**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
August 13th, 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, Bonnie Morse, Roger Fitzsimmons, Mitchell Brown, Mark Ingersoll, Wayne Sturgeon, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Officer Corey Bryant, Pastor Karl Ingersoll, 15 Members of the Public, 2 GMTV Workers.
Absent: Councillors Jayne Turner and Tammy Worthen

**Prayer**Prayer was offered by Pastor Karl Ingersoll

**Opening Remarks**

* The Rotary Festival was a great success, with events for both young and old. There were large crowds for all events. The lobster shucking contest was great; we want to thank the people who took part. The fireman’s muster was also a very popular event.
* There is a lot of discussion by some of the public on Zoning, and the use of their own land, they want to control their land without intervention from the Village Council. Before condemning it, find out the facts and don’t depend on hear-say, when something is said and repeated, leaving words out or adding words, the whole meaning is changed. Before bringing in building permits with SNBSC, Council and SNBSC met with carpenters and other contractors from Grand Manan and everyone wanted building permits that comply with the Building Code of Canada. So we went ahead with that, one of the other reasons was to have a Bylaw Enforcement Officer. We’ve had a mess at the Shorecrest for 2 years that we cannot get cleaned up, and the province can’t help; so a Bylaw Enforcement Officer could help enforce our by-laws which we thought was a step in the right direction. There has been a lot of chatter, one person said that “we are in this forever” however we are not, we’re on a trial period until December 31, 2018. Then if Council and the public feel it’s fit, it will continue, and if not there will be a discussion on what the people do not like in the policy.
* In closing, the Village Council and the residents of Grand Manan send our thoughts and prayers to the families of the Police officers and others who lost their lives in Fredericton on Friday. It’s a very sad event and everybody has them on their minds.

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

**Adoption of Minutes**Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to adopt the Minutes of July 9th, 2018 as circulated.

*Motion Unanimously Carried 18-91*

**Additions to the Agenda**

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to add the following items to the Agenda:

*1. General Operating Fund 13.1: Source 1 Supplies – Chlorine – $1,615.91*

*Motion Unanimously Carried 18-92*

**RCMP Report**Constable Corey Bryant gave the RCMP Report for July 2018

**Old Business**

**Shorecrest Property**CAO Rob Macpherson gave an update and read a letter from the Environmental Inspector.

**Thrifty’s Storage Shed**A discussion was had where a decision was made to not move forward with this project.

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Dog By-law**Marilyn Guptill addressed the Dog By-law to council with concerns about dogs that had been deemed dangerous.

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to address the CAO to contact the SPCA immediately.

 *Motion Unanimously Carried 18-93*

Moved by Councillor Mitchell Brown, seconded by Councillor Kirk Cheney to have a special meeting to review the Dog By-law as soon as possible.

 *Motion Unanimously Carried 18-94*

Moved by Councillor Roger Fitzsimmons, seconded by Councillor Wayne Sturgeon to address CAO Macpherson to contact the property owner, Larry McHatten.

 *Motion Unanimously Carried 18-95*

**SNBSC**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse “be it resolved that the Village of Grand Manan Council appoint K. Vern Faulkner as a by-law enforcement officer for the Village of Grand Manan until December 31st, 2018.

 *Motion Carried 18-96
No Votes: Deputy Mayor Robert Moses, Councillors Roger Fitzsimmons and Mark Ingersoll.
Yes Votes: Councillors Mitchell Brown, Wayne Sturgeon, Kirk Cheney and Bonnie Morse.*

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon “Be it resolved that the Village of Grand Manan Council appoint K. Vern Faulkner as a building inspector for the Village of Grand Manan until December 31st, 2018

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to table the vote on the motion to appoint K. Vern Faulkner as a building inspector for the Village of Grand Manan.

*Motion Unanimously Carried 18-97*

**Committee Reports**

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

**UMNB Zone 4 Report**Councillor Wayne Sturgeon read his UMNB Zone 4 Report.

**Bylaws**

**By-Law No. 49-18, Planning Advisory Committee Bylaw to Repeal the Planning Advisory Committee – Third Reading**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to give the Third Reading by Title only of Bylaw 49-18 “Planning Advisory Committee Bylaw” to repeal By-law No. 16-98, dated September, 1998.

*Motion Carried 18-98
No Votes: Deputy Mayor Robert Moses, Councillors Mark Ingersoll and Roger Fitzsimmons
Yes Votes: Councillors Mitchell Brown, Wayne Sturgeon, Bonnie Morse and Kirk Cheney*

**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:

Home Hardware Canada Day/Pool $2,532.27
Aster Group Wellness Centre Survey $4,195.36
JetPro Consultants Yearly Maintenance $3,150.00
Silk Stevens Ltd. Environmental Study $1,560.27
Source 1 Supplies Chlorine $1,615.91

*Motion Unanimously Carried 18-99*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, September 10th 2018 – 7:30 pm

**Adjournment**Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to adjourn.

 *Motion Unanimously Carried 18-100*

This meeting was adjourned at 8:55 pm.

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

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

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