**Village of Grand Manan**

**Regular Council Meeting**

**Grand Manan Community Centre**

**October 3, 2011 – 7:30 pm**

**Calling to Order**

Mayor Greene called this meeting to order @ 7:30 pm

**Attendance**

Mayor Dennis Greene, Deputy Mayor Peter Wilcox, Councillors Sherman Ross, Stuart Green, Maurice Green, Kirk Cheney, Phil Ells Jr., Mark Ingersoll, Wayne Sturgeon, CAO Rob MacPherson, Clerk/Assistant Treasurer Melanie Frost, Cst. Bob Short, 5 members of the public and 2 GMTV workers.

**Prayer**

Pastor Ward McComsky

**Opening Remarks**

* The Grand Manan Library celebrated its 10th Anniversary on September 27, 2011 with visiting dignitaries and guests. The library is a great source of knowledge for students and residents.
* The Grand Manan Adventure is back from the dry dock and all seems to be going well
* Council wishes all residents a great Thanks Giving weekend with family and friends. This is the month that we celebrate Halloween and asks that people drive with care and watch out for the little spooks as they go out trick or treating.
* This week work starts out in the Arena on the mezzanine for the Mars Bar project. Mars will be spending $107,000 to glass in the mezzanine which will be another heated viewing area.
* The canteen will be started soon and will be going for the hockey season with Hannah Mullen running it.

**Disclosure of Conflict of Interest**

No disclosures at this time

**Adoption of Minutes**

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Peter Wilcox to adopt the minutes of September 12, 2011

 *Motion Unanimously Carried 11-122*

**RCMP Report**

Constable Bob Short read the RCMP Report

**Old Business**

 **Third Reading of by-law amending #27-00**

Deputy Mayor Wilcox read by-law amending #27-00 by title only

**Ten Minute Open Session**

Greg Russell expressed his concern about a couple setting up a roadside vending business across from his property in Castalia. He is concerned the Village of Grand Manan does not have a by-law to control roadside vending and a designated area to sell their goods.

**Correspondence:**

Mayor Greene read a letter from Claude Williams, Minister of Transportation outlining the process the Department took to alleviate traffic conditions when the Grand Manan V was out of service in the spring

Mayor Greene read a letter from Premier David Alward regarding the artifacts from the MV Grand Manan. Arrangements can be made with Coastal Transport Ltd. for the delivery of the mural and the ship’s bell. Documentation that has been found on file has confirmed that the artifacts are to be delivered to the Grand Manan Museum; however, no documentation has been located to verify the delivery of the artifacts to the Council Chambers. The former Transportation Minister, Denis Landry, is going to be in contact with Glen MacDonald, Department of Transportation, Assistant Director, Maintenance and Traffic Branch to discuss Mr Landry’s verbal commitment for the mural to be delivered to the Council Chambers and the ship’s bell delivered to the Grand Manan Museum

**New Business**

 **Fund Community Foundation**

Lance Howard, Chair of the Board of Directors and Sandy Thurber, Manager presented to Council information regarding the Fundy Community Foundation on how the Foundation works. The foundation is a registered charity that serves the communities in Charlotte County, by way of annual grants and administrating charitable trusts

 **Cemetery Maintenance, North Head and Seal Cove**

A request to Council to consider summer mowing to go to public tender was discussed. Council decided the current method, ie. Village Office decide, would remain

 **Snow Removal Contracts: November 15, 2011 – April 30, 2012**

A discussion on definition of “During Storm” for tendering purposes formed the basis for the following motion.

Moved by Councillor Sturgeon, seconded by Councillor Stuart Green defined plowing “during storm” within a 24 hour period

 *Motion Unanimously Carried 11-123*

**C & D Site**

Mayor Green advised of implementation of Policy for using the C & D Site, any vehicle smaller than a one ton truck cannot go to the C & D Site. The C & D Site gate will remain locked at all times

**Committee Reports**

 **Fire Department**

Councillor Phil Ells Jr. reported to Council the past months activities of the Fire Department

 **Library Board Report**

Councillor Wayne Sturgeon reported to Council the past months activities of the Library

**Approval to Pay the Following Invoices:**

 **General Capital Fund**

Moved by Councillor Maurice Green, seconded by Deputy Mayor Peter Wilcox to pay the following invoices:

Fundy Engineering Energy Measures $4746.00

 August 1 to August 31, 2011

 *Motion Unanimously Carried 11-124*

 **General Operating Fund**

Moved by Deputy Mayor Peter Wilcox, seconded by Councillor Maurice Green to pay the following invoices:

Safety Source Bunker Coats, Boots $3171.91

 Safety Source Flashlights $2148.13

 Safety Source Bunker Pants, Helmets $1706.30

 *Motion Unanimously Carried 11-125*

Moved by Deputy Mayor Peter Wilcox, seconded by Councillor Maurice Green that we move into closed session

 *Motion Unanimously Carried 11-126*

This meeting adjourned into Closed Session @ 8:35 pm

This meeting was called by to order @ 9:18 pm

**Closed Session**

 **Contracts Energy Efficiency Upgrades North Head Hall and Business Centre**

Moved by Deputy Mayor Wilcox, seconded by Councillor Phil Ells Jr. to proceed with the Energy Efficient upgrades on the Business Centre and replace the roof on the North Head Hall. Park Place Carpentry will be awarded the contract to do the upgrades. Also Council wishes to have consultation with the stakeholders in the use of the North Head Hall, in the near future.

 *Motion Carried 11-127*

*Yes Votes: Deputy Mayor Peter Wilcox, Councillors Stuart Green, Maurice Green, Kirk Cheney, Mark Ingersoll, Wayne Sturgeon, Phil Ells Jr.*

*No Votes: Councillor Sherman Ross*

 **Further Repairs to Gladys Leighton drainage problems**

Moved by Councillor Mark Ingersoll, seconded by Councillor Phil Ells Jr. to pay full invoice to Dutchmen Contracting Ltd, with CAO speaking to the contractors

 *Motion Unanimously Carried 11-128*

**Next Meeting**

 **Regular Council Meeting**

Grand Manan Community Centre

 November 7, 2011 @ 7:30 pm

**Adjournment**

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Wilcox

 *Motion Unanimously Carried 11-129*

This meeting was adjourned at 9:20 pm

Mayor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_