

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
June 3rd, 2019**

Calling to Order

Mayor Dennis Greene called this meeting to Order at 7:39 pm.

Attendance

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Roger Fitzsimmons, Jayne Turner, Bonnie Morse, Kirk Cheney, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, and 4 Members of the Public.

Absent: Councillors Tammy Worthen, Wayne Sturgeon, Mark Ingersoll, Mitchell Brown, RCMP Member.

Prayer

Prayer was offered by Councillor Kirk Cheney.

Opening Remarks

- Those who have been hired to clean the ditches have done a great job. Litter is a huge problem on Grand Manan. Some of the people doing the clean-up have complained about drivers throwing litter on the sections that they have just cleaned. This is very discouraging to those who have done a great job. It is not easy work as some of the ditches are very deep. Mayor and Council ask that people take pride in our Island and stop littering.

- Council would like to thank Greg and Emily Clinch for organizing the beach clean-up on The Seal Cove Sand Beach on June 1st. There was a good turnout of volunteers. The beach looks very good.

- Council would also like to thank Willie Cook for cleaning up a fallen tree in the Seal Cove Cemetery. It is great to see people giving back to the community; it does not go unnoticed.

Disclosure of Conflict of Interest

Councillor Bonnie Morse declared Conflict of Interest on item "11.1: Approval to Pay Invoices from the General Operating Fund".

Adoption of the Minutes

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons that the Minutes of May 6th, 2019 be accepted as distributed.

Motion Unanimously Carried 19-49

Additions to the Agenda

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to add the following invoice to be paid from the General Operating Fund to the Agenda:

"11.1: Source One Supplies Chlorine for Pool \$ 4,309.10"

Motion Unanimously Carried 19-50

RCMP

There was no RCMP Member present to report for May 2019.

Ten Minute Open Session

No one spoke at this time.

New Business

Process of Electing a Deputy Mayor

Discussion only. No changes will be made to the current procedure at this time.

National Building Code

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to donate a copy of the National Building Code 2010 to the Grand Manan Public Library.

Motion Unanimously Carried 19-51

Gas Tax Account

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to approve the Treasurer to open a bank account specifically for Gas Tax Funds.

Motion Unanimously Carried 19-52

Debenture Refinancing

Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner to approve the Treasurer to open a Line of Credit for the Multi-Complex Debenture Refinancing when it is needed.

Motion Unanimously Carried 19-53

Utilization of Gas Tax Funds

Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse to Table "Utilization of Gas Tax Funds" until July's meeting.

Motion Unanimously Carried 19-54

Transfer Station Trailer

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to put out a tender for a new Transfer Station Trailer. Finances are to be sought from the Gas Tax Funds.

Motion Unanimously Carried 19-55

Bell Mobility Lease Site

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to Table "Lease for Bell Mobility Site in Seal Cove" until July.

Motion Unanimously Carried 19-56

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner read his report for May 2019.

Approval to Pay the Following Invoices

General Operating Fund

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

Beers Neal PC	Gas Tax Audits	\$ 5,750.00
McInnes Cooper	Morse Land Stanley Beach	\$ 3,392.48
Source One Supplies	Chlorine for Pool	\$ 4,309.10

Motion Unanimously Carried 19-57

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

Motion Unanimously Carried 19-58

This meeting was adjourned into Closed Session at 8:29 pm.

This meeting was called back to Order at 8:37 pm.

Closed Session

Financial – Bursary Committee

Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to support the decision of the Bursary Committee.

Motion Unanimously Carried 19-59

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
July 8th, 2019 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to adjourn.

Motion Unanimously Carried 19-60

This meeting was adjourned at 8:39 pm.

Mayor: _____

Clerk: _____

Approval: _____