

Regular Council Meeting
Thursday December 6th, 2018
1:30pm
Council Chambers

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

Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Donna MacDonald, Director of Tourism and Culture
Aaron MacDonald, Procurement Officer
Beverly MacDonald, Tax Collections
Jenna Beernink, Human Resources Specialist
Karolyn Aucoin, Communications and Community Engagement
Harold MacIsaac, Solicitor
Maurice Boudreau, Solicitor
Ellen Murphy, Administrative Assistant

Warden MacQuarrie called the meeting to order at 1:31pm

Warden MacQuarrie asked for a moment of silence for the victims of the École Polytechnique also known as the Montreal Massacre.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOVED: Councillor Deputy Warden Poirier
SECONDED: Councillor MacLennan
MOTION: That regular council minutes of November 1st be approved
MOTION CARRIED

MOVED: Councillor MacLennan
SECONDED: Councillor Deputy Warden Poirier
MOTION: That regular council minutes of November 15th be approved
MOTION CARRIED

NEW BUSINESS - None

MOTIONS

MOVED: Councillor Dowling
SECONDED: Councillor Cranton
MOTION: That the funding request from Mill Road Social Enterprises, in the amount of \$25,475, be approved, from gas tax funds contingent on the project meeting the requirements.

MOTION CARRIED

MOVED: Councillor Mustard
SECONDED: Councillor MacLennan
MOTION: That the funding request from Cameron Hall in Whycocomagh, at an amount to be determined, be approved, contingent on other funding partners, from District 4 community development funds.

MOTION CARRIED

MOVED: Deputy Warden Poirier
SECONDED: Councillor MacLennan
MOTION: That the funding request, in the amount of \$2500 for Whycocomagh Christmas in the Village, be approved, from District 4 community development funds.

MOTION CARRIED

MOVED: Councillor Dowling
SECONDED: Councillor Mustard
MOTION: That council request staff of Eastern District Planning Commission, to develop a plan for possible use of municipal land in Inverness.

MOTION CARRIED

POLICIES

MOVED: Councillor Cranton
SECONDED: Deputy Warden Poirier
MOTION: That council adopt the “**Hospitality Policy**” at the next regular meeting of council on Thursday January 3rd 2019.

MOTION CARRIED

MOVED: Councillor Cranton
SECONDED: Deputy Warden Poirier
MOTION: That council adopt the “**Audit Committee Policy**” at the next regular meeting of council on Thursday January 3rd 2019.

MOTION CARRIED

MOVED: Councillor Dowling
SECONDED: Deputy Warden Poirier

MOTION: To adjust pre-tax compensation to allow municipal councillors to maintain the same levels of post-tax compensation after the 2019 federal income tax laws take effect. The increase will become effective January 1st 2019.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That an easement be granted to Frank and Carolyn Higgins, over municipal property PID 50139625, located at Campbell's Mountain.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That council approve the East Coast Credit Union Banking Services Contract.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That council approve the East Coast Credit Union Credit Agreement.

MOTION CARRIED

MOVED: Councillor Mustard

SECONDED: Councillor Dowling

MOTION: That council approve the East Coast Credit Union Borrowing Resolution.

MOTION CARRIED

MOVED: Councillor MacLennan

SECONDED: Councillor Dowling

MOTION: That council approve the removal of the warden.

MOTION CARRIED

CAO KEITH MACDONALD TOOK CHAIR OF THE MEETING.

A CALL FOR NOMINATIONS OCCURRED WITH COUNCILLOR MACQUARRIE NOMINATED BY COUNCILLOR CRANTON AND COUNCILLOR POIRIER NOMINATED BY COUNCILLOR DOWLING

MOVED: Councillor Cranton

SECONDED: Councillor Dowling

MOTION: That council cease nominations.

MOTION CARRIED

COUNCIL VOTED. A TIE OCCURRED AND BETTY ANN MACQUARRIE'S NAME WAS SELECTED OUT OF A BASKET.

MOVED: Deputy Warden Poirier

SECONDED: Councillor MacLennan

MOTION: That council approve the removal of the Deputy Warden.

MOTION CARRIED

A CALL FOR NOMINATIONS OCCURRED WITH COUNCILLOR MUSTARD WAS NOMINATED BY COUNCILLOR CRANTON AND COUNCILLOR POIRIER WAS NOMINATED BY COUNCILLOR DOWLING.

COUNCILLOR CRANTON AND COUNCILLOR MACLENNAN BOTH DECLINED.

MOVED: Warden MacQuarrie
SECONDED: Councillor Dowling
MOTION: That council cease nominations.
MOTION CARRIED

COUNCILLOR'S VOTED BY SECRET BALLOT. A TIE OCCURRED AND ALFRED POIRIER'S NAME WAS SELECTED OUT OF A BASKET.

Both the Warden and Deputy Warden were sworn in at 2:25pm

Warden MacQuarrie took back the chair at 2:28pm

Recess at 2:32pm

Back in session at 2:42pm

NEXT REGULAR MEETING: THURSDAY JANUARY 3RD 2019

MOVED: Councillor Dowling
SECONDED: Councillor Cranton
MOTION: That council move to "In Camera" at 2:52 pm
MOTION CARRIED

MOVED: Deputy Warden Poirier
SECONDED: Councillor Cranton
MOTION: That council move back to regular council meeting at 3:28 pm
MOTION CARRIED

"In Camera" - Recommendation that council ask for a moratorium on clear cutting in Judique near the municipal water source.

Consensus to adjourn at 3:29pm