**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
September 10th, 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, Roger Fitzsimmons, Wayne Sturgeon, CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Clerk/Asst. Treasurer Esme Zwicker, Recreation Director Chris Rayner, RCMP Corporal Terry Pomeroy, 6 Members of the Public, 2 GMTV Workers.
Absent: Councillors Jayne Turner, Mark Ingersoll and Mitchell Brown.

**Prayer**Prayer was offered by Councillor Roger Fitzsimmons

**Opening Remarks**

* Mayor Greene spoke about his pet peeve, litter; there is litter in the ditches and on property. The community needs to start to appreciate our island more and discard all of our garbage in the proper place.
* The weather has been a big topic; we have had a beautiful summer, with great temperatures and sunny weather. We are in need of some rain, everything is very dry, including our woods and the lawns are very brown. We should all be careful with outdoor fires and cigarette butts during this time.
* Lastly, Mayor Greene made a comment about building permits. He read from a building permit issued in 1996 “no one shall undertake and continue with a building location or re-locating, demolishing, altering or replacing a build or structure unless a building permit has been issued”. It does not state anything about buildings being on posts or a slab of cement. Mayor Greene had spoken with CAO Rob Macpherson about enforcing this, or otherwise forgetting about building permits. Council went with SNBSC to have an enforcer, so if there is one of such buildings that are on-going, a stop-work order should be issued through the building inspector or enforcement officer.
* Mayor Greene appointed Councillor Sturgeon to be a member of the PRAC, Councillor Wayne Sturgeon accepted.

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

**Adoption of Minutes**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to adopt the Minutes of August 13th, 2018 with amendments to a motion under SNBSC.

*Motion Unanimously Carried 18-101*

**Additions to the Agenda**

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses to add the following items to the Agenda:

1. *To move 13.1: Closed Session Property – Public Landing road to 10.1: New Business*
2. *13.1: Closed Session – Personnel*

*Motion Unanimously Carried 18-102*

**RCMP Report**Corporal Terry Pomeroy gave the RCMP Report for August 2018

Mayor Dennis Greene presented Corporal Terry Pomeroy with a Certificate of Appreciation for his hard work and dedication.

**Old Business**

**SNBSC**Moved by Councillor Bonnie Morse, seconded by Councillor Wayne Sturgeon “be it resolved that the Village of Grand Manan Council appoint K. Vern Faulkner as a building inspector for the Village of Grand Manan until December 31st, 2018”.

*Motion Carried 18-103
Yes Votes: Councillors Kirk Cheney, Bonnie Morse, Tammy Worthen, Wayne Sturgeon and Roger Fitzsimmons
No Votes: Deputy Mayor Robert Moses*

**Dog By-law**

CAO Rob Macpherson discussed the next steps to take to move forward with the dangerous dogs.

**Ten Minute Open Session**

Philman Green spoke about the new Building Inspector services and keeping Local Government relevant.

**New Business**

**Property – Public Landing Road**Moved by Councillor Wayne Sturgeon, seconded by Councillor Bonnie Morse to deny the request to acquire the lower portion of Public Landing Road.

*Motion Unanimously Carried 18-104*

**Committee Reports**

**Recreation Director’s Report**Recreation Director Chris Rayner read his report for August 2018.

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to allow the Recreation Director to sit in on Closed Session.

*Motion Unanimously Carried 18-105*

**Approval to Pay
General Operating Fund**Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to pay the following invoices from the General Operating Fund:

Alpha Security Services Transfer Station Camera System $1,904.40
Dutchmen Contracting Castalia Ball Diamond $1,725.00

*Motion Unanimously Carried 18-106*

Moved by Deputy Mayor Robert Moses, seconded by Councillor Kirk Cheney to write a letter to NB Power concerning LED light reduction costs for our street light bill, and forward it to UMNB, and the Utilities Board.

*Motion Unanimously Carried 18-107*

Moved by Councillor Bonnie Morse, seconded by Councillor Roger Fitzsimmons to move into Closed Session

*Motion Unanimously Carried 18-108*

This meeting was adjourned into Closed Session at 8:15 pm.

This meeting was called back to Order at 9:00 pm.

**Closed Session**

**Personnel – Arena Part Time Help**Moved by Deputy Mayor Robert Moses, seconded by Councillor Wayne Sturgeon that Council advertise a position for extra staff for the Recreation Committee from October to December 31 to work in the arena, position to be extended pending 2019 budget considerations.

*Motion Unanimously Carried 18-109*

**Personnel – Clerk Position**Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons due to extended discussion to table this item until the next meeting, and staff do some research on what we can and can’t do for returning personnel.

*Motion Unanimously Carried 18-110*

**Next Meetings**Regular Council Meeting
Grand Manan Community Centre
Monday, October 1st 2018 – 7:30 pm

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

 *Motion Unanimously Carried 18-111*

This meeting was adjourned at 9:03 pm.

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

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

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