

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
October 5th, 2020**

Calling to Order

Mayor Dennis Greene called this Meeting to Order at 7:30 pm.

Attendance

Mayor Dennis Greene, Deputy Mayor Wayne Sturgeon, Councillors Kirk Cheney, Roger Fitzsimmons, Tammy Worthen, Bonnie Morse, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Recreation Director Chris Rayner, 1 RCMP Member, 7 Members of the Public and 2 GMTV Workers.

Absent: Treasurer/Asst. Clerk Alyssa Calder

Prayer

Prayer was offered by Councillor Roger Fitzsimmons.

Opening Remarks

- Weather has been good, but we still need rain before the ground freezes.
- Fishermen are getting their traps and bait ready for the start of Fishing Season in Area 38. Setting Day is the second Tuesday of November.
- Mayor Greene expressed his disappointment in the actions of a few at September's Meeting. Let us try to conduct ourselves in a professional manner and be cordial to others. At times we have a difference in opinion; but let's communicate with one another and come to reliable solutions to our problems.
- The Grand Manan V has made it to dry dock in Newfoundland. The Grand Manan Adventure had problems. Though corrected in a short time, they still inconvenienced a lot of people.
- Council wants to wish everyone a happy and safe Thanksgiving with family and friends.
- Halloween this year will fall on a Saturday. It is on our Agenda for tonight.
- At this time Council is asking people offer their prayers for former Deputy Mayor Robert Moses who had heart surgery last week.

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 Kirk Cheney to adopt the Minutes of September 15th, 2020 as presented.

Motion Unanimously Carried 110-20

Additions to the Agenda

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to add the

following Invoice to the Agenda to be paid under 13.1: General Operating Fund:
Deluxe Office Supplies Office Supplies \$ 2,468.10

Motion Unanimously Carried 111-20

RCMP

Constable Kelsey Roberts read the RCMP Report for September 2020.

Ten Minute Open Session

- Norah Davidson expressed to Council that she is hopeful the By-Law Committee is able to share their findings or changes regarding some of the provisions in the Proposed Building By-Law and Proposed Animal By-Law.

Correspondence

**Letter to the Department of Transportation & Infrastructure –Grand Manan Ferry
Summer Schedule End Date**

Mayor Dennis Greene read the letter

New Business

Public Engagement in Council Meetings

Council discussed options the Public has for addressing Council during a Meeting.

Halloween

The Public is encouraged to follow provincial safety guidelines released pertaining to Halloween and Thanksgiving.

Dial-A-Ride

Councillor Roger Fitzsimmons gave an update on Charlotte County Dial-A-Ride.

Island Addiction Services

Councillor Roger Fitzsimmons gave an update on the operations of Island Addiction Services.

Committee Reports

Recreation Director's Report

Recreation Director Chris Rayner read his report for September 2020.

By-Laws

Building By-Law

Moved by Councillor Kirk Cheney, seconded by Councillor Roger Fitzsimmons to not go further with the Building By-Law until the By-Law Committee has met and addressed the concerns presented and there has been discussion with the Building Inspector.

Motion Unanimously Carried 112-20

Animal By-Law

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Tammy Worthen to table the Animal By-Law up to 6 months, unless it is ready sooner.

Motion Unanimously Carried 113-20

Approval to Pay the Following Invoices

General Operating Fund

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to pay the following invoices from the General Operating Fund:

Troy Life & Fire Safety	Inspection/Repair Work	\$ 2,715.15
Silk Stevens Ltd.	C&D Site Monitoring	\$ 4,414.92
Deluxe Office Supplies	Office Supplies	\$ 2,468.10

Motion Unanimously Carried 114-20

General Capital Fund

Moved by Councillor Kirk Cheney, seconded by Deputy Mayor Wayne Sturgeon to pay the following invoices from the General Capital Fund:

Englobe Corp.	Asset Management	\$ 7,993.65
Fundy Fencing Ltd.	Pickleball/Basketball Courts	\$18,607.00

Motion Unanimously Carried 115-20

Transfers Requiring a Motion

Moved by Councillor Bonnie Morse, seconded by Councillor Tammy Worthen to Transfer \$7,993.65 from the Gas Tax Fund to the General Capital Fund.

Motion Unanimously Carried 116-20

Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to Transfer \$18,607.00 from the Gas Tax Fund to the General Capital Fund.

Motion Unanimously Carried 117-20

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to move into Closed Session.

Motion Unanimously Carried 118-20

This meeting was adjourned into Closed Session at 8:32 pm.

This meeting was called back to Order at 8:58 pm.

Closed Session

Personnel – Fitness Centre

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to direct the CAO and the Recreation Director to look at continuing the operations of the Fitness Centre and re-open the Community Centre; we will evaluate during budget time and release the funds to continue the operations until then.

Motion Unanimously Carried 119-20

Financial – Snow Plow Tender

Moved by Deputy Mayor Wayne Sturgeon, seconded by Councillor Kirk Cheney to accept the lowest bidder in each of the Tenders.

Motion Unanimously Carried 120-20

Financial – Transfer Station Paving

Moved by Councillor Roger Fitzsimmons, seconded by Councillor Kirk Cheney to accept the lowest bidder.

Motion Unanimously Carried 121-20

Property – Transfer Station Surplus Request for Proposals

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to accept the Proposal for the Old Trailer at the Transfer Station.

Motion Unanimously Carried 122-20

Next Meetings

Regular Council Meeting
Grand Manan Community Centre
Monday, November 2nd 2020 – 7:30 pm

Adjournment

Moved by Councillor Bonnie Morse, seconded by Deputy Mayor Wayne Sturgeon to adjourn.

Motion Unanimously Carried 123-20

This meeting was adjourned at 9:00 pm.

Mayor: _____

Clerk: _____

Approval: _____

