

**Regular Council Meeting
Monday July 9th, 2018
1:30pm
Council Chambers**

A meeting of Municipal Council was held on Monday, July 9th, 2018 at 1:30pm in council chambers with the following individuals in attendance:

Council: Warden Betty Ann MacQuarrie
 Deputy Warden Alfred Poirier
 Councillor John MacLennan
 Councillor John Dowling
 Councillor Jim Mustard
 Councillor Laurie Cranton

Staff: Keith MacDonald, CAO
 Tanya Tibbo, Director of Finance
 Donna MacDonald, Director of Recreation/Tourism
 Garett Beaton, Director Public Works
 Harold MacIsaac, Solicitor
 Ellen Murphy, Administrative Assistant

CALL TO ORDER

Warden Betty Ann MacQuarrie called the meeting to order at 1:30pm

ADDITIONS TO THE AGENDA

MOVED: Councillor Dowling

SECONDED: Councillor Cranton

MOTION: That the items recommended through the Audit Committee meeting of July 9 be added to the agenda as 7 (a)

MOTION CARRIED

APPROVAL OF THE AGENDA

MOVED: Councillor Mustard

SECONDED: Councillor MacLennan

MOTION: That the agenda be approved as amended

MOTION CARRIED

APPROVAL OF REGULAR COUNCIL MINUTES – JUNE 4TH, 2018

MOVED: Councillor Dowling

SECONDED: Councillor MacLennan

MOTION: That the minutes of the regular council meeting of June 4th, 2018 be approved

MOTION CARRIED

APPROVAL OF AUDIT COMMITTEE MINUTES – JUNE 4TH, 2018

MOVED: Councillor Cranton

SECONDED: Councillor Dowling

MOTION: That the minutes of the Audit Committee of June 4th, 2018 be approved

MOTION CARRIED

APPROVAL OF SPECIAL COUNCIL MINUTES – JUNE 22TH, 2018

MOVED: Councillor MacLennan

SECONDED: Councillor Cranton

MOTION: That the minutes of the Special Council meeting of June 22th, 2018 be approved

MOTION CARRIED

NO BUSINESS ARISING

PRESENTATIONS

CCCL- PAUL GALLANT

Rapport annuel du Comité communautaire de Chéticamp-LeMoine (CCCL) présenté au Conseil municipal de la Municipalité du comté d'Inverness le 9 juillet 2018 **Community Committee of Chéticamp-LeMoine (CCCL) Annual Report** presented to the municipal council of the **Municipality of the County of Inverness** on July 9, 2018

Les membres du CCCL 2017-2018 / Members of the CCCL pour 2017-2018

Les deux conseillers municipaux / The two municipal councillors

1. Alfred Arthur Poirier
2. Laurie Cranton

Douze représentants de secteurs / Twelve sector representatives

1. Valerie Roach – *Arts, culture et patrimoine / Arts, Culture & Heritage*
2. Ginette Chiasson – *Communication / Communications*
3. Céline Poirier – *Sports et loisirs / Sports and leisure*
4. Monica LeBlanc – *Santé / Health*
5. Lynn Deveau – *Coopératives / Co-operatives*

6. Paul Gallant – *Éducation / Education*
7. Gillian Baker – *Environnement / Environment*
8. Denise Arsenault – *Jeunesse et familles / Youth and families*
9. André Roach – *Aînés / seniors*
10. Yvette McPhee – *Tourisme / Tourism*
11. Stéphane Sogne – *Entreprises / Businesses*
12. Shawn Smith – *Sécurité / Security*

Actions du CCCL durant la dernière année / What we have done in the past year:

- ❖ *Il y a eu durant l'année cinq réunions du CCCL en plus d'une demi-douzaine de déjeuners de réseautage, plusieurs rencontres des groupes de travail sur l'hébergement et les garderies ainsi que deux rencontres avec le Conseil municipal et des représentants du CCCL.*
- ❖ During the past year there were five meetings of the CCCL, half a dozen networking breakfasts, a number of working group sessions on housing and daycare as well as two meetings with the Municipal Council.
- ❖ *Nous avons pendant l'année crée un site Web; <http://cccl.cheticamp.ca/> et envoyé par la poste un dépliant afin d'informer la population en général au sujet du CCCL. Nous avons aussi émis plusieurs communiqués de presse et accordé des interviews pour radios (CKJM, CBC, SRC).et journaux.*
- ❖ The website; <http://cccl.cheticamp.ca/> was created, as well as, a mail-out in order to explain the role of the CCCL to the general population. A number of press releases and radio (CKJM, CBC, SRC) radio interviews were held
- ❖ *En septembre, nous avons organisé une rencontre publique sur le thème de l'hébergement.*
- ❖ In September, a public meeting on housing was held.
- ❖ *Favorisé la création d'un groupe de travail sur l'hébergement.*
- ❖ Fostered the creation of a working group on housing.
- ❖ *Revendiquer auprès de la municipalité au sujet de sécurité (passage pour piétons, enseignes routiers, etc.) et Internet haute vitesse.*
- ❖ Pressed the municipality on issues such as high speed internet and safety (crosswalks, signage etc.).
- ❖ *Favorisé la création d'un groupe de travail sur les garderies et la petite enfance.*
- ❖ Fostered the creation of a working group on child care and family services.

- ❖ *À travers les déjeuners de réseautage nous favorisons une meilleure coordination des personnes qui travaillent au développement communautaire.*
- ❖ By sponsoring networking breakfasts, better coordination of those working in community development was fostered.
- ❖ *Organisé une session de planification communautaire avec plus d'une douzaine de leaders et organismes.*
- ❖ A community planning session with over a dozen leaders and organizations was organized.

Nous avons adopté une approche globale au développement communautaire / adopted a holistic approach to community development.



Dossiers importants sur lesquels nous travaillerons durant la prochaine année / Important issues that are being pursued in the coming year:

- ❖ *Employabilité / Employability*
- ❖ *Immigration / Immigration*
- ❖ *Hébergement / Housing*
- ❖ *Infrastructure (promenade du Quai Mathieu etc. / Infrastructure (boardwalk etc.)*
- ❖ *Services municipaux, en particulier les services en français / Municipal services, in particular French language services*

Bref aperçu du CCCL / Brief overview of the CCCL

Le CCCL fut fondé le 24 novembre 2014 et est le premier et seul comité aviseur municipal de la province, conformément avec la Loi sur les municipalités.

The CCCL was founded on November 24th, 2014 and is the first and only Municipal Advisory Committee in the province, in accordance with the Municipal Act.

Mission

La mission du Comité communautaire de Chéticamp-LeMoine (CCCL) est d'assurer un dialogue bidirectionnel, ouvert et transparent, entre les citoyens de la région acadienne et le Conseil Municipal.

The mission of the Community Committee of Cheticamp-LeMoine (CCCL) is to ensure a two-way, open and transparent dialogue between the citizens of the Acadian region and the Municipal Council.

Vision

Le CCCL, les organismes communautaires et les secteurs travailleront en collaboration pour bâtir une région acadienne saine, dynamique et durable avec des citoyens actifs et engagés.

The CCCL, community-based organizations and sectors will work collaboratively to build a healthy, vibrant, and sustainable Acadian Region with active and engaged citizens.

Parties prenantes / Stakeholder

Les parties prenantes de la CCCL sont les résidents la région acadienne de Chéticamp-Lemoine et le gouvernement municipal du comté d'Inverness.

The stakeholders of the CCCL are the residents of the Cheticamp-Lemoine Acadian Region and Inverness County's Municipal Government.

EASTERN DISTRICT PLANNING COMMISSION – JOHN BAIN – DANGEROUS AND UNSIGHTLY PREMISES

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That the property located at 15826 Hwy 19 in Inverness and identified as PID 50174127, be issued a demolition order from Municipal Council with a 30 day notice as recommended by the Eastern District Planning Commission

MOTION CARRIED

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That the property located at 15891 Hwy 19 in Inverness and identified as 50130293 be issued a demolition order from Municipal Council with a 30 day notice as recommended by the Eastern District Planning Commission

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That the property located at 15893 Hwy 19 in Inverness and identified as 50130285 be issued a demolition order from Municipal Council with a 30 day notice as recommended by the Eastern District Planning Commission

MOTION CARRIED

Other updates by John Bain: The tender for demolition for the property located at 140 High Road is being awarded today. The property on Chisholm MacLean Road is partially cleaned up of the derelict vehicles.

NOTICE TO ADOPT POLICIES

MOVED: Councillor Cranton

SECONDED: Councillor MacLeannan

MOTION: That notice be given to adopt the “**Council Meetings and Proceedings Policy**” at the September 6th 2018 regular council meeting

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That notice be given to adopt the “**Travel Expense Policy**” at the September 6th 2018 regular council meeting

MOTION CARRIED

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That notice be given to adopt the “**Code of Conduct Policy**” at the September 6th 2018 regular council meeting

MOTION CARRIED

MOVED: Councillor Dowling

SECONDED: Councillor MacLennan

MOTION: That notice be given to adopt the “**Personnel/Human Resources**” updates at the August 9th 2018 regular council meeting

MOTION CARRIED

MABOU COMMUNITY PASTURE – Councillor Dowling & Chris Van den Heuval

The Board does reserve the right to limit livestock at any time due to weather related issues such as the lack of grass, but Inverness County farmers are given first choice. There will be a reassessment as time goes on.

MAPLE BROOK PASTURE – There is only one producer using this pasture. Staff will gather information on the status of this pasture.

JUDIQUE WATER – The municipality is waiting for the power to be connected to the new reservoir.

CELL COVERAGE DISTRICT 2 – Councillor Cranton

There are programs coming from the federal and provincial governments in the fall of this year. Pleasant Bay, the Margarees, West Bay and Judique are potential areas going forward, that need to be addressed, for cell coverage. There needs to be a cost estimate update done. Perhaps suggesting boosters to Bell Aliant on already existing towers will help in some of the smaller dead zones such as North Lake, Whycocomagh, etc. This could be discussed at the CBREN meeting on July 19th in Louisdale.

COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

MOVED: Councillor Cranton

SECONDED: Deputy Warden Poirier

MOTION: That the request from Societe Micareme in the amount of \$4400 be approved contingent on quotes being received, as well as, other funding partners from community development funds.

MOTION CARRIED

MOVED: Councillor Cranton

SECONDED: Councillor Dowling

MOTION: That the request from Belle Cote Community Centre in the amount of \$500 be approved from District 2 Community Development discretionary funds.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor MacLennan

MOTION: That the request from Margaree/Lake Ainslie Heritage River in the amount of \$1400 be approved equally from Districts 2, 3 and 4 Community Development discretionary funds.

MOTION CARRIED

MOVED: Councillor Dowling

SECONDED: Deputy Warden Poirier

MOTION: That the request from the Highland Metis Association in the amount of \$500 be approved from District 1 community development discretionary funds.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor MacLennan

MOTION: That the request from the Inverness Playground and Recreation Association in the amount of \$2500 be approved from District 3 community development funds.

MOTION CARRIED

MOVED: Councillor Dowling

SECONDED: Deputy Warden Poirier

MOTION: That the request for the installation of a power pole in Lexington in the amount of \$820 be approved from District 6 community development discretionary funds.

MOTION CARRIED

DEPARTMENT REPORTS

Tax/Finance

Tax Sale went very well. Whycocomagh Arena went to Waycobah First Nations.

Recreation/Tourism/Culture

Signage is still being worked on with staff from Department of Transportation

CORRESPONDENCE

Town of Shelburne Letter – A response will be sent regarding the Disaster Mitigation and Adaptation Fund

Strait Superport Letter- Council will provide feedback to staff

The new Municipal Affairs Minister is Chuck Porter, the CAO will reach out

“In Camera”

MOVED: Councillor Dowling

SECONDED: Councillor Cranton

MOTION: That the meeting move to “In Camera”

MOTION CARRIED

MOVED: Councillor Cranton

SECONDED: Deputy Warden Poirier

MOTION: That the meeting move to the regular council meeting

MOTION CARRIED

RECOMMENDATIONS FROM “IN CAMERA”

NONE

MOVED: Deputy Warden Poirier

SECONDED: Councillor Dowling

MOTION: That the next regular meeting of council be Thursday August 9th 2018 at 1:30pm

MOTION CARRIED

CONSENSUS WAS TO ADJOURN THE MEETING AT 3:40PM

CHIEF ADMINISTRATIVE OFFICER

WARDEN