**Village of Grand Manan**

**Special Council Meeting**

**Grand Manan Community Centre**

**July 13, 2011**

**Calling to Order:**

Mayor Dennis Greene called this meeting to order at 7:05 pm

**Attendance:**

Mayor Dennis Greene, Deputy Mayor Peter Wilcox, Councillors Mark Ingersoll, Maurice Green, Kirk Cheney, Stuart Green, Phil Ells Jr., Wayne Sturgeon, CAO Rob MacPherson, Clerk/Asst. Treasurer Melanie Frost

**New Business:**

 **Discuss Energy Efficiency Tenders for Business Centre and North Head Hall**

CAO Rob MacPherson reports to Council the Tenders for the Business Centre and North Head Hall, discussing the Gas Tax Agreement, Energy Audits, PSAB and the Septic System. Tabled to allow breakdown of the tenders for each building to be available to Council

**Request from Vicki Kinghorne to Lease Village Property Near the Airport to Accommodate Septage Holding Tank**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Maurice Green to approve proposal from Vicki Kinghorne to lease Village property near the Airport to accommodate septage holding tank

 *Motion Unanimously Carried 11-98*

**Request from Jeffery Foster to Assist in Payment of Outstanding Invoice to Dutchman Construction for Cleaning Dark Harbour Pond Outlet. The Request is for $478.75 from a Total of $1836.25**

Moved by Councillor Maurice Green, seconded by Councillor Kirk Cheney to decline request from Jeffery Foster to Assist in payment of outstanding invoice to Dutchman Construction for cleaning Dark Harbour Pond outlet.

 *Motion Carried 11-99*

*Yes Votes: Councillors Mark Ingersoll, Maurice Green, Kirk Cheney, Stuart Green, Wayne Sturgeon, Deputy Mayor Peter Wilcox*

*No Votes: Councillor Phil Ells Jr.*

**Physician’s House Rent and Utilities Free for the Length of his Contract**

Mayor Dennis Greene addressed Council on Dr. Aliabadi’s request for the Village to pay utilities in the physician’s home for length of his contract. The request not entertained by Council as decision to have him responsible for utilities has already been made

**Adjournment:**

Moved by Councillor Maurice Green, seconded by Councillor Kirk Cheney

 *Motion Unanimously Carried 11-100*

 This meeting was adjourned @ 7:30 pm

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

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

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