

**WEDNESDAY, NOVEMBER 20, 2019 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:31 p.m.

ATTENDANCE

19-11-29545

Warden Vernon Pitts
Councillor Miles MacDonald
Councillor Neil DeCoff
Councillor Dave Hanhams
Councillor Janet Peitzsche (via teleconference)
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Gary Cleary, Deputy CAO
Bruce MacKeen, Municipal Solicitor
Kate Jamieson, Municipal Clerk
Media
Emmy Alcorn, Mulgrave Road Theatre

REGRETS

Barry Carroll, CAO
Deputy Warden Sheila Pelly

APPROVAL OF AGENDA

19-11-29546

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Miles MacDonald
MOTION: THAT the Council of the Municipality of the District of Guysborough approve the Agenda as presented.
MOTION CARRIED

APPROVAL OF MINUTES OF OCTOBER 16, 2019 REGULAR COUNCIL

19-11-29547

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil DeCoff
MOTION: THAT the Council of the Municipality of the District of Guysborough approve the minutes of the October 16, 2019 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATIONS:

BUSINESS ARISING

NEW BUSINESS

FIRST READING- DOG BYLAW

19-11-29548

A final copy of Dog By-Law #27 was included in the Council meeting package and reviewed by members of Council.

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Rickey MacLaren
MOTION: THAT Council did at the November 04, 2019 Committee of the Whole meeting give notice of intent to adopt "The Dog" By-law;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the first reading of By-law #27, Dog By-Law;

AND FURTHER THAT the by-law will be recommended for second reading at the next scheduled meeting of Council.

MOTION CARRIED

BRIEFING NOTE – FORMER NSLC PROPERTY, GUYSBOROUGH 19-11-29549

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough sign the Agreement of Purchase and Sale between Her Majesty the Queen, by her agent, The Nova Scotia Liquor Corporation and the Municipality for the transfer of the former NSLC property located at 10559 Highway 16, Guysborough for the sum of \$1 on an “as is/where is” basis;

AND FURTHER THAT once this property is in the name of MODG that the Municipality proceed with transfer of the former NSLC property to Mulgrave Road Theatre with any and all costs associated with the transfer to be the responsibility of the Theatre.

MOTION CARRIED

CONGRAULATIONS – SERVICE AWARDS, NSFM

Gary Cleary extended congratulations on behalf of Council and staff to Warden Vernon Pitts on 25 years’ Service Award; Deputy Warden Sheila Pelly on 15 years’ Service Award and Councillor Fin Armsworthy on 20 years’ Service Award.

COMMITTEES AND BOARDS

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

Nothing to report.

HOME MANAGEMENT BOARD

19-11-29550

Warden Vernon Pitts provided a verbal report from the Home Management Board for the information of Council.

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

19-11- 29551

Warden Vernon Pitts provided a verbal report from the Eastern Region Solid Waste Management Committee and congratulated the Sisters of St. Martha’s for being presented the “Institution of the Year 2019” award, for the deconstruction of their former residence.

MOVED: Councillor Neil DeCoff

SECONDED: Councillor Dave Hanhams

MOTION: **THAT** the Council of the Municipality of the District of Guysborough accept the Eastern Regional Solid Waste Management Committee report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

Councillor Fin Armsworthy noted that the EMO meeting was held on October 16th at 6 pm at the CLC. Shawn Andrews, Coordinator, gave an update on Hurricane Dorian. A draft EMO plan was presented for reviewing and will be reviewed at next meeting on January 15, 2020.

GUYSBOROUGH ADULT LEARNING ASSOCIATION

19-11-29552

Councillor Rickey McLaren provided a verbal update from the Guysborough Adult Learning Association noting they met on November 19th.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Dave Hanhams

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

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

Next meeting scheduled for December 10th.

HOME SUPPORT BOARD

No report

LIBRARY BOARD

19-11-29553

Councillor Miles MacDonald noted the next meeting is November 21st. Councillor MacDonald updated on an insurance concern at the Canso Library which has been dealt with and thanked Mr. Carroll and Mr. Cleary for their assistance with this issue. Mr. Gary provided an update on the insurance. Warden Pitts and Councillor Armsworthy commended staff for resolving this issue.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil DeCoff

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

MOTION CARRIED

CANSO ARENA BOARD

19-11-29554

Councillor Fin Armsworthy noted arena is up and running and all is going well and thanked the Municipality for all the support to the arena.

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Rickey MacLaren

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

MOTION CARRIED

COMMUNITY HEALTH BOARD

19-11-29555

Councillor Neil DeCoff noted that a meeting on November 13th and reviewed Wellness Grants and application. Very positive for the benefit of the Communities.

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

STAKEHOLDERS COMMITTEE

19-11-29556

Councillor Dave Hanhams provided a verbal update from the Stakeholders Committee meeting which was held on November 18th noting that the Video has been completed and there will be a “Lunch and Launch” at the Lions Club, Canso, December 9th at noon. A “welcoming package” for families will be developed. Conditional offer has been offered to a Registered Nurse from United Kingdom and a Registered Nurse working in Ontario. The immigration and licensing has begun and not sure of timeline.

MOVED: Councillor Rickey MacLaren

SECONDED: Councillor Neil DeCoff

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

MOTION CARRIED

ANY OTHER COMMITTEE OR BOARD

Councillor Dave Hanhams thanked Council and Staff for the fruit basket and get well card. Councillor Janet Peitzsche thanked Council for allowing her to attend the meetings via teleconference.

INTO CLOSED SESSION

19-11-29557

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Dave Hanhams

MOTION: **THAT** the Council of the Municipality of the District of Guysborough proceed into Closed Session.

MOTION CARRIED (5:05 p.m.)

LEGAL

OUT OF CLOSED SESSION

19-11-29558

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Rickey MacLaren

MOTION: **THAT** the Council of the Municipality of the District of Guysborough return to Open Session.

MOTION CARRIED (5:55 p.m.)

SABLE GAS PLANT

19-11-29559

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** staff be instructed to advise the owners and decommissioning team at Sable Gas Plant site that the Municipality is interested in acquiring the following assets at the sable Gas Plant site:

1. Access Road, parking areas and asphalt lay down areas.
2. 3 Phase Power to warehouse
3. Warehouse 60 ft. x 180 ft. (22 ft. high) (steel cladding, insulated)
4. Perimeter fencing (maybe 80 +/- acres)
5. Well – on-site water supply
6. Sable gas Plant land – 126 +/- acres (after remediation)

MOTION CARRIED

LEGAL

19-11-29560

MOVED: Councillor Rickey MacLaren

SECONDED: Councillor Neil DeCoff

MOTION: **THAT** staff be authorized to proceed with the process as discussed in Closed Session.

MOTION CARRIED

FUTURE MEETING DATES

19-11-29561

- December 4th @ 4:30 p.m. Committee of the Whole
- December 11th @ 4:30 p.m. Regular Council Session
- December 11th @ 3:30 DOT Quarterly Meeting

ADJOURNMENT

19-11-29562

MOVED: Councillor Dave Hanhams

MOTION: THAT the November 20, 2019 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:56 pm)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE