

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
November 12th, 2019**

Calling to Order

Clerk/Asst. Treasurer Ami Brownlee called this Meeting to Order at 7:30 pm.

Attendance

Councillors Kirk Cheney, Bonnie Morse, Tammy Worthen, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mark Ingersoll, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Corporal Curtis McCann, 3 Members of the Public, and 3 GMTV Workers.

Absent: Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillor Mitchell Brown, CAO Rob MacPherson.

Appointment of a Chair

Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to appoint Councillor Wayne Sturgeon as a chair for this meeting.

Motion Unanimously Carried 19-105

Prayer

Prayer was offered by Councillor Roger Fitzsimmons.

Opening Remarks

There were no Opening Remarks.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest.

Adoption of the Minutes

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to adopt the Minutes of October 7th, 2019.

Motion Unanimously Carried 19-106

Additions to the Agenda

There were no additions to the Agenda.

RCMP

RCMP Corporal Curtis McCann read his report for the Month of October. He took a moment to remind motorists that road conditions are not always favorable during the colder months and to slow down and drive with caution.

Old Business

Sport Zone Liquor License Request

Moved by Councillor Roger Fitzsimmons, seconded by Councillor Mark Ingersoll to table Sport Zone Liquor License Request.

Motion Carried 19-107

*Yes Votes: Councillors Roger Fitzsimmons,
Mark Ingersoll, Tammy Worthen,
Bonnie Morse, Kirk Cheney
No Votes: Councillor Jayne Turner*

Ten Minute Open Session

No one spoke at this time.

New Business

Seal Cove Beach Playground

Moved by Councillor Jayne Turner, seconded by Councillor Mark Ingersoll to approve the use of the land for a new playground, pending approval for the proper permitting. Council will work with this Committee to move this project forward.

Motion Unanimously Carried 19-108

Rural Lynx

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to table this item until the next meeting.

Motion Unanimously Carried 19-109

Island Addiction Services Inc.

Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to nominate Councillor Roger Fitzsimmons to sit on the Island Addiction Services Board.

Motion Unanimously Carried 19-110

Committee Reports

Recreation Director's Report

Recreation Director Chris Rayner read his report for the month of October 2019.

Library Report

Councillor Roger Fitzsimmons read the Library Report for July – September 2019.

Approval to Pay the Following Invoices

There were no invoices to be paid at this time.

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to move into Closed Session.

Motion Unanimously Carried 19-111

This meeting was adjourned into Closed Session at 8:07 pm.

This meeting was called back to Order at 8:24 pm.

Closed Session

Financial – Snow Plow Tender

Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner that the lowest tender for each of the locations be accepted.

Motion Unanimously Carried 19-112

Personnel – Recreation Director’s Assistant Position

Moved by Councillor Roger Fitzsimmons, seconded by Councillor Mark Ingersoll to hire Noah Rayner for the position.

Motion Unanimously Carried 19-113

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
December 2nd, 2019 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Councillor Mark Ingersoll to adjourn.

Motion Unanimously Carried 19-114

This meeting was adjourned at 8:25 pm.

Mayor: _____

Clerk: _____

Approval: _____