**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
November 5th, 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, Mark Ingersoll, Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Constable Corey Bryant, Pastor Ward McComisky, Special Speakers Mike Hardy and Breanna Cowie from Eastern Charlotte Waterways, 7 members of the Public and 2 GMTV Workers.

**Prayer**Prayer was offered by Pastor Ward McComisky.

**Opening Remarks**- Welcome back to Clerk/Asst. Treasurer Ami Brownlee after returning from maternity leave. September was Esme Zwicker’s last meeting as Clerk. Thank-you to Esme for stepping in for Ami in her absence.
- Mayor Greene’s opening remarks in the September’s meeting regarding the litter problem have gone unnoticed. The mess of litter the Mayor has seen in the past two months has made him to believe people do not care about the environment or the beauty of our island. Let’s be responsible citizens and keep our Island free of litter.
- The Southwest New Brunswick Service Commission open-house in the Council Chambers on October 30th was successful. The presentation answered a lot of questions on falsehoods that are being circulated in the public. Many people were satisfied with the explanation given to them. By-laws of Council are not being written by the Southwest New Brunswick Service Commission, they are only being enforced by them. Many objections to these by-laws are from former Councillors who held a seat when they became by-laws.
- Mayor Greene would like to take note of how great looking the Veteran’s Banners are on the telephone poles. It is great to see them. Council would like to thank the Legion members for their work. Let us remember veterans not only on Remembrance Day, but every day.

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

**Adoption of Minutes**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses to adopt the Minutes of September 10th, 2018.

*Motion Unanimously Carried 18-112*

**Additions to the Agenda**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to add item “*14.3: Closed Session – Property, Land Acquisition”* to the Agenda.

*Motion Unanimously Carried 18-113*

Councillor Bonnie Morse declared Conflict of Interest on item “14.3: Closed Session – Property, Land Acquisition”.

**RCMP Report**RCMP Constable Corey Bryant read the RCMP Report for October 2018.

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

**Delegations and/or Special Speakers
Eastern Charlotte Waterways**Mike Hardy from Eastern Charlotte Waterways updated Council on the progress of the Charlotte County Climate Change Adaptation Plan.
Councillor Wayne Sturgeon volunteered to represent Grand Manan Council on the Steering Committee.

**Correspondence
Letters from the Public**Mayor Greene read letters from Juliet & Eugene Kinghorne, dated October 18th, 2018, and Kyle & Rachel Roode, dated October 23rd 2018, expressing dissatisfaction with certain procedures involved with buying and selling land. Many of their questions were answered at the SNBSC Public Forum held on October 30th, 2018.

**New Business
Community Approach to Harm Reduction and Ways to Improve Access to Addiction Services**Councillor Roger Fitzsimmons updated Council on progress this committee is making and encouraged that anyone with resources to help step forward and offer their services. Councillor Roger Fitzsimmons will be representing Council on this Committee.

 **SNBSC – Update**Mayor Greene reiterated what was said in his Opening Remarks in regards to Southwest New Brunswick Service Commission.
It was decided amongst Council that a meeting would be held to further discuss SNBSC’s involvement with Village development before making a decision whether or not to keep using services from SNBSC.

 **Motion to Rescind**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons that Council rescind motion 18-85 and refund fees collected under it to the applicants who have already paid them, and where applicable, withhold a portion of those fees in an amount equal to the one listed under Section 4.2 of the Grand Manan Building By-law no. 4-96.

*Motion Unanimously Carried 18-114*

**Lighthouse Renovations**Moved by Deputy Mayor Robert Moses, seconded by Councillor Mark Ingersoll to direct CAO Rob MacPherson to attempt to use the Gas Tax funds to pursue a new cuopola at Swallowtail Lighthouse.

*Motion Unanimously Carried 18-115*

**Southern Head Fog Horn**Moved by Deputy Mayor Robert Moses, seconded by Councillor Jayne Turner that Council send a letter of support to James McCavour of the Canadian Coast Guard to have the Southern Head Fog Horn re-instated.

*Motion Unanimously Carried 18-116*

**Reliable Internet**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to move forward on the recommendations of the Federation of Canadian Municipalities for reliable internet for everyone.

*Motion Unanimously Carried 18-117*

 Moved by Councillor Mark Ingersoll, seconded by Councillor Kirk Cheney that Council invites Crave Technologies for an information session to learn about their future plans for Grand Manan internet.

*Motion Unanimously Carried 18-118*

**Recreation Report**Recreation Director Chris Rayner read his reports for the months of September and October 2018.

**Approval to Pay
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to pay the following invoices from the General Operating Fund:
AJW Mechanical GEO Thermal Maintenance $ 2,094.43
Troy Life & Fire Fire Alarm Panel $ 3,191.25
Troy Life & Fire Replace Booster $ 2,622.00
Aero – Fee Lte F/D Gloves $ 1,754.44

*Motion Unanimously Carried 18-119*

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

*Motion Unanimously Carried 18-120*

This meeting was adjourned into Closed Session at 8:39 pm.

This meeting was called back to Order at 9:01 pm

**Closed Session
Snow Removal**Moved by Councillor Wayne Sturgeon, seconded by Councillor Mark Ingersoll to accept the snow removal tender.

*Motion Unanimously Carried 18-121*

 **Property – Cell Phone Tower Lease**Moved by Councillor Bonnie Morse, seconded by Councillor Jayne Turner to invite Bell to the Island to discuss the Cell Phone Tower Lease and other issues with phone and internet.

*Motion Unanimously Carried 18-122*

 **Property – Land Acquisition**Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to accept the offer from Mr. Morse and fulfil the requirements for land acquisition.

*Motion Unanimously Carried 18-123*

**Next Meeting**Regular Council Meeting
Grand Manan Community Centre
Monday December 3rd, 2018 – 7:30 pm

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

*Motion Unanimously Carried 18-124*

This meeting was adjourned at 9:04 pm.

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

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

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