

**Village of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
January 9th, 2017**

Calling to Order

Mayor Dennis Greene called this meeting to Order at 7:30 pm.

Attendance

Mayor Dennis Greene, Deputy Mayor Robert Moses, Councillors Kirk Cheney, Wayne Sturgeon, Jayne Turner, Roger Fitzsimmons, Mark Ingersoll (7:39), Mitchell Brown, CAO Rob MacPherson, Clerk/Asst. Treasurer Ami Brownlee, Treasurer/Asst. Clerk Alyssa Calder, Recreation Director Chris Rayner, RCMP Corporal Harold Prime, 6 Members of the Public, 3 GMTV Workers.

Prayer

Prayer was offered by Councillor Wayne Sturgeon.

Opening Remarks

- Santa Claus Parade was successful. Council wishes to thank organizers and volunteers that dedicated their time to make the event one of the best yet. Council also wishes to thank all participants for showing their community spirit.
- The New Year's Levee was a great time for residents to visit with the Mayor and Councillors. Refreshments were provided by The Odd Rainbow Restaurant. There was a fairly good turnout despite having missed a few opportunities to advertise the event. Next year it will be advertised better.
- Council Meetings are now broadcasted on Vimeo thanks to Garrett Travis, Kaleigh Estabrooks, and Tara Linton who have attended Council Meetings and helped with the recording and uploading process. Their hard work is appreciated.
- This month's Agenda is very short. Perhaps because of the holidays but we cannot make up the Agenda. Items are current matters that need to be put there.

Disclosure of Conflict of Interest

There were no Disclosures of Conflict of Interest.

Adoption of Minutes

Moved by Councillor Wayne Sturgeon, seconded by Councillor Kirk Cheney to adopt the minutes of December 5th, 2016 and December 21st, 2016 as circulated.

Motion Unanimously Carried 17-01

Additions to the Agenda

Moved by Councillor Wayne Sturgeon to add 2017 Budget Discussion to the Agenda under New Business.

Motion Defeated
No Votes: Deputy Mayor Robert Moses,
Councillors Kirk Cheney, Jayne Turner,
Roger Fitzsimmons, Mitchell Brown
Yes Vote: Councillor Wayne Sturgeon
Absent: Councillors Bonnie Morse,
Tammy Worthen, Mark Ingersoll.

Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to add the following invoice to be paid from the General Operating Fund:

Charlotte County Refrigeration Heat Pump for Council Chambers \$ 3,904.25

Motion Unanimously Carried 17-02

RCMP Report

RCMP Corporal Harold Prime had no report for the month of December, but will report in February for December and January.

Ten Minute Open Session

No one spoke at this time.

Committee Reports

Recreation Director’s Report

Recreation Director Chris Rayner gave his report for December 2016.

Approval to Pay the following Invoices

General Operating Fund

Moved by Deputy Mayor Robert Moses, seconded by Councillor Roger Fitzsimmons to pay the following invoices from the General Operating Fund:

Graybar Redemption Centre \$ 1,509.66
Beers Neal LLP HST Audit/Budget \$ 3,565.00
Home Hardware Urea for Airport \$ 4,203.91
Charlotte County Refrigeration Heat Pump in Council Chambers \$ 3,904.25

Motion Unanimously Carried 17-03

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mark Ingersoll to move into Closed Session.

Motion Unanimously Carried 17-04

This meeting was adjourned into Closed Session at 7:47 pm.

This meeting was called back to Order at 8:02 pm

Closed Session

Personnel

Moved by Councillor Jayne Turner, seconded by Councillor Roger Fitzsimmons to increase Office Staff pay as discussed.

Motion Unanimously Carried 17-05

Finance

Moved by Councillor Jayne Turner, seconded by Deputy Mayor Robert Moses to provide approximately 50% towards housing for our Doctors.

Motion Unanimously Carried 17-06

Next Meeting

Regular Council Meeting
Monday, February 6th 2017
Grand Manan Community Centre – 7:30 pm

Adjournment

Moved by Councillor Wayne Sturgeon, seconded by Councillor Mark Ingersoll to adjourn.

Motion Unanimously Carried 17-07

Mayor: _____

Clerk: _____

Approval: _____