

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, DECEMBER 12, 2017
9:00 a.m.**

PRESENT: Mayor David Dagley, Chair
Councillor Kevin Muise
Councillor Heather Kelly
Councillor Brian Fralic
Deputy Mayor Susan MacLeod
Councillor Jack Fancy
Councillor Raymond Fiske
Councillor Gilbert Johnson
Jennifer Keating-Hubley, Interim CAO
Christine Watson, Recording / Management Secretary

1.0 CALL TO ORDER:

Mayor Dagley called the meeting to order at 9:00 a.m.

Years of Service Awards

Five employees were recognized for their years of service:

5 Years - Julie Oickle, Casual Residential Care Assistant – Hillsview Acres

10 Years – Adam Grant, Assistant Director of Engineering & Works (absent)

15 Years – Roma Whynot, Heavy Equipment Operator – Works Department (absent)

20 Years – Mike MacLeod, Planner

25 Years – Wanda Allison, Utility Clerk

2.0 CHANGES / APPROVAL OF AGENDA

It was moved by Councillor Fiske and seconded by Councillor Johnson that the Agenda be approved with the following addition:

Item 15.2 – Litter Abatement Update – Councillor Fancy

MOTION CARRIED unanimously.

3.0 PRESENTATION(S):

3.1 RCMP – September & October 2017 Monthly Reports

The Mayor welcomed S/Sgt. Derek Smith, District Commander, RCMP Queens District, to Council.

S/Sgt. Smith reviewed staffing within the department. The Senior Safety Coordinator, Carol Hipwell, began working in November. Nicole Smith, Assistant, transferred to the Lunenburg detachment and Lydia Goodick from Shelburne has been retained for this position.

He reviewed investigations from the monthly reports.

4.0 TABLING OF PETITIONS:

There were no petitions to come before this meeting.

5.0 PUBLIC QUESTION / COMMENT SESSION:

Leon Robertson, 45 College Street, Liverpool – Mr. Robertson enquired on the Purchase & Sale Agreement at Queens Crossing. He further enquired if Municipal units will receive tax benefits from cannabis sales, and stated Aqualitas hiring up to 60 people is good news.

He wished Council and staff a Merry Christmas.

Bill Cox, 121 Bog Road, White Point – Mr. Cox stated it is encouraging to see growth at the airport under Item 9.2 – South Shore Flying Club, and enquired to bylaws for distances of poles under Item 13.2 Telecommunications Tower in Greenfield.

He wished Council and staff a Merry Christmas.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – November 28, 2017

It was moved by Councillor Fralic and seconded by Councillor Fancy:

THAT the minutes of the Regular Council meeting held November 28, 2017 be approved as circulated.

MOTION CARRIED unanimously.

(Councillor Johnson did not participate due to being absent during meeting.)

7.0 DANGEROUS OR UNSIGHTLY PREMISES:

There were no items to come before this meeting.

8.0 ECONOMIC DEVELOPMENT:

There were no items to come before this meeting.

9.0 CORPORATE SERVICES:

9.1 Hillsview Acres Job Descriptions Update

It was moved by Councillor Fiske and seconded by Councillor Fancy:

THAT the Council of the Region of Queens Municipality approve the updated Hillsview Acres Job Descriptions.

Jennifer Keating-Hubley, Interim CAO, stated the review of the job descriptions is routine and is periodically completed as a licensing requirement through the Department of Health and Wellness.

MOTION CARRIED unanimously.

9.2 South Shore Flying Club – Hangar/Terminal Leases

It was moved by Councillor Johnson and seconded by Councillor Fiske:

THAT the Council of the Region of Queens Municipality gives approval for the Mayor and CAO to sign the South Shore Fly Club – Hangar/Terminal Leases.

Mrs. Keating-Hubley stated the leases were reviewed prior to the meeting. The expiration date on these two has been set to expire with their current leases of the property.