**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
September 11th, 2017**

**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, Mitchell Brown, Mark Ingersoll (7:35 pm), CAO Rob MacPherson, Treasurer/Asst. Clerk Alyssa Calder, Clerk/Asst. Treasurer Ami Brownlee, Recreation Director Chris Rayner, Pastor Ruth Fair-Parker, RCMP Constable Cory Bryant, Special Speaker Stan Choptiany, 7 Members of the public, and 3 GMTV Workers.

**Prayer**Prayer was offered by Pastor Ruth Fair-Parker.

**Opening Remarks**- It is hard to believe that summer is changing into fall. Fall can be a great season, but there is a lot less daylight and then comes winter.
- Grand Manan has a new doctor, Doctor Michael Williams. Mayor Greene had the pleasure of welcoming him to the Island. Dr. Williams suggested that he planned to stay much longer than two years.
- Mayor Greene read a letter from Tyrone Parsons, an engineer with the Department of Transportation and Infrastructure who works on the Grand Manan Transportation Commission. The letter outlined a parking study currently being done at the North Head Ferry Terminal. Questions about the parking study can be forwarded to Krissy Taylor at Silk Stevens Ltd. Design and Consulting Engineers at 506-755-3005 or by email; ktaylor@silkstevens.ca .
- Council’s thoughts and prayers are with all those affected by Hurricane Irma. The amount of people that are displaced or without power is unbelievable for us to imagine when we live on an island with a population of roughly 2,400.

**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 accept the Minutes of August 14th, 2017 and August 30th, 2017 Special Meeting.

*Motion Unanimously Carried 17-66*

**Additions to the Agenda**Moved by Councillor Bonnie Morse, seconded by Councillor Kirk Cheney to add the following invoices to the Agenda to be paid from the General Operating Fund:
Rikki Luomala Arena Lighting $ 2,346.54
Fitworks Equipment New Treadmill $ 4,105.50
Park Place Carpentry Scissor Lift Rental (Arena) $ 1,840.00

*Motion Unanimously Carried 17-67*

**RCMP Report**Constable Cory Bryant read the RCMP Report for August 2017.

**Old Business
Building Inspector Information**CAO Rob MacPherson reported his findings on Building Inspectors.

Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses that Council meets with Dan Harrington.

*Motion Unanimously Carried 17-68*

 **Direct Deposit**Treasurer Alyssa Calder reported her findings for Direct Deposit.

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to table this item until October’s Regular Council Meeting.

*Motion Carried 17-69
Yes Votes: Deputy Mayor Robert Moses,
Councillors Kirk Cheney, Tammy Worthen,
Wayne Sturgeon, Roger Fitzsimmons,
Mark Ingersoll, Mitchell Brown
No Votes: Councillors Jayne Turner,
Bonnie Morse.*

**Ten Minute Open Session**- Gena Hoyt of Big Dog Construction voiced support on behalf of her company towards the implementation of a Building Inspector.

**Delegations and/or Special Speakers
Southwest New Brunswick Transit Authority Inc.**
Stan Choptiany of the Southewest New Brunswick Transit Authority updated Council on the Rural Lynx Project and formally requested consideration for the next budget process.

**New Business
Federal Taxation**Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Robert Moses that, as Council’s representative for the Union of Municipalities of New Brunswick, Councillor Sturgeon bring this matter forward to UMNB and that Council pursue this matter.

*Motion Unanimously Carried 17-70*

**Committee Reports
Recreation Director’s Report**Recreation Director Chris Rayner read his report for August 2017.

**Approval to Pay the Following Invoices:
General Operating Fund**Moved by Councillor Kirk Cheney, seconded by Councillor Bonnie Morse to pay the following invoices from the General Operating Fund:
Approach Navigation Systems Procedural Maintenance $ 3,450.00
Home Hardware August Statement $ 2,670.00
Rikki Luomala Arena Lighting $ 2,346.54
Fitworks Equipment New Treadmill $ 4,105.50
Park Place Carpentry Scissor Lift Rental (Arena) $ 1,840.00

*Motion Unanimously Carried* 17-71

**Next Meeting**Regular Council Meeting
Monday, October 2nd 2017
Grand Manan Community Centre – 7:30 pm

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

*Motion Unanimously Carried 17-72*

This meeting was adjourned at 8:43 pm.

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

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

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