**Village of Grand Manan**

**Regular Council Meeting**

**Grand Manan Community Centre**

**June 1, 2015 – 7:30 pm**

**Calling to Order**

 Mayor Dennis Greene called this meeting to order @ 7:35 pm

**Attendance**

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Pete Sesplankis, Mark Ingersoll, Jayne Turner, Phil Ells, Jane Cary, Bonnie Morse and Kirk Cheney. CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Pastor Phillips, Corporal Harold Prime, Constable Joe Roy, Constable Ken Matheson, 8 members of the public, 2 GMTV workers

**Prayer**

 Prayer was offered by Pastor Phillips

**Opening Remarks**

-The month of May had us looking ahead for some good weather, this did not happen, we are hoping for better weather in June

-Council is still working to resolve changes announced to the daily sailing schedule of the Grand Manan Adventure. It seems as one issue resolved another surfaces. These issues have been ongoing since our election in 2012. Members of Council are dedicated to maintaining our existing services.

-The Village of Grand Manan was saddened by the death of Councillor Maurice Green. Maurice was a great Councillor until sickness slowed him down. The business community of Grand Manan will miss his advice on Economic Development. Our thoughts are with his Family at this difficult time.

-Council had a moment of silence in honor of Councillor Maurice Green

**Disclosure of Conflict of Interest**

 Deputy Mayor Robert Moses declared conflict on Closed Session 14.1. Personnel

**Adoption of Minutes**

Moved by Councillor Kirk Cheney, seconded by Councillor Pete Sesplankis to adopt the Minutes of May 4, 2015

*Motion Unanimously Carried 15-62*

**Additions to the Agenda**

Moved by Councillor Mark Ingersoll, seconded by Councillor Phil Ells to add to the Agenda under Correspondence 10.1 Letter from The Canadian Postmasters in Assistants Association

*Motion Unanimously Carried 15-63*

**RCMP**

Corporal Harold Prime read the RCMP report for the month of May 2015. Harold wished Constable Joe Roy and Constable Ken Matheson well in their new positions and announced their newest member Constable Matthew Painter. Mayor Dennis Greene presented a Certificate of Appreciation from the Village of Grand Manan to Constable Joe Roy and Constable Ken Matheson in recognition for their dedicated service to the people of Grand Manan

**Ten Minute Open Session**

Helen Pilon spoke to Council on a pilot project to enroll local students online from St. Paul’s University

**Correspondence**

 Letter from the Canadian Postmasters in Assistants Association

Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner to send a letter of support to the CPAA

*Motion Unanimously Carried 15-64*

**New Business**

 **Court House Legal Action**

Moved by Deputy Mayor Robert Moses, seconded by Councillor Phil Ells to reply to their letter with our support

*Motion Unanimously Carried 15-65*

Moved by Councillor Phil Ells, seconded by Councillor Bonnie Morse to write a letter to the Minister of Public Safety, Inspector of J Division on the impact this provincial decision is bringing to our Island with regards to our Policing needs on proposed scheduled court day and how they propose to insure we have adequate policing services on the day of court in Saint John, NB @ The Court of Queen’s Bench

*Motion Unanimously Carried 15-66*

 **Recycle Update**

Councillor Jayne Turner updated Council on the Forum she attended regarded new recycling methods

**Vacant Council Seat**

Moved by Councillor Phil Ells, seconded by Councillor Kirk Cheney to notify Local Government of our vacant Council Seat

*Motion Unanimously Carried 15-67*

**Committee Report**

 Fire Department Report

 Councillor Phil Ells Jr read the report for the month of May 2015

**Approval to Pay the Following Invoices**

 **General Operating Fund**

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

 South Bay Construction C&D Site $7,587.95

 Beers Neal LLP Financial Statements $6,780.00

*Motion Unanimously Carried 15-68*

**General Capital Fund**

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to pay the following invoices from the General Capital Fund

Silk Stevens Ltd. Airport Lighting $11,197.17

Silk Stevens Ltd. Runway Fencing $1,652.12

Silk Stevens Ltd. Bio Digester $5,519.26

*Motion Unanimously Carried 15-69*

Motion to Transfer Funds from the General Operating Fund to the General Capital Fund

Moved by Councillor Bonnie Morse, seconded by Councillor Phil Ells to transfer $580.93 from the General Operating Fund to the General Capital fund to cover the cost of loan interest for the 2015 Fire Truck

*Motion Unanimously Carried 15-70*

Moved by Councillor Pete Sesplankis, seconded by Councillor Mark Ingersoll to move into Closed Session

*Motion Unanimously Carried 15-71*

This meeting was adjourned into Closed Session @ 8:18 pm

This Meeting was called back to order @ 9:09 pm

**Closed Session**

**Personnel-1**

Moved by Councillor Jayne Turner, seconded by Councillor Mark Ingersoll to offer the positon of Village Clerk/Asst. Treasurer to the successful candidate with 6 month probation period prior to hiring full time

*Motion Unanimously Carried 15-72*

**Personnel-2**

Moved by Deputy Mayor Robert Moses, seconded by Phil Ells Jr to consider striking section 8 from Bylaw 21-00 and table the motion until the July Council Meeting

*Motion Unanimously Carried 15-73*

**Property Rental**

Moved by Councillor Pete Sesplankis, seconded by Deputy Mayor Robert Moses to allow the CAO negotiate with tenants to rent property in the Business Center

*Motion Unanimously Carried 15-74*

**Dark Harbour Pond**

Information Session

**Airport Tender**

Information Session

**Addition to Agenda**

Moved by Councillor Phil Ells, seconded by Pete Sesplankis to add invoice to the agenda

Silk Stevens Ltd. Airport Lighting $31,189.81 General Capital Fund

*Motion Unanimously Carried 15-75*

Moved by Councillor Phil Ells, seconded by Councillor Pete Sesplankis to pay the aforesaid invoice

*Motion Unanimously Carried 15-76*

**Next Meeting**

Regular Council Meeting

Grand Manan Community Centre

July 6, 2015 – 7:30 pm

**Adjournment**

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

*Motion Unanimously Carried 15-77*

This meeting was adjourned @ 9:13 pm

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

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

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