**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
March 5th, 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, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mark Ingersoll, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Pastor Ruth Fair-Parker, RCMP Constable Matthew Paynter, 2 Members of the Public, 3 GMTV Workers.
Absent: Councillor Bonnie Morse

**Prayer**Prayer was offered by Pastor Ruth Fair-Parker of the Castalia Baptist Church.

**Opening Remarks**

* Starting tonight off on a sad note, Mrs. Hannah Mullen of Seal Cove passed away at the Grand Manan Hospital on Tuesday, February 27. Hannah was a community minded person that volunteered her time to many organizations on Grand Manan Island. Hannah was the owner of the Fundy House Restaurant take out for 36 years, she was on the Board of Directors of the Grand Manan Boys and Girls Club for 27 years, having served every position, and being the President for the last 13 years. Hannah received the Paul Harris fellowship award, a New Brunswick merit award and last year was awarded a certificate from the Village Office in recognition of all of the hard work that she has done. Hannah was on the School Board, Restorative Justice, she started the Health Cart at the hospital, the annual Easter Egg Hunt, she ran the school cafeteria and once a month she would go to the Grand Manan Nursing Home and make ice cream sundaes for the residents. The Council extends their condolences to Sterling, Ben and all of Hannah’s family and friends. The funeral will be held on March 24, 2018 at 1pm, with reverend Peter Smith officiating.
* Council would like to thank the Village staff for the work they have done to bring in the Boston Bruins Alumni to Grand Manan on March 13, 2018 at 6pm in the Grand Manan Community Arena to play against our local legends; it will be a fun night at the arena. Purchase your tickets soon, as there is a limited number available.
* Go-Go Gymnastics is in the Community Gymnasium during the March Break, there has been lots of activity in there today.
* As we get further into the Agenda, we will discuss the Wellness Centre and there will be an application hopefully to be sent to the Capital Borrowing Board.

**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 February 5th, 2018 and February 14th, 2018 (Special Meeting) as circulated.

*Motion Unanimously Carried 18-28*

**Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to add the following items to the Agenda:
*1. Approval to Pay the following invoice from the General Operating Fund:
 Home Hardware Airport & Complex Maintenance $ 2,158.34*

*Motion Unanimously Carried 18-29*

**RCMP Report**Constable Matthew Paynter read the RCMP Report for the month of February 2018.

**Old Business
Recreation - Tractor**Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to table this item until the next Council Meeting to allow staff to do more research on where the money will come from in the budget.

*Motion Unanimously Carried 18-30*

**Ten Minute Open Session**

No one spoke at this time.

**New Business**

**Wellness Centre**Council discussed submitting an application to the Capital Borrowing Board to help with funding the Grand Manan Wellness Centre Project.

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to make the following motion:

Be it resolved that the Municipality of Grand Manan submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed $2,200,000 for the following:

Purpose Term Amount
Name of Fund: Wellness Centre Project 20 Years $2,200,000
Project/Item Description: Indoor Pool, Walking Track, and Fitness Centre

*Motion Unanimously Carried 18-31*

**Application for Donation**Council discussed that in order for the Application for Donation for the MMA sponsorship to move forward, the mandatory Application Form must be filled out.

**UMNB Website**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to direct Staff to select a photo of Swallowtail Lighthouse and submit it to UMNB to display on their website.

 *Motion Unanimously Carried 18-32*

**Committee Reports**

**Recreation Director’s Report**Councillor Roger Fitzsimmons gave the Recreation Report for February 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:

The Estey Group Jackets for Fire Department $ 1,707.75
Schedule Care Inc. Annual Maintenance $ 1,725.00
Home Hardware Airport & Complex Maintenance $ 2,158.34

*Motion Unanimously Carried 18-33*

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

*Motion Unanimously Carried 18-34*

This meeting was adjourned into Closed Session at 8:00 pm.

This meeting was called back to Order at 8:20 pm.

**Closed Session**

**Finance – Asset Management Plan**Council directed Staff to do more research on a quote for the Asset Management Plan/Proposal, and to contact Crandle Engineering.

**Personnel – Councilor’s E-mail**
Council decided that it is up to each Councillor which e-mail they would like to use for communications with Office Staff, The Mayor, The Deputy Mayor and other Councillors.

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

**Adjournment**Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to adjourn.

*Motion Unanimously Carried 18-35*

This meeting was adjourned at 8:30 pm.

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

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

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