**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
April 11th, 2025**

**Calling to Order** Mayor Bonnie Morse called this Meeting to Order at 12:05 PM.

**Attendance**Mayor Bonnie Morse, Deputy Mayor Roger Fitzsimmons, Councillors Philman Green, Cara Greenlaw, Wayne Sturgeon, Daniel Boyd, Jayne Turner, Susan Ballantyne, CAO Chris Rayner, Clerk/Asst. Treasurer Esme Frost, Treasurer/Asst. Clerk Alyssa Calder.
Absent: Councillor Jordy Leighton & Trish Toll

**Additions to the Agenda**Moved by Councillor Cara Greenlaw, seconded by Deputy Mayor Roger Fitzsimmons to add the following items to the agenda:
4.5: Closed Session: Legal – Letter to Nancy Ross
6.1: Approval to Pay the Following invoices from the General Capital Fund:
Metal Fab Fire Truck Chassis $230,000.00

 *Motion Unanimously Carried 65-25*

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

**Approval to pay Invoices
 General Capital Fund** Moved by Councillor Philman Green, seconded by Councillor Susan Ballantyne to pay the following invoices from the General Capital Fund:
 Metal Fab Fire Truck Chassis $230,000.00

 *Motion Unanimously Carried 66-25*

Moved by Deputy Mayor Roger Fitzsimmons, seconded by Councillor Daniel Boyd to adjourn into Closed Session at 12:10PM

 *Motion Unanimously Carried 67-25*

Mayor Bonnie Morse called the meeting back to order at 1:25PM.

**Closed Session
 Personnel – Silk Stevens Contract Extension** Moved by Councillor Wayne Sturgeon, seconded by Councillor Susan Ballantyne to extend the contract with Silk Stevens until March 31st, 2026, and that we will include a winter premium of $8,000.00.

 *Motion Carried 68-25
 No Votes: Councillors Daniel Boyd & Philman Green*

 **Property – Rusty’s Grub Hub** No motion Required

 **Financial – Curling Club Land** Moved by Councillor Wayne Sturgeon, seconded by Deputy Mayor Roger Fitzsimmons to make an offer as discussed per acre, and share the survey/legal costs.

 *Motion Unanimously Carried 69-25*

 **Financial – Council Remuneration** Due to time constraints, Council has decided to discuss this item at a later date.

**Adjournment**Moved by Deputy Mayor Roger Fitzsimmons to adjourn.

 *Motion Unanimously Carried 70-25*

This meeting was adjourned at 1:30PM.

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

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

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