Present: Warden Aldric d’Entremont; Deputy Warden Calvin d’Entremont; Councillors Danny Muise, Nicole Albright, Roderick Murphy Jr., Guy Surette, Kathy Bourque, Richard Donaldson; Chief Administrative Officer Alain Muise; Director of Finance Marsha d’Eon and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: Councillor Lucien LeBlanc.

The Committee of the Whole Meeting is called to order at 6:31 p.m. by Deputy Warden Calvin d’Entremont.

Moment of Silence – In Honour of Fallen Soldiers
A moment of silence was taken for the death of Warrant Officer Patrice Vincent on October 20, 2014 and Cpl. Nathan Cirillo and the attacks on the National War Memorial and Parliament Hill on October 22, 2014.

Agenda:
On a motion by Roderick Murphy Jr. and seconded by Guy Surette, the agenda is approved as circulated.

Motion Carried

Conflict of Interest Declaration:
Deputy Warden Calvin d’Entremont asked for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions
Healthy Eating in Recreation Settings – Ginette d’Entremont
Mrs. Ginette d’Entremont, Recreation Director for the Municipality of Argyle, Debby Smith, South Shore Regional Representative of Active Living with the Department of Health and Wellness, and Heather Bailey, Public Health Nutritionist were in attendance to make a presentation to Council regarding healthy eating in recreation settings.

Mrs. d’Entremont began the presentation by explaining the origins of the proposed policy. Mrs. Smith then continued by describing the policy components and scope and Mrs. Bailey concluded by explaining the 3 main categories of foods and beverages and provided an example of food which could be served at a Canada Day Celebration using the policy.

Mrs d’Entremont also clarified the recommended implementation timeline and staff toolkit.

Presentation Attached
Business Arising from the Minutes
The report on business arising from the minutes of October 14, 2014 was presented to Council. The report included an update on the municipal office building review, the development of a streetlight and a sidewalk policy and preliminary information on the study of private roads, in particular, the Montague Road.

Financial Report
Mrs. Marsha d’Eon, Director of Finance, summarized the financial report at September 30, 2014. She noted the anticipated surplus at fiscal year-end of $156,509 but indicated that it was still early in the fiscal year. She noted the major variances which were caused by the lower than expected deed transfer tax and inspection services revenue and lower than expected expenditures in administration.

Director d’Eon and CAO Muise also answered a few questions regarding the financial report.

It is moved by Guy Surette and seconded by Roderick Murphy Jr. to accept the unaudited Financial Report at September 30, 2014.
Motion carried (8 in favour, 0 against)
Financial Report Attached

Other Business and for Decision
Street Light and Sidewalk Policies
CAO Muise explained the street light and sidewalk policy options presented to Council which corresponded with their 2014 priority of community improvement.

Council debated the options presented for both policies and directed staff to do further research on sidewalk policies and indicated that option D was the preferred option for a streetlight policy.

It is moved by Guy Surette and seconded by Richard Donaldson that Council direct CAO Muise to develop a draft street light policy using option D.
Motion Carried (8 in favour, 0 against)

Tennis Court Upgrades – Budget Amendment
CAO Muise explained that Council had previously transferred $100,000 to the capital reserves last year for upgrades to tennis courts but the project budget had now increased to $130,000 to complete upgrades to all 3 tennis courts. He also noted that the new École Belleville tennis court was still planned to be built and indicated Council could commit funds to that project now.

It is moved by Danny Muise and seconded by Aldric d’Entremont that Council increase the tennis court retrofit funding to $130,000 to complete the renovations of the Amirault’s Hill, Pubnico and Wedgeport tennis courts, and that the additional funds be invested to the capital reserve.
Motion Carried (8 in favour, 0 against)
It is moved by Nicole Albright and seconded by Kathy Bourque that Council commit $28,000 to École Belleville as a contribution towards the construction of a new multipurpose court in accordance with Section 65 (au) of the MGA, and that these funds be budgeted in fiscal 2015-16.

*Motion Carried (8 in favour, 0 against)*

**Provincial Municipal Fiscal Review**

CAO Muise summarized the provincial municipal fiscal review published by the Province and noted the financial impacts to the Municipality. CAO Muise recommended that staff develop a draft response for discussion and approval at the next Council meeting in November and that Council provide their individual concerns to staff to incorporate in the answer. Furthermore, he indicated a regional response should also be considered, as fiscal impacts do affect our partners at a regional level.

It is moved by Guy Surette and seconded by Roderick Murphy Jr. that Council direct staff to develop a draft response for discussion and approval at the next Council meeting in November and that Council provide their individual concerns to staff to incorporate in the answer.

*Motion Carried (8 in favour, 0 against)*

**By-Laws Review**

CAO Muise presented the review of the Municipality’s By-Laws and outlined the course of action for each category.

It is moved by Aldric d’Entremont and seconded by Kathy Bourque that Council commence the process of repealing By-Laws #2, #6, #7, #14, #16 and #20.

*Motion Carried (8 in favour, 0 against)*

It is moved by Richard Donaldson and seconded by Roderick Murphy Jr. that Council commence the process of amending or repealing and replacing By-Laws #1, #4A, #5, #10, #11, #15, #17, #19, #25, #26 and #28.

*Motion Carried (8 in favour, 0 against)*

**November and December Meetings**

CAO Muise noted that changing the dates of the November and December meetings was discussed at the last meeting, but no motion was passed to make the decision official.

It is moved by Kathy Bourque and seconded by Roderick Murphy Jr. that Council have one meeting in November on November 13th and one meeting in December on December 9th.

*Motion Carried (8 in favour, 0 against)*

**Three Year Cost Share Agreement for Subdivision Streets**

CAO Muise explained the cost share agreement and noted that the Department requests that the Municipality return the signed agreement, whether or not they intend to submit subdivision roads for the program. He also indicated that signing the agreement does in no way commit the Municipality to the cost-sharing of the paving of any subdivision roads.
It is moved by Aldric d’Entremont and seconded by Danny Muise that Council approve the signature of the three year cost share agreement for subdivision streets. 

*Motion Carried (8 in favour, 0 against)*

**Growing Communities Scholarship Fund**

Councillor Murphy explained that he received an e-mail from a resident of his district requesting that the criteria of the scholarship be reviewed to include all residents of the municipality, regardless of the school they attend and that it also be available to students that would attend university.

Council debated the request and noted that the criteria was reviewed in December 2013 and should be left as is.

**Street Light on the Corner of d’Entremont Road and Highway 335**

Deputy Warden d’Entremont indicated that the d’Entremont road became the Dennis Point Road which was a high traffic area for trucks at all hours of the day. Deputy Warden d’Entremont indicated that installing a street light at the intersection would assist the truck drivers which would in turn make the intersection safer. Deputy Warden d’Entremont requested that a letter be sent to the Department of Transportation & Infrastructure Renewal to install a street light.

It is moved by Kathy Bourque and seconded by Danny Muise that Council send a letter to the Department of Transportation and Infrastructure Renewal requesting that a street light be installed at the Corner of d’Entremont Road and Highway 335. 

*Motion Carried (8 in favour, 0 against)*

**Correspondence and for Information**

**YASTA - Minutes of September 16, 2014**

The minutes of the Yarmouth & Acadian Shores Tourism Association Board Meeting of September 16, 2014 were circulated to Council for their information. No action was requested by Council.

**Dept. of Transportation & Infrastructure Renewal - Cost Share Agreement**

Correspondence from the Department of Transportation and Infrastructure Renewal regarding the cost share agreement was circulated to Council for their information. No action was requested by Council.

**South West Health - Municipal Healthy Eating Policy**

Correspondence from South West Health regarding the healthy eating in recreation settings policy presentation was circulated to Council for their information. No action was requested by Council.

**Financial Requests**

None.

**Notice of Motion**

None.
Question Period
None.

In Camera
It is moved by Kathy Bourque and seconded by Roderick Murphy Jr. to recess the Committee of the Whole Meeting and go In-Camera to discuss an acquisition, sale, lease and security of municipal property.
Motion Carried (8 in favour, 0 against)

It is moved by Richard Donaldson and seconded by Kathy Bourque to recess the In-Camera meeting and go back to the Committee of the Whole Meeting.
Motion Carried (8 in favour, 0 against)

It is moved by Aldric d’Entremont and seconded by Danny Muise to direct the CAO to negotiate the offer on residential lot #8 in the Tusket Industrial Park based on a range discussed in the in-camera session.
Motion Carried (8 in favour, 0 against)

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Kathy Bourque to adjourn the Committee of the Whole meeting at 8:46 pm

Recorder
Chris Frotten

Date Approved: ___________________________________

Chairman/Deputy Warden ___________________________________

Alain Muise, Chief Administrative Officer ________________________