

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
May 7th, 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, Tammy Worthen, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mitchell Ingersoll, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor Luke Anderson, Firefighter Andrew Jones, RCMP Corporal Terry Pomeroy, 10 Members of the Public, 2 GMTV Workers.

Absent: Councillor Mark Ingersoll

Prayer

Prayer was offered by Pastor Luke Anderson

Opening Remarks

- Council would like to commend the students of Grand Manan Community School who took part in the ditch cleaning; they did a fantastic job, and had a hard section of ditch to clean. It looked great and Council extends their thanks.

- Mayor Greene addressed his pet peeve, people who don't respect our environment and continue to litter with coffee cups, cigarette packages and all other garbage. After the great job was done by the students, 5 days later people would never know that the ditches had been cleaned. Mayor Greene said "let's appreciate our beautiful island and stop the useless littering, take a grocery bag with you and put the litter in it, and you'll be surprised at how quick the bag becomes full, then dispose of it properly. The grass is turning green and a small white cup or a pop can is very visible. Let's be proud of our great island and lets all do our part".

Disclosure of Conflict of Interest

Councillor Bonnie Morse declared Conflict of Interest on Agenda Item numbers 10.4 in New Business "Stanley Beach Erosion – Repair" and 10.5 in New Business "Presentation from Residents of Ingalls Head – Property Values".

Adoption of Minutes

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to adopt the Minutes of April 9, 2018 as circulated.

Motion Unanimously Carried 18-51

Additions to the Agenda

Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to add the following items to the Agenda:

1. *New Business 10.7: Swallowtail Keepers Society*
2. *New Business 10.8: Right Whales*

Motion Unanimously Carried 18-52

RCMP Report

Corporal Terry Pomeroy gave the RCMP Report for March & April 2018.

Old Business

Unsightly Premises

Moved by Councillor Jayne Turner, seconded by Councillor Kirk Cheney to send a Mail-out for Resident's to improve their properties within 6 months, or an Unsightly Premises bylaw may be created.

Motion Unanimously Carried 18-53

Ten Minute Open Session

No one spoke at this time.

New Business

FCM Municipal Asset Management Funding Application

Moved by Councillor Kirk Cheney, seconded by Councillor Jayne Turner "to proceed with the application for the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program to help with funding for sustainable management of our infrastructure through asset management practices".

Motion Unanimously Carried 18-54

Amendment to Grand Manan Gas Tax Agreement

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses "that the document entitled Village of Grand Manan Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 to be amended to include any expenditure of \$5006.00 to cover cost of compiling a Municipal Asset Management Program for the Village of Grand Manan".

Motion Unanimously Carried 18-55

Fundy Community Foundation

Councillor Wayne Sturgeon was nominated to sit on the Nominating Committee of the Fundy Community Foundation.

Stanley Beach Erosion

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to direct Office Staff to contact Fisheries & Oceans and the Department of Environment, and to investigate procedures to keep Stanley's Beach from eroding further.

Motion Unanimously Carried 18-56

Presentation from Residents of Ingalls Head

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to do what research they can with Ducks Unlimited, Department of Environment and other Departments of Government on what work has been done in the past at the Grand Manan Fishermen's Association, what permits were obtained, and if environmental impact studies were done on the current expansion, ASAP.

Motion Unanimously Carried 18-57

Transfer of Funds

Moved by Councillor Roger Fitzsimmons, seconded by Deputy Mayor Robert Moses to transfer \$30,705.00 from the Capital Reserve Fund to the General Capital Fund to cover the cost of the new Recreation Tractor.

Motion Unanimously Carried 18-58

Swallowtail Keepers Society

Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon that Council draft a letter of support to the Swallowtail Keepers Society stating that we support the Canadian Coast Guard to replace the cupola which will preserve and restore this important historic building.

Motion Unanimously Carried 18-59

Right Whales

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner that Council send a letter to Minister Leblanc.

Motion Unanimously Carried 18-60

Committee Reports**Recreation Director's Report**

Recreation Director Chris Rayner read his report for April 2018.

Fire Department Report

Firefighter Andrew Jones read the Fire Department Reports for the Months of January, February, March, and April 2018.

UMNB Zone 4 Report

Councillor Wayne Sturgeon gave his UMNB Zone 4 Report.

Rural Lynx Report

Deputy Mayor Robert Moses read his report and showed statistics for the Rural Lynx Bus Service.

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:

Approach Navigation Systems	Airport Maintenance	\$ 1,752.77
Home Hardware	Business Centre & Recreation	\$ 2,095.24

Motion Unanimously Carried 18-61

General Capital Fund

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to pay the following invoices from the General Capital Fund:

Green Diamond Equipment Ltd.	John Deere Utility Tractor	\$ 30,705.00
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Motion Unanimously Carried 18-62

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

Motion Unanimously Carried 18-63

This meeting was adjourned into Closed Session at 8:58 pm.

This meeting was called back to Order at 9:14 pm.

Closed Session

Financial – Garbage Barrels

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to accept the applicant with written conditions.

Motion Unanimously Carried 18-64

Property – Dark Harbour Lease

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses for the Dark Harbour Lease to be amended as discussed.

Motion Unanimously Carried 18-65

Personnel – Visitor Information Centre

Visitor Information Centre Staff have been selected and notified.

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
Monday, June 4th 2018 – 7:30 pm

Adjournment

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

Motion Unanimously Carried 18-66

This meeting was adjourned at 9:17 pm.

Mayor: _____

Clerk: _____

Approval: _____