**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
November 6th, 2017**

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

**Attendance**Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Bonnie Morse, Tammy Worthen, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Esme Zwicker, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, Pastor David Phillips, RCMP Constable Chris Stoddard, 7 Members of the Public, 3 GMTV Workers.
Absent: Councillors Mark Ingersoll, Kirk Cheney

**Prayer**Prayer was offered by Pastor David Phillips of the North Head Baptist Church.

**Opening Remarks**

* Mayor Greene spoke about our Veterans, and how after much delay the Veteran’s banners are now on display. Much work had gone in to make this all possible and the people to thank for spiriting this drive to make this all possible are Stanley Fleet, President of the Grand Manan Legion, Branch 44, Robert Linton, Laurie Brown and Ricky Cook, along with all of the Legion members. Mayor Greene also thanked Claus Wolter for taking the time to photograph the Veteran’s banners to place them on Facebook. Mayor Greene had never heard so many positive compliments on anything, or any other task that has taken place as he has on the banners. Putting the banners in alphabetical order made it much easier for people to see the photographs of their loved ones. The comment that Mayor Greene heard very often was “It brought tears to my eyes” which is the way he felt when he looked at them for the first time. There are other banners to be placed next year, and the Village of Grand Manan is very proud to be a sponsor, along with the Legion, and will continue to support them. The church service will take place at 10 AM November 5th at the Immanuel Family Church. The Remembrance Day service will take place at 10:30 AM November 11th at the Grand Manan Community School. Mayor Greene proposed that when you see a Veteran, all year round, to thank them for their service to make Canada such a great country and remember those who made the ultimate sacrifice.
* Village Clerk/Assistant Treasurer Ami Brownlee is on maternity leave, and there is a new Village Clerk/Assistant Treasurer, Esme Zwicker who has been here for approximately 3 weeks.
* In closing Mayor Greene wished everybody a very safe and prosperous lobster season in hopes that it can be under way without any delays and in good weather.

**Disclosure of Conflict of Interest**There were no Disclosures of Conflict of Interest

**Adoption of Minutes**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to adopt the Minutes of October 2, 2017 as circulated.

*Motion Unanimously Carried 17-82*

**Additions to the Agenda**Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to add the following items to the Agenda:
*1. 12.1: Approval to Pay from the General Operating Fund
 G. Leblanc Fire Truck Repairs $ 2839.96
2. 9.3: Christmas Parade*

*Motion Unanimously Carried 17-83*

**RCMP Report**Constable Chris Stoddard read the RCMP Report for the month of October 2017.

**Ten Minute Open Session**No one spoke at this time.

**New Business
CRTC Weather Network**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to submit a letter of support to the CRTC Weather Network.

*Motion Unanimously Carried 17-84*

 **Library Board**Moved by Councillor Roger Fitzsimmons, seconded by Councillor Tammy Worthen to accept Natalia Souza as Trustee on the Library Board.

*Motion Unanimously Carried 17-85*

**Christmas Parade**Treasurer/Asst. Clerk Alyssa Calder and Clerk/Asst. Treasurer Esme Zwicker updated council on the work and progress of the Christmas Parade and Parade committee, the Village Office and other volunteers in the community are working together to provide this year’s parade.

**Committee Reports**

**Recreation Director’s Report**Recreation Director Chris Rayner read his report for October 2017.

**Approval to Pay
General Operating Fund**Moved by Deputy Mayor Robert Moses, seconded by Councillor Bonnie Morse to pay the following invoices from the General Operating Fund:
Micmac Fire & Safety Bunker Gear $ 5,991.26
Doug Stafford Airport Mowing $ 1,824.00
St. Paul’s ACW Fire Dept. Annual Supper $ 1,500.00
ABI Attachments Infield Drag Groomer $ 5,762.11

*Motion Unanimously Carried 17-86*

**Bylaws**

**Building Bylaw Amendment**Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to send the building bylaw amendment to the bylaw committee to be established.

*Motion Unanimously Carried 17-87*

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to move into Closed Session.

*Motion Unanimously Carried 17-88*

This meeting was adjourned into Closed Session at 8:13 pm.

This meeting was called back to Order at 8:41 pm.

**Closed Session
Property – Municipal Snow Removal**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to accept the snow removal tender from Dutchman Contracting for the Airport and Community Complex, and to accept the snow removal tender from John Stanley for the North Head Hall, Business Centre, Castalia Hall and the Fire Hall.

*Motion Unanimously Carried 17-89*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, December 4th 2017 – 7:30 pm

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

*Motion Unanimously Carried 17-90*

This meeting was adjourned at 8:45 pm.

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

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

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