

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
August 10th, 2020**

Calling to Order

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

Attendance

Mayor Dennis Greene, Deputy Mayor Wayne Sturgeon, Councillors Bonnie Morse, Tammy Worthen, Roger Fitzsimmons, Kirk Cheney, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Clerk/Asst. Treasurer Ami Brownlee, Recreation Director Chris Rayner, RCMP Constable Kelsey Roberts, 3 GMTV Workers, and 18 Members of the Public.

Prayer

Prayer was offered by Deputy Mayor Wayne Sturgeon,

Opening Remarks

- July has been a better month weather wise, however we still need steady rain. Some dug wells have gone dry which makes it very difficult for families.
- Grand Manan continues to do well with the COVID-19 Pandemic. We have not had any cases yet. Our Premier and Committee are doing very well at containing COVID-19 with the regulations that have been put in place. Mayor Dennis Greene admitted that there were times he did not agree with some of the regulations put forth but over time he has since concluded that they were the right decision.
- There are visitors that have been coming to Grand Manan from all parts of New Brunswick. We are very lucky to have these people visiting our great Island. The most frequent remark heard is that we have a "hidden gem". One of the tourist's Mayor Greene spoke with was Ann Seamans, Mayor of Riverview, and her husband at a picnic table in Deep Cove, a well-used site by travelers.
- Today former Councillor Mark Ingersoll, M.P. John Williamson, Paul Sonnenberg and Mayor Greene toured the airport and discussed improvements and work that must be done immediately.
- Let's try to enjoy the rest of the summer and everyone stay safe.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest

Adoption of the Minutes

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to adopt the Minutes of July 6th, 2020.

Motion Unanimously Carried 84-20

Additions to the Agenda

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to add the

Mayor Dennis Greene appointed Member of the Community Mark Ingersoll as Chair of the Airport Committee and Deputy Mayor Wayne Sturgeon as Chair of the By-Law Committee.

New Private Road to be Named

Moved by Councillor Kirk Cheney, seconded by Councillor Tammy Worthen to table this item until the next Regular Council Meeting.

Motion Unanimously Carried 86-20

Resolution to Municipal Capital Borrowing Board

Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse that:

“The Municipality of VILLAGE OF GRAND MANAN submits to the Municipal Capital Borrowing Board an application for authorization to borrow money (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$ 800,000.00 for the following:

Purpose	Term	Amount
NAME OF FUND: Wellness Centre Fund		
TYPE : Infrastructure	10 YRS	\$800,000.00

This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a Resolution of the Council of the Municipality of Village of Grand Manan on August 10th, 2020 .”

Motion Unanimously Carried 87-20

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner read his Report for July 2020.

By-Laws

Building By-Law 53-20 – By-Law to replace Building By-Law 4-96

Deputy Mayor Wayne Sturgeon read proposed Building By-Law 53-20 first in its entirety, and second time by name only.

Animal Control By-Law 54-20 – By-Law to replace Dog By-Law 46-13

Moved by Councillor Roger Fitzsimmons, seconded by Councillor Kirk Cheney to table the reading of “Animal Control By-Law 54-20” for two months.

Motion Unanimously Carried 88-20

Approval to Pay the Following Invoices

General Operating Fund

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to pay the following invoices from the General Operating Fund:

Susan Benson	Canada Day Race Kits	\$ 3,164.00
Xerox Canada	Photocopier Lease	\$ 1,745.64
Silk Stevens Ltd.	C&D Site Maintenance	\$ 3,830.85
Home Hardware	July Statement	\$ 2,200.28
Jetpro Consultants Inc.	Annual Airport Management	\$ 3,150.00

Motion Unanimously Carried 89-20

General Capital Fund

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to pay the following invoices from the General Capital Fund:

Englobe Corp	Asset Management	\$ 9,251.75
Englobe Corp	Asset Management	\$ 4,966.28

Motion Unanimously Carried 90-20

Transfers Requiring a Motion

Transfer from the Gas Tax Fund to the General Capital Fund

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Bonnie Morse to transfer \$9,254.75 from the Gas Tax Fund to the General Capital Fund

Motion Unanimously Carried 91-20

Transfer from the General Capital Fund to the Gas Tax Fund

Moved by Councillor Bonnie Morse, seconded by Councillor Tammy Worthen to transfer \$5,624.36 from the General Capital Fund to the Gas Tax Fund.

Motion Unanimously Carried 92-20

Transfer from the General Capital Fund to the Gas Tax Fund

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Bonnie Morse to transfer \$24,523.34 from the General Capital Fund to the Gas Tax Fund.

Motion Unanimously Carried 93-20

Closed Session

There were no items to be discussed in Closed Session.

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
Monday, September 14th 2020 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 94-20

This meeting was adjourned at 8:57 pm.

Mayor: _____

Clerk: _____

Approval: _____