**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
January 15th, 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, Mark Ingersoll, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Robbie Griffin, 1 Member of the Public, 2 GMTV Workers.
Absent: Councillors Mitchell Brown, Jayne Turner

**Prayer**Prayer was offered by Robbie Griffin.

**Opening Remarks**

* Mayor Greene apologized for the cancellation of the January 8, 2018 Meeting, as he was not feeling well, and our Deputy Mayor Robert Moses was on the mainland.
* The Christmas Parade and After Party were a huge success; Mayor Greene gave a special thanks to Clerk Esme Zwicker, Treasurer Alyssa Calder and the other volunteers for planning the event. All comments that were received regarding the Parade and After Party were positive. A large crowd gathered afterwards for the reception, which was also a great success.
* The Mayor’s New Year’s Levy was another success; Mayor Greene gave thanks again to Clerk Esme Zwicker, Treasurer Alyssa Calder, Councillor Wayne Sturgeon and Councillor Roger Fitzsimmons for planning and set-up. The Levy was catered to by The Odd Rainbow, who did a great job; it was a great success and well attended. Thank you to Councillor Mitchell Brown and his Girlfriend for the entertainment.
* The 2018 Budget is nearing completion, possibly this week it will be finished, with only a few items left.

**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 December 4, 2017 and December 28, 2017 (Special Meeting) as circulated.

*Motion Unanimously Carried 18-01*

**Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to add the following items to the Agenda:
*1. Application for Donation – Councillor Jayne Turner to address
2. Rural Lynx Contribution – Deputy Mayor Robert Moses to speak*

*3. Clean-up at The Shorecrest Lodge
4. Approval to Pay the following invoice from the General Operating Fund:
 AJW Mechanical Geo Thermal System $ 2254.69*

*Motion Unanimously Carried 18-02*

**RCMP Report**There was no officer to speak.

**Old Business
Internet**Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to send a letter to request someone from Bell/Aliant to come address Council directly about the current internet situation, as well as the potential for long-term improvement, particularly with the cable that is coming with NB Power.

*Motion Unanimously Carried 18-03*

**Safety Flares**According to The Explosives Acts and Explosives Regulations; The location that the flares are purchased is required to take the old/outdated ones back.

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Application for Donation**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to table this item until the next meeting.

*Motion Carried 18-04
Yes Votes: Councillors Kirk Cheney, Bonnie Morse, Tammy Worthen,
Wayne Sturgeon, Roger Fitzsimmons, Mark Ingersoll
No Votes: Deputy Mayor Robert Moses*

 **Request for Contribution – Rural Lynx**Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to support the Rural Lynx and to add it as a line item in the 2018 budget for 2,500$ pending budget approval.

*Motion Unanimously Carried 18-05*

**Shorecrest Lodge Clean-up**Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to give the Mayor instructions to do the research on what we are able to do legally, and how soon we can get to it. And to inform those who we have been in contact with that we will be taking legal action.

*Motion Unanimously Carried 18-06*

**Committee Reports**

**Recreation Director’s Report**Recreation Director Chris Rayner read his report for December 2017.

**Approval to Pay
General Operating Fund**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to pay the following invoices from the General Operating Fund:

MicMac Fire & Safety Bunker Gear $ 2,127.50
AJW Mechanical Geo Thermal System $ 2,254.69

*Motion Unanimously Carried 18-07*

**Bylaws**

Moved by Deputy Mayor Robert Moses, Seconded by Councillor Kirk Cheney, to give the third reading of Bylaw 0-17 “Bylaw to amend Building Bylaw 4-96” to adopt the Building Code of 2015 in place of Building Code 1995, and that the Bylaw be updated as read.

*Motion Unanimously Carried 18-08*

**Closed Session**

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to table “Closed Session – Personnel – Staff Wages” until the next meeting.

*Motion Unanimously Carried 18-09*

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

**Adjournment**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to adjourn.

*Motion Unanimously Carried 18-10*

This meeting was adjourned at 8:16 pm.

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

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

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