

MUNICIPALITY OF THE DISTRICT OF ARGYLE
REGULAR COUNCIL MEETING
Thursday, November 13, 2014
Tusket, NS 6:30 p.m.

Present: Warden Aldric d'Entremont; Councillors Danny Muise, Nicole Albright, Lucien LeBlanc, Kathy Bourque, Richard Donaldson; Chief Administrative Officer Alain Muise; Solicitor Réal Boudreau and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: Deputy Warden Calvin d'Entremont, Councillors Roderick Murphy Jr. and Guy Surette.

The meeting is called to order at 6:32 p.m. by Warden Aldric d'Entremont.

Agenda:

On motion by Richard Donaldson and seconded by Danny Muise the agenda is approved with the addition of Request for Road Repair – Chemin de la Pointe under item 9e.

Motion Carried

Conflict of Interest Declaration

Warden Aldric d'Entremont asks for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions

None.

Adoption of Minutes

Emergency Management Organizations, June 4, 2014

It is moved by Kathy Bourque and seconded by Richard Donaldson that the minutes of the Emergency Management Organization of June 4, 2014, be approved as circulated.

Motion Carried (6 in favour, 0 against)

Regular Council Meeting, October 14, 2014

It is moved by Richard Donaldson and seconded by Danny Muise that the minutes of the Regular Council Meeting of October 14, 2014, be approved as circulated.

Motion Carried (6 in favour, 0 against)

Committee of the Whole Meeting, October 28, 2014

It is moved by Kathy Bourque and seconded by Nicole Albright that the minutes of the Committee of the Whole Meeting of October 28, 2014, be approved as circulated.

Motion Carried (6 in favour, 0 against)

Business Arising from the Minutes

The report on business arising from the minutes of October 28, 2014 was presented to Council.

Municipal Administration Building Review Committee

CAO Muise presented the request from staff to appoint 2 members of Council to the Municipal Administration Building Review Committee.

It is moved by Richard Donaldson and seconded by Nicole Albright that Councillors Danny Muise and Kathy Bourque and Warden Aldric d'Entremont be appointed to the Municipal Administration Building Review Committee along with the current staff members.

Motion Carried (6 in favour, 0 against)

Warden's Report

On October 18th, Annie and I attended the official launch of the financial campaign for the Université Sainte-Anne. Louis Deveau of Acadian Seaplants and former Chancellor of Université Sainte-Anne presented Allister Surette with the biggest donation the university ever received.

On the 20th, I attended a breakfast at the Argyle to launch the "buy local" campaign.

On October 21st, I had a supper meeting at the Tuna museum in Wedgeport. Simon d'Entremont, Deputy Minister of the Department of Rural and Economic Development, was the guest speaker and delivered a good speech. This was sponsored by Chambre de Commerce d'Argyle Chamber of Commerce and CDÉNE.

On the 23rd, Alain and I took part in the Fiscal Review presentation at the Grand.

October 24th, I attended an open house at Skipper Fisheries R&N machine shop. Comeau Seafoods bought out R&N Fabrication and moved the operations to one of their existing building in Abbots Harbour.

From the 24th to the 26th, I attended the AGM of the Fédération acadienne de la Nouvelle Écosse (FANE) representing CDÉNE.

From November 4th to 7th, I attended the UNSM conference in Halifax. It was well attended and there were some very good presenters and a lot of great information. The Minister of Municipal Affaires used the three municipal units in Yarmouth Co.as an example of sharing services.

Also on the 7th, I took part in a celebration to honour our military and veterans at Mariner's centre just before the hockey game. The puck was dropped by MP Greg Kerr and two veterans on the Second World War.

On Remembrance Day, Annie and I attended the ceremony at West Pubnico legion at 11am where Councillor Bourque and I laid a wreath from the municipality. We then went

to the Wedgeport Legion for dinner where veterans Alcide LeBlanc and Wesley Spinney received medals from France for their part in the liberation of their country.

Councillor's Reports

Councillor Bourque indicated the construction of the addition to Nakile has been completed and inspections are ongoing. She also indicated she attended the Remembrance Day ceremony in Pubnico.

Councillor Muise reported that he attended Remembrance Day ceremonies in Tusket and Wedgeport.

Councillor LeBlanc reported that he hosted a public meeting in Wedgeport and received good feedback from the residents who participated.

CAO's Report

CAO Alain Muise reviewed his report that was circulated to Council; reporting on the progress of the Western Regional Enterprise Network, the Yarmouth Industrial Commission, the Yarmouth International Airport, the Green Energy Committee and the progress of the Dennis Point Sewer Extension.

Report Attached.

Other Business and for Decision

Strategic Plan and Council Priorities Update

CAO Muise presented an update of the strategic plan and 2014 council priorities. He highlighted the measurable outcomes which have been achieved or are ongoing for each objective.

Municipality of Argyle Fire Fighters' Tag System

CAO Muise explained the history of the fire fighters' tag system and updated Council on the work being done by the EMO Coordinator, Janine Doucet.

It is moved by Lucien LeBlanc and seconded by Richard Donaldson to support the implementation of the fire fighters' tag system and provide financial support up to the amount of \$1400.00 from the remaining fire department budgets provided the fire department committee agrees to the program.

Motion Carried (6 in favour, 0 against)

Bilingual Positions at the Yarmouth Regional Hospital

CAO Muise presented a letter received from the Conseil acadien de Par-en-Bas regarding bilingual positions at the Yarmouth Regional Hospital.

Dedicated Fund for Wastewater Treatment Hospital

CAO Muise outlined a request from Brock Carlton, Chief Executive Officer of FCM, regarding sending a letter to Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs highlighting the additional cost of wastewater treatment upgrades due to federal regulations and to request a dedicated fund. Mr. Carlton was also

asking Council to copy this letter to Finance Minister Joe Oliver, Environment Minister Leona Aglukkaq, MP Greg Kerr in your municipalities and FCM. CAO Muise also reviewed a template letter attached to the request.

This item was deferred.

Request for Road Repair – Chemin de la Pointe

Councillor Muise explained the request from residents to repair the Chemin de la Pointe in the community of Hubbard’s Point which is in dilapidated condition. Councillor Muise indicated that residents have contacted the local office of the Department of Transportation and Infrastructure Renewal, but the

It is moved by Danny Muise and seconded by Nicole Albright to send a letter to the Department of Transportation and Infrastructure Renewal regarding the condition of the Chemin de la Pointe and to request it be assessed and added to the 5 year plan.

Motion Carried (6 in favour, 0 against)

Correspondence and for Information

2014-2014 October Building Permit Comparison

The 2013-2014 August building permit comparison was circulated to Council for their information. No action was requested by Council.

Financial Requests

None.

Notice of Motion by Councillors

None.

Question Period

None.

In Camera

It is moved by Richard Donaldson and seconded by Kathy Bourque to recess the Regular Council Meeting and go In-Camera to discuss a Personnel Matter.

Motion Carried (6 in favour, 0 against)

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

Motion Carried (6 in favour, 0 against)

There being no further business, it is moved by Kathy Bourque and seconded by Richard Donaldson to adjourn the Regular Council Meeting at 8:05 p.m.

Recorder

Chris Frotten

Date Approved:

Chairman/Deputy Warden

Alain Muise, Chief Administrative Officer
