

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
December 5th, 2016**

Calling to Order

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

Attendance

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Roger Fitzsimmons, Jayne Turner, Kirk Cheney, Bonnie Morse, Tammy Worthen, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Corporal Harold Prime, Pastor Caleb Richardson, Special Speaker Abby Pond, Special Speaker Jane Cary, 6 Members of the Public, and 4 GMTV Workers.

Prayer

Prayer was offered by Pastor Caleb Richardson.

Opening Remarks

- The Remembrance Day Service at the Grand Manan Community School was well attended by young and old. The Great Hall was filled to capacity. It was great to see so many young people in attendance. It gives us a great feeling to know that the tradition of Remembrance Day will be carried on by younger generations. We as a Council would like to thank the RCMP; Corporal Prime, Constable Paynter, Constable Stoddard, and Constable Bryant for attending the ceremony in full dress. It was a great addition to the Remembrance Day Service.
- Kelly Cove Salmon, a division of Cooke Aquaculture, has established a trailer park at the head of King Street. They have done a lot work cleaning up the site and around the cemetery. Council would like to thank Cooke Aquaculture for the work in the community they have done.
- Lobster season is well underway. It has been an average season compared to the last few years.
- Christmas lights are on the telephone poles and the tree is put up and lit. We have received many compliments on our Christmas tree.
- The Santa Claus Parade will take place on Saturday, December 10th at 6:00 pm. It starts at the Independent Grocer and ends at Saint Paul's Anglican Church. After the parade there will be a gathering at the Community Centre, Santa Claus is scheduled to make a visit.
- Council would like to wish everyone a very Merry Christmas and a prosperous and safe New Year.

Disclosure of Conflict of Interest

There were no disclosures of Conflict of Interest

Adoption of Minutes

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to adopt the minutes of November 7th, 2016 as circulated.

Motion Unanimously Carried 16-151

Additions to the Agenda

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to add the following items to the Agenda:

11.3: Kelly Cove Salmon – Street Name Approval

13.1: Invoice to be paid from the General Operating Fund from Approach Navigation - Airport Repairs for the amount of \$2,559.33; and

14.2: Closed Session - Personnel

Motion Unanimously Carried 16-152

RCMP Report

Corporal Harold Prime read the RCMP Report for November 2016. Corporal Prime reminded people of the dangers of drinking and driving and cautioned there will be extra check stops this holiday season. He also reminded people to drive with caution and common sense when trying to move around the community when the Santa Claus Parade is in progress.

Ten Minute Open Session

No one spoke at this time

Delegations and/or Special Speakers

Drama Workshop Camp 2017

Jane Cary gave information on the Island Drama Camp's successes in the community and thanked Council for their past support and encouraged their continuing support.

CCTRA Annual Reporting

Abby Pond thanked Council for their past support and updated on their accomplishments in 2016, and outlined their plans for the upcoming year. She asked that they be considered for the same amount as previous years during the budget process.

New Business

Crime Stoppers

Councillor Jayne Turner gave an overview of the first meeting of the new chapter of Crime Stoppers on Grand Manan.

Rural Lynx

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney that Council support this project and assess our means when the budget is discussed.

Motion Unanimously Carried 16-153

Kelly Cove Salmon – Street Name Approval

Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse to accept the street name as “Salmon Roe”.

Motion Carried 16-154

*Yes Votes: Deputy Mayor Robert Moses, Councillors
Kirk Cheney, Bonnie Morse, Tammy Worthen,*

No Votes: Councillors Jayne Turner and Roger Fitzsimmons

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner read his report for the month of November. He presented a Draft Report on the Pool/Wellness Project as submitted by Silk Stevens.

Health Committee Report

Councillor Jayne Turner read the Health Committee Report outlining a meeting held on November 23 with Horizon Health.

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to write a letter to the Minister of Health presenting Council’s concerns and request a meeting.

Motion Unanimously Carried 16-155

Approval to Pay the Following Invoices

General Operating Fund

Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to pay the following invoices from the General Operating Fund, with the exception of Brunswick Engineering for the amount of \$3,027.38:

Silk Stevens Limited	Pool Feasibility Study	\$ 2,752.81
Cox & Palmer	Windmill Project – Legal Fees	\$ 6,675.81
Approach Navigation	Repairs	\$ 2,559.33

Motion Unanimously Carried 16-156

General Capital Fund

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to pay the following invoice from the General Capital Fund:

Silk Stevens Limited	Airport Lighting	\$ 3,949.56
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Motion Unanimously Carried 16-157

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to move into Closed Session.

Motion Unanimously Carried 16-158

This meeting was adjourned into Closed Session at 8:48 pm

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

Closed Session

Financial – Transfer Station Contract

Moved by Councillor Jayne Turner, seconded by Councillor Roger Fitzsimmons to offer Island Waste a five year Contract and that we include the Redemption Centre in that Contract with no increase to the current annual rate.

Motion Unanimously Carried 15-159

Personnel – Christmas Bonus

Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney to pay bonuses as per previous years to all Village Employees.

Motion Unanimously Carried 15-160

Next Meetings

Regular Council Meeting
Monday January 9th, 2017
Grand Manan Community Centre -7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to adjourn.

Motion Unanimously Carried 15-161

This meeting was adjourned at 9:05 pm

Mayor: _____

Clerk: _____

Approval: _____