

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
May 6th, 2019**

Calling to Order

Mayor Dennis Greene called this meeting to Order at 7:30 pm.

Attendance

Mayor Dennis Greene, Councillors Kirk Cheney, Bonnie Morse, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor Luke Anderson, Special Speaker Stanley Fleet, 6 members of the Public.
Absent: Deputy Mayor Robert Moses, Councillors Mark Ingersoll, and Tammy Worthen, RCMP Member.

Prayer

Prayer was offered by Pastor Luke Anderson.

Opening Remarks

- In the March Meeting's Opening Remarks Mayor Greene had mentioned how hard the winter season had been; as it turns out spring has been just as hard. There have been a great number of rainy days. During one stretch of 5 days 85 mm of rain fell. Let's hope this summer is warm with plenty of sunny days.
- The weather on Grand Manan may have been bad, but not as bad as other communities who were affected by flooding.
- There was no April meeting because there were very few items on the Agenda.
- Manzer Young, our Building Inspector/Development Officer, has been making weekly visits. Mayor Greene has been meeting with him on each of these visits to keep informed. It appears that Mr. Young is working out well. Most members of the community seem to be agreeable with the service. The biggest issue is Unsightly Premises which has already been enforced on a few properties.

Disclosure of Conflict of Interest

Councillor Roger Fitzsimmons declared conflict of interest on item "11.3: GMCS Spring Carnival" and "11.6: GMCS Car Club".

Adoption of the Minutes

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to accept the minutes of March 11th, 2019 as prepared.

Motion Unanimously Carried 19-37

Additions to the Agenda

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to move "11.1:

Doctor & Locum Services” from New Business into Closed Session under Personnel, and to add “11.2: Library Report” and “11.3: GMCS Playground Report” under Committee Reports.

Motion Unanimously Carried 11-38

RCMP

There was no RCMP Member to report for this meeting.

Ten Minute Open Session

No one spoke at this time.

Delegations and/or Special Speakers

Stanley Fleet – Flags

Stanley Fleet spoke to Council about the Canada Flags that are put on the telephone poles for Canada Day. He suggested a sturdier flag to withstand weather longer and offered the use of the Legion’s brackets for the Veteran’s Banners to mount them.

New Business

Water Quality for Boys & Girls Club

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons that the Village cover costs for drinking water for the Boys and Girls Club until the budget is reviewed or a solution for water quality is found, whichever is sooner.

Motion Unanimously Carried 11-39

GMCS Spring Carnival

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to donate the \$500.00 to the GMCS Spring Carnival as requested.

Motion Unanimously Carried 11-40

Bursary Committee

Deputy Mayor Robert Moses, Councillor Wayne Sturgeon and Councillor Roger Fitzsimmons will make up the 2019 Bursary Committee.

NB Housing Properties

Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney to write a letter to NB Housing, after collaborating with the Building Inspector, to explain that the local NB Housing properties look to be in shameful conditions.

Motion Unanimously Carried 11-41

GMCS Car Club

Moved by Councillor Kirk Cheney, seconded by Councillor Wayne Sturgeon to honor the \$200.00 request for donation from the GMCS Car Club.

Motion Unanimously Carried 11-42

UMNB Report

Councillor Wayne Sturgeon read his UMNB Report from a recent meeting he attended.

Gas Tax Update

CAO Rob MacPherson updated Council on possible uses for Gas Tax Funding. A meeting will be held to discuss this further at a later date.

Committee Reports

Recreation Director Report

Recreation Director Chris Rayner read his report for February, March and April 2019.

Library Report

Councillor Roger Fitzsimmons read the library report.

GMCS Playground Report

Councillor Roger Fitzsimmons updated Council on the progress of the GMCS Playground Fundraiser.

By-Laws

Rural Plan Amendment By-Law 52-19

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons that the "Rural Plan Amendment By-Law 52-19" be accepted for a third reading by title only and enacted.

Motion Unanimously Carried 19-43

Approval to Pay the Following Invoices

General Operating Fund

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

Island Home Hardware	Airport Urea	\$ 4,546.16
Park Place Carpentry	Transfer Station Doors	\$ 4,830.00
Joel Hansen Law Office	Dog By-Law Enforcement	\$ 6,097.88
Philman Green	Parts for Heating System	\$ 3,682.09
DeSaulniers Surveys	NH Sand Beach Property	\$ 3,665.63
Island Home Hardware	March Statement	\$ 1,596.02
JIL Engineering Ltd.	Parks & Ballfields	\$ 8,107.50

Motion Unanimously Carried 19-44

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

Motion Unanimously Carried 19-45

This meeting was adjourned into Closed Session at 8:43 pm.

This meeting was called to Order at 9:05 pm

Closed Session

Financial – Trash Barrel Tender

Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to accept the Tender, but the Tender will be under monthly review until the conclusion of the Contract. The Contract can be terminated following an unsatisfactory review.

Motion Unanimously Carried 19 -46

Personnel – Doctor’s & Locum Services

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to send a letter to Minister Flemming regarding billing for Doctors and Locums on Grand Manan.

Motion Unanimously Carried 19-47

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
June 3rd, 2019 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to adjourn.

Motion Unanimously Carried 19-48

This meeting was adjourned at 9:09 pm.

Mayor: _____

Clerk: _____

Approval: _____