

**WEDNESDAY, DECEMBER 11, 2019 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:30 p.m.

ATTENDANCE

19-12-29563

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald
Councillor Neil Decoff
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Councillor Dave Hanhams
Councillor Janet Peitzsche

APPROVAL OF AGENDA

19-12-29564

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil DeCoff

MOTION: THAT Council approve the Agenda as presented.

MOTION CARRIED

**APPROVAL OF MINUTES OF NOVEMBER 20, 2019 REGULAR
COUNCIL MINUTES**

19-12-29565

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT Council approve the minutes of the November 20, 2019 Regular Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS

BUSINESS ARISING

NEW BUSINESS

**BRIEFING NOTE – PAYMENT PLAN FOR QUEENSPORT FIRE
DEPARTMENT LAND ACQUISITION**

19-12-29566

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Council of the Municipality of the District of Guysborough authorize staff to pay the Queensport Volunteer Fire Department \$30,000 to cover the acquisition cost of 3 parcels of land identified as PID's 35035401, 35035419 and 35209865. All closing costs would be the responsibility of the Fire Department. The \$30,000 would be paid back from the Queensport Volunteer Fire Department, \$6,000 per year, for the next 5 years as a deduction from their fire levy and grants. The Department would be expected to pay the money back sooner if they are in a financial position that would permit earlier payment, or if they sell the property referred back to MODG.

MOTION CARRIED

CERMAQ- OPEN HOUSE, JANUARY 9, 2020

Mr. Carroll stated that CERMAQ would be holding two open houses on January 9th at the CLC to talk about their potential expanding of salmon farming operations in the Guysborough area and other areas in Nova Scotia. All are welcome to attend.

COMMITTEES AND BOARDS

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

19-12-29567

Warden Pitts stated that the minutes from the last meeting are included in the meeting package and would entertain any questions Council may have.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the Home management Board report as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

19-12-29568

Warden Pitts stated that the minutes from the last meeting are included in the meeting package and would entertain any questions Council may have.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the Home management Board report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

Councillor Armsworthy stated that the next meeting is scheduled for January 15th.

GUYSBOROUGH ADULT LEARNING ASSOCIATION

Councillor Rickey McLaren stated that the next meeting is scheduled for December 17th.

WASTE MANAGEMENT LIAISON COMMITTEE

19-12-29569

Deputy Warden Pelly reported that a meeting was held on December 3rd. Various matters were discussed including waste collection from another jurisdiction, the design of the new Compost Facility, the Gas and Cap Collection project and a Christmas dinner was held which was enjoyed by all.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council approve the Waste Management Liaison Committee Report.

MOTION CARRIED

HOME SUPPORT BOARD

19-12-29570

Deputy Warden Pelly stated that an educational session was held with legal counsel to review matters pertaining to the Board, that policies and the operations manual are being updated. The financials are in good shape and there is much less from a staff perspective to deal with now that the Richmond office has been removed from the Board's responsibility.

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the Home Support Board Report as presented.

MOTION CARRIED

LIBRARY BOARD

19-12-29571

Councillor MacDonald stated that the Board recently met and the ongoing insurance issue seems to have been resolved and all is in place moving forward. He thanked Staff for their work on this file assisting the Board to resolve this issue.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council approve the Library Board Report as presented.

MOTION CARRIED

CANSO ARENA

19-12-29572

Councillor Peitzsche was absent from the meeting which was held last evening, Councillor Armsworthy stated that he attended and would provide an update. He stated that all is going well and that a draw was done on behalf of the travel group. He stated that the Recreation Department is working with the Board to develop some activities for Youth and also noted that there is an issue with a draft coming into the building which Mr. Carroll stated that the Director of Public Works would have a look at.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

MOTION: THAT Council accept the Canso Arena Board Report as presented.

MOTION CARRIED

COMMUNITY HEALTH BOARD

Councillor Decoff stated that the meeting is scheduled for this evening.

ANY OTHER COMMITTEE OR BOARD

FUTURE MEETING DATES

- January 8, 2020 @ 4:30 p.m.- Committee of the Whole
- January 15, 2020 @ 4:30 p.m.- Regular Council
- January 15, 2020 @ 6:00 p.m.- Quarterly EMO

ADJOURNMENT

19-12-29573

MOVED: Deputy Warden Sheila Pelly

MOTION: THAT the December 11, 2019 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:39 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE