**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
April 9th, 2018**

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

**Attendance**Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Kirk Cheney, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mark Ingersoll, Bonnie Morse, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, 4 Members of the Public, 3 GMTV Workers.
Absent: Councillors Mitchell Brown and Tammy Worthen.

**Prayer**Prayer was offered by Councillor Roger Fitzsimmons

**Opening Remarks**

* Tonight we will start off on a sad note, The Bus/Truck accident in Humboldt Saskatchewan which claimed the lives of 15 people connected to the Humboldt Broncos Hockey Team. As with the rest of Canada and many countries around the world, we are offering them our condolences, and our thoughts and prayers are with them during this sad and difficult time. Our Hockey Teams don’t travel by bus, however they do Carpool and we know that everybody depends on the driver to do what they are supposed to do, and the driver’s judgement, but the accident in Humboldt was not the driver, it was another driver. So we always have to look out for the other people on the road as well.
* Hannah’s Annual Easter Egg Hunt was a huge success; Council thanks the Boys and Girls Club, and their many volunteers.
* Our Community Arena was started 6 years ago, and it is unbelievable how in this time our Hockey Players have improved in play and matured. Over the long weekend there were some tournaments, and hockey games on the mainland, and our teams did very well. Our recreation director will speak more on this.

**Disclosure of Conflict of Interest**Councillor Wayne Sturgeon declared Conflict of Interest on Agenda Item number 10-1 in New Business. “Application for Donation – Grand Manan Archives”

**Adoption of Minutes**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to adopt the Minutes of March 5th, 2018 and April 3rd, 2018 (Special Meeting) as circulated.

*Motion Unanimously Carried 18-38*

**Additions to the Agenda**

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to add the following items to the Agenda:
*1. Approval to Pay the following invoice from the General Operating Fund:
 Jon Stanley Work at Long Eddy Lighthouse $ 1,950.00*

*2. Donation to Humboldt Broncos Saskatchewan Hockey Team*

 *Motion Unanimously Carried 18-39*

**RCMP Report**There was no RCMP Report.

**Old Business
Recreation – Tractor**Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to consider buying a tractor from the line items indicated in the Agenda Package.

 *Motion Defeated*

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to purchase a Tractor from the Reserve Funds and to replace as much of the cost as we can with Surplus Funds at year end.

 *Motion Unanimously Carried 18-40*

 **Direct Deposit**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to continue indefinitely using Direct Deposit for pay.

*Motion Unanimously Carried 18-41*

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Application for Donation – Grand Manan Archives**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to donate $200.00 to the Grand Manan Archives for their project.

 *Motion Unanimously Carried 18-42*

**Grand Manan Airport – Infrastructure Program**Moved by Councillor Mark Ingersoll, seconded by Councillor Jayne Turner to address staff to aggressively pursue funding for the upgrades to the Airport Infrastructure.

 *Motion Unanimously Carried 18-43*

**Unsightly Premises – Update**CAO Rob Macpherson gave Council an update on steps taken to get closer to the Clean-up of Unsightly Premises on Grand Manan.

**Amend Motion 18-33**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to amend Motion 18-33 to insert the proper amount of $2322.71.

 *Motion Unanimously Carried 18-44*

**Donation for Humboldt Broncos Hockey Team**Moved by Councillor Jayne Turner, seconded by Councillor Roger Fitzsimmons to Donate $1000.00 to the Go Fund Me Fundraiser for the Humboldt Broncos Hockey Team’s families, from the Village of Grand Manan on behalf of our Minor Hockey Association.

 *Motion Unanimously Carried 18-45*

**Committee Reports**

**Recreation Director’s Report**Recreation Director Chris Rayner read his report for March 2018.

**Approval to Pay
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to pay the following invoices from the General Operating Fund:

Beers Neal LLP Year End Audit $ 11,500.00
Home Hardware March Statement $ 2,095.24
Jon Stanley Work at Long Eddy Lighthouse $1,950.00

*Motion Unanimously Carried 18-46*

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to move into Closed Session.

*Motion Unanimously Carried 18-47*

This meeting was adjourned into Closed Session at 8:34 pm.

This meeting was called back to Order at 8:58 pm.

**Closed Session**

**Finance – Asset Management Proposal**Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to choose Crandle Engineering to do our Asset Management Proposal.

 *Motion Unanimously Carried 18-48*

**Dark Harbour Lease**
Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to table this item until we speak with the current lessee.

*Motion Unanimously Carried 18-49*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, May 7th 2018 – 7:30 pm

**Adjournment**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to adjourn.

 *Motion Unanimously Carried 18-50*

This meeting was adjourned at 9:00 pm.

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

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

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