

**REGULAR MONTHLY COUNCIL
WEDNESDAY, MAY 14, 2014 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 5:36 p.m.

ATTENDANCE

14-05-27908

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
Ashley Cunningham, Municipal Clerk
Glen Avery, Director of Public Works
Shawn Andrews, IT & Protective Services
Bruce MacKeen, Municipal Solicitor
Media

APPROVAL OF AGENDA

14-05-27909

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Agenda as presented with the noted addition.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 9, 2014 REGULAR COUNCIL

14-05-27910

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of April 9, 2014 Regular Monthly Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 11, 2014 SPECIAL COUNCIL

14-05-27911

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** Council approve the minutes of April 11, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 16, 2014 SPECIAL COUNCIL

14-05-27912

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of April 16, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 24, 2014 SPECIAL COUNCIL

14-05-27913

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the minutes of April 24, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF MAY 2, 2014 SPECIAL COUNCIL

14-05-27914

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of May 2, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

DELEGATIONS

14-05-27915

Warden Pitts noted the presence of Mr. Glen Avery & Mr. Shawn Andrews at the meeting. He stated that on behalf of Council and the residents of the Canso area he would like to recognize both gentlemen on their great work and leadership during the activation of the Emergency Management Plan during the Canso Ice Storm which began on March 31st. He presented both with a plaque of appreciation.

Both Mr. Avery & Mr. Andrews thanked Council for their words and the recognition.

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

APPROVAL OF SIGNING AUTHORITY

14-05-27916

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **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 BANK OF MONTREAL (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 Barry Carroll (Chief Administrative Officer) or J. Brian Melong (Director of Finance);

AND FURTHER THAT Mr. Barry Carroll or Mr. Brian Melong 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 Bank's form of verification, settlement of balance and release;

AND FURTHER THAT Mr. Barry Carroll or Mr. Brian Melong 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 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

COMMITTEE BUSINESS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

14-05-27917

Councillor George stated that all is going well at present at the Milford Haven Home. He stated that the occupancy rate is approximately 99% and the respite bed occupancy is up to 83%. He noted that there was a slight mould issue which has been remediated.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

CHEDABUCTO LIFESTYLES CENTER STEERING COMMITTEE

14-05-27918

No Report

EMERGENCY MANAGEMENT COMMITTEE

14-05-27919

No Report, meeting scheduled for May 20, 2014.

GALA

14-05-27920

Councillor McLaren stated that the GALA Board is experiencing financial problems at present and their future is uncertain. He stated that they have received bridge financing in order to keep two members of the staff until the end of May, 2014. He also noted that federal funding of the program has been cut.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Blair George

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

14-05-27921

No Report

WASTE MANAGEMENT LIAISON COMMITTEE

14-05-27922

No Report, meeting scheduled for June 10, 2014.

HOME SUPPORT BOARD

14-05-27923

Councillor Pelly stated that the Board met on April 16th and all is going well. She stated that Denise Holloran is presently providing Executive Director services to both the Guysborough and Richmond offices but a Supervisor has been hired in Richmond which is alleviating some of the responsibilities.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

14-05-27924

No Report, meeting scheduled for May 22, 2014.

LIBRARY BOARD

14-05-27925

Councillor MacPherson stated that the Board met on April 24th at which meeting the regional annual report was discussed. He stated that the Board is presently in a breakeven

financial position. He noted that the Board is very appreciative of MODG's contributions to the Board especially in strapped financial times.

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

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

MOTION CARRIED

SABLE WIND COMMUNITY LIAISON COMMITTEE

14-05-27926

No Report, meeting scheduled for May 22, 2014 at former Canso Library. Deputy Warden Peitzsche welcomed all members of Council to attend.

CANSO ARENA BOARD

14-05-27927

No Report.

ANYTHING BY MEMBERS

14-05-27928

Councillor MacPherson stated that he attended the annual hockey banquet in Canso which was a great event.

Warden Pitts recognized Councillor Pelly on her recent graduation from a continuing education program offered through the Coady International Institute at St. F.X. U.

Councillor Pelly thanked Council for supporting her attendance, she stated that she enjoyed in immensely and will take back the skills she has learned through the program to her Communities.

FUTURE MEETING DATES

- May 20th @ 6:00 p.m.- Quarterly EMO
- June 4th, @ 4:30 p.m.- Committee of the Whole
- June 11th @ 4:30 p.m.- Regular Council

ADJOURNMENT

14-05-27929

MOVED: Councillor Sheila Pelly

MOTION: THAT the May 14, 2014 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:57 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE