**Village of Grand Manan**

**Regular Council Meeting**

**Grand Manan Community Centre**

**January 10, 2011 – 7:30 pm**

**Calling to Order:**

 Mayor Greene called this meeting to order @ 7:30 pm

**Attendance:**

Mayor Dennis Greene, Deputy Mayor Peter Wilcox, Councillors Maurice Green, Wayne Sturgeon, Kirk Cheney, Kevin Travis, Phil Ells Jr., Stuart Green, Sherman Ross, Mark Ingersoll, CAO Rob MacPherson, Clerk/Asst. Treasurer Melanie Frost, Constable, 4 members of the Public and 2 GMTV workers.

**Prayer:**

Prayer was offered by Deputy Mayor Peter Wilcox

**Opening Remarks:**

The Mayor hoped everyone had a Merry Christmas. Mayor and Council would like to wish everyone a happy and prosperous New Year. Council thanked Jane Cary and all of those who helped in the Christmas parade. Council also thanked those who entered floats in the parade. It was a great success. The program after the parade at the gym was fantastic with a good turnout enjoyed by all. The open house at the arena the same night was a great success which brought many positive comments. The Mayor also acknowledged the rink volunteers for their work and dedication to make the opening of the arena a community event.

**Adoption of Minutes**

Moved by Councillor Sturgeon, seconded by Councillor Cheney to adopt the minutes of December 6, 2010 and December 22, 2010

 Motion Unanimously Carried 11-01

**Additions to Agenda**

Moved by Councillor Sturgeon, seconded by Councillor Travis to add 10.2 Rink Committee Report

 Motion Unanimously Carried 11-02

**RCMP Report:**

Constable Bob Short read the RCMP Report

**Ten Minute Open Session:**

Philman Green addressed Council on Agenda item 9.2 , 10 Minute Open Session. He stated his concerns on the possible removal of the “Open Session “as an Agenda item. Mr. Green feels this is an opportunity for members of the general public to express concerns direct and to all members of Council. If this opportunity was lost the scepticism of the general public of how the Village operates could be the result.

**New Business:**

 **North Head Ferry Wharf Extension**

Mayor Greene advised council of a recent instance where the Grand Manan V parted one of her lines during a high wind. The vessel has broken clear in the recent past. Council discussed the safety of berthing the new Ferry, a larger vessel without increasing the size of the current terminal. Moved by Councillor Maurice Green, seconded by Deputy Mayor Peter Wilcox to send a letter to the Premier, Minister of Transportation, and our MLA with reference to extending the wharf to secure Ferry during a storm

 Motion Unanimously Carried 11-03

 **10 Minute Open Session**

Councillor Ross asked Council what their interpretation of the Procedural By-Law section 30.4. i.e. Members of Council Unable to Respond After a Presentation Made During Open Session

Moved by Councillor Ross, seconded by Councillor Ells to clarify the meaning of By-Law 30.4 and address at the next Council meeting

 Motion Unanimously Carried 11-04

**Christmas Tree Burning January 21, 2011**

Councillor Sturgeon announced to the public the Annual Christmas Tree burning will be held beside the Herb McCulley Memorial Field on January 21, 2011 at 7:00 pm with a possible storm date of January 27, 2011-01-25

**Install New Streetlights**

Moved by Maurice Green, seconded by Councillor Phil Ells Jr. to install two streetlights, one on Deep Cove Hill and one in Mill Hallow by the vault

 Motion Unanimously Carried 11-05

**Aliant Lease Renewal**

Moved by Councillor Maurice Green, seconded by Councillor Ingersoll to accept the lease agreement with Aliant for $1100.00 per year over a 5 year term

 Motion Unanimously Carried 11-06

**Committee Reports:**

 **Fire Department Report**

Councillor Ells reported to Council of the activities of the Fire Department for the month of December

**Rink Committee Report**

Councillor Sturgeon reported to Council the activities of the Rink for the month of December

Moved by Councillor Sturgeon, seconded by Councillor Travis for the CAO to investigate the requirements and cost of a defibrillator

 Motion Unanimously Carried 11-07

**Approval to Pay the Following Invoices**

Moved by Deputy Mayor Wilcox, seconded by Councillor Maurice Green to pay the following invoices from the General Capital Fund

Centaur Score Clock $ 10924.30

 Fitzgerald & Snow Billing No. 4 $ 151734.58

 Saunders Equipment Zamboni $ 39550.00

 Motion Unanimously Carried 11-08

Moved by Deputy Mayor, seconded by Deputy Mayor Wilcox, seconded by Councillor Stuart Green to move Manan Island Waste invoice payment to closed session to discuss

 Motion Unanimously Carried 11-09

Moved by Councillor Travis, seconded by Councillor Ells to pay the following invoice from the General Operating Fund

Beers Neal LLP Projections for year end $ 2825.00

 Motion Unanimously Carried 11-10

**Closed Session**

 **Aliant Lease Renewal**

Moved by Councillor Ells, seconded by Councillor Maurice Green to move the Aliant Lease Renewal to open session

 Motion Unanimously Carried 11-11

Moved by Councillor Maurice Green, seconded by Councillor Mark Ingersoll to move into closed session

 Motion Unanimously Carried 11-12

This meeting was adjourned to closed session at 8:30

This meeting was called back to order at 8:50

**Manan Waste Management**

Moved by Councillor Ross, seconded by Councillor Travis for the clerk to pay the Council determined amount for December plowing and the CAO meet with the contractor to discuss storm definition

 Motion Unanimously Carried 11-13

Moved by Councillor Sturgeon, seconded by Councillor Cheney to have a definition of a work order per storm from CAO

 Motion Unanimously Carried 11-14

**Next Meeting:**

Regular Council Meeting

 Grand Manan Community Centre

 February 7, 2010

**Adjournment:**

Moved by Councillor Sturgeon, seconded by Councillor Cheney

 Motion Unanimously Carried 11-15

 This meeting was adjourned at 8:52 p.m.

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

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

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