

**REGULAR MONTHLY COUNCIL SESSION
WEDNESDAY, MAY 15th, 2013 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Hines called the meeting to order 5:55 p.m.

ATTENDANCE **13-05-27419**

Warden Lloyd Hines
Deputy Warden Vernon Pitts
Councillor Sheila Pelly
Councillor Myles MacPherson
Councillor Blair George
Councillor Janet Peitzsche
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Gary Cleary, Acting CAO
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk

REGRETS **13-05-27420**

Barry Carroll, CAO

APPROVAL OF AGENDA **13-05-27421**

Additions: Bell Mobility Update
Appointment of Deputy Chief Administrative Officer

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

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

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 3rd, 2013 SPECIAL COUNCIL BUDGET ADOPTION **13-05-27422**

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the Special Council Budget Adoption minutes of April 3rd, 2013 as presented with no noted errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 10th, 2013 REGULAR COUNCIL MINUTES **13-05-27423**

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: THAT Council approve the Regular Council minutes of April 10th, 2013 as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS **13-05-27424**

No delegations

BUSINESS ARISING FROM MINUTES **13-05-27425**

NEW BUSINESS **13-05-27426**

BELL MOBILITY UPDATE **13-05-27427**

Councillor Armsworthy stated that he has had somewhat regular contact with BellMobility representatives since they came before Council to provide an update on cell coverage in the Municipality. He noted that a technician was going to be sent down to the Canso Area to determine if the repeater is working properly.

APPOINTMENT OF DEPUTY CHIEF ADMINISTRATIVE OFFICER 13-05-27428

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** the Council of the Municipality of the District of Guysborough appoint Mr. Gary Cleary as Deputy Chief Administrative Officer for the Municipality of the District of Guysborough effective immediately.

MOTION CARRIED

COMMITTEES & BOARDS 13-05-27429

SABLE WIND LIAISON COMMITTEE 13-05-27430

Councillor Peitzsche stated that the committee met on April 25th. She stated that the committee discussed the EA process and the tour of the Nutby wind farm which was a great success. She noted that the committee has discussed revising the meeting schedule due to low attendance numbers.

MOVED: Councillor Janet Peitzsche

SECONDED: Deputy Warden Vernon Pitts

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

MOTION CARRIED

COMMITTEE OF THE WHOLE 13-05-27431

FULL SERVICE STREETLIGHT AGREEMENT, NSPI 13-05-27432

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize Staff to enter into an agreement with Nova Scotia Power for full streetlight service with the required energy efficient LED streetlights.

MOTION CARRIED

HOME MANAGEMENT BOARD 13-05-27433

Warden Hines stated that the board met at Seaside Manor in Canso and all is going well at both facilities. He highlighted the staff transition with Mrs. Grady retiring and Mr. Gillis taking her place. He noted that there have been some issues with the pipes at the Milford Haven Home and discussions are currently being held with the Province to discuss emergency funding avenues.

MOVED: Warden Lloyd Hines

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE 13-05-27434

No Report

EMERGENCY MANAGEMENT OFFICE COMMITTEE 13-05-27435

No Report

EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE 13-05-27436

Deputy Warden Pitts stated that a meeting was held on April 18th where he was elected Chair for another term. He stated that a meeting was set up to discuss C&D materials, specifically asphalt shingles which the Committee is awaiting a report. He stated that Staff evaluations have been completed and the staff is currently assisting MODG staff with the rollout of the organics collection program.

MOVED: Deputy Warden Vernon Pitts

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the Eastern Region Solid Waste Management Committee Report as presented.

MOTION CARRIED

GUYSBOROUGH ADULT LEARNING ASSOCIATION 13-05-27437

No Report

HOME SUPPORT BOARD 13-05-27438

Councillor Pelly stated that there is a meeting scheduled for the near future. She also noted that Staff are currently preparing for the closure of the office which will be relocated in the coming weeks from the Provincial Building to the Chedabucto Mall. The location of the Richmond office is also changing so both locations are going through a bit of a chaotic phase.

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Vernon Pitts

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION 13-05-27439

Councillor Pelly stated that there is a meeting scheduled for next week and they will be seeking letters of support from local organizations to submit with their RFP to the Province for funding as their contract is up in June.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Janet Peitzsche

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

MOTION CARRIED

LIBRARY BOARD 13-05-27440

Councillor MacPherson stated that the library headquarters in Mulgrave are now sharing space with GASHA which is being rented out to them. He noted that there has been a resignation at the Cyril Ward Library and two new people have been hired. He also stated that the Library in L'Ardoise will be closing and the St. Peters branch will now take care of those clients.

MOVED: Councillor Myles MacPherson

SECONDED: Deputy Warden Vernon Pitts

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

MOTION CARRIED

CANSO ARENA BOARD 13-05-27441

Councillor Armsworthy stated that the Board still has not provided the financial statements that Council has requested. He stated that they have said that they will be made available soon.

ANY OTHER COMMITTEE OR BOARD **13-05-27442**

MELFORD COMMUNITY LIAISON **13-05-27443**

Councillor MacPherson overviewed the minutes of the meeting that was held in Mulgrave on April 29th. He had the minutes circulated to Council for their review.

ANYTHING BY MEMBERS **13-05-27444**

Councillor Armsworthy asked that Council consider adding sending a resolution to the Fall UNSM conference stating that any future lands that will be proposed for protection be relayed to the Council of that Municipality before the process gets underway.

FUTURE MEETING DATES **13-05-27445**

- Wednesday, June 5th, 2013 @ 4:30 p.m.- Committee of the Whole
- Wednesday, June 12th, 2013 @ 4:30 p.m.- Regular Monthly Council
- Wednesday, June 19th, 2013 @ 4:30 p.m.- Committee of the Whole

ADJOURNMENT **13-05-27446**

MOVED: Deputy Warden Vernon Pitts

MOTION: **THAT** the May 15th, 2013 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (6:20 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE