Mock Disaster for June 4th at the Home/Hospital.

Councillor Pelly also stated that she is sitting on two additional committees a Housing Committee that takes in the Strait Area Counties which involves Family & Community Services which assess the impacts the change in housing legislation will have on our areas; and as well she is involved in a restorative justice group who are reaching out to African Nova Scotian Communities across Nova Scotia who may have been impacted by the Nova Scotia Home for Colored Children and like circumstances

MOVED: Councillor Fin Armsworthy **16-05-28578**

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** the other Committee updates be approved as presented.

MOTION CARRIED

INTO CLOSED SESSION **16-05-28579**

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

BRIEFING NOTE CHEDABUCTO LIFESTYLE COMPLEX SITE PREPARATION

MULGRAVE DISSOLUTION UPDATE

OUT OF CLOSED SESSION **16-05-28580**

MOVED: Councillor Neil Decoff

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

BRIEFING NOTE- CHEDABUCTO LIFESTYLE COMPLEX SITE PREPARATION **16-05-28581**

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** Staff be authorized to proceed with a site preparation project for the Lifestyle Complex at an estimated cost of \$60,000 with the funding to be transferred from the Municipality's Operating Reserve.

MOTION CARRIED

FUTURE MEETING DATES

- May 18, 2016 @ 4:30 pm - Committee of the Whole
- May 31, 2016 @ 6:00 pm- Quarterly EMO
- June 1, 2016 @ 4:30 pm- Committee of the Whole

ADJOURNMENT **16-05-28582**

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the May 11, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:24 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE