

**WEDNESDAY, JANUARY 15, 2020 @ 4:30 PM
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:35 p.m.

ATTENDANCE

20-01-29573

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

OTHERS PRESENT

Gary Cleary, Deputy CAO
Kate Jamieson, Deputy Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Councillor Dave Hanhams
Barry Carroll, CAO
Ashley Cunningham, Municipal Clerk

APPROVAL OF AGENDA

20-01-29574

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil DeCoff
MOTION: THAT Council approve the Agenda as presented.
MOTION CARRIED

**APPROVAL OF MINUTES OF DECEMBER 11, 2019 REGULAR
COUNCIL MINUTES**

20-01-29575

MOVED: Councillor Janet Peitzsche
SECONDED: Councillor Sheila Pelly
MOTION: THAT Council approve the minutes of the December 11, 2019 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

DELEGATIONS

BUSINESS ARISING

NEW BUSINESS

FINAL DOG BYLAW READING

20-01-29576

MOVED: Councillor Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION: THAT WHEREAS Council did, on November 20, 2019, give notice of intent to adopt the Dog By-law;

AND WHEREAS notice was placed in the Guysborough Journal on January 1st and January 8th stating the date and time of the meeting at which Council proposes to consider it and the place where the proposed bylaw may be inspected;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough approve the second and final reading of the Dog

Bylaw as amended.
MOTION CARRIED

COMMITTEES AND BOARDS

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

PROGRESS CLAIM #8, CELL 2 & 3

20-01-29577

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT the Council of the Municipality of the District of Guysborough approve Progress Claim #8 from Zutphen Contractors Inc. in the amount of \$568,547.55, in accordance with the recommendation from Dillon Consulting, and subject to final review by our Finance Department

MOTION CARRIED

HOME MANAGEMENT BOARD

No Report

EASTERN REGION SOLID WASTE MANAGEMENT

No report

EMERGENCY MANAGEMENT OFFICE

Councillor Armsworthy stated that the next meeting is scheduled for tonight, January 15th.

GUYSBOROUGH ADULT LEARNING ASSOCIATION

20-01-29578

Councillor Rickey McLaren stated that a meeting was held on December 17th and all finances for GALA are in order. They have eight new students in Canso. Edmund LeBlanc will continue as Chair and he advised this will be his last year. AGM report is available to be review.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the Guysborough Adult Learning Association Report.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

No report

HOME SUPPORT BOARD

No report

LIBRARY BOARD

No report

CANSO ARENA

20-01-29579

Councillor Fin Armsworthy reported a meeting was held on January 7th and all is going well. Back door requires repair and Mr. Cleary will contact Public Works Dept. to access.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil DeCoff

MOTION: THAT Council accept the Canso Arena Board Report as presented.

MOTION CARRIED

COMMUNITY HEALTH BOARD

20-01-29580

Councillor DeCoff stated that they did meet in Sherbrooke but he was unable to attend and they were meeting today and due to his EMO meeting will not be able to attend. The Board are working on their Action Plan.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** Council accept the Community Health Board Report as presented.

MOTION CARRIED

STAKE HOLDERS COMMITTEE

No report

ANY OTHER COMMITTEE OR BOARD

FUTURE MEETING DATES

- February 5th @ 3:30 p.m. DOT – Quarterly Meeting
- February 5th @ 4:30 p.m.- Committee of the Whole
- February 19th @ 4:30 p.m.- Regular Council

ADJOURNMENT

20-01-29581

MOVED: Deputy Warden Sheila Pelly

MOTION: **THAT** the January 15, 2020 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:45 p.m.)

WARDEN

DEPUTY CHIEF ADMINISTRATIVE OFFICER

DATE