

**WEDNESDAY, JUNE 17, 2020 @ 4:30 PM
REGULAR COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

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

ATTENDANCE

20-06-29712

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

OTHERS PRESENT

Barry Carroll, CAO
Bruce MacKeen, Municipal Solicitor (via teleconference)
Kate Jamieson, Deputy Municipal Clerk
Media (via teleconference)

REGRETS

APPROVAL OF AGENDA

20-06-29713

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Miles MacDonald
MOTION; **THAT** Council approve the Agenda as presented.
MOTION CARRIED

APPROVAL OF MINUTES OF REGULAR COUNCIL MAY 20, 2020

20-06-29714

MOVED: Councillor Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION; **THAT** Council approve the minutes of May 20, 2020 Regular council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF SPECIAL COUNCIL JUNE 02, 2020

20-06-29715

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Miles MacDonald
MOTION; **THAT** Council approve the minutes of June 02, 2020 Regular council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATIONS

BUSINESS ARISING FROM MINUTES

POLICY AMENDED: STATION A, PROCEDURAL POLICIES

20-06-29716

MOVED: Councillor Janet Peitzsche
SECONDED: Deputy Warden Sheila Pelly
MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *Policy A-1, Adoption of New Policy*;

AND FURTHER THAT the new amended policy will be titled *A-1 Adoption, Amendment or Repeal of Municipal Policy*;

AND FURTHER THAT Notice of Intent to repeal policies A-3, *Amendment to Policy and A-5, Repeal of Policy* has been given.
MOTION CARRIED

MOVED: Councillor Miles MacDonald **20-06- 29717**

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *Policy A-2 Adoption of New By-Laws*;

AND FURTHER THAT the new amended policy will be titled *A-3 Adoption and Amendment of By-Laws*.
MOTION CARRIED

MOVED: Councillor Neil DeCoff **20-06-29718**

SECONDED: Councillor Dave Hanhams

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *Policy A-4 Wavier of Policy*;

MOTION CARRIED

MOVED: Councillor Janet Peitzsche **20-06-29719**

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *Policy A-6 Maintenance of Policy Manual*;

AND FURTHER THAT the new amended policy will be titled *A-6 Maintenance & Review of Policy Manual*;

AND FURTHER THAT Notice of Intent to repeal policy *A-7 Review of Policy* is given and its contents will be included under the new *A-6 Maintenance & Review of Policy Manual*.

MOTION CARRIED

POLICY AMENDED: STATION B, PROCEDURAL POLICIES **20-06-29720**

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *B-13 Policy on Committees of Council*;

MOTION CARRIED

MOVED: Councillor Rickey McLaren **20-06-29721**

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *B-14 Election of Warden & Deputy Warden*;

MOTION CARRIED

MOVED: Councillor Miles MacDonald **20-06-29722**

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough adopt the amended *Policy B-16 Conducting Meetings by Electronic Facilities*.

MOTION CARRIED

BRIEFING NOTE – ALTERNATIVE VOTING BYLAW # 23 **20-06-29723**

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Dave Hanhams

MOTION: **THAT WHEREAS** the Council of the Municipality of the District of Guysborough did at the June 2, 2020 Special Council Meeting gave notice of intent to adopt “Alternative Voting Bylaw”;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the First Reading of By-law #23, Alternative Voting Bylaw;

AND FURTHER THAT this Bylaw will be recommended for Second Reading and Final Reading at the next scheduled meeting of Council.

MOTION CARRIED

BRIEFING NOTE – MEETING WITH NSHA

20-06-29724

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Fin Armsworthy

MOTION: THAT the Council of the Municipality of the District of Guysborough instruct staff to invite Dr. Brendan Carr, CEO of NSHA, to attend a Council meeting as soon as possible and address issues with NSHA.

MOTION CARRIED

NEW BUSINESS

ATLANTIC REGIONAL BUBBLE:

20-06-29725

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Neil DeCoff

MOTION: THAT the Council of the Municipality of the District of Guysborough instruct staff to write the Premier that Council supports an Atlantic Regional Bubble with careful and measured steps to ease interprovincial travel restrictions and subject to approval of Department of Health.

MOTION CARRIED

RBC

20-06-29726

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Dave Hanhams

MOTION: THAT the Council of the Municipality of the District of Guysborough instruct staff to invite to Vice President of RBC to meet with Council to discuss the plans for the Guysborough branch.

MOTION CARRIED

MEMO – CAPITAL GRANT – HARBOURVIEW COMMUNITY CENTRE 20-06-29727

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Miles MacDonald

MOTION: THAT the Council for the Municipality of the District of Guysborough accept Harbourview Community Centre's request to modify the Project Description for the Capital Grant they received in 2018/19.

MOTION CARRIED

COMMITTEES AND BOARDS

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD:

20-06-29728

Warden Vernon Pitts noted that a Special Teleconference Meeting was held on June 16th and reviewed financial reports. Both facilities are doing well with no COVID-19 cases. Full staff working full hours. Seaside Manor opened to outside visitors on Monday, June 15th and Milford Haven Home opened to outside visitors on Tuesday, June 18th following provincial protocol.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil DeCoff

MOTION: THAT the Council of the Municipality of the District of Guysborough approve the Home Management Board Committee report as presented.
MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT:

No meeting

EMERGENCY MANAGEMENT OFFICE:

Councillor Finlay Armsworthy stated that a teleconference meeting took place on May 20th and Mr. Andrews presented an update to which minutes are on file. The next teleconference is scheduled for June 17th but got postponed until able to do in person due to training for emergency alert.

GUYSBOROUGH ADULT LEARNING ASSOCIATION: 20-06-29729

Councillor Rickey McLaren noted that staff are off for the summer and making plans for September.

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Fin Armsworthy

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:

Deputy Warden Sheila Pelly noted that letters have been sent regarding Green Fund Program.

HOME SUPPORT BOARD: 20-06-29730

Deputy Warden Sheila Pelly stated that they met via teleconference and all is doing well. PPE in stock. Possibly will open up more in July.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil DeCoff

MOTION: THAT the Council of the Municipality of the District of Guysborough approve the Home Support Committee report as presented.
MOTION CARRIED

LIBRARY BOARD: 20-06-29731

Councillor Miles MacDonald stated they met via teleconference. They are expanding their services by mail, promotion on line, have their COVID-19 respond plan approved. All libraries have increased cost due to COVID-19.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Council of the Municipality of the District of Guysborough approve the Library Board report as presented.
MOTION CARRIED

CANSO ARENA:

Councillor Janet Peitzsche reported that the Arena is now closed until September.

COMMUNITY HEALTH BOARD: 20-06-29732

Councillor Neil DeCoff stated they met via Zoom. They are working with their Action and Health Plan moving forward. They have been in contact with the Wellness Grant groups and some are on hold and the deadline to finish is February 2021. Plans to promote to communities on what the

committee is doing. Recruitment is an issue and will possible have workshops to do presentation to Council and Groups.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

STAKE HOLDERS COMMITTEE:

20-06-29733

Councillor Janet Peitzsche stated that teleconference meeting was held on June 1st and gave an update on the nursing recruitment noting three of the nurses are here and are at different stages of their training.

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:

COMMITTEE BUSINESS

ROUTINE MATTERS

CORRESPONDENCE/NEW BUSINESS:

INTO CLOSED SESSION

20-06-29734

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Dave Hanhams

MOTION: THAT Council proceed into Closed Session.

MOTION CARRIED (5:22 p.m.)

PROPERTY

PERSONNEL

OUT OF CLOSED SESSION

20-06-29734

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Neil DeCoff

MOTION: THAT Council return to Open Session.

MOTION CARRIED (7:10 p.m.)

PROPERTY

20-06-29735

MOVED: Councillor Rickey McLaren

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT the Council of the Municipality of the District of Guysborough authorize the CAO and Warden to proceed with the signing of an Agreement for the transfer of certain municipal assets in accordance with the direction provided by Council in Closed Session.

MOTION CARRIED

1 Nay Councillor Fin Armsworthy

PERSONNEL

20-06-29736

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** the Council of the Municipality of the District of Guysborough authorize the appropriate staffing changes and compensation adjustments as discussed by Council in Closed Session.

MOTION CARRIED

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough amend the terms of employment compensation for the CAO as discussed in Closed Session of Council.

MOTION CARRIED

FUTURE MEETING DATES:

- July 08, 2020 – COW @ 4:30 pm
- July 22, 2020 Regular Council @ 4:30 pm

ADJOURNMENT:

20-06-29736

MOVED: Councillor Dave Hanhams

MOTION: **THAT** the June 17, 2020 Regular Council meeting stand adjourned.

MOTION CARRIED (7:12 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE