

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, APRIL 9, 2019
7:00 P.M.**

PRESENT: Mayor David Dagley, Chair
Councillor Kevin Muise
Councillor Susan MacLeod
Deputy Mayor Heather Kelly
Councillor Brian Fralic
Councillor Jack Fancy
Councillor Raymond Fiske
Chris McNeill, CAO
Christine Watson, Administrative Assistant – Planning & Development

REGRETS: Councillor Gilbert Johnson

1.0 CALL TO ORDER:

Mayor Dagley called the meeting to order at 7:00 p.m.

2.0 CHANGES / APPROVAL OF AGENDA

It was moved by Councillor Fiske and seconded by Deputy Mayor Kelly that the Agenda be approved as amended:

Add Item 14.1 – Notice of Motion to Rescind

MOTION CARRIED unanimously.

3.0 PRESENTATIONS

There were no presentations to come before this meeting.

4.0 TABLING OF PETITIONS:

There were no petitions to come before this meeting.

5.0 PUBLIC QUESTION / COMMENT SESSION:

Darlene Norman, 6822 Highway 3, Hunts Point – Ms. Norman circulated a report to Councillors from Friends of Port Mouton Bay, which was one of several scientific reports written for them. She asked Council to think about their position and not to wage war against the provincial and federal government. Friends of Port Mouton Bay funded all of their own research and reports, and asked Council not to become intervenors for Protect Liverpool Bay at the tax payers' expense, as the cost would be in the hundreds of thousands of dollars.

Brian Fisher, Port Mouton – Mr. Fisher stated he was involved with Friends of Port Mouton Bay and their cause was strictly Port Mouton Bay. He asked Council to consider showing support for Protect Liverpool Bay and to not sacrifice Port Mouton Bay.

Robert Ross, 60 Carters Beach Road, Port Mouton – Mr. Ross asked for consideration to moving Item 14.1 further up on the agenda. He stated he felt the rescission of the motion could potentially cause more harm and asked Councillors to keep Protect Liverpool Bay separate from Friends of Port Mouton Bay.

He further asked for consideration on future agenda preparation to having the Public Comment Session moved to the end to allow attendees the opportunity to comment on Councillor discussion and deliberations during the meetings.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – March 26, 2019

It was moved by Deputy Mayor Kelly and seconded by Councillor MacLeod:

THAT the minutes of the Regular Council meeting held March 26, 2019 be approved as circulated.

MOTION CARRIED unanimously.

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 Administrative Policy 3 – Council Appointments to Committees

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

THAT the Council of Region of Queens Municipality approve Administrative Policy 3 – Council Appointments to Committees.

MOTION CARRIED unanimously.

9.2 Recommendation for Appointment to Western Regional Housing Authority

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

THAT the Council of Region of Queens Municipality recommend to the Nova Scotia Minister of Community Services the re-appointment of R. Douglas Adams as one of Region of Queens Municipality's representatives to the Western Regional Housing Authority for a three-year term.

MOTION CARRIED unanimously.

9.3 Rescission of Motion Respecting Agreement with Autism Nova Scotia dated February 27, 2018

It was moved by Councillor Fiske and seconded by Deputy Mayor Kelly:

THAT the Council of Queens Municipality rescind the motion passed at the February 27, 2018, meeting which reads as follows:

“THAT Council of the Region of Queens Municipality agrees to donate usage of the land adjacent to the Mersey Skate Park, located at 72 Old Cobb’s Road, for the installation of a inclusive playground by Autism N.S. and that the Region enter into a renewable Partnership Agreement with Autism N.S. for a period of five years, which allows Autism N.S. to manage construction and ongoing maintenance of the playground, and that the Region of Queens provide up to a maximum of \$25,000 in support as requested in the “ask” by Autism N.S.”.

MOTION CARRIED unanimously.

9.4 Partnership Agreement with Autism Nova Scotia

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

THAT the Council of Region of Queens Municipality enter into the proposed partnership agreement with Autism Nova Scotia for the establishment of an inclusive playground on lands of the Municipality;

AND THAT the Mayor and Chief Administrative Officer be authorized to execute the agreement on Council’s behalf.

MOTION CARRIED unanimously.

9.5 Emergency Service Provider Registration

It was moved by Deputy Mayor Kelly and seconded by Councillor MacLeod:

THAT Council of the Region of Queens Municipality approves the emergency service provider registrations for Queens County Search and Rescue Association and North Queens Ground Search and Rescue Team Association.

MOTION CARRIED unanimously.

9.6 Job Description – Information Technology Manager

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

THAT the Council of Region of Queens Municipality approve the Information Technology Manager Job Description.

MOTION CARRIED unanimously.

10.0 ENGINEERING & WORKS

There were no items to come before this meeting.

11.0 FINANCE

11.1 Revision of Policy 26 – Purchasing

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

THAT Council of Region of Queens Municipality approves the revised Policy 26 – Purchasing as presented.

MOTION CARRIED unanimously.

12.0 RECREATION AND COMMUNITY FACILITIES

There were no items to come before this meeting.

13.0 PLANNING

There were no items to come before this meeting.

14.0 REPORTS

14.1 Notice of Motion to Rescind

Councillor Brian Fralic gave the following notice of motion:

I hereby given Notice that I intend to introduce a motion at the next Council meeting to rescind a motion made on November 12, 2014 to approve a motion to send a letter to Keith Colwell pertaining to aquaculture.

15.0 IN-CAMERA ITEMS

It was moved by Deputy Mayor Kelly and seconded by Councillor Fralic that the proceedings go In-Camera at 7:30 p.m. to discuss the following:

- 15.1 Setting a Minimum Price to be Accepted by the Municipality at a Tax Sale**
- 15.2 Personnel Matter**

MOTION CARRIED unanimously.

**Mayor Dagley announced a 10 minute recess at 7:30 p.m.
All staff left the meeting at 7:57 p.m.**

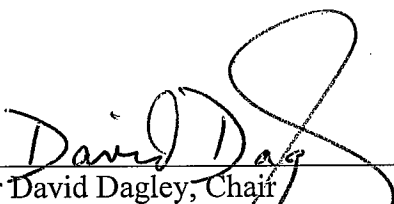
It was moved by Councillor Fiske and seconded by Councillor MacLeod that the proceedings exit In-Camera at 9:45 p.m.

MOTION CARRIED unanimously.

17.0 ADJOURNMENT

It was moved by Deputy Mayor Kelly and seconded by Councillor Fralic that the meeting be adjourned at 9:46 p.m.


MOTION CARRIED unanimously.



Mayor David Dagley, Chair



Chris McNeill, CAO



Christine Watson, Administrative Assistant – Planning & Development

Date Approved: April 23, 2019