

**WEDNESDAY, SEPTEMBER 18, 2024 @ 4:30 PM  
REGULAR MONTHLY COUNCIL  
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Pitts called the meeting to order at 4:30 pm.

**ATTENANCE**

Warden Vernon Pitts  
Deputy Warden Janet Peitzsche  
Councillor Paul Long  
Councillor Mary Desmond  
Councillor Hudson MacLeod  
Councillor Fin Armsworthy

**OTHERS PRESENT**

Barry Carroll, CAO  
Glen Avery, Director of Public Works  
Magdelyn Connolly, Municipal Clerk  
Media (via zoom)

**REGRETS**

Councillor Neil Decoff  
Councillor Dave Hanhams

**ACKNOWLEDGEMENT**

**APPROVAL OF AGENDA**

**24-09-30685**

**MOVED:** Councillor Fin Armsworthy  
**SECONDED:** Councillor Mary Desmond  
**MOTION:** THAT Council approve the agenda as presented.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JULY 17, 2024 SPECIAL COUNCIL**

**24-09-30686**

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Paul Long  
**MOTION:** THAT Council approve the minutes of the July 17, 2024 Special Council as presented with no noted errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF JULY 17, 2024 REGULAR COUNCIL**

**24-09-30687**

**MOVED:** Councillor Mary Desmond  
**SECONDED:** Deputy Warden Janet Peitzsche  
**MOTION:** THAT Council approve the minutes of the July 17, 2024 Regular Council as presented with no noted errors or omissions.  
**MOTION CARRIED**

**APPROVAL OF MINUTES OF AUGUST 9, 2024 SPECIAL COUNCIL**

**24-09-30688**

**MOVED:** Deputy Warden Janet Peitzsche  
**SECONDED:** Councillor Fin Armsworthy  
**MOTION:** THAT Council approve the minutes of the August 9, 2024 Special Council as presented with no noted errors or omissions.  
**MOTION CARRIED**

## **BUSINESS ARISING FROM MINUTES**

### **DELEGATIONS**

### **NEW BUSINESS**

#### **BRIEFING NOTE – PROGRESS CLAIM #2 CUTLERS BROOK SUBDIVISION**

**24-09-30689**

**MOVED:** Councillor Paul Long

**SECONDED:** Deputy Warden Janet Peitzsche

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough authorizes payment in the amount of \$240,636.15. including HST to Ron Chisholm Hydro Seeding LTD. as recommended by Strait Engineering Ltd.

**MOTION CARRIED**

#### **BRIEFING NOTE – CUTLERS BROOK SUBDIVISION ROAD REPAIRS (CHIPSEAL)**

**24-09-30690**

**MOVED:** Councillor Paul Long

**SECONDED:** Councillor Mary Desmond

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough authorizes payment in the amount of \$\$54,569.25 plus HST to Dexter Construction Company Ltd. for the Chipseal Project at Cutlers Brook.

**MOTION CARRIED**

### **COMMITTEES AND BOARDS**

#### **RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

##### **RECOMMENDATION – PROGRESS CLAIM #1 PHASE III CUTLERS BROOK SUBDIVISION**

**24-09-30691**

**MOVED:** Councillor Mary Desmond

**SECONDED:** Councillor Paul Long

**MOTION:** **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize the payment in the amount of \$299,391.96 including HST to Ron Chisholm Hydro Seeding LTD as recommended by Strait Engineering.

**MOTION CARRIED**

##### **RECOMMENDATION – J CLASS COST SHARE SUBMISSION**

**24-09-30692**

**MOVED:** Deputy Warden Janet Peitzsche

**SECONDED:** Councillor Mary Desmond

**MOTION:** **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough submit the following list of approved roads for the Municipal Roads for the 2025-2026 Cost Shared Program with the Provincial Department of Public Works:

1. Sunnyville Road
2. Ferry Lane
3. Hillside Drive

**MOTION CARRIED**

### **ERSWM**

No report

### **EMERGENCY MANAGEMENT OFFICE COMMITTEE**

Meeting at 6:00pm.

## **GALA**

No report

## **WASTE MANAGEMENT LIAISON**

No Report

## **LIBRARY BOARD**

Meeting scheduled for next Thursday.

## **HOME SUPPORT BOARD**

**24-09-30693**

Councillor Armsworthy stated that the Board has some small issues with staffing and that otherwise programing is running smoothly.

**MOVED:** Councillor Mary Desmond

**SECONDED:** Councillor Paul Long

**MOTION:** THAT the Council of the Municipality of the District of Guysborough accept the Home Support Board's Report as presented.

**MOTION CARRIED**

## **COMMUNITY HEALTH BOARD**

**24-09-30694**

Councillor Long stated that the Board met last week, and that lack of membership is an ongoing issue. He reported that they will be presenting the recipients of the Wellness Funding with their cheques later in September and that Council is invited to attend. Councillor Long reported that they are planning a School Health Fair and that they are looking at project options for available funds that must be spent by year end.

**MOVED:** Councillor Mary Desmond

**SECONDED:** Councillor Hudson MacLeod

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

**MOTION CARRIED**

## **CANSO AREA STAKEHOLDER WORKING GROUP**

**24-09-30695**

Deputy Warden Peitzsche reported that the Working Group met yesterday. She stated that shortages with nursing staff is a concern and was discussed at the meeting.

Warden Pitts asked if this might be something worth mentioning in the next newsletter.

**MOVED:** Councillor Mary Desmond

**SECONDED:** Councillor Fin Armsworthy

**MOTION:** THAT the Municipality of the District of Guysborough approve the Canso Area Stakeholder Working Group's Report as presented.

**MOTION CARRIED**

## **GUYSBOROUGH AREA STAKEHOLDER WORKING GROUP**

**24-09-30696**

Councillor Long reported that the Working Group has not met but that nursing staff shortages are also an concern at the Guysborough Memorial Hospital.

**MOVED:** Councillor Mary Desmond

**SECONDED:** Deputy Warden Janet Peitzsche

**MOTION:** THAT the Council of the Municipality of the District of Guysborough accept the Guysborough Area Stakeholder Working Group's Report as presented.

**MOTION CARRIED**

## **TRANSIT ASSOCIATION OF GUYSBOROUGH**

No report

## **GUYSBOROUGH DISTRICT BUSINESS PARTNERSHIP**

**24-09-30697**

Councillor Long reported that the Board held a Guysborough Revitalization Session yesterday, which was very well attended. He stated that there was a variety of attendees, but not a large youth representation. Councillor Long stated that good suggestions were discussed and brought forward by residents who attended the session. He stated that residents identified needs in our Municipality, emphasizing the need for restaurants.

**MOVED:** Councillor Fin Armsworthy

**SECONDED:** Councillor Mary Desmond

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough accept the Guysborough District Business Partnership's report as presented.

**MOTION CARRIED**

## **GUYSBOROUGH & AREA BOARD OF TRADE**

No report

## **COMMUNITY FIRST GUYSBOROUGH COUNTY HOUSING ASSOCIATION**

**24-09-30698**

Councillor Desmond reported that the Association met earlier in the week. She stated that they discussed the remedy report. She reported that they held an event surrounding the needs of residents with disabilities and discussed possible housing solutions. Councillor Desmond reported that they plan to meet with GOALS and local families to move this project forward.

**MOVED:** Councillor Paul Long

**SECONDED:** Deputy Warden Janet Peitzsche

**MOTION:** **THAT** the Council of the Municipality of the District of Guysborough accept the Community First Guysborough County Housing Association Report as presented.

**MOTION CARRIED**

## **ANY OTHER COMMITTEE OR BOARD**

## **FUTURE MEETING DATES**

- Wednesday, September 18<sup>th</sup> @ 6:00pm – EMO
- Wednesday, September 25<sup>th</sup> @ 3:00pm – Recreation Master Plan
- Wednesday, October 2<sup>nd</sup> @ 3:30pm – DOT
- Wednesday, October 2<sup>nd</sup> @ 4:30pm – COW
- Wednesday, October 16<sup>th</sup> @ 4:30pm – Regular Monthly Council

## **ADJOURNMENT**

**24-09-30699**

**MOVED:** Deputy Warden Janet Peitzsche

**MOTION:** **THAT** the Regular Council Meeting of September 18<sup>th</sup>, 2024 stand adjourned.

**MOTION CARRIED (5:10pm)**

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

\_\_\_\_\_  
**DATE**

DRAFT