

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
March 11th, 2019**

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, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, RCMP Corporal Morrissey, 6 Members of the Public.
Absent: Councillors Mark Ingersoll, Mitchell Brown, Tammy Worthen, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner.

Prayer

Prayer was offered by Councillor Jayne Turner.

Opening Remarks

- The Winter Season is drawing to a close. Spring will be welcomed after the storms and high winds of our winter.
- Sand and salt usage by the Department of Transportation and Infrastructure has been the highest it has ever been since Mayor Greene has worked with the Department. They surpassed the record for usage back in February, and the season is not over yet.
- Grand Manan's new Doctor has arrived and looks forward to his stay. Doctor Webb has been filling in for Doctor Heir and he will be coming back to Grand Manan Hospital from time to time in the future. We thank him for his service to the Island.
- Manzer Young is our Building Inspector/Development Officer. He makes weekly visits to Grand Manan; generally on Wednesdays he will be here in the Village Office Council Chambers. He appears to be doing well and enjoys his job. Mayor Greene has addressed with Mr. Young that the public likes to see who was issued Building Permits on the Agenda's – however Mr. Young informed Mayor Greene that it is a breach of privacy under the Privacy Act and is no longer acceptable to disclose names, only the number of permits issued.
- Council would like to wish everyone a Happy Saint Patrick's Day.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest.

Adoption of the Minutes

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to adopt the Minutes of February 4th, 2019 as circulated.

Motion Unanimously Carried 19-25

Additions to the Agenda

There were no additions to the Agenda.

RCMP

RCMP Corporal Morrissey read the RCMP Report for the month of February 2019.

Ten Minute Open Session

No one spoke at this time.

Old Business

Webcams at Swallowtail/Long Eddy

Bill Edgar was unable to present to Council due to illness. CAO Rob MacPherson gave a summary of the projects to Council.

Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney to have Bill Edgar present to Council in more detail and include a comprehensive breakdown of cost for the projects once he is better.

Motion Unanimously Carried 19-26

New Business

Legal Document Policy

Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner that any service contracts over \$25,000.00 be reviewed by Legal Counsel before the document is presented to Council for approval or disapproval.

Motion Unanimously Carried 19-27

Satellite Court

Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney to send a letter to the Attorney General to look at the option of holding Satellite Court in the Provincial Building in Castalia.

Motion Unanimously Carried 19-28

Help Me Grand Manan

Councillor Jayne Turner encouraged the public struggling with addiction to reach out to this organization and other programs available that are willing to help.

By-Laws

Planning Advisory Committee By-Law 50-19

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons that the "Planning Advisory By-Law 50-19" be accepted for a third reading by title only and enacted.

Motion Unanimously Carried 19-29

Dangerous and Unsightly Premises By-Law 51-19

Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner that the "Dangerous and Unsightly Premises By-Law 51-19" be accepted for a third reading by title only and enacted.

Motion Unanimously Carried 19-30

Rural Plan Amendment By-Law 52-19

Deputy Mayor Robert Moses gave the first and second readings of "Rural Plan Amendment 52-19".

Moved by Deputy Mayor Robert Moses, seconded by Bonnie Morse to accept the first and second readings of "Rural Plan Amendment By-Law 52-19".

Motion Unanimously Carried 19-31

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:

Schedule Care	Annual Fee for Backups	\$ 1,725.00
Approach Navigation	AWOS Annual Maintenance	\$ 2,587.00
Beers Neal	Interim Fee for 2018	\$11,500.00

Motion Unanimously Carried 19-32

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to move into Closed Session.

Motion Unanimously Carried 19-33

This meeting was adjourned into Closed Session at 8:27 pm.

This meeting was called back to Order at 8:43 pm.

Closed Session

Personnel – Nominees for P.A.C.

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses that the members of the Planning Advisory Committee be as follows, with a Chair elected at the first meeting:

Deputy Mayor Robert Moses, Sherman Ross, Michael Brown, Scott Guptill, and Billy Brown.

Motion Unanimously Carried 19-34

Legal – Southwest New Brunswick Service Commission

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to direct the CAO to further discuss with Jennifer Thompson the matter Council is having with Southwest New Brunswick Service Commission and to also make the Municipal Lawyer aware of the situation for a legal opinion.

Motion Unanimously Carried 19-35

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
Monday, April 1st 2019 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 19-36

This meeting was adjourned at 8:46 pm.

Mayor: _____

Clerk: _____

Approval: _____