

WEDNESDAY, MARCH 2, 2022 @ 4:30 P.M.
SPECIAL COUNCIL MEETING
GUYSBOROUGH MUNICIPAL OFFICE

Warden Pitts called the meeting to order at 5:50 p.m.

ATTENANCE

Warden Vernon Pitts
Deputy Warden Peitzsche
Councillor Paul Long
Councillor Neil Decoff
Councillor Hanhams
Councillor Hudson MacLeod
Councillor Fin Armsworthy

OTHERS PRESENT

Shawn Andrews, Deputy CAO
Ashley Cunningham, Municipal Clerk

REGRETS

Councillor Mary Desmond

APPROVAL OF AGENDA

22-03-30099

MOVED: Councillor Armsworthy

SECONDED: Councillor Hanhams

MOTION: THAT Council approve the agenda with the noted addition.

MOTION CARRIED

TRANSFER OF ASSETS, SEASIDE MANOR TO GEM HEALTH CARE 22-03-30100

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Dave Hanhams

MOTION: THAT WHEREAS the Canso Seaside Manor, a body Corporate incorporated pursuant to the Municipal Housing Corporations Act, was established on or about November 15, 1985, by Instrument of Incorporation, and amended the 6th day of January, 1992;

AND WHEREAS the Town of Canso which had incorporated the said Canso Seaside Manor was dissolved by Order of the Nova Scotia Utility and Review Board dated January 19, 2012 and the area comprising the former Town of Canso has become part of the Municipality of the District of Guysborough;

AND WHEREAS the said Canso Seaside Manor sold all of its operating assets to GEM Health Care Group Limited, by Deed and related documents dated January 19, 2021;

AND WHEREAS the said Canso Seaside Manor wishes to dissolve its Certificate of Incorporation pursuant to the Municipal Housing Corporations Act;

NOW THEREFORE be it resolved that the Municipality of the District of Guysborough hereby approves the resolution as issued by Canso Seaside Manor in the form annexed hereto as Schedule "A";

AND FURTHER that it be resolved that the Municipality of the District of Guysborough accepts the assets and liabilities of the said Canso Seaside Manor on the dissolution of the Instrument of Incorporation of Canso Seaside Manor effective March 31, 2022;

I HEREBY CERTIFY that the foregoing Resolution is a true copy of a Resolution passed by the Municipality of the District of Guysborough at a meeting of said Municipality of the District of Guysborough held at Guysborough, in the County of Guysborough, and Province of Nova Scotia, on the 2nd of March 2022.

DATED this 2nd day of March 2022.

MOTION CARRIED

**TRANSFER OF ASSETS- MILFORD HAVEN HOME FOR SPECIAL CARE 22-03-30101
TO GEM HEALTH CARE**

MOVED: Councillor Paul Long

SECONDED: Councillor Neil Decoff

MOTION: **THAT** WHEREAS the Milford Haven Home for Special Care Corporation, body Corporate incorporated pursuant to the Municipal Housing Corporations Act, was established on or about September 21, 1971, by Instrument of Incorporation, and amended the 28th day of March, 1988;

AND WHEREAS the said Milford Haven Home for Special Care Corporation sold all of its operating assets to GEM Health Care Group Limited, by Deed and related documents dated January 19, 2021;

AND WHEREAS the said Milford Haven Home for Special Care Corporation wishes to dissolve its Certificate of Incorporation pursuant to the Municipal Housing Corporations Act;

NOW THEREFORE be it resolved that the Municipality of the District of Guysborough hereby approves the resolution as issued by Milford Haven Home for Special Care Corporation in the form annexed hereto as Schedule "A";

AND FURTHER that it be resolved that the Municipality of the District of Guysborough accepts the assets and liabilities of the said Milford Haven Home for Special Care Corporation on the dissolution of the Instrument of Incorporation of Milford Haven Home for Special Care Corporation effective March 31, 2022;

I HEREBY CERTIFY that the foregoing Resolution is a true copy of a Resolution passed by the Municipality of the District of Guysborough at a meeting of said Municipality of the District of Guysborough held at Guysborough, in the County of Guysborough, and Province of Nova Scotia, on the of March 2022.

DATED this 2nd day of March 2022.

MOTION CARRIED

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

GOLDBORO LNG LETTER OF SUPPORT

22-03-30102

MOVED: Councillor Hudson MacLeod

SECONDED: Councillor Paul Long

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough pledge it's unequivocal support for the Goldboro LNG Project, as either a floating or land-based project, subject to consultations with local stakeholders and the approval of all provincial and federal authorities.

MOTION CARRIED

RED CROSS UKRAINIAN HUMANITARIAN CRISIS APPEAL FUND

22-03-30103

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Dave Hanhams

MOTION: THAT on the recommendation of Committee of the Whole recommend to the Council of the Municipality of the District of Guysborough that, on behalf of the residents of our Municipality, that we would donate \$25,000.00 to the Canadian Red Cross Ukraine Humanitarian Crisis Appeal Fund, to be matched by the Government of Canada, for a total donation of \$25,000.00.

MOTION CARRIED

PURCHASE OF RECYCLING TRUCK BODY

22-03-30104

MOVED: Councillor Neil Decoff

SECONDED: Deputy Warden Janet Peitzsche

MOTION: THAT on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough authorize Staff to proceed with the purchase of a 42 cubic yard recycling body from Saunders Equipment Ltd. For the purchase price of \$118,350.00 plus HST with all costs to be paid from the Waste Equipment Reserve.

MOTION CARRIED

ADJOURNMENT

22-03-30105

MOVED: Deputy Warden Janet Peitzsche

MOTION: THAT the Special Council meeting of March 2, 2022 stand adjourned.

MOTION CARRIED (5:54 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE