**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
December 4th, 2017**

**Calling to Order**Mayor Dennis Greene called this meeting to Order at 7:35 pm.

**Attendance**Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Kirk Cheney, Bonnie Morse, Wayne Sturgeon, Roger Fitzsimmons, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor Dave Phillips, RCMP Constable Corey Bryant, Special speaker Jackie Rayner, 5 Members of the Public, 3 GMTV Workers.
Absent: Councillors Mark Ingersoll, Jayne Turner

**Prayer**Prayer was offered by Pastor Dave Phillips.

**Opening Remarks**

* Mayor Greene thanked all who attended the service last month for our Veterans at the Grand Manan Community School, with standing room only. It was heartwarming to see the large number of people of all ages who attended.
* The Christmas lights are on the telephone poles, the Village Christmas Tree has been decorated and The Christmas Parade is on Sunday, December 10th. The parade begins at 6PM at St. Paul’s Anglican Church and ends at the Community Centre for an after party with hot chocolate, treats and Santa Claus. Treasurer Alyssa Calder and Village Clerk Esme Zwicker took initiative on this after it looked like we weren’t going to have a Christmas Parade this year. Alyssa, Esme and the volunteers have done a great job organizing this event on short notice.
* Staff have been working on the budget for 2018 and as usual in the Municipalities, the Council does the rough work on the budget and will be meeting shortly to have a look at it, and to make some amendments. It’s going to be a difficult job but Council will do the best they can to provide services that the public are used to at a reasonable price.
* Our condolences go to CAO Rob Macpherson who lost his brother, Roy. Roy was 73 years old, a former fisherman, Captain of the Princess of Acadia, and held in very high regard.
* The Council wishes everyone a safe and Merry Christmas and a Happy, prosperous New Year.

**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 November 6th, 2017 with the addition of the names from the new Bylaw Committee.

*Motion Unanimously Carried 17-91*

**Additions to the Agenda**

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to add the following items to the Agenda:
*1. 11.4: Library Board – Request to have Heather Brown sit as Trustee on the Library Board
2. 8.4: Building Bylaw amendment – Tabled from the November 06, 2017 meeting
3. 13.1: Approval to Pay from the General Operating Fund
 Alpha Security Services – Christmas Lights, Lighthouse maintenance $ 2021.13*

*4. 14: Regional Service Commission 10*

*Motion Unanimously Carried 17-92*

**RCMP Report**Constable Corey Bryant read the RCMP Report for the month of November 2017.

**Old Business
DNR Meeting**Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to send a letter to request another DNR meeting for a follow-up.

*Motion Unanimously Carried 17-93*

**Building Inspector**CAO Rob Macpherson discussed pros and cons of having a building inspector, to go further Council would have to make a decision when discussing the new 2018 budget.

 **NB Power Corporation**CAO Rob Macpherson discussed how NB Power Corporation declined Grand Manan’s windmill project without reason. Innergex and the MLA are going to do inquiries as to why Grand Manan was eliminated so quickly, when all aspects were ideal.

**Building Bylaw Amendment**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to give the first reading of Bylaw 0-17 “Bylaw to amend Building Bylaw 4-96” to adopt the Building code of 2015 in place of Building Code 1995.

*Motion Unanimously Carried 17-94*

Moved by Deputy Mayor Robert Moses, Seconded by Councillor Roger Fitzsimmons, to give the second reading of Bylaw 0-17 “Bylaw to amend Building Bylaw 4-96” to adopt the Building Code of 2015 in place of Building Code 1995.

*Motion Unanimously Carried 17-95*

This bylaw is hereby given the 1st and 2nd reading, 3rd reading will be given at the next Council Meeting, January 8th 2018.

**Ten Minute Open Session**

No one spoke at this time.

**Delegations and Special Speakers**

Jackie Rayner of Public Health did a presentation on how Municipalities can support public breastfeeding, followed by a Community Pledge given to Council.

 Moved by Deputy Mayor Robert Moses, seconded by Councillor Mitchell Brown to sign the Community Pledge to support public Breastfeeding.

*Motion Unanimously Carried 17-96*

**New Business
New Year’s Levee**Council discussed the New Year’s Levee, to repeat the same as last year, having Odd Rainbow Restaurant cater at the Gymnasium in the Community Centre at 1-3 PM on New Year’s Day with possible musical entertainment by Councillor Mitchell Brown.

 **Long Eddy Lighthouse**Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to add Long Eddy Lighthouse to the lease with the Swallowtail Keeper’s Society pending the signing of a new Lease for 20 years.

*Motion Unanimously Carried 17-97*

**Safety Flares**Council discussed the importance of safe disposal of outdated safety flares. Councillor Bonnie Morse and Deputy Mayor Robert Moses are going to do some research on where to properly dispose of them.

**Library Board**Moved by Councillor Roger Fitzsimmons, seconded by Councillor Bonnie Morse to accept Heather Brown as Trustee on the Library Board.

*Motion Unanimously Carried 17-98*

**Committee Reports
Recreation Director’s Report**Recreation Director Chris Rayner read his report for November 2017.

**Approval to Pay
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to pay the following invoices from the General Operating Fund:

SMET Monuments NH Cemetery Repairs $ 2,265.50
Debly Enterprises Ltd. Paving at Swallowtail $ 11,500.00
Memco Controls Yearly Contract $ 9,250.31
Alpha Security Services Christmas Lights, Lighthouse Maintenance $ 2021.13

*Motion Unanimously Carried 17-99*

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

*Motion Unanimously Carried 17-100*

This meeting was adjourned into Closed Session at 8:32 pm.

This meeting was called back to Order at 8:52 pm.

**Closed Session
Personnel**Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse to award Staff Christmas Bonuses at amounts discussed.

*Motion Unanimously Carried 17-101*

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to offer full time hours to the new temporary Village Clerk/Assistant Treasurer Esme Zwicker, starting in the New Year.

*Motion Unanimously Carried 17-102*

**Regional Service Commission 10**

Moved by Councillor Wayne Sturgeon, Seconded by Councillor Bonnie Morse to choose Deputy Mayor Robert Moses as a representative, and to vote at his discretion at the RSC Budget Meeting on December 14th, 2017.

*Motion Unanimously Carried 17-103*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, January 8th 2018 – 7:30 pm

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

*Motion Unanimously Carried 17-104*

This meeting was adjourned at 8:55 pm.

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

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

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