

**Village of Grand Manan
Regular Council
Grand Manan Community Centre
January 4th, 2021**

Calling to Order

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

Attendance

Mayor Dennis Greene, Deputy Mayor Wayne Sturgeon, Councillors Bonnie Morse, Tammy Worthen, Roger Fitzsimmons, Kirk Cheney, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Clerk/Asst. Treasurer Ami Brownlee, Recreation Director Chris Rayner, 2 Members of the Public, and 3 GMTV Workers.

Prayer

Prayer was offered by Councillor Roger Fitzsimmons.

Opening Remarks

- Grand Manan is still doing well with COVID-19. Keep wearing masks where required and continue with 2 meter / 6 foot distancing.
- We had our first snowstorm on Saturday, January 2nd. Mayor Dennis Greene reminded motorists to drive for winter conditions. Try your breaks to find out your stopping distance upon entering the roadway. Slow down and be mindful of the center line. Remember to share the road.
- Hoping that everyone had a Merry Christmas through the circumstances of COVID-19. New Years was successful and we can hope it continues.
- Our Community was saddened by the passing of Laurie Murison, who has contributed very much to Grand Manan. She will be missed. Our condolences to Ken Ingersoll on her passing.
- Mayor Dennis Greene presented Councillor Kirk Cheney with the UMN B Scroll of Recognition for 12 Years of Service to Municipal Government.
- Mayor Dennis Greene read the Scroll of Recognition presented to the Village of Grand Manan for the milestone of 25 years as an incorporated Municipality in the Province of New Brunswick.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest.

Adoption of Minutes

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to accept the Minutes of December 7th and December 31st 2020 as corrected.

Motion Unanimously Carried 01-21

Additions to the Agenda

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Wayne Sturgeon to add the following invoices to the Agenda to be paid out of the General Operating Fund:

- Charlotte County Refrigeration	Arena Repairs	\$ 2,163.47
- Charlotte County Refrigeration	Arena Repairs	\$ 2,241.86
- JIL Engineering & Construction	SC Playground Install	\$35,822.50

Motion Unanimously Carried 02-21

RCMP

There was no RCMP Member present to report.

Ten Minute Open Session

No one spoke at this time.

Correspondence

Letter from Hon. Jill Green – RE: New Year’s Day Crossing and GMA Refit - Mayor Dennis Greene read the letter.

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to send a letter to the Department of Transportation and Infrastructure requesting that the Grand Manan Adventure make the New Year’s Day crossing a regular part of the Ferry Schedule.

Motion Unanimously Carried 03-21

Letter to Greg MacCallum – RE: Vaccination Plan for Grand Manan – Mayor Dennis Greene read the letter.

Letter to Cooper Bokkers - RE: Skate Park – Mayor Dennis Greene read the letter

Letter of Support for Crave Technologies – Universal Broadband Fund- Mayor Dennis Greene read the letter

New Business

Dog Complaint – Deep Cove

General discussion about the complaint. The By-Law Committee has yet to meet to discuss the Proposed Animal By-Law.

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner presented his report for December 2020.

Approval to Pay the Following Invoices

General Operating Fund

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

Alpha Security	Swallowtail Webcam	\$ 1,610.00
Silk Stevens Ltd.	C&D Site Monitoring	\$ 5,561.91
Joel Hansen Law Office	Arbitration Fees	\$ 5,055.63
Charlotte County Refrigeration	Arena System Maintenance	\$ 4,433.62

G. LeBlanc Fire Truck Repair	F/D Truck Maintenance	\$ 3,137.00
Dutchmen Contracting Ltd.	Dark Harbour Scow Deck	\$25,070.00
Dutchmen Contracting Ltd.	Dark Harbour Scow Building	\$21,758.00
Charlotte County Refrigeration	Arena Repairs	\$ 2,163.47
Charlotte County Refrigeration	Arena Repairs	\$ 2,241.86
JLL Engineering & Construction	Playground Installation	\$35,822.50

Motion Unanimously Carried 04-21

General Capital Fund

Moved by Councillor Kirk Cheney, seconded by Councillor Tammy Worthen to pay the following invoice from the General Capital Fund:

Fundy Fencing Ltd.	Holdback 15%	\$ 4,751.69
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Motion Unanimously Carried 05-21

Transfers Requiring a Motion

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to Transfer \$4,751.69 from the Gas Tax Fund to the General Capital Fund.

Motion Unanimously Carried 06-21

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to move into Closed Session.

Motion Unanimously Carried 07-21

This meeting was adjourned into Closed Session at 8:06 pm.

This meeting was called back to Order at 8:23 pm.

Closed Session

Personnel – Staff Raises

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Bonnie Morse that there be a 1% pay increase to all Office Staff.

Motion Unanimously Carried 08-21

Next Meetings

Regular Council Meeting
 Grand Manan Community Centre
 Monday February 1st, 2021 – 7:30 pm

Adjournment

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

Motion Unanimously Carried 09-21

This meeting was adjourned at 8:24 pm.

Mayor: _____

Clerk: _____

Approval: _____