

**MUNICIPALITY OF THE DISTRICT OF ARGYLE
COMMITTEE OF THE WHOLE MEETING
Tuesday, May 26, 2015
Tusket, NS 6:30 p.m.**

Present: Warden Aldric d'Entremont; Deputy Warden Calvin d'Entremont; Councillors Danny Muise, Roderick Murphy Jr., Guy Surette, Lucien LeBlanc, Kathy Bourque, Richard Donaldson; Chief Administrative Officer Alain Muise, and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: Councillor Nicole Albright and Richard Donaldson.

The Committee of the Whole Meeting is called to order at 6:36 p.m. by Deputy Warden Calvin d'Entremont.

Agenda:

On a motion by Danny Muise and seconded by Roderick Murphy Jr., the agenda is approved with the addition of Canada 150 Fund under item 6c.

Motion Carried

Conflict of Interest Declaration:

Deputy Warden Calvin d'Entremont asked for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions

None.

Business Arising from the Minutes

None.

Other Business and for Decision

By-Law Review – Phase 2

Deputy Clerk/Executive Assistant Frotten reviewed the amendments made to the Interpretation, Building, Enforcement and Penalties and Tax Exemption By-Laws. He indicated that this was only for information at that time and would be brought to the next Regular Council Meeting.

No action was requested by Council.

Canada Legacy 2017 Society

CAO Muise explained a concept initiated by neighboring municipalities in the Annapolis Valley and supported by MP Greg Kerr. He indicated that there was some urgency in the decision, as the application for an expression of interest was due by May 29th.

He noted that the partners are looking to form a society to oversee the production of a series of 15 ten-minute short documentary vignettes designed to bring attention to the

pivotal moments in history (pre-Confederation) that would ultimately lead to the founding of Canada.

Council discussed the cost of attending meetings and the language in which the documentary would be produced.

It is moved by Lucien LeBlanc and seconded by Danny Muise that the Municipality of Argyle approve the intention to sign the Canada Legacy 2017 Society inter-municipal agreement and to designate two councillors to serve on this committee.

Motion Carried (7 in favour, 0 against)

It is moved by Roderick Murphy Jr. and seconded by Kathy Bourque to appoint Warden Aldric d'Entremont as a member to the Canada Legacy 2017 Society.

Motion Carried (7 in favour, 0 against)

It is moved by guy Surette and seconded by Lucien LeBlanc to appoint Councillor Danny Muise as an alternate to the Canada Legacy 2017 Society.

Motion Carried (7 in favour, 0 against)

YIAC – Request for Funding Deferral

CAO Muise reported to Council that \$ 103,331.90 of the original \$ 150,000.00 for un-forecasted capital expenses was spent and the Airport Corporation was requesting that the remaining amount be deferred to the 2015-2016 fiscal year. He noted that this was simply an accounting exercise and did not involve new funds.

It is moved by Lucien LeBlanc and seconded by Roderick Murphy Jr. to approve the deferral of the Municipality of Argyle's portion of \$ 46,668.10, being \$ 14,985.00, of capital funds disbursed in 2015 as Capital in the 2015-2016 Yarmouth International Airport Corporation's budget.

Motion Carried (7 in favour, 0 against)

Correspondence and for Information

Knights of Columbus Update

An update from the Knights of Columbus in Sainte-Anne-du-Ruisseau was circulated to Council. No action was requested by Council.

2015 Pan Atlantic Aquaculture Mission to Europe

Warden d'Entremont explained an application he had submitted for an aquaculture mission to Europe that he had been approached to attend by the Atlantic Canada Fish Farmers Association.

It is moved by Danny Muise and seconded by Kathy Bourque to support Warden d'Entremont's participation in the 2015 Pan Atlantic Aquaculture Mission to Europe.

Motion Carried (7 in favour, 0 against)

Canada 150 Community Infrastructure Program

CAO Muise explained the Canada 150 Community Infrastructure Program which was announced to support projects that rehabilitate existing community facilities across Canada.

He noted the track and field renovation capital project could fit in the fund and that staff would be reviewing the capital projects priority list and Council's priorities to provide Council with a recommendation.

No action was requested by Council.

Financial Requests

None.

Notice of Motion

None.

Question Period

None.

In Camera

It is moved by Warden d'Entremont and seconded by Danny Muise to recess the Committee of the Whole Meeting and go In-Camera to discuss Contract Negotiations.
Motion Carried (7 in favour, 0 against)

It is moved by Danny Muise and seconded by Lucien LeBlanc to recess the In-Camera meeting and go back to the Committee of the Whole Meeting.
Motion Carried (7 in favour, 0 against)

It is moved by Guy Surette and seconded by Danny Muise to accept and sign the proposed banking services agreement subject to minor adjustments.
Motion Carried (7 in favour, 0 against)

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Guy Surette to adjourn the Committee of the Whole meeting at 7:50 pm

Recorder
Chris Frotten

Date Approved: _____

Chairman/Deputy Warden _____

Alain Muise, Chief Administrative Officer _____