The meeting is called to order at 6:33 p.m. by Warden Aldric d’Entremont.

**Agenda:**
On motion by Roderick Murphy Jr. and seconded by Guy Surette the agenda is approved with the addition of Lettre d’engagement – CDÉNÉ under 9h.  
*Motion Carried*

**Conflict of Interest Declaration**
Warden Aldric d’Entremont asked for any declarations of conflict of interest from the floor.

None declared.

**Presentations and/or Petitions**
**International Gathering of the Clans – Martha Cassidy**
Mrs. Martha Cassidy of the St. Andrew’s Society of South Western Nova Scotia was in attendance to make a presentation regarding the International Gathering of the Clans on July 25, 2015 in Yarmouth.

Mrs. Cassidy explained that for the first time ever, the Official Closing Exercises for the 2015 International Gathering of the Clans in our area. She continued to explain the purpose of the event as well as to promote Tartan Day, which is on April 6, 2015.

Council asked whether the Municipality could play a role in organising or promoting the event.

Mrs. Cassidy responded that a few local museums agreed to offer free entrance fees or organise events to honour the event.

**Adoption of Minutes**
Regular Council Meeting, February 17, 2015
It is moved by Guy Surette and seconded by Kathy Bourque that the minutes of the Regular Council Meeting of February 17, 2015, be approved as circulated.  
*Motion Carried (7 in favour, 0 against)*
Business Arising from the Minutes
CAO Muise updated Council on the Municipal Administration Building Review and on the request to take ownership of the Montague Road.

Council discussed the importance of public engagement.

Warden’s Report
On February 23rd, I attended the Meadows and Harbour Side board meetings. Things are going well.

On the 24th, I took part in a breakfast at the Tuna Museum put on by CDÉNÉ. We had a very good presentation by Angelique Le Blanc on the progress of the WREN and André Le Blanc spoke to us about the CDÉNÉ.

On Feb. 27th, I attended a dinner at Cornwallis Park organized by MP Greg Kerr. There was representation by all Municipal units from Argyle to Kings County. The email that I forwarded to council and staff explains the purpose of the meeting.

On March 3rd and 4th, I attended the CDÉNÉ meeting in Halifax. We are committed to working with the WREN and making sure that there will not be any duplications.

On the 5th, we had a WREN summit at the Université Sainte-Anne campus in Church Point. The summit was well attended and I am sure that the consultant has plenty of ideas to work with going forward.

On March 6th, we had a good meeting with the Airport board to come up with a mission and vision statement.

On Saturday the 7th, I took part in Big Brothers/Big Sisters's Bowl for Kids Sake. It was a good event and raised a lot of money.

Councillor's Reports
Councillor Surette reported on a Waste Check meeting he attended and updated Council on region 7 (Digby, Yarmouth, Clare) having 305kg/capita in 2014, which is higher than the goal due to an increase in demolitions. He also updated Council on a Waste Park meeting he attended where Scotia Recycling requested a larger space as they have reached an agreement with Shelburne to take their recyclables.

Councillor Muise reported on a CHOICE meeting and indicated the program will be conducting a needs assessment for affordable housing in the County. He also explained the deplorable shape of housing in the Yarmouth area and the need for more affordable housing.

Councillor LeBlanc reported on federal funding which had been approved for retrofits to the Wedgeport Breakwater Wharf.
CAO’s Report
CAO Alain Muise reviewed his report that was circulated to Council; reporting on the WREN where McSweeney and Associated conducted an economic development summit, the Green Energy Committee meeting which would hold an update on the project for the joint Council’s on March 24th and on mission and vision reviews at the Airport Corporation.

*Report Attached.*

Other Business and for Decision

ICSP Update
CAO Muise presented the updated format of the Integrated Community Sustainability Plan to Council. He also noted the new actions which had begun and the ongoing work related to the plan.

It is moved by Calvin d’Entremont and seconded by Kathy Bourque to approve the updated ICSP as presented.

*Motion Carried (7 in favour, 0 against)*

Active Transportation Position Paper
CAO Muise presented a position paper drafted by the Active Living Coordinator, Natalie Surette d’Entremont, regarding an active transportation plan for the Municipality. He highlighted what was needed by Council and the next steps at the end of the document.

It is moved by Danny Muise and seconded by Roderick Murphy Jr. to endorse the recommendations of the Active Transportation Position Paper submitted by Natalie Surette d’Entremont, the Active Living Coordinator.

*Motion Carried (7 in favour, 0 against)*

CHOICE – Letter of Support
Councillor Muise presented a request from Kathleen d’Entremont-Mooney of the Tri-County Women’s Centre regarding the Community Housing Options Initiative through Collaboration & Engagement program.

It is moved by Danny Muise and seconded by Lucien LeBlanc to send a letter to the Tri-County Women’s Centre supporting the CHOICE program if the need still exists.

*Motion Carried (7 in favour, 0 against)*

Community Litter Cleanup Program 2015-2016
CAO Muise presented the community litter cleanup program for the upcoming fiscal year.

It is moved by Kathy Bourque and seconded by Roderick Murphy Jr. that Municipality of Argyle proceed with the Community Litter Cleanup Program for the Fiscal Year 2015-2016, with a funding commitment of $12,600.00.

*Motion Carried (7 in favour, 0 against)*
YASTA Board Member Appointment
CAO Muise recommended, based on the citizen appointment policy, to nominate Roger d’Entremont of the Village historique acadien la Nouvelle-Écosse as a director on the YASTA Board.

It is moved by Lucien LeBlanc and seconded by Calvin d’Entremont to approve Roger d’Entremont as a director on the YASTA Board.  
Motion Carried (7 in favour, 0 against)

Noise By-Law Exemption Request
CAO Muise presented a request for exemption of the Noise By-Law for a wedding taking place July 4th, 2015 in Tusket.

It is moved by Danny Muise and seconded by Guy Surette to approve an exemption under section 7 of the Noise By-Law to Lisa Fordham and Darcy DeSutter from 9:00 PM on July 4th, 2015 to 1:00 AM on July 5th, 2015 to play live music for a wedding.  
Motion Carried (7 in favour, 0 against)

2015 Council Priorities
CAO Muise presented the final version of the 2015 Council Priorities to Council.

It is moved by Kathy Bourque and seconded by Calvin d’Entremont to approve the final version of the 2015 Council Priorities.  
Motion Carried (7 in favour, 0 against)

Lettre d’engagement – CDÉNÉ
CAO Muise explained the recent discussions with the CDÉNÉ regarding an economic development partnership around tourism and producing, exporting value added products and housing and indicated that a letter of engagement has been sent to the Municipality to finalize the partnership.

It is moved by Guy Surette and seconded by Calvin d’Entremont to endorse the letter of engagement proposed by the CDÉNÉ.  
Motion Carried (7 in favour, 0 against)

Correspondence and for Information
La société historique acadienne de Pubnico-Ouest
Correspondence from the société historique acadienne de Pubnico-Ouest regarding the creation of a French tourism video was circulated to Council for their information. CAO Muise noted that the same response used for a similar request was sent to the organisation. No action was requested by Council.

Municipality of Argyle’s Financial Condition Index
CAO Muise explained the financial condition index of the Municipality of Argyle to Council. No action was requested by Council.
Starlight Designation Project Update
This item was deferred to the next meeting.

Financial Requests
District Community Grants

Wedgeport Legion Branch #155
A letter from Wedgeport Legion Branch #155 requesting a District Community Grant of $500 to help support their legion is circulated to Council.

It is moved by Lucien LeBlanc and seconded by Roderick Murphy Jr. to give a District Community Grant of $500 to help support the Wedgeport Legion Branch #155.
Motion Carried (7 in favour, 0 against)

Notice of Motion by Councillors
None.

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 Contract Negotiations.
Motion Carried (7 in favour, 0 against)

It is moved by Kathy Bourque and seconded by Roderick Murphy Jr. to recess the In-Camera meeting and go back to the Regular Council Meeting.
Motion Carried (7 in favour, 0 against)

It is moved by Danny Muise and seconded by Kathy Bourque to appoint Guy Surette, Aldric d'Entremont and Lucien LeBlanc to the airport funding recommendation ad-hoc committee.
Motion Carried (7 in favour, 0 against)

There being no further business, it is moved by Guy Surette and seconded by Lucien LeBlanc to adjourn the Regular Council Meeting at 8:17 p.m.

Recorder
Chris Frotten

Date Approved: __________________________
Chairman/Deputy Warden

Alain Muise, Chief Administrative Officer