

**REGULAR MONTHLY COUNCIL
WEDNESDAY, SEPTEMBER 10th, 2014 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Deputy Warden Janet Peitzsche called the meeting to order at 4:30 p.m.

ATTENDANCE

14-09-28006

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
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk
Media

REGRETS

Warden Vernon Pitts

APPROVAL OF AGENDA

14-09-28007

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council approve the Agenda as presented with no noted additions.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 9, 2014 REGULAR COUNCIL

14-09-28008

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Miles MacDonald

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

APPROVAL OF MINUTES OF JULY 16, 2014 SPECIAL COUNCIL

14-09-28009

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

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

APPROVAL OF MINUTES OF JULY 30, 2014 SPECIAL COUNCIL

14-09-28010

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the minutes of July 30, 2014 Special Council as presented with no errors or omissions.
MOTION CARRIED

DELEGATIONS:

BUSINESS ARISING FROM MINUTES:

NEW BUSINESS:

BRIEFING NOTE- INSTALLATION OF THREE PHASE POWER AT WASTE FACILITY 14-09-28011

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

MOTION: THAT Staff be authorized to engage Nova Scotia Power to upgrade 9.6 km of single phase line to three phase line from Boylston to the Waste Facility at an estimated cost of \$254,090.41 with cheque to be requisitioned to initiate the project as shown on the quote.

MOTION CARRIED

COMMITTEES & BOARDS

COMMITTEE OF THE WHOLE

WATER UTILITY ANNUAL REPORTS/CAPITAL OPERATING BUDGETS 14-09-28012

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 approve the following:

1. 2013-2014 Annual Report for the Hazel Hill Water Utility
2. 2013-2014 Annual Report for the Canso Water Utility
3. Three (3) Year Operating Budget for the Canso Hazel Hill Water Utility
4. Three (3) Year Capital Budget for the Canso Hazel Hill Water Utility

MOTION CARRIED

HOME MANAGEMENT BOARD: 14-09-28013

Councillor Pelly stated that the meeting was held at Seaside Manor and all is going well. She stated that Nancy Grady is filling in for Dan Gillis as Administrator while Mr. Gillis is off on sick leave. She stated that some window replacement work is ongoing at Seaside Manor.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

CHEDABUCTO LIFESTYLES CENTER STEERING COMMITTEE: 14-09-28014

No report

EMERGENCY MANAGEMENT COMMITTEE 14-09-28015

Meeting scheduled for September 23rd.

GALA 14-09-28016

Councillor McLaren stated that some financing has been raised to reduce the shortfall that the Board has experienced since the decrease in government levels of funding last fiscal year. He stated that a fundraising committee will be set up which will seek out local corporate sponsors and the Board is also considering renting out space as an opportunity to raise funds.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the GALA report as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT 14-09-28017

No report

WASTE MANAGEMENT LIAISON COMMITTEE: 14-09-28018

No Report

HOME SUPPORT BOARD: 14-09-28019

Councillor Pelly stated that it was a busy summer with many budget meetings, all is going well.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION: 14-09-28020

Councillor Pelly stated that the Association met on July 24th and they are currently busy undergoing their yearly audit. She stated that the Board is currently doing preparation work for their Strategic Planning session.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

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

MOTION CARRIED

LIBRARY BOARD: 14-09-28021

No report

SABLE WIND COMMUNITY LIAISON COMMITTEE: 14-09-28022

Deputy Warden Peitzsche stated that the Committee met last evening. She stated that to date no negative feedback has been received from residents surrounding the project which is great news. She stated that students from the Fanning Education Centre will name the turbines and the roads leading to the turbines which is a great partnership. She stated that the timelines are still very tight but delivery for components is still on schedule and will start arriving early next week.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

CANSO ARENA BOARD: 14-09-28023

Councillor Armsworthy stated that all is going well.

Mr. Carroll noted that the Board will be approaching Council in the future to be placed on a future agenda.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: THAT Council approve the Canso Arena Board report as presented.

MOTION CARRIED

ANYTHING BY MEMBERS: 14-09-28024

Councillor George asked Mr. Carroll to contact GASHA representatives to determine if there is a start date for construction at the Guysborough Memorial Hospital site.

Mr. Carroll stated that there is an invitation open to GASHA to attend a meeting that has not yet been confirmed.

FUTURE MEETING DATES

- September 17th @ 4:30 p.m. – Committee of the Whole
- September 17th @ 5:30 p.m.- Quarterly DOT
- September 23rd @ 6:00 p.m.- Quarterly EMO

ADJOURNMENT

14-09-28025

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the July 9, 2014 Regular Monthly Council meeting stand adjourned.
MOTION CARRIED (4:50 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE