

**WEDNESDAY, FEBRUARY 19, 2020 @ 4:30 PM  
REGULAR MONTHLY COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:37 p.m.

**ATTENDANCE**

**20-02-29582**

Warden Vernon Pitts  
Deputy Warden Sheila Pelly  
Councillor Miles MacDonald  
Councillor Neil DeCoff  
Councillor Janet Peitzsche  
Councillor Dave Hanhams  
Councillor Rickey McLaren  
Councillor Fin Armsworthy

**OTHERS PRESENT**

Barry Carroll, CAO  
Gary Cleary, Deputy CAO  
Deborah Torrey, Recording Secretary  
Bruce MacKeen, Municipal Solicitor  
Media

**REGRETS**

Kate Jamieson, Deputy Municipal Clerk  
Ashley Cunningham, Municipal Clerk

**APPROVAL OF AGENDA**

**20-02-29583**

**MOVED:** Councillor Finlay Armsworthy  
**SECONDED:** Councillor Neil DeCoff  
**MOTION:** THAT Council approve the Agenda as presented.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JANUARY 15, 2020 REGULAR  
COUNCIL MINUTES**

**20-02-29584**

**MOVED:** Councillor Miles MacDonald  
**SECONDED:** Deputy Warden Sheila Pelly  
**MOTION:** THAT Council approve the minutes of the January 15, 2020 Regular Council meeting as presented with no noted errors or omissions.  
**MOTION CARRIED**

**DELEGATIONS**

**BUSINESS ARISING**

**NEW BUSINESS**

**BRIEFING NOTE – SURPLUS LAND – CANSO TICKLE-HALF ISLAND COVE:**

**20-02-29585**

**MOVED:** Councillor Janet Peitzsche  
**SECONDED:** Councillor Rickey McLaren  
**MOTION:** THAT the Council of the Municipality of the District of Guysborough advise Public Services and Procurement Canada that the Municipality has no interest in acquisition of the Canso Tickle properties;

**AND FURTHER THAT** the Municipality advise the Department of Fisheries and Oceans-Small Craft Harbours that the Municipality has no interest in the acquisition of the Half Island Cove properties.

**MOTION CARRIED**

**MEMO – CLC ICE SURFACES – CLOSING DATE:**

**20-02-29586**

Mr. Barry Carroll referred to a memo included in the package regarding the schedule for closure of the ice surfaces at the CLC.

Mrs. Angie Tavares stated that the suggested date for closure this year is March 8<sup>th</sup>. Ms. Tavares noted that as you get into March, the days are getting longer, weather is getting warmer and the ice becomes unusable and unsafe. Mrs. Tavares stated that this past weekend there were over 1,000 people at the CLC.

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Dave Hanhams

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough approve the closure of the ice surfaces at the CLC to be on the Sunday prior to March 10<sup>th</sup> each year.

**MOTION CARRIED**

**REQUEST – CADA:**

**20-02-29587**

Mr. Gary Cleary referred to a letter included in the meeting package for the information of Council and reviewed this correspondence. Mr. Cleary also reviewed a suggested letter of response for consideration of Council.

Councillor Fin Armsworthy stated this request for a letter of support is to help them with a funding application.

Councillor Janet Peitzsche stated that she was planning to support this request; however, she is very disappointed that this is the same day as the Gran Fondo in Guysborough. Councillor Peitzsche stated she has no problem with the Rally, she is just disappointed that there are two major events on the same day.

Councillor Dave Hanhams stated that he had requested that they change the date; however, they indicated that they were unable to make any changes because of dates of other events across the Province.

Councillor Fin Armsworthy stated that they will miss out on a great deal of funding if they don't receive the letter of support to file their application.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Dave Hanhams

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough provide a letter of support for the 2<sup>nd</sup> annual Lost Shores Thunder Rally based on the following conditions:

- That the Thunder Rally/Poker Run scheduled for September 12<sup>th</sup> does not conflict with the travel routes and times already scheduled for the Gran Fondo, Guysborough cycling rally; and, more specifically that the routes and travel times for the September 12<sup>th</sup> Thunder Rally/Poker Run be amended so that the motorcycle drivers in the Poker Run are not on the routes at the same time as the cyclists in the Gran Fondo event for safety reasons.

**MOTION CARRIED**

Deputy Warden Sheila Pelly voted nay.

## COMMITTEES AND BOARDS

### RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

**PROGRESS CLAIM #9, CAP 7 GAS COLLECTION PROJECT: 20-02-29588**

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Deputy Warden Sheila Pelly

**MOTION:** THAT the Council of the Municipality of the District of Guysborough approve Progress Claim #9 from Zutphen Contractors Inc. in the amount of \$26,329.70 for payment, in accordance with the recommendation from Dillon Consulting, and subject to final review by our Finance Department

**MOTION CARRIED**

**HOME MANAGEMENT BOARD: 29-02-29589**

Warden Vernon Pitts provided an update from the last Home Management Board meeting which was held at Canso Seaside Manor.

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Neil DeCoff

**MOTION:** THAT the Council of the Municipality of the District of Guysborough accept the report from the Home Management Board as presented.

**MOTION CARRIED**

**EASTERN REGION SOLID WASTE MANAGEMENT: 20-02-29590**

Warden Vernon Pitts noted that there has not been any meeting since his last report; however, he would like to offer best wishes to Jackie Dort on a speedy recovery.

**EMERGENCY MANAGEMENT OFFICE: 20-02-29591**

Councillor Finlay Armsworthy stated that the next meeting is scheduled for April 15, 2020.

**GUYSBOROUGH ADULT LEARNING ASSOCIATION: 20-02-29592**

Councillor Rickey McLaren reported that they held their meeting on February 4<sup>th</sup>. Councillor McLaren noted there was lot of discussion around labour codes for staff, funding requests with hopes to increase staff hours to 40 hours a week.

**MOVED:** Councillor Dave Hanhams

**SECONDED:** Councillor Miles MacDonald

**MOTION:** THAT the Council of the Municipality of the District of Guysborough approve the Guysborough Adult Learning Association report as presented.

**MOTION CARRIED**

**WASTE MANAGEMENT LIAISON COMMITTEE: 20-02-29593**

It was noted that there has not been any meeting since the last report.

**HOME SUPPORT BOARD: 20-02-29594**

Deputy Warden Sheila Pelly stated that they have not held any meetings since her last report.

**LIBRARY BOARD: 20-02-29595**

Councillor Miles MacDonald stated that there has not been any meetings since his last report.

**CANSO ARENA: 20-02-29596**

Councillor Janet Peitzsche reported that the ice times are being used, everything is going well and they are looking forward to the CanSkate Carnival and upcoming hockey tournament. Councillor

Peitzsche stated that their finances seem to be good but there is a big concern with the changes with NSP taking over the utility. Councillor Peitzsche noted that the Arena plans to close following the CanSkate Carnival.

**MOVED:** Councillor Finlay Armsworthy

**SECONDED:** Councillor Rickey McLaren

**MOTION:** THAT the Council of the Municipality of the District of Guysborough accept the report from the Canso Arena as presented.

**MOTION CARRIED**

**COMMUNITY HEALTH BOARD:**

**20-02-29597**

Councillor Neil DeCoff stated that the last meeting was a conference call wherein they discussed priorities vital to our communities. Councillor DeCoff proceeded to provide a verbal report for the information of Council. Councillor DeCoff reported the next meeting is scheduled for March 11<sup>th</sup>.

**MOVED:** Councillor Miles MacDonald

**SECONDED:** Councillor Janet Peitzsche

**MOTION:** THAT the Council of the Municipality of the District of Guysborough accept the Community Health Board report as presented.

**MOTION CARRIED**

**STAKE HOLDERS COMMITTEE:**

**20-02-29598**

Councillor Janet Peitzsche stated that the update she has is from the update on FB and she proceeded to review this report for the information of Council.

**MOVED:** Councillor Dave Hanhams

**SECONDED:** Councillor Neil DeCoff

**MOTION:** THAT the Council of the Municipality of the District of Guysborough approve the Stakeholders Committee report as presented.

**MOTION CARRIED**

**ANY OTHER COMMITTEE OR BOARD:**

**20-02-29599**

Councillor Rickey McLaren provided a brief update on the Anaconda project.

Mr. Barry Carroll reported that we have chosen Broadhorn Communications to work on our branding and pop-up banners, etc.

**FUTURE MEETING DATES:**

**20-02-29600**

- March 4<sup>th</sup> @ 4:30 p.m. Committee of the Whole
- March 18<sup>th</sup> @ 4:30 p.m. Regular Council

**ADJOURNMENT:**

**20-02-29601**

**MOVED:** Councillor Janet Peitzsche

**MOTION:** THAT the February 19, 2020 Regular Monthly Council meeting stand adjourned.

**MOTION CARRIED (5:19 p.m.)**

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**