**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
November 7th, 2016**

**Calling to Order**Mayor Dennis Greene called this meeting to Order at 7:35 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, Pastor Karl Ingersoll, Constable Matthew Paynter, Special Speaker from the Nature Conservancy of Canada Paula Noel, 5 Members of the Public and 4 GMTV Workers.

**Prayer**Prayer was offered by Pastor Karl Ingersoll.

**Opening Remarks**- Grand Manan was fortunate to have a very quiet Halloween this year. Council would like to thank residents of all ages for conducting themselves well and the RCMP for being on duty Halloween night.
- Mayor Greene attended the Veteran’s Dinner with MLA Rick Doucet, RCMP Constable Cory Bryant and his family, as well as three out of ten living World War II Veterans from Grand Manan; Walter Avery, Doris Griffin, and Burton Small. It was a successful evening.
- Remembrance Day is Friday, November 11th. Citizens are encouraged to get out and attend ceremonies to honor Veterans who returned home, and to pay respect to those who provided the ultimate sacrifice. We are fortunate to live in a country like Canada, and it is the Veterans who deserve the credit. Veterans should be remembered and thanked not only on November 11th, but every day of the year.
- Lobster season opens tomorrow. The weather forecast is predicting a nice day and Council would like to wish everybody a safe and prosperous season.

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

**Adoption of Minutes**Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to adopt the Minutes of October 3rd, 2016 as circulated.

*Motion Unanimously Carried 16-139*

**Additions to the Agenda**Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to add the following invoices to be paid from the General Capital Fund:
*Approach Navigation Holdback Release – Airport $84,292.69
Approach Navigation Progress Billing #8 $ 4,966.35*

*Motion Unanimously Carried 16-140*

 Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Robert Moses to add *“13.3: MOU for Arena”* under Committee Reports in order to add another representative to the committee.

*Motion Unanimously Carried 16-141*

**RCMP**Constable Matthew Paynter read the RCMP report for October 2016.

**Old Business
Streaming of Council Meetings**Moved by Councillor Wayne Sturgeon, seconded by Councillor Mark Ingersoll that Council Meetings be broadcasted using Vimeo, and that a link to the videos be available on the Village’s website.

*Motion Unanimously Carried 16-142*

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

**Delegations and/or Special Speakers**Paula Noel, Director of the Nature Conservancy of Canada, spoke to Council on the Nature Conservancy’s current projects to expand protected land for migratory birds on Grand Manan.

**New Business
Airport Updates**CAO Rob MacPherson updated on deficiencies at the airport that are being corrected.

**Indoor Pool Updates**CAO Rob MacPherson spoke regarding possible price ranges for the project. Some discussion was had regarding funding.

 **Canada 150 Community Leaders Spokesperson**Moved by Councillor Mark Ingersoll, seconded by Councillor Bonnie Morse to concentrate on our own Canada Day Celebrations. If an interested individual(s) comes forward before the next Regular Council Meeting to volunteer as a Canada 150 Community Leader Spokesperson, Council would consider the individual(s) as a nominee at that time.

*Motion Carried 16-143
Yes Votes: Councillors Mark Ingersoll,
Bonnie Morse, Mitchell Brown, Jayne Turner,
 Wayne Sturgeon, Roger Fitzsimmons,
Tammy Worthen, Kirk Cheney.
No Votes: Deputy Mayor Robert Moses*

 **Christmas Lights on Telephone Poles**Mayor Dennis Greene reminded individuals responsible for installing the Christmas lights on the telephone poles that lights are to be mounted and operational no later than December 1st.

 **NB Southwest Service Commission**Councillor Mark Ingersoll addressed the New Brunswick Southwest Service Commission rate increases for 2017.

 **Christmas Dinner 2016**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse that staff arrange for a Christmas Dinner for Council, staff, and spouses.

*Motion Defeated
No Votes: Deputy Mayor Robert Moses,
Councillors Kirk Cheney, Tammy Worthen,
Jayne Turner, Roger Fitzsimmons,
Mark Ingersoll, Mitchell Brown.
Yes Votes: Councillors Wayne Sturgeon, Bonnie Morse*

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney that staff arranges for a Christmas Dinner that is supported by Council. Each attendee would be responsible for their own bill.

*Motion Unanimously Carried 16-144*

**Committee Reports
Recreation Director’s Report**Recreation Director Chris Rayner read his report for October 2016.

 **Fire Department Yearly Review**Mayor Greene read the Fire Department’s review for 2016.

 **MOU for Arena**Councillor Roger Fitzsimmons volunteered to sit on the MOU Committee for the Arena along with Deputy Mayor Robert Moses.

**Approval to Pay the Following Invoices
General Operating Fund**Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to pay the following invoices from the General Operating Fund:
Atlantic Gym & Sports Sports Equipment $ 1,989.33
Beers Neal LLP HST / Innergex $ 1,725.00
Brunswick Engineering Airport Expansion Preliminary $ 7,687.90
Silk Stevens Ltd. Pool Feasibility $ 5,186.50

*Motion Unanimously Carried 16-145*

 **General Capital Fund**Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to pay the following invoices from the General Capital Fund:
Silk Stevens Ltd. Airport Lighting $ 2,341.79
Approach Navigation Holdback Release – Airport $84,292.69
Approach Navigation Progress Billing #8 $ 4,966.35

*Motion Unanimously Carried 16-146*

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

*Motion Unanimously Carried 16-147*

This meeting was adjourned into Closed Session at 8:52 pm.

This meeting was called back to Order at 9:12 pm.

**Closed Session
Financial – Windfarm Update**Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Robert Moses that Council agree not to entertain any other entities other than Innergex during the bidding process for the Grand Manan Windmill Project.

*Motion Unanimously Carried 16-148*

**Financial- Snow Removal Tender**Moved by Councillor Wayne Sturgeon, seconded by Councillor Roger Fitzsimmons to accept the lowest bidders for the Snow Removal Tenders.

*Motion Unanimously Carried 16-149*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
December 5th, 2016 – 7:30 pm

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

*Motion Unanimously Carried 16-150*

This meeting was adjourned at 9:14 pm.

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

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

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