Present: Warden Aldric d'Entremont; Deputy Warden Calvin d'Entremont; Councillors Danny Muise, Nicole Albright, Roderick Murphy Jr., Guy Surette, Lucien LeBlanc, Kathy Bourque, Richard Donaldson; Chief Administrative Officer Alain Muise; Solicitor Réal Boudreau and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: None.

The meeting is called to order at 6:30 p.m. by Warden Aldric d'Entremont.

Agenda:
On motion by Roderick Murphy Jr. and seconded by Kathy Bourque the agenda is approved with the modification of the agenda of item 9a to item 3a.

Motion Carried

Conflict of Interest Declaration
Warden Aldric d'Entremont asks for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions
Dangerous and Unsightly Order to Remedy Appeal
Mr. John Sullivan, Director of Public Works and Property Inspection, was in attendance to make a presentation to Council regarding an order to remedy a dangerous and unsightly premise which has been appealed by the property owner.

CAO Muise indicated the reason the appeal was presented to Council and outlined the options available to Council.

Council proceeded to ask a variety of questions which were answered by Mr. Sullivan.

Mr. Nickerson was also in attendance to present to Council his appeal of the Order to Remedy. Mr. Nickerson expressed that he was unaware that an official timeframe had been established when Mr. Sullivan visited in January 2014 and was surprised when he received a letter two weeks later indicating he had to complete the remedies before then end of April.

Mr. Nickerson concluded his presentation by requesting a two month extension to the order.

Council asked a few questions to Mr. Nickerson and proceeded to debate the request.
It is moved by Roderick Murphy Jr. and seconded by Danny Muise that Council confirm the Order to Remedy issued by the Director of Public Works and Property Inspection and grant Mr. Nickerson an extension until November 9th, 2014.

Motion Carried (9 in favour, 0 against)

**Tri-County Women's Centre - Kathleen Mooney**

Mrs. Kathleen Mooney, Project Manager with the Tri-County Women’s Centre, and Melissa Amero, Coordinator of the Service for Seniors Social Enterprise, were in attendance to make a presentation to Council regarding their Pilot Project Plan for the Services for Seniors Social Enterprise.

Mrs. Mooney explained the newly created social enterprise called Services for Seniors which was created due to a need in home care for seniors realized through public consultations. She indicated that the newly created social enterprise would provide services such as housekeeping, laundry, lawn care, wood management and more to seniors.

Mrs. Amero, Coordinator of the Services for Seniors Social Enterprise, outlined the details of the project and noted the eligibility requirements for the funding aid.

Council proceeded to ask Mrs. Mooney and Mrs. Amero questions which were answered by both presenters.

**Adoption of Minutes**

Regular Council Meeting, August 14, 2014

It is moved by Calvin d’Entremont and seconded by Roderick Murphy Jr. that the minutes of the Regular Council Meeting of August 14, 2014, be approved as circulated.

Motion Carried (9 in favour, 0 against)

**Business Arising from the Minutes**

The report on business arising from the minutes of August 14, 2014 was presented to Council. The report included an update on the municipal office building review and the development of a streetlight policy.

**Municipal Boundary Review**

CAO Muise presented the draft Boundary Review Report and provided a brief explanation of the submission process.

It is moved by Lucien LeBlanc and seconded by Richard Donaldson to approve the Boundary Review Report presented to Council and submit it to the Nova Scotia Utility and Review Board.

Motion Carried (9 in favour, 0 against)

**Warden’s Report**

On August 15th, Annie and I attended a supper as part of the "fête des Acadien" hosted by the Conseil Acadien de Par-en-Bas (CAPEB) to recognize Precille and Armand Bourque as volunteers of the year. After that we attended a mass and reception in Amirault’s Hill.
On August 25th, I, along with other Mayors and Wardens, had a round table talk with Justin Trudeau in Lunenburg. There were also other MPs and Minister Fury was in attendance. The biggest concern was infrastructure deficit.

On the 26th, I took part in an announcement at the Village Historique de la Nouvelle-Écosse by MP Greg Kerr. The grant is to restore a building, already on site and to install a post office and shoe shop in the village.

I also attended CDÉNÉ meetings in Halifax on the 28th and 29th.

**Councillor's Reports**

Councillor Bourque reported on her attendance at a number of summer events such as a visit to Grand-Pré, the August 15th Acadian celebrations in Amirault’s Hill, the Quinan Picnic and the East Side Community Picnic.

Councillor LeBlanc reported on the well-attended 11th Annual Tuna Tournament and thanked all of the volunteers for their work. He also reported on Yarmouth International Airport Corporation meetings he attended and indicated that the new manager has begun his work.

Councillor Muise indicated that the Highway 103 Committee is meeting in the near future and asked whether there were any issues that Council would like for him to address.

Deputy Warden d’Entremont reported that the traffic light at Exit 31 intersection was functional once again. He also noted that the 2nd annual fall fair was taking place on Saturday September 13th.

Councillor Albright reported that the Labour Day Picnic Committee appreciated Council’s grant which allowed the Club des Audacieux in Quinan to upgrade some electrical components of the club.

**CAO’s Report**

CAO Alain Muise reviewed his report that was circulated to Council and answered questions raised by Councillors.

*Report Attached.*

**Other Business and for Decision**

**Sewer Capital and Operating Levy Policy**

CAO Muise indicated that Council was notified one week ago of the modifications to the policy and provided an explanation of each addition surrounding the Dennis Point Sewer Extended area.
It is moved by Calvin d’Entremont and seconded by Kathy Bourque that Council approve their Sewer Capital and Operating Levy Policy.  

*Motion Carried (9 in favour, 0 against)*

Interfund Transfer – Tangible Capital Asset Fund  
CAO Muise noted that the audit committee had reviewed this issue and explained that accounting practices suggested by the Province required changes to be made.

It is moved by Kathy Bourque and seconded by Roderick Murphy Jr. that council approve the adjustment of $5,643,211 to the Capital Reserve and the adjustment of $475,919 to the operating fund, thereby eliminating the interfund amounts owing on the non-consolidated financial statements.  

*Motion Carried (9 in favour, 0 against)*

Request for Tax Adjustment – Tax Sale Expenses  
CAO Muise indicated that an error was made in charging tax sale expenses to the property owner and he recommended the adjustment.

It is moved by Calvin d’Entremont and seconded by Danny Muise that the tax sale expenses of $450 erroneously charged to property #04438272 be written off.  

*Motion Carried (9 in favour, 0 against)*

Hospital Parking Fee Resolution – Municipality of Barrington  
CAO Muise noted that the Municipality of Barrington was requesting support at the UNSM table regarding their resolution against the increase of parking fees at the Yarmouth Regional Hospital.

Council discussed the resolution but indicated that it was unlikely that the resolution would be accepted by the UNSM’s resolution committee.

No action was requested by Council.

Non-Consolidated and Consolidated Financial Statements  
This item is deferred as Warden d’Entremont indicated that the audit committee approved that the financial statements be recommended to the Committee of the Whole meeting on September 30th, 2014.

**Correspondence and for Information**

50% Local Food Club  
Correspondence from the Region of Queens Municipality regarding the solid waste management facility fees were circulated to Council for their information. No action was requested by Council.

YASTA Financial Statements – March 31, 2014  
The YASTA Financial Statements of March 31, 2014 were circulated to Council for their information. No action was requested by Council.
2013-2014 August Building Permit Comparisons
The 2013-2014 August building permit comparison was circulated to Council for their information. No action was requested by Council.

2014 Day Camp Attendance
The 2014 day camp attendances were circulated to Council for their information. No action was requested by Council.

Yarmouth County Solid Waste Park Minutes – April 2, 2014
The minutes of the Yarmouth County Solid Waste Park meeting of April 2, 2014 were circulated to Council for their information. No action was requested by Council.

Request for Tax Adjustment – Involuntary Destruction of Property
CAO Muise indicated that the policy on Involuntary Destruction was recently applied. No action was requested by Council.

Nova Scotia Department of Energy Press Release
A press release from the Nova Scotia Department of Energy regarding initiatives which help municipalities cut pollution costs was circulated to Council for their information. No action was requested by Council.

Route 3 Paving Petition
A petition regarding paving of route 3 in Argyle was circulated to Council. Councillor Donaldson indicated that MLA Chris d’Entremont initiated the petition and noted that the road was in a decrepit state and that it had been 40 years since the last paving work was done.

It is moved by Richard Donaldson and seconded by Kathy Muise to support the petition of MLA Chris d’Entremont regarding paving of route 3 in Argyle.

Motion Carried (9 in favour, 0 against)

Commissionaires January – June 2014 Corps Rapport
The Commissionaires Corps Rapport from January to June 2014 was circulated to Council for their information. No action was requested by Council.

Yarmouth International Airport Corporation Minutes - August 7, 2014
The minutes of the Yarmouth International Airport Corporation meeting of August 7, 2014 were circulated to Council. No action was requested by Council.

Nova Scotia Lotteries & Casino Corporation Update
Correspondence from the Nova Scotia Lotteries & Casino regarding upcoming activities and events in a variety of communities was circulated to Council for their information. No action was requested by Council.

Financial Requests
None.
Notice of Motion by Councillors
Councillor Bourque made a notice of motion regarding the request by residents on the Montague Road for the municipality to obtain ownership of the road to provide services.

Question Period
None.

In Camera
It is moved by Kathy Bourque and seconded by Guy Surette to recess the Regular Council Meeting and go In-Camera to discuss a Personnel Matter.  
Motion Carried (9 in favour, 0 against)

It is moved by Kathy Bourque and seconded by Richard Donaldson to recess the In-Camera meeting and go back to the Regular Council Meeting.  
Motion Carried (9 in favour, 0 against)

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Lucien LeBlanc to adjourn the Regular Council Meeting at 9:00 p.m.

Recorder
Chris Frotten

Date Approved:  ________________________________

Chairman/Deputy Warden  ________________________________

Alain Muise, Chief Administrative Officer  ________________________________