Public Hearing

CAO Alain Muise briefly explained the development agreement outlining the proposed development of a metal machine manufacturing facility in the Tusket Industrial Park.

There were no members of the public present.

It is moved by Calvin d’Entremont and seconded by Lucien LeBlanc that the public hearing be adjourned at 7:21 p.m.

Regular Council Meeting

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

Regrets: Lucien LeBlanc.

The meeting was called to order at 6:38 p.m. by Warden Richard Donaldson.

Agenda:

On a motion by Roderick Murphy Jr. and seconded by Danny Muise 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.

None declared.

Presentations and/or Petitions

None.

Adoption of Minutes

Regular Council Meeting – October 9, 2018

It is moved by Guy Surette and seconded by Glenn Diggdon that the minutes of the Regular Council Meeting of October 9, 2018, be approved as circulated.

Motion Carried (8 in favour, 0 against)
Committee of the Whole Meeting – October 30, 2018
It is moved by Kathy Bourque and seconded by Danny Muise that the minutes of the Committee of the Whole Meeting of September 25, 2018, be approved as circulated. 
Motion Carried (8 in favour, 0 against)

Business Arising from the Minutes
Draft Civic Addressing Signage By-Law
Council discussed the draft civic addressing signage by-law which was developed based on Council’s conversation at the last meeting.

It is moved by Roderick Murphy Jr. and seconded by Glenn Diggdon that the Civic Addressing Signage By-Law receive its first reading.
Motion Carried (8 in favour, 0 against)

Councillor's Reports
Councillor Diggdon – Remembrance Day ceremony, active transportation meeting, EMO meeting, painted a pole and put up a civic sign.

Councillor Bourque – Nakile Board and Learning Journey where she followed recreation, NSFM conference, Remembrance Day ceremony at the legion, thank you to veterans.

Deputy Warden Muise – Remembrance Day ceremony in Wedgeport, Asset management session, call from resident regarding concern that Environment might allow ATV use in the tobeatic, poor condition of Highway 203.

Councillor Surette – Remembrance Day ceremony, Ringing of the bells at the church, NSFM conference

Councillor Murphy Jr. – Attended the firefighters’ banquet in Wedgeport and NSFM Conference.

Councillor Albright – Participated at a number of similar meeting, spent time in the kitchen at Nakile on a learning journey. Remembrance Day ceremony, EMO meeting, children’s Halloween event, tree lighting December 2nd, Experience of Argyle Nov. 22nd.

Councillor d’Entremont – Remembrance Day ceremony, ringing of the bells.

Warden’s Report
October 24th – Building Committee

October 28th – Wedgeport Firemen’s Dinner

October 30th – Committee of the Whole

November 1st – Doctor Recruitment

November 1st – Abuptic Festival Meeting
Staff Report
CAO Alain Muise reviewed the staff report that was circulated to Council; reporting specifically on the extra 3 projects approved in the Wedgeport wastewater system – bringing the total to 42, ongoing process on the new administration building project and an upcoming funding announcement for the project, prospective developer for senior housing, ongoing work with the Western Regional Enterprise Network on improving rural internet service, upcoming meeting with the users of the East Pubnico Water Utility and the recent announcement from the Town of Yarmouth to begin the layoff process of their fire dispatchers.

Report Attached (18100901)

Strategic Priority Topics
None.

For Decision
Request for Tax Adjustment – Involuntary Destruction
CAO Muise reviewed the draft amendments to the Land Use By-Law (LUB) and Municipal Planning Strategy (MPS), including:

It is moved by Danny Muise and seconded by Kathy Bourque to amend the 2018 tax bill, under the Involuntary Destruction Policy, for the building that was destroyed by the fire (AAN 03412695) in the amount of $246.10.
Motion Carried (8 in favour, 0 against)

Other Business
3316791 Nova Scotia Limited Development Agreement Amendment
CAO Muise reviewed a draft development agreement with 3316791 Nova Scotia Limited for the development and operation of a nutraceutical/dietary supplements production facility in the Tusket Industrial Park and recommended that a decision be deferred to allow time to digest recent conversations with neighboring property owners and the development.

Draft Asset Management Policy
CAO Muise reviewed a draft asset management policy which was developed following an AIMS asset management session. He noted that this was being provided as Council’s official notice.

Correspondence and for Information
2017-2018 October Building Permit Comparisons
The August 2018 financials of Waste Check were circulated to Council for their information. No action was requested by Council.

Department of Natural Resources - Response Letter
The August 2018 financials of Waste Check were circulated to Council for their information. No action was requested by Council.

**Financial Requests**
None.

**Agenda Topics for Next Meeting / Notice of Motion by Councillors**
None.

**Question Period**
None.

**In Camera**
It is moved by Guy Surette and seconded by Kathy Bourque to recess the Regular Council Meeting and go In-Camera to discuss contract negotiations and legal advice eligible for Solicitor-Client privilege.

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

It is moved by Glenn Diggdon 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)*

**Fire Dispatch Issue**
Council discussed the recent press release issued by the Town of Yarmouth regarding their decision to lay off the dispatchers and the reasons they stated. They also discussed their response to the statements made.

It is moved by Calvin d’Entremont and seconded by Roderick Murphy Jr. to have staff send a response to the Town of Yarmouth in regards to their decision to lay off their dispatchers.

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

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Guy Surette to adjourn the Regular Council Meeting at 09:00 p.m.

Recorder
Chris Frotten

Date Approved: ____________________________

Chairman/Warden ____________________________

Alain Muise, Chief Administrative Officer ____________________________