MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING
Monday, August 13, 2018
Tusket, NS 4:30 p.m.

Present: Warden Richard Donaldson; Deputy Warden Danny Muise; Councillors Calvin d’Entremont, Nicole Albright, Roderick Murphy Jr., Guy Surette and Lucien LeBlanc; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Councillors Kathy Bourque, Glenn Digdgon.

The Special Council Meeting was called to order at 4:31 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Guy Surette and seconded by Nicole Albright, the agenda was approved as circulated.
Motion Carried

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

Deputy Warden Muise declared a conflict of interest with item 3b.

For Decision
New Administration Building Tender Process
CAO Muise updated Council and the members of the building committee that were present on the tendering process of the new administration building project. He noted concerns that had been raised by local contractors and suppliers which caused apprehension with the project. He highlighted the choice of windows, the complexity of the design and the roof component being some of the concerns raised.

Council and the building committee members discussed the course of action and the negotiation component following the close of the tender.

It is moved by Calvin d’Entremont and seconded by Roderick Murphy Jr. to accept the recommendation of the building committee to continue the tender process as is.
Motion Carried (7 in favour, 0 against)

Deputy Warden Danny Muise recused himself from the discussion at this time.

Request to Relieve Taxes and Interest
A request to relieve the taxes and interest of certain properties were presented to Council.

It is moved by Lucien LeBlanc and seconded by Calvin d’Entremont to relieve the taxes and interest on the accounts presented to Council in the amount of $166.01.
Motion Carried (6 in favour, 0 against)
Deputy Warden Danny Muise returned to the Council Chambers at this time.

Development Agreement – Ocean Pride Fisheries
Senior Planner Brad Fulton reviewed the development agreement with Ocean Pride Fisheries and explained the process involved to get to the point where permits could be issued. He noted the risk of odour being of concern to the solicitor and noted the potential conflict resolution process in the case there was a breach of the agreement.

Council discussed the information provided and consensus was to move forward with the public participation program as described in the Public Participation Program resolution.

Other Business
Fire Dispatch Service
CAO Muise updated Council on the negotiations concerning the fire dispatch service. They discussed the recent proposal submitted to the fire chiefs of each participating fire department.

In Camera
It is moved by Calvin d’Entremont and seconded by Nicole Albright to recess the Regular Council Meeting and go In-Camera to discuss a personnel matter. 
Motion Carried (7 in favour, 0 against)

It is moved by Danny Muise and seconded by Calvin d’Entremont 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 Guy Surette and seconded by Calvin d’Entremont to authorize CAO Muise to counter the offer of the request to purchase Lots 9, 10 and 11 in the Tusket Industrial Park (PID# 90087537, 90087529, 90087511), as discussed by in the in-camera session.
Motion Carried (7 in favour, 0 against)

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Glenn Digdgon to adjourn the Committee of the Whole meeting at 6:19 p.m.

Recorder
Chris Frotten

Date Approved: ________________________________
Chairman/Deputy Warden ________________________________
Alain Muise, Chief Administrative Officer ________________________________