

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
January 7th, 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 Mitchell Brown, Mark Ingersoll, Roger Fitzsimmons, Wayne Sturgeon, Bonnie Morse, Kirk Cheney, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Clerk/Asst. Treasurer Ami Brownlee, MLA Andrea Anderson-Mason, RCMP Corporal Morrissey, 8 members of the Public and 3 GMTV Workers.

Absent: Councillor Tammy Worthen, Recreation Director Chris Rayner

Prayer

Prayer was offered by Councillor Jayne Turner.

Opening Remarks

- Mayor Greene and Council extended a welcome to MLA Andrea Anderson-Mason who was present in the audience for the meeting.
- Council hopes everyone had a joyous Christmas with family and friends.
- The New Year's Levee was fairly well attended; roughly the same as 2018. Mayor Greene thanked the Councillors who helped setting up the Levee and also with the clean-up afterwards. Council presented Dr. Webb with a certificate for his dedication to the health profession and the people of Grand Manan. It was greatly appreciated by Dr. Webb. He will be filling in for Dr. Heir for the month of February, then will be departing to his home on the mainland. He says he will be returning as a locum from time to time. Council wishes him the best of luck in the future.
- Council was to have a meeting on January 9th, 2019 with NB Power CEO Gaetan Thomas, MLA Andrea Anderson- Mason, and a few more representatives from NB Power. Due to a pending weather system, the meeting will need to be postponed to a later date.
- Council and Staff have been working on a 2019 Budget that has been accepted by the province. There will be a slight increase in the tax rate of 2.5 cents per 100 dollar assessment.

Adoption of the Minutes

Moved by Councillor Kirk Cheney, seconded by Councillor Wayne Sturgeon to accept the Minutes of December 3rd, 2018 and December 27th, 2018 Special Meeting.

Motion Unanimously Carried 19-01

Additions to the Agenda

Moved by Councillor Jayne Turner, seconded by Deputy Mayor Robert Moses to add: "9.4 Physician Recruitment" to the Agenda.

Motion Unanimously Carried 19-02

Moved by Councillor Mark Ingersoll, seconded by Councillor Roger Fitzsimmons to move item "9.3: Major Construction Projects" to Closed Session as "12.2: Property – Major Construction Projects".

Motion Unanimously Carried 19-03

RCMP

RCMP Corporal Morrissey read the RCMP Report for the month of December.

Ten Minute Open Session

No one spoke at this time.

New Business

Property Inspection

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to continue the contract with Southwest New Brunswick Service Commission for another year.

Motion Defeated

*Yes Votes: Councillors Wayne Sturgeon,
Bonnie Morse, and Jayne Turner*

*No Votes: Deputy Mayor Robert Moses,
Councillors Kirk Cheney, Roger Fitzsimmons,
Mark Ingersoll, and Mitchell Brown*

Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll that Council enter negotiations with Manzer Young for a one year contract with a six month probationary period and a sixty day escape clause usable for either side at any time during the contract.

Motion Unanimously Carried 19-04

Dilapidated Building on Seal Cove Sea Wall

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to send a registered letter to the property owner encouraging him to clean up the property.

Motion Unanimously Carried 19-05

Physician Recruitment

Moved by Councillor Jayne Turner, seconded by Deputy Mayor Robert Moses to endorse a letter approved by Horizon Health in support of Dr. Gumedé's work permit.

Motion Unanimously Carried 19-06

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner was unable to attend this meeting and will give his report to Council at the next Regular Meeting.

Approval to Pay the Following Invoices

There were no invoices to be approved by Council.

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to move into Closed Session.

Motion Unanimously Carried 19-07

This meeting was adjourned into Closed Session at 8:31 pm.

This meeting was called back to Order at 8:54 pm.

Closed Session

Property – Turner Crescent

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon that Council purchase the property as described from The Province of New Brunswick.

Motion Unanimously Carried 19-08

Property – Major Construction Projects

Discussion and information only

Next Meetings

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

Adjournment

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

Motion Unanimously Carried 19-09

This meeting was adjourned at 8:56 pm.

Mayor: _____

Clerk: _____

Approval: _____