

**Regular Council Meeting
Thursday November 1st, 2018
1:30pm**

A meeting of Municipal Council was held on Thursday November 1st, 2018 at 1:30pm in Municipal Council chambers with the following individuals in attendance:

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

Staff: Keith MacDonald, CAO
 Tanya Tibbo, Director of Finance
 Garett Beaton, Director Public Works
 Alan Benninger, Water & Wastewater Supervisor
 Erin Gillis, Occupational Health and Safety Specialist
 Ellen Murphy, Administrative Assistant
 Harold MacIsaac, Solicitor

Guest: Ron Dauphinee, NS Department of Municipal Affairs

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED: Councillor Mustard
SECONDED: Councillor Dowling
MOTION: That the agenda be approved
MOTION CARRIED

APPROVAL OF REGULAR COUNCIL MINUTES – OCTOBER 4TH, 2018

MOVED: Deputy Warden Poirier
SECONDED: Councillor MacLennan
MOTION: That the minutes of the regular Council meeting of October 4th, 2018 be approved
MOTION CARRIED

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES – OCTOBER 25TH, 2018

MOVED: Councillor Dowling
SECONDED: Councillor MacLennan
MOTION: That the minutes of the Committee of the Whole of October 25th, 2018 be approved
MOTION CARRIED

APPROVAL OF SPECIAL COUNCIL MEETING MINUTES – OCTOBER 30TH, 2018

MOVED: Councillor Mustard
SECONDED: Deputy Warden Poirier
MOTION: That the minutes of the Special Council Meeting Minutes of October 30th, 2018 be approved
MOTION CARRIED

APPROVAL OF FUNDING REQUESTS

MOVED: Deputy Warden Poirier
SECONDED: Councillor MacLennan
MOTION: That the application for the Margaree Area Development Association in the amount of \$4440, be approved through District 2 Community Development Funds.
MOTION CARRIED

MOVED: Councillor MacLennan
SECONDED: Deputy Warden Poirier
MOTION: That the application for installation of a power pole on Main St. in Whycomagh in the amount of \$2153.83 be approved, through District 4 community development funds.
MOTION CARRIED

ACTIVE TRANSPORTATION PLAN

MOVED: Councillor Dowling
SECONDED: Councillor Mustard
MOTION: That the Municipality of the County of Inverness' Active Transportation Plan be approved with the changes put forward by Council.
MOTION CARRIED

APPROVAL OF POLICIES

MOVED: Deputy Warden Poirier

SECONDED: Councillor MacLennan

MOTION: That the Municipality of the County of Inverness' Work Place Violence Prevention Plan be approved.

MOTION CARRIED

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That the Municipality of the County of Inverness' Occupational Health and Safety Program be approved.

MOTION CARRIED

WARDEN AND DEPUTY WARDEN REVIEW

AFTER MUCH DISCUSSION AND, ON THE ADVICE OF LEGAL COUNSEL, THE FOLLOWING MOTIONS WERE MADE:

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That notice is being given that at the next regular council meeting, more than twenty (20) days hence, a vote will take place to remove the warden and, at that time, Council will immediately proceed to elect a new warden.

MOTION CARRIED with Councillor Cranton opposed

MOVED: Deputy Warden Poirier

SECONDED: Councillor Dowling

MOTION: That notice is being given that at the next regular council meeting, more than twenty (20) days hence, a vote will take place to remove the deputy warden and, at that time, Council will immediately proceed to elect a new deputy warden.

MOTION CARRIED

NEXT MEETING WILL BE THURSDAY DECEMBER 6TH, 2018

CONSENSUS WAS TO ADJOURN THE MEETING AT 3:28PM

CHIEF ADMINISTRATIVE OFFICER

WARDEN