



MUNICIPALITY OF THE DISTRICT OF ARGYLE  
EXECUTIVE COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 29, 2024

**Council Members Present:** Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Gordon Boudreau, Councillor Glenn Diggdon, Councillor Ted Saulnier, Councillor Guy Surette, Councillor Richard Donaldson, and Councillor Kathy Bourque.

**Absent with Regrets:** Councillor Calvin d'Entremont

**Staff Present:** Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, and Executive Assistant Chantalle Newell

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1. **Call Meeting to Order**

Deputy Warden Nicole Albright called the meeting to order at 6:54 p.m. and indicated there were regrets from Councillor Calvin d'Entremont.

2. **Invitation to Stand and Move**

Deputy Warden Nicole Albright reminded Council that they are permitted to stand and move as they need to during the meeting. This is an initiative by Argyle Recreation which normalizes movement in meetings.

3. **Approval of Agenda**

By consensus, the agenda was approved as presented.

4. **Presentation – Grant Thornton Audited Financial Statements**

Gloria Banks was present to provide Council an overview of the Audited Financial Statements from March 31, 2023.

The audited financial statements include all the operational and capital statements as well as the partially owned entities such as YASTA, Yarmouth Area Industrial Commission, Yarmouth International Airport Corporation, Yarmouth County Solid Waste Park, and new this year, Mariners Centre. Revenues were up around 2% and Expenses were down 1% from the prior year.

5. **Approval of Minutes**

a. **Regular Council Meeting Minutes – February 8, 2024**

By consensus, the Regular Council Meeting minutes of February 8, 2024, are approved as presented.

6. **Staff Reports**

a. **Department Head Report**

The department head report is attached to the agenda. There were no questions on the report.

b. **Clerks Report**



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*It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C23 – Phase 1 and 2 Wedgeport Sewer Policy.*

**MOTION CARRIED UNANIMOUSLY**

f. **Article C52 – Phase 3 Wedgeport Sewer**

*It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau to approve Article C52 – Phase 3 Wedgeport Sewer Policy.*

**MOTION CARRIED UNANIMOUSLY**

g. **Article P2 – Anti Discrimination and Anti Harassment Policy**

*It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve Article P2 – Anti Discrimination and Anti Harassment Policy.*

**MOTION CARRIED UNANIMOUSLY**

h. **Article P7 – Overtime Policy Amendments**

*It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to approve Article P7 – Overtime Policy Amendments.*

**MOTION CARRIED UNANIMOUSLY**

i. **Minor Amendments to Wedgeport Wind Farm Development Agreement**

There have been minor amendments requested to the Wedgeport Wind Farm Development Agreement and site plan for minor route access changes to the site. One PID is not part of the original Development Agreement and therefore needs to be included.

*It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Gordon Boudreau to add PID 90093113 to the Development Agreement as a minor alteration of the contract, and that minor amendments to site plans be managed and approved by the Development Officer in accordance with the agreement.*

**MOTION CARRIED UNANIMOUSLY**

9. **For Correspondence and Information**

a. **Correspondence from Department of Public Works**

Council received correspondence from the NS Department of Public Works indicating they have received council's requests for the Creamy Treat Intersection and the painting of the Wedgeport Crosswalk.

b. **Meeting with Juanita Spencer, NSFMM**

There will be a meeting with Juanita Spencer from NSFMM on April 3, 2024, and all of Council is invited.



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March 14 / 2024

Date Approved

*Nicole Allbright*

Chair

*Cheryl*

Clerk/Recorder