

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

Warden Vernon Pitts called the meeting to order at 3:33 p.m.

ATTENDANCE

15-09-28347

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
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
Gordon MacDonald, Director of Economic Development
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

APPROVAL OF AGENDA

15-09-28348

Addition: Memo- MODG Investment Recruitment Database

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

APPROVAL OF MINUTES OF JULY 8th, 2015 REGULAR COUNCIL

15-09-28349

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the minutes of the July 8th, 2015 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 15th, 2015 SPECIAL COUNCIL

15-09-28350

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the minutes of the July 15th, 2015 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF AUGUST 12, 2015 SPECIAL COUNCIL

15-09-28351

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the minutes of August 12, 2015 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

MOTION CARRIED

BUSINESS ARISING

DELEGATIONS

No delegations

NEW BUSINESS

ANNUAL REPORT CANSO HAZEL HILL WATER UTILITY

15-09-28352

Mr. Melong reviewed the Annual Report in length with Council.

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** Council of the Municipality of the District of Guysborough approve the following:

1. 2014-2015 Annual Report for the Canso-Hazel Hill Water Utility
2. Three (3) Year Operating Budget for the Canso - Hazel Hill Water Utility 2015-2018
3. Three (3) Year Capital Budget for the Canso - Hazel Hill Water Utility 2015-2018

MOTION CARRIED

R&R PACE PROGRAM

15-09-28353

Mr. Carroll overviewed the Report & Recommendation outlining the details of the PACE Program.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the PACE Financing EfficiencyOne Program Proposal at a cost of \$14,600 for Year 1 and a maximum cost of \$9,000 per year for Year 2 and beyond on the following terms:

- That there are no termination fees.
- That the program proposal for Years 2 and beyond could be drastically lowered by either reducing or eliminating marketing fees in those years based on MODG Staff decision.

AND FURTHER THAT Staff be authorized to enter into a contract with Efficiency Nova Scotia for delivery and administration of this program as outlined in their proposal.

MOTION CARRIED

MEMO- MODG INVESTMENT RECRUITMENT DATABASE

15-09-28354

MOVED: Councillor Blair George

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** Council authorize Staff to invoke the Alternative Procurement Circumstances of Procurement Policy to award the contract for the MODG investment recruitment database to Catalyst Consulting.

MOTION CARRIED

COMMITEES AND BOARDS

COMMITTEE OF THE WHOLE

15-09-28355

Warden Pitts stated provided an update from COW held on September 2nd. He stated that the funding for the Strait Area Ground Search and Rescue building was approved by Council. He stated that resolutions and the petitions concerning the reduced hours of service for the Post Offices in Boylston and Canso were forwarded on to Canada Post as well as the federal government. He stated that recent fuel shortages in the province will be reviewed by the provincial government and a proclamation declaring September as Literacy month was passed.

MOVED: Councillor Blair George

SECONDED: Councillor Neil Decoff

MOTION: THAT the Committee of the Whole report be approved as presented.

MOTION CARRIED

HOME MANAGEMENT BOARD

15-09-28356

Warden Pitts stated that last meeting was September 1st. He stated that various personnel issues were discussed and Mr. Darren Bennett was hired as Administrator for both the Milford Haven Home and the Seaside Manor. Aside from that both homes are running very well and the financials for both facilities were in order. He noted that there was a minor mould issue at the Milford Haven home which has been remediated and dehumidifiers have been put in place.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

No Meeting

MUNICIPAL ARENA STEERING COMMITTEE

No Meeting

EMERGENCY MANAGEMENT OFFICE

Meeting scheduled for September 22, 2015

GALA

Meeting scheduled for September 29, 2015

WASTE MANAGEMENT LIAISON COMMITTEE

15-09-28357

Councillor Pelly stated that the committee met last evening at the Waste Facility with full attendance. She stated that a presentation from CJ MacLellan regarding surface water testing was delivered at the meeting. She stated that an update was given on the Green Fund projects, on Cell #4 construction, the construction of the compost facility as well as Three Phase Power and lastly the upcoming Fall Bulk Container program and oil container recycling. The next meeting is scheduled for January 2016.

MOVED: Councillor Blair George

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council approve the Waste Management Liaison Committee report as presented.

MOTION CARRIED

HOME SUPPORT BOARD

No Meeting

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

15-09-28358

Councillor Pelly stated that the board met last at the end of July and also reported that the renewal contract for funding has been executed for one more year.

LIBRARY BOARD

Meeting scheduled for September 17, 2015

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

Meeting scheduled for September 22, 2015 with Board and LOC

CANSO ARENA BOARD

No meeting

ANYTHING BY MEMBERS

INTO CLOSED SESSION

15-09-28359

MOVED: Councillor Rickey McLaren
SECONDED: Councillor Fin Armsworthy
MOTION: **THAT** Council move into Closed Session.
MOTION CARRIED

COUNCILLOR TRAVEL

OUT OF CLOSED SESSION

15-09-28360

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council return to Open Session.
MOTION CARRIED

FUTURE MEETING DATES

- September 16, 2015 @ 4:30 p.m.- Committee of the Whole
- September 22, 2015 @ 6:00 p.m.- EMO

ADJOURNMENT

15-09-28361

MOVED: Councillor Sheila Pelly
MOTION: **THAT** the September 9, 2015 Regular Monthly Council meeting stand adjourned.
MOTION CARRIED (5:14 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE