

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
February 4th, 2019**

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, Wayne Sturgeon, Kirk Cheney, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk, Alyssa Calder, Recreation Director Chris Rayner, Pastor David Phillips, 1 RCMP Member, 5 members of the public.

Absent: Councillors Mark Ingersoll, Mitchell Brown, Bonnie Morse, Tammy Worthen.

Prayer

Prayer was offered by Pastor David Phillips.

Opening Remarks

- January has had the most wind and rain that Mayor Greene can recall. As bad as it was, Grand Manan fared well compared to other regions. What a great place to live on such a beautiful island.

- Grand Manan's oldest resident has passed away on January 14th, 2019 at the age of 97. Otis Green went to work at the Saint John Dry Dock as a welder. He then came home to Grand Manan as a Shop Teacher at Grand Manan High School. He is credited for setting up the Industrial Shop Program. Otis was a founder and former chairman for the Grand Manan Museum. After retiring as a teacher, Otis opened Grand Manan Boats. He built boats into his mid-eighties. Otis loved spending time at his camp hunting and fishing. He was a great mentor to many students that attended Grand Manan High School. He will be truly missed. Our condolences go out to his family.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest

Adoption of the Minutes

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to adopt the Minutes of January 7th, 2019 and January 17th, 2019 Special Meeting.

Motion Unanimously Carried 19-14

Additions to the Agenda

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to add item "New Business 10.7: Letter of Support regarding the Fishermen's Association".

Motion Unanimously Carried 19-15

Item “10.3: Unsightly Premises By-Law” was moved to Section 12.2 under By-Laws as it was ready for reading.

RCMP

RCMP Constable Phil Hott read the RCMP Report for the month of January.

Ten Minute Open Session

No one spoke at this time.

Old Business

Request for Donation – Bailey Dejardins Trip Abroad

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to deny the request for donation.

Motion Unanimously Carried 19-16

New Business

UMNB Report

Councillor Wayne Sturgeon read his UMNB Report.

Dark Harbour Lease

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to renew the lease for 5 years.

Motion Unanimously Carried 19-17

Webcams at Swallowtail

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to table until a presentation from Vision 9 and Alpha Security can be presented to Council, the presentation would include feasibility of similar live streaming cameras for Regular Council Meetings.

Motion Unanimously Carried 19-18

Library Board Trustee

Moved by Councillor Roger Fitzsimmons, seconded by Deputy Mayor Robert Moses to nominate Yvonne Park to sit on the Library Board of Trustees.

Motion Unanimously Carried 19-19

Fishermen’s Letter

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons therefore regarding the Northern Pulp Effluent issue, that the Grand Manan Village Council send a letter to the Honorable Katherine McKenna, Minister of Environment and Climate Change requesting a full federal environmental review and that we CC all necessary federal and provincial departments and associations.

Motion Unanimously Carried 19-20

Committee Reports

Recreation Director's Report

Recreation Director Chris Rayner read his reports for December 2018 and January 2019.

By-Laws

Planning Advisory Committee

Deputy Mayor Robert Moses gave the first and second readings of By-Law "Planning Advisory Committee By-Law 50-19"

Dangerous and Unsightly

Deputy Mayor Robert Moses gave the first and second readings of By-Law "Dangerous and Unsightly By-Law Premises 51-19"

Approval to Pay

General Operating Fund

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

T. Donovan	Complex Maintenance	\$ 3,673.51
Beers Neal LLP	Budget & GTF Matters	\$ 7,245.00
Capital Safe & Lock	Lock Boxes F/D	\$ 1,605.98
Mic Mac Fire & Safety	F/D Bunker Gear	\$ 1,926.25
Spruce Hill Shop	F/D Radio & Batteries	\$ 1,932.00

Motion Unanimously Carried 19-21

Transfer of Funds

Transfer from the General Operating Fund to the General Operating Reserve Fund:

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to transfer \$11,287.25 from the General Operating Fund to the General Operating Reserve Fund for funds returned from the Boys and Girls Club for the purchase of a GIC.

Motion Unanimously Carried 19-22

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to move into Closed Session.

This meeting was adjourned into Closed Session at 8:33 pm.

This meeting was called back to Order at 8:48 pm.

Closed Session

Legal – Counsel for Legal Documents Policy

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to table this item until staff can gather more information so a decision can be made at another Council Meeting.

Motion Unanimously Carried 19-23

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
Monday March 4th, 2019 – 7:30 pm

Adjournment

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 19-24

This meeting was adjourned at 8:49 pm.

Mayor: _____

Clerk: _____

Approval: _____