Present: Warden Richard Donaldson; Deputy Warden Danny Muise; Councillors Calvin d’Entremont, Nicole Albright, Guy Surette, Lucien LeBlanc, Kathy Bourque, Glenn Diggdon; Solicitor Réal Boudreau; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Councillor Roderick Murphy Jr.

The meeting was called to order at 6:31 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Glenn Diggdon and seconded by Guy Surette the agenda was approved with the addition of Streetlight Request under 9h.

Motion Carried

Conflict of Interest Declaration
Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

Councillor d’Entremont declared a conflict with item 9a YASTA Core Funding Request.

Presentations and/or Petitions
None.

Adoption of Minutes
137th Annual Council Meeting, April 11, 2017
It is moved by Danny Muise and seconded by Kathy Bourque that the minutes of the 137th Annual Council Meeting of April 11, 2017, be approved as circulated.

Motion Carried (8 in favour, 0 against)

Committee of the Whole Meeting, April 25, 2017
It is moved by Nicole Albright and seconded by Calvin d’Entremont that the minutes of the Committee of the Whole Meeting of April 25, 2017, be approved as circulated.

Motion Carried (8 in favour, 0 against)

Business Arising from the Minutes
CAO Muise noted two agenda topics for future meetings; evaluation of the Senior Safety Program and the use of the Nakile.

Warden’s Report
April 10th – Joint Council
April 18th – Provincial Volunteers Banquet

April 24th – YAIC

April 25th – Council

April 27th – Pubnico Museum, Vimmy Ridge Dedication

April 28th – Court House and Archives funding announcement

April 28th – Volunteer Banquet

April 29th – Hospital Gala

May 1st – ACOA meeting

May 4th – Waste Park

May 6th – Sports Hall of Fame

Warden Donaldson also noted his attendance at the provincial volunteer banquet.

**Councillor's Reports**

Councillor Muise reported on a letter he received regarding the concern from a neighbouring resident of the municipal office and the status of the building once the new administration building would be built.

Councillor LeBlanc reported on the Western Regional Enterprise Network Liaison and Oversight Committee’s search for three new board members. He also noted a committee that was formed to lobby for a new school in Wedgeport.

Councillor Albright reported on her attendance at a EMO training session for municipal councillors and at the municipal volunteer banquet.

Councillor Bourque reported on her attendance at a funding presentation for the New Horizons in East Pubnico and at the Yarmouth Hospital Foundation Gala. She also noted that the East Pubnico ballfield retrofit was still moving ahead.

Councillor d’Entremont reported on a West Pubnico Sewer Committee meeting he attended where they raised the operating fee from $265.00 to $270.00 and made a motion to find a solution for the smell issue.

Councillor Surette reported on his attendance at a Waste Park meeting where they awarded a tender for a new excavator and at the municipal volunteer banquet which was very well attended.
Councillor Digdgon expressed his gratitude for the municipal volunteer banquet and noted that it was Emergency Preparedness Week and highlighted the importance of having civic signs.

**Staff Report**
CAO Alain Muise reviewed the staff report that was circulated to Council; reporting specifically on the progress of the new administration building project, the Wedgeport Wastewater Project, work on passenger service at the Yarmouth Airport and the WREN rural internet project.

Council questioned details regarding the WREN’s new connector program and the possibility of using solar energy for the new administration building.

*Report Attached (17050901)*

**Other Business and for Decision**

**YASTA Core Funding Request**
This item was deferred to the budget meeting.

**Mariners Centre Funding Request**
This item was deferred to the budget meeting.

**YMCA Funding Request**
This item was deferred to the budget meeting.

**May 30th Meeting Cancellation**
Council discussed the possibility of cancelling the May 30th Committee of the Whole meeting as it was to be held at the end of the lobster fishing season and the Provincial election was to take place on that date.

It is moved by Calvin d’Entremont and seconded by Glenn Digdgon to cancel the May 30th Council meeting due to the Provincial election.  
*Motion Carried (8 in favour, 0 against)*

**Request for Assessment Amendment**
CAO Muise explained that a request was made to the Municipality to amend the assessment of a property that was destroyed by a fire.

It is moved by Guy Surette and seconded by Kathy Bourque to amend the assessment of property AAN 00064831 under the Involuntary Destruction Policy.
*Motion Carried (8 in favour, 0 against)*

CAO Alain Muise - Canadian Association of Municipal Administrators' Long Service Recognition Award
Warden Donaldson presented CAO Muise with a long service award pin for his 10 years of municipal service.
Land Use By-law Amendment - Growing Green Earthworms Castings Inc. LUB Amendment
Warden Donaldson presented a Land Use By-law amendment recommended by the planning department to allow the business to build a building.

CAO Muise explained the by-law amendment process and answered questions from Council regarding the timeline of the amendment and the public consultation procedures.

It is moved by Lucien LeBlanc and seconded by Nicole Albright to accept the proposed amendment to rezone the subject lot from Mixed Use (MU) to Heavy Industrial (HI) for the construction of a 30 ft X 70 ft building on the lot, and the use of the lot for manufacturing earthworm castings meets all of the criteria in Policy B-8 the Municipal Planning Strategy and appears to satisfy the provisions of the Land Use By-law.
Motion Carried (8 in favour, 0 against)

Streetlight Request
Councillor Bourque brought forward a request for a streetlight which was denied and was requesting for Staff to re-consider the request based on safety concerns raised by residents.

CAO Muise explained that the request was denied based on the lack of proof of safety issues included in the application but noted that if proof could be provided, the application would be reassessed.

Correspondence and for Information
Yarmouth Area Industrial Commission Board Meeting Minutes - March 20, 2017
The minutes of the Yarmouth Area Industrial Commission’s Board Meeting of March 20, 2017 were circulated to Council for their information. No action was requested by Council.

PCAP - South West Nova Drought 2016 Project
Correspondence from the Department of Municipal Affairs regarding an application made under the Provincial Capital Assistance Program was circulated to Council. No action was requested by Council.

Mariners Centre 2016 Annual Report
The Mariners Centre’s 2016 Annual Report was circulated to Council for their information. No action was requested by Council.

YMCA 2016 Annual Report
The YMCA’s 2016 Annual Report was circulated to Council for their information. No action was requested by Council.

Financial Requests
None.

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**Agenda Topics for Next Meeting/Notice of Motion**

Councillor Surette requested the Finance Department to review the cost of garbage collection.

**Question Period**

None.

**In Camera**

It is moved by Danny Muise and seconded by Kathy Bourque to recess the Regular Council Meeting and go In-Camera to discuss a Acquisition, Sale, Lease and Security of Municipal Property.

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

It is moved by Kathy Bourque and seconded by Danny Muise to recess the In-Camera meeting and go back to the Regular Council Meeting.

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

There being no further business, it is moved by Lucien LeBlanc and seconded by Kathy Bourque to adjourn the Regular Council Meeting at 7:29 p.m.

Recorder

Chris Frotten

Date Approved: ________________________________

Chairman/Warden ________________________________

Alain Muise, Chief Administrative Officer ________________________________