**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
June 4th, 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, Bonnie Morse, Jayne Turner, Roger Fitzsimmons, Mark Ingersoll, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor David Phillips, RCMP Corporal Terry Pomeroy, 6 Members of the Public, 4 GMTV Workers.
Absent: Councillors Tammy Worthen, Wayne Sturgeon

**Prayer**Prayer was offered by Pastor David Phillips

**Opening Remarks**

* Many people were waiting for spring to arrive, this morning there was frost on the windshield, plus 1 degree Celsius and ice pellets this afternoon with a temperature of plus 7. Hopefully there is better weather in the near future, the weather network says that next week the temperature is supposed to be going up.
* Last month Mayor Greene talked about littering, which didn’t seem to make much difference in what is happening. We would like to try to encourage people not to litter with their coffee cups, pop cans, bottles, cigarette packages and food containers. The tourist season is about to begin, we should be proud of our beautiful island and keep it litter free all year. People may not realize it but the fine for littering could be $1000.00, let’s put a better effort forward.
* Council would like to thank Office Staff, Councillor Fitzsimmons and our Recreation Director for the planning of our Canada Day Activities, which will be celebrated on June 30th in Seal Cove. There is a lot of time and effort put in to the planning and organizing of these events, and there seems to be some people around who like to complain about something, so they complained about the day and other trivial reasons. Our suggestion to them would be to offer to volunteer next year.

**Disclosure of Conflict of Interest**Councillor Roger Fitzsimmons declared Conflict of Interest on Agenda Item number 9.2 in New Business – “Application for Donation – Student Council”

**Adoption of Minutes**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to adopt the Minutes of May 7th, 2018 as circulated.

*Motion Unanimously Carried 18-67*

**Additions to the Agenda**

There were no Additions to the Agenda

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

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Shorecrest Lodge**Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to direct staff to investigate the possibility of expropriation and the possible cost.

 *Motion Unanimously Carried 18-68*

**Application for Donation – Student Council**Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to contribute $200.00 to the Student Council for their Canadian Student Leadership Conference.

 *Motion Unanimously Carried 18-69*

**Wellness Centre**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons that pending the 60% from the Federal Government is approved, and the 33% from the Provincial Government is approved, The Village move forward with this project, and try raising the remainder of the funds through Rotary, and if possible any other donations we could find.”

 *Motion Unanimously Carried 18-70*

**Pickle Ball – Outside Court**Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney that staff complete an application to use the Gas Tax Fund for the outside Pickle Ball court operation.

 *Motion Unanimously Carried 18-71*

**Committee Reports**

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

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to invite Ian Reid to have a meeting with Council.

 *Motion Unanimously Carried 18-72*

**Approval to Pay
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to pay the following invoices from the General Operating Fund:

Beers Neal LLP Audited Financial Statements $ 6,900.00
Source One Supplies Javex $ 4,309.10
JIL Engineering & Construction Playground Installation $10,439.51

*Motion Unanimously Carried 18-73*

Moved by Councillor Bonnie Morse, seconded by Councillor Mark Ingersoll to move into Closed Session.

*Motion Unanimously Carried 18-74*

This meeting was adjourned into Closed Session at 8:30 pm.

This meeting was called back to Order at 9:07 pm.

**Closed Session**

**Property – Request to Acquire Land**Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to table this item until the next Regular Council Meeting July 9, 2018.

 *Motion Unanimously Carried 18-75*

**Financial – SNBSC Building Inspector Services**
Moved by Councillor Jayne Turner, seconded by Councillor Mitchell Brown that we use SNBSC to provide the services as discussed for the remainder of 2018.

*Motion Carried 18-76 Yes Votes: Councillors Kirk Cheney, Bonnie Morse, Jayne Turner, Roger Fitzsimmons, and Mitchell Brown.*

*No Votes: Councillor Mark Ingersoll and Deputy Mayor Robert Moses*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, July 9th 2018 – 7:30 pm

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

 *Motion Unanimously Carried 18-77*

This meeting was adjourned at 9:10 pm.

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

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

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