

**TUESDAY, JUNE 02, 2020 @ 3:00 PM
SPECIAL PUBLIC COUNCIL- TELECONFERENCE CALL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 3:00 p.m.

ATTENDANCE

20-06-29705

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald (via teleconference)
Councillor Neil DeCoff (via teleconference)
Councillor Dave Hanhams (via teleconference)
Councillor Janet Peitzsche (via teleconference)
Councillor Rickey McLaren (via teleconference)

OTHERS PRESENT

Barry Carroll, CAO
Gary Cleary, Deputy CAO
Shawn Andrews, Director of Fire, Emergency & IT
Kate Jamieson, Deputy Municipal Clerk

REGRETS

Councillor Fin Armsworthy

APPROVAL OF AGENDA

20-06-29706

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION; THAT Council approve the Agenda as presented with addition.

MOTION CARRIED

Addition: Organizations – COVID-19 Funding

COMMUNITY BULK CONTAINER

Mr. Gary Cleary advised that a flyer will be mailed to all residents advising of the Community Bulk Container Program Spring 2020 schedule and also that the regular monthly curbside collection program for household bulk items will be carried out on the last waste pickup date in June and will continue in July and August. Mr. Shawn Andrews advised there will be information on the back side of the flyer regarding the protocol of the municipality buildings when they open to the public on June 15th.

BRIEFING NOTE – MUNICIPAL ASSET MANAGEMENT PROGRAM 20-06-29707

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: **BE IT RESOLVED THAT** the Council of the Municipality of the District of Guysborough directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for MODG Asset Management Program

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Engaging a Consulting Firm to coordinate the development of a Municipal Asset Management Plan
- Software related to Asset Management

BE IT FURTHER RESOLVED THAT the Council of the Municipality of the District of Guysborough commits \$150,000 from its budget toward the costs of this initiative.

MOTION CARRIED

BRIEFING NOTE – ALTERNATIVE VOTING MUNICIPAL ELECTION 20-06-29708

Mr. Shawn Andrews gave any update on the Alternative Voting Program and answered all the questions.

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Ricky McLaren

MOTION: THAT Council for the Municipality of the District of Guysborough give Staff direction to bring forth a Bylaw for Council's consideration, that staff seek full costing of the Alternative Voting Program, and that Staff move forward on the assumption that Council will make a favorable final decision on moving forth with an Alternative Voting Program subject to: a) adoption of the Bylaw; b) Costing and; c) that in addition to online and telephone voting, that one staffed polling station be set up in each District with an electronic kiosk for people who prefer to come to a polling station, for those who do not have access to a means to vote alternatively, for those who require assistance, and for those who are not previously registered.

MOTION CARRIED

ORIGANIZATION – COVID-19 FUNDING

Councillor Dave Hanhams inquired if there was any funding available for organizations that have been affected by the COVID-19 and unable to fund raise and still having expenses. Mr. Barry Carroll advised he received information from the Province and Shawn Andrews forwarded that information to all members of Council.

INTO CLOSED SESSION

20-06-29709

MOVED: Councillor Neil DeCoff

SECONDED: Deputy Sheila Pelly

MOTION: THAT Council proceed into Closed Session.

MOTION CARRIED (3:28 p.m.)

PILOT PROGRAM/IMPROVE SERVICE LEVEL

OUT OF CLOSED SESSION

20-06-29710

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council return to Open Session.

MOTION CARRIED (3:40 p.m.)

PILOT PROGRAM/IMPROVE SERVICE LEVEL

20-06-29711

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Janet Peitzsche

MOTION: THAT the Council of the Municipality of the District implement a 9 Month Pilot Program, effective Monday, June 15, 2020, to: a) extend the operational hours of the Municipal Building to 8:00am – 5:00 pm, Monday to Friday; b) extend the operational hours of the Waste Management Facility to 7am – 5pm, Monday to Friday with Saturday hours to remain the same; c) extend the provision of public works and recreation programming services by one hour daily Monday to Friday; d) that a new shift system be implemented for staff to accommodate the extended hours; e) that an a 'Work from Home' Guidance Policy be created to allow staff to work from home during Pandemic or on an 'as need' basis only; f) that some electronic upgrades be completed and; g) that the 9 Month Pilot Program be evaluated by Council during the Annual Strategic Planning Session of Council to be held in January of 2021.

MOTION CARRIED

FUTURE MEETING DATES:

- June 17, 2020 DOT @ 3:30 pm
- June 17, 2020 Regular Council @ 4:30 pm

ADJOURNMENT:

20-06-29712

MOVED: Councillor Janet Peitzsche

MOTION: THAT the June 02, 2020 Special Public Council meeting stand adjourned.

MOTION CARRIED (3:45 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE

DRAFT