**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
September 12th, 2016 – 7:30 pm**

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

**Attendance**Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Mitchell Brown, Roger Fitzsimmons, Wayne Sturgeon, Bonnie Morse, Kirk Cheney, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Corporal Harold Prime, Pastor Peter Smith, 9 members of the public and 2 GMTV workers.

**Prayer**Prayer was offered by Pastor Peter Smith

**Opening Remarks**- Mayor Greene spoke on the late former Councillor Phil Ells Jr. and remarked that he was very passionate about Grand Manan and wanted to see Grand Manan become a better place to live. Council owes many of its successes to Mr. Ells. He will be greatly missed on Grand Manan.
- Mayor Greene had the opportunity to present a donation to the Lost Fishermen’s Memorial in Lubec, Maine from the Village of Grand Manan.
- The Welshpool Landing Old Wharf ribbon cutting on Campobello was attended by Mayor Greene, Karen Ludwig M.P. and John Ames, Provincial Minister of Tourism, Recreation, Heritage and Culture. Grand Manan has always been a supporter of Campobello’s Welshpool Wharf.
- Mayor Greene clarified on the radar recently installed in the school zone. The light and radar schedule will be changing to reflect signage with school hours posted which should arrive later this week.
- Feedback from cyclists visiting Grand Manan have good comments on how courteous drivers are on the Island to bicycles.

**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 August 8th, 2016.

*Motion Unanimously Carried 16-113*

**Additions to the Agenda**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to add the following invoices to be paid from the General Capital Fund to the Agenda:
*Fundy Fencing Airport Sign Posts $ 4,528.70
Approach Navigation Airport Lighting $59,292.44*

*Motion Unanimously Carried 16-114*

**RCMP Report**Corporal Harold Prime read the RCMP Report for the month of August.

**Old Business
Local Video Streaming**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to table *Local Video Streaming* until the next Regular Council Meeting.

*Motion Unanimously Carried 16-115*

 **Five Year Highway Priority List**Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to accept the Five Year Highway Priority List.

*Motion Unanimously Carried 16-116*

**Ten Minute Open Session**- Dr. Anne Cairns spoke to Council on her concerns regarding larger vehicles turning around on her land and damaging her property.

**New Business
Formation of a Community Channel Committee**A Community Channel Committee was formed consisting of Councillors Mark Ingersoll, Roger Fitzsimmons, Deputy Mayor Robert Moses and a Representative from GMTV(Grand Manan Boys and Girls Club).

 **UMNB Zone 4 Report**Councillor Wayne Sturgeon gave the Zone 4 Report.

 **Fishermen’s Friends and Voices of the Bay**Moved by Councillor Jayne Turner, seconded by Councillor Bonnie Morse to donate $200.00 to Fishermen’s Friends and Voices of the Bay.

*Motion Unanimously Carried 16-117*

 **Pettes Cove Road Turn Around**Moved by Councillor Mitchell Brown, seconded by Deputy Mayor Robert Moses that Council oversee the work of DTI with the installation of a larger well visible “Dead End” sign at the top of Pettes Cove Road, as well as a commitment to work with the Swallowtail Lighthouse Society and Hole-In-The-Wall Campground to ensure that the signs clearly direct traffic up Old Airport Road.

*Motion Unanimously Carried 16-118*

 **The Canadian Ferry Operators Association**Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner that Council join the CFOA for one year on a trial basis.

*Motion Unanimously Carried 16-119*

**School Bus Service**Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to send a letter to the Minister of Education expressing concerns regarding the cuts to school busses at the Grand Manan Community School, the letter would also state that the White Head Ferry coordinates with the larger Grand Manan Ferries and not the school bus.

*Motion Unanimously Carried 16-120*

**Snow Removal Tender**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons that Council authorize Office Staff to release the 2016-2017 Winter Season Snow Removal Tender and allow office staff the authority to release future Snow Removal Tenders in September/October as required.

*Motion Unanimously Carried 16-121*

**Committee Reports
 Recreation Director’s Report** Recreation Director Chris Rayner gave his report for August 2016.

**Approval to Pay:
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to pay the following invoice from the General Operating Fund:
*Xerox Canada New Photocopier/Contract $ 1,745.64*

*Motion Unanimously Carried 16-122*

 **General Capital Fund**Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to pay the following invoices from the General Capital Fund:
*Fundy Fencing Airport Sign Posts $ 4,528.70
Approach Navigation Airport Lighting $59,292.44*

*Motion Unanimously Carried 16-123*

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

*Motion Unanimously Carried 16-124*

This meeting was adjourned into Closed Session at 8:56 pm.

This meeting was called back to Order at 9:17 pm.

**Closed Session
Property – North Head Hall**Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon to table “Property-North Head Hall” for Closed Session on the next Regular Council Meeting.

*Motion Unanimously Carried 16-125*

 **Legal – Windfarm Agreement**Information session only; a public meeting will be required before any action is taken.

 **Personnel – Fire Department**Moved by Deputy Mayor Robert Moses seconded by Councillor Jayne Turner that the Fire Department’s request to appoint a second Deputy Fire Chief be approved.

*Motion Unanimously Carried 16-126*

**Next Meeting**Regular Council Meeting
Grand Manan Community Centre
Monday, October 3rd 2016 – 7:30 pm

**Adjournment**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to adjourn.

*Motion Unanimously Carried 16-127*

This meeting was adjourned at 9:20 pm.

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

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

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