

**NOVEMBER 9, 2015 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:51 p.m.

ATTENDANCE

15-11-28408

Warden Vernon Pitts
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Neil Decoff
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, Chief Administrative Officer
Gary Cleary, Deputy Chief Administrative Officer
Media

REGRETS

Deputy Warden Janet Peitzsche
Bruce MacKeen, Municipal Solicitor

APPROVAL OF AGENDA

15-11-28409

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

APPROVAL OF MINUTES OF OCTOBER 14, 2015 REGULAR COUNCIL 15-11-28410

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the minutes of the October 14, 2015 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

**APPROVAL OF MINUTES OF OCTOBER 21, 2015 SPECIAL COUNCIL 15-11-28411
QUARTERLY DOT**

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the minutes of the October 21, 2015 Special Council, Quarterly DOT meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING

DELEGATIONS

No delegations

NEW BUSINESS

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

15-11-28412

HOME MANAGEMENT BOARD 15-11-28413

Nothing to Report

EASTERN REGION SOLID WASTE MANAGEMENT 15-11-28414

Warden Pitts stated that the last meeting was held on October 29th and all members were in attendance. He stated that staff performance evaluations were completed, that 'Extended Producer Responsibility' was discussed, reported that the litter incentive funding has been exhausted for the year and the community bin funding is still available for organizations to apply for.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Finlay Armsworthy

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE 15-11-28415

Nothing to report.

EMERGENCY MANAGEMENT OFFICE 15-11-28416

Nothing to report.

GALA 15-11-28417

Councillor McLaren stated that the GALA staff are back for the year after the summer closure. He reported that government funding is a concern as the funding model is based on attendance which is down. He stated that a variety concert will be held at Chedabucto Place, the annual calendar has been released and the cookbook will be released again soon; all in an effort to raise funds.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the GALA Report as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE 15-11-28418

No report

HOME SUPPORT BOARD 15-11-28419

No report

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION 15-11-28420

No report

LIBRARY BOARD 15-11-28421

Nothing to report.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK 15-11-28422

Councillor MacDonald stated that the Board has done some short listing for the CEO Position at the REN.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: THAT Council approve the Eastern Strait Regional Enterprise Network Board Report as presented.
MOTION CARRIED

CANSO ARENA BOARD

15-11-28423

Councillor Armsworthy stated that the Arena opened last weekend and approximately \$900 was taken in. He wished to recognize Deonna King of Canso who is competing in Figure Skating Edmonton representing Nova Scotia.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the Canso Arena Board Report as presented and a letter of Congratulations be sent to Deonna King on her achievements so far.

MOTION CARRIED

ANYTHING BY MEMBERS

CLOSED SESSION

Nothing to report.

FUTURE MEETING DATES

15-11-28424

- November 18, 2015 @ 4:30 p.m.- Committee of the Whole
- December 2, 2015 @ 4:30 p.m.- Committee of the Whole
- December 9, 2015 @ 3:30 p.m.- Committee of the Whole
- December 9, 2015 @ 4:30 p.m.- Regular Council
- December 11, 2015 @ 5:00 p.m.- Council/Staff Chinese Christmas Social

ADJOURNMENT

15-11-28425

MOVED: Councillor Sheila Pelly

MOTION: THAT the November 9, 2015 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:02 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE