**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
February 5th, 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, Wayne Sturgeon, Roger Fitzsimmons, Tammy Worthen, Mitchell Brown, Jayne Turner, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor Phillips, RCMP Constable Matthew Paynter, 5 Members of the Public, 2 GMTV Workers.
Absent: Councillor Mark Ingersoll

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

**Opening Remarks**

* Mayor Greene gave a big thank-you to Mitchell Brown & Heather for the wonderful entertainment given at the New Year’s Levee.
* An NB Power cable was damaged, to no fault of anyone. The damage to the cable was in a location where the tide runs hard, and waters of great depth, for divers to inspect it had to be during times of low-water. An underwater drone was brought in to do an inspection to ensure that everything was according to safety regulations. They completed this on Thursday, February 1st, 2018, with a planned power outage from 1PM-4PM, which ended being only approx. 1 ½ hour outage. Mayor Greene said he had never had any better communications with anybody as he did with NB Power during these events, from the CEO to the Public Relations team, as they know we are all concerned.
* Out of the bad there is always some good; our underwater cable was to be replaced in 2019 and now it will be replaced in the summer of 2018 pending environmental approval. The cable was placed there in 1978/79.
* Mayor Greene acknowledged the efforts of NB power and their communications with Grand Manan & Campobello. Public Relations kept both Grand Manan and Campobello updated.

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

**Adoption of Minutes**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to adopt the Minutes of January 15th, 2018 and January 19th, 2018 (Special Meeting) as circulated.

*Motion Unanimously Carried 18-17*

**Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to add the following items to the Agenda:
*1. Approval to Pay the following invoice from the General Operating Fund:
 Home Hardware Urea For Airport $ 3279.30*

*Motion Unanimously Carried 18-18*

**RCMP Report**Constable Matthew Paynter read the RCMP Report for the month of January 2018.

**Old Business
Cruise Ship Update**Councillor Bonnie Morse updated Council Members that there will be a new ship making visits to Grand Manan in May and October 2018.
**Shorecrest Lodge Clean-up**Council discussed some steps to take to get closer to the clean-up of Shorecrest Lodge.
**Bell/Aliant Internet Service**Council discussed on-going internet issues.

**Ten Minute Open Session**

Stanley Fleet of Legion Branch #44 Presented Mayor & Council with a replica of McRae’s Tombstone & The poem “In Flanders’ Fields” in appreciation for participating and helping with the Banner Project to honor local veterans.

**New Business**

**Asset Management Proposal**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to get a quote from Crandle Engineering for an Asset Management Plan/Proposal, as well as to request an updated quote from Silk Stevens making sure they are aware of the Government arrangements with the roadways, and to expand the inventory of our assets.

*Motion Unanimously Carried 18-19*

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to direct staff to apply for a $50,000.00 FCM Grant.

*Motion Unanimously Carried 18-20*

**Canada Day**Moved by Councillor Roger Fitzsimmons, seconded by Councillor Bonnie Morse to have Canada Day events held between the Anchorage and Seal Cove, same as the previous year.

*Motion Unanimously Carried 18-21*

**Wellness Centre**Moved by Councillor Roger Fitzsimmons, seconded by Deputy Mayor Robert Moses to direct staff to get ahold of Karen Ludwig for a Town Hall Meeting.

 *Motion Unanimously Carried 18-22*

**Generators**Council discussed the pros and cons of having generators for the Airport and Community Complex.

**Committee Reports**

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

Moved by Deputy Mayor Robert Moses, seconded by Councillor Mitchell Brown to ask Mike Ingalls to install another door lock system on the main doors by the Fitness Centre.

 *Motion Unanimously Carried 18-23*

**UMNB Report**Councillor Wayne Sturgeon read his report for the UMNB Meeting held in St. George, NB January 2018.

**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:

Cox & Palmer Windmill Project $ 1,926.25
ABC Recreation Playground Equipment $ 10,885.96
Dutchmen Contracting Long Eddy Clean Up $ 2,047.00
Beers Neal LLP Budget Matters $ 1,955.00
Charlotte Emerg. Training First Responder Training $ 10,065.50
Approach Navigation AWOS Annual Bill $ 2,587.50

*Motion Unanimously Carried 18-24*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, March 5th 2018 – 7:30 pm

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

*Motion Unanimously Carried 18-25*

This meeting was adjourned at 9:20 pm.

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

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

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