**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
April 4th, 2016**

**Calling to Order** Mayor Dennis Greene called this meeting to order at 7:30 pm

**Attendance**Mayor Dennis Greene, Deputy Mayor Robert Moses (7:39 pm), Councillors Mark Ingersoll, Jayne Turner, Phil Ells Jr., Jane Cary, Bonnie Morse, CAO Rob MacPherson, Clerk/Asst.Treasurer Ami Petrovics, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor Ward McComiskey, 1 RCMP, 7 members of the public, and 1 GMTV Worker

**Prayer** Prayer was offered by Pastor Ward McComiskey

**Opening Remarks**- The 2nd Annual Nick Huggard Memorial Tournament was a huge success. $7,000.00 was raised for the scholarship find.
- The Atom Islanders won gold in the SEDMHA Tournament in Halifax this past weekend out of 20 teams in this Division. It was hard to imagine in five seasons the Community Arena would produce such great sportsmen and ambassadors for the community. Congratulations to the players for a great season. Council would like to thank the players, coaches, referees, parents, all of the volunteers and chaperones for their dedication and time put in to make this possible.
- Municipal Elections will take place May 9th, 2016. This is a great opportunity for those who want to make our Island a great community and a great place to live. Potential candidates have until 2:00 pm on April 8th, 2016 to file nomination papers. If you are community orientated and want a great future for Grand Manan, be a candidate in the May 9th Election.

**Disclosure of Conflict of Interest** There were no Disclosures of Conflict of Interest.

**Adoption of Minutes**Moved by Councillor Bonnie Morse, seconded by Councillor Phil Ells Jr., to adopt the Minutes of March 14th, 2016.

*Motion Unanimously Carried 16-49*

**Additions to Agenda**Moved by Councillor Jayne Turner, seconded by Councillor Jane Cary to add *“15.3: Property-Transfer Station Contract”* in Closed Session.

*Motion Unanimously Carried 16-50*

 Moved by Councillor Phil Ells Jr., seconded by Councillor Jane Cary to add *“13.3: Recreation Report”*

*Motion Unanimously Carried 16-51*

**RCMP**Constable Matthew Painter read the RCMP Report for the month of March 2016.

**Old Business
Property** - **Clifford Urquhart Request to Purchase Village Property**Moved by Councillor Phil Ells Jr., seconded by Deputy Mayor Robert Moses to move “*9.1: Property-Clifford Urquhart Request to Purchase Village Property”* into *“15.4: Closed Session.”*

*Motion Unanimously Carried 16-52*

**Request for Donation – GMCS Student Council**Moved by Councillor Jane Cary, seconded by Councillor Bonnie Morse to donate the allotted amount to GMCS Student Council.

*Motion Unanimously Carried 16-53*

**Ten Minute Open Session**No one spoke at this time

**New Business
GMCS Acting Summer Camp –Request for Sponsorship**Moved by Councillor Jane Cary, seconded by Councillor Bonnie Morse to donate $200.00 to the Summer Acting Camp.

*Motion Unanimously Carried 16-54*

**Annual Ditch Cleaning**Mayor Greene addressed the sections of ditch within the Village available to the public for cleaning.

**Committee Reports
Public Safety Report – School Zone and RCMP Forum**Moved by Councillor Phil Ells Jr., seconded by Councillor Jane Cary that the Finance Committee examine the budget to see if there is any room to find funding, if installing Flashing Lights in the School Zone can be an affordable project for the 2016 year.

*Motion Unanimously Carried 16-55*

Moved by Councillor Phil Ells Jr., seconded by Councillor Jayne Turner that the Village Council invites our Member of Parliament and Member of the Legislative Assembly to attend the Community RCMP Forum on May 5th, 2016.

*Motion Unanimously Carried 16-56*

**Fire Department Report**Councillor Phil Ells Jr. read the Fire Department Report for the month of March 2016

**Recreation Directors Report**Recreation Director Chris Rayner gave the Recreation Report

**Approval to Pay the Following Invoices
General Operating Fund**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to pay the following invoice from the General Operating Fund:
Charlotte County Refrigeration Heat Pump/Fitness Centre $3,305.84

*Motion Unanimously Carried 16-57*

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to move into Closed Session.

*Motion Unanimously Carried 16-58*

This meeting was adjourned into Closed Session at 8:08 pm

This meeting was called back to Order at 9:02 pm

**Closed Session
Finance – Municipal Staff Spending**Moved by Councillor Bonnie Morse, seconded by Councillor Jane Cary that the Recreation Director be authorized to spend at his own discretion up to $1000.00 per month within the Recreation Budget.

*Motion Unanimously Carried 16-59*

**Personnel – Janitorial Services**Discussion - The Personnel Committee to review the Janitorial Contract and have Standards of Measure added.

**Property – Transfer Station Contract**A rough contract submitted by New Leaf Environmental was analyzed and it was noted that there are some points within the agreement that need to be clarified. This Contract is to be on the Agenda for next month’s Council Meeting.

**Property – Clifford Urquhart**Moved by Councillor Mark Ingersoll, seconded by Councillor Phil Ells Jr. that the Village accept the offer from Clifford Urquhart for 0.7 of an Acre on the corner of Mr. Urquhart’s property.

*Motion Unanimously Carried 16-60*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, May 2nd 2016 -7:30 pm

**Adjournment**Moved by Councillor Bonnie Morse, seconded by Councillor Jane Cary to adjourn.

*Motion Unanimously Carried 16-61*

This meeting was adjourned at 9:05 pm

Mayor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_