**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
July 9th, 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, Tammy Worthen, Mitchell Brown, Wayne Sturgeon, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Corporal Terry Pomeroy, 6 Members of the Public, 2 GMTV Workers, 2 Speakers, Vivian Fleet and Tammy Brown.
Absent: Councillors Mark Ingersoll, Roger Fitzsimmons, Jayne Turner, Bonnie Morse

**Prayer**Prayer was offered by Councillor Wayne Sturgeon

**Opening Remarks**

* Summer has finally seemed to arrive; we have been having some warm weather the past week with one day reaching 32 degrees.
* Thank you to Office Staff, Recreation Director, Councillor Fitzsimmons and all others who helped organize Canada Day this year. The Canada Day Events were great, there were approximately 175 people served at the Complimentary Pancake Breakfast, the flag raising was terrific, Corporal Terry Pomeroy arranged for an RCMP officer to be there, our MLA, Rick Doucet, was there, he was a bit late, so he was penalized by leading us with the singing of O Canada. Pastor Mccomiskey had prayer. The activities on the Seal Cove Sand Beach were terrific and were attended by a large crowd, the Vendors were great and we had the biggest crowd ever for the greasy pole contest. Next year the drawbridge should be closed to traffic after the vendors arrive. Exercise is good for your health, so that short walk would help most people, I know we do have some that need assistance and they would be welcome, however people driving back and forth through there is dangerous, please don’t cross the bridge when the activities are going on. Be considerate of those other people and please leave your pets at home. We had incidents with some dogs growling and barking and beginning to fight on the beach and were not cleaned up after.

**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 Kirk Cheney to adopt the Minutes of June 4th, 2018 as circulated.

*Motion Unanimously Carried 18-78*

**Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to add the following items to the Agenda:

*1. New Business 10.2: Village of Grand Manan Planning Advisory Committee Bylaw*

*2. New Business 10.3: Comedy Night at GMCS*

 *Motion Unanimously Carried 18-79*

**RCMP Report**Corporal Terry Pomeroy gave the RCMP Report for June 2018

**Old Business**

**Stanley Beach Erosion**Council Discussed pairing with Eastern Charlotte waterways to research and contact contractors who would be interested in helping fix the erosion problem at Stanley’s Beach for quotes, and to look into funding from Government sources.

**Shorecrest Lodge**Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to table this item until the next meeting, August 13, 2018, pending Government actions to address the cleanup of the property.

 *Motion Unanimously Carried 18-80*

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Thrifty’s Executive Presentation**Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to table this item until the next meeting to allow time to gather relevant information and work out the details of adding a storage building to the Castalia Hall.

 *Motion Unanimously Carried 18-81*

**Planning Advisory Committee – Bylaw**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mitchell Brown to give the first reading in its Entirety and By Title of Bylaw 49-18 “Planning Advisory Committee Bylaw” to repeal By-law No. 16-98, dated September, 1998, and to give the second reading by Title only of Bylaw 49-18 “Planning Advisory Committee Bylaw” to repeal By-law No. 16-98, dated September, 1998.

*Motion Carried 18-82
No Vote: Deputy Mayor Robert Moses
Yes Votes: Councillors Mitchell Brown, Wayne Sturgeon, Tammy Worthen, Kirk Cheney*

This bylaw is hereby given the 1st and 2nd reading, 3rd reading will be given at the next Council Meeting, August 13th 2018.

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mitchell Brown “Be it resolved that the Village of Grand Manan Council appoint Alex Henderson, Don Leachman and Judy Hartford as Development Officers for the Village of Grand Manan until December 31, 2018.

 *Motion Unanimously Carried 18-83*

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mitchell Brown “Be it resolved that the Village of Grand Manan Council appoint Don Leachman and Michael Hall as Building Inspectors for the Village of Grand Manan until December 31, 2018.

 *Motion Unanimously Carried 18-84*

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mitchell Brown to accept the Southwest New Brunswick Regional Service Commission Fee Schedule for Non-incorporated Area as given.

 *Motion Unanimously Carried 18-85*

**Comedy Night at GMCS**Moved by Deputy Mayor Robert Moses, seconded by Councillor Tammy Worthen that staff send a letter stating that we are in support of the Comedy Night, but at a different venue.

 *Motion Unanimously Carried 18-86*

**Committee Reports**

**Recreation Director’s Report**Recreation Director Chris Rayner read his report for June 2018.

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

Home Hardware Canada Day/Pool $3,659.30
Service Master Complex Floors $10,414.56
L.E. Whittaker Fire Dept. Compressors $2,106.11

*Motion Unanimously Carried 18-87*

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to move into Closed Session.

*Motion Unanimously Carried 18-88*

This meeting was adjourned into Closed Session at 8:38 pm.

This meeting was called back to Order at 8:48 pm.

**Closed Session**

**Property – Request to Acquire Land**Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to deny the request to acquire land.

 *Motion Unanimously Carried 18-89*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, August 13th 2018 – 7:30 pm

**Adjournment**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to adjourn.

 *Motion Unanimously Carried 18-90*

This meeting was adjourned at 8:49 pm.

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

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

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