

**Village of Grand Manan  
Regular Council Meeting  
Grand Manan Community Centre  
December 3<sup>rd</sup>, 2018 – 7:30 pm**

**Calling to Order**

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

**Attendance**

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Mitchell Brown, Mark Ingersoll, Roger Fitzsimmons, Jayne Turner, Wayne Sturgeon, Bonnie Morse, Kirk Cheney, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Recreation Director Chris Rayner, RCMP Corporal Morrissey, Pastor Luke Anderson, 9 Members of the Public, and 3 GMTV Workers.

Absent: Councillor Tammy Worthen, Treasurer/Asst. Clerk Alyssa Calder

**Prayer**

Prayer was offered by Pastor Luke Anderson.

**Opening Remarks**

- Since the last meeting of Council on November 5<sup>th</sup>, Mayor Greene had attended the Veteran's Dinner at St. Paul's Church. It was a great meal as usual and good fellowship with all who attended.
- It was great to see the RCMP at the service on November 11<sup>th</sup>. It was attended by young and old alike. The Great Hall was full with only standing room to spare. It was great to see the number of young people attending and understanding the sacrifices made by our Soldiers to make Canada a great place to live.
- Council would like to thank the local Legion Members for putting up and taking down the banners.
- The Rotarians held their annual Auction which was a great success.
- The local Santa Claus Parade takes place on December 9<sup>th</sup> at 6 pm from St. Paul's Anglican Church to the Community Centre. Afterwards at the Arena, there will be a free public skate along with refreshments from 7 pm – 9 pm.
- Council would like to wish all a safe and very Merry Christmas.

**Disclosure of Conflict of Interest**

Deputy Mayor Robert Moses declared Conflict of Interest on item "9.1 New Business, Underwater Power Cable".

**Adoption of the Minutes**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to adopt the Minutes of November 5<sup>th</sup>, 2018.

*Motion Unanimously Carried 18-125*

## **Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to add the following items to the Agenda:

9.4: *New Business – Request for Donation Bailey Déjardins for 2019*

11.1: *Approval to Pay the following Invoices from the General Operating Fund:*

- Fleet Ready	Fire Department Equipment	\$ 3,379.61
- Home Hardware	Urea for Airport / Light Bulbs Xmas	\$ 4,667.12

*Motion Unanimously Carried 18-126*

## **RCMP**

RCMP Corporal Morrissey read the RCMP Report for the month of November 2018.

## **Ten Minute Open Session**

- Sharon Greenlaw spoke and expressed her concerns to about South West New Brunswick Service Commission application procedures.
- Norah Davidson spoke of concerns to when a decision would be made to move forward or not with South West New Brunswick Service Commission. She also expressed dissatisfaction with the lengthiness of the timeline involved with procedures regarding Dangerous Dogs.

## **New Business**

### **Underwater Power Cable**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to contact NB Power regarding the importance of fiber-optics and true internet capabilities for Grand Manan, and to also send a copy to Minister Dominique LeBlanc on this matter.

*Motion Unanimously Carried 18-127*

### **Grand Manan Partnership Committee**

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney make a request to the Provincial Government that a ferry be added, in addition to the Grand Manan V, during the Grand Manan Adventure's dry dock period for the fall of 2019.

*Motion Unanimously Carried 18-128*

### **Five-Year Capital Investment Plan for the Gas Tax Fund**

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon that the document entitled *amended* VILLAGE OF GRAND MANAN Revised Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2014-2018 be adopted.

*Motion Unanimously Carried 18-129*

### **Request for Donation – Bailey Déjardins**

Mayor Greene read a letter to Council requesting funding for a trip abroad from Bailey Déjardins.

Council will require more information from Miss. Déjardins before making a decision.

## **Committee Reports**

### **Recreation Director's Report**

Recreation Director Chris Rayner read his report for the month of November 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:

St. Pauls ACW	Annual F/D Dinner	\$ 1,500.00
Troy Sprinkler	Replace Low Point Drains	\$ 2,232.61
T. Donovan Ltd.	Ethanol for Complex	\$ 4,187.27
Fleet Ready	F/D Equipment	\$ 3,379.61
Home Hardware	Urea for Airport/Light Bulbs Xmas	\$ 4,667.12

*Motion Unanimously Carried 18-130*

## **Transfer of Funds**

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to transfer \$4,367.22 from the Cemetery Trust Bond to the General Operating Fund to cover cost of maintenance to the North Head Cemetery.

*Motion Unanimously Carried 18-131*

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

*Motion Unanimously Carried 18-132*

This meeting was adjourned into Closed Session at 8:12 pm.

This meeting was called back to Order at 8:39 pm.

## **Closed Session**

### **Property – Cell Phone Tower Lease**

Council decided to send a letter to Bell-Aliant asking that someone explain cell phone usage and other issues as required.

### **Personnel – Christmas Bonuses**

Moved by Councillor Jayne Turner, seconded by Councillor Wayne Sturgeon that salary increases and Christmas bonuses be applied as discussed.

*Motion Unanimously Carried 18-133*

## **Next Meetings**

Regular Council Meeting  
Grand Manan Community Centre  
Monday, January 7<sup>th</sup> 2019 – 7:30 pm

**Adjournment**

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

*Motion Unanimously Carried 18-134*

This meeting was adjourned at 8:40 pm.

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

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

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