

The Council's Regular Monthly Meeting was held on Monday, March 11, 2019 at 7:00pm in the Municipal Office Board Room.

Present

Council:

Allan McInnis
Judy Morrissey Richard
John McInnis
Lloyd Gavin

Debbie Fennessey
Angel Murphy
Sam Arsenault

CAO:

Chancey Gaudette

Staff:

Mike Gavin

Public:

Media: Melissa, West Prince Graphic

RCMP: Sgt. Darryl Gill (arrived 7:38)

1. Meeting called to order

Mayor Allan McInnis called the meeting to order, time 7:00pm.

1. A) Disclosure of Conflict of Interest

No council members declared they conflicted with any of the agenda items.

2 Approval of Agenda

It was discussed and moved by Councillor Angel Murphy and seconded by Councillor Lloyd Gavin; that the agenda be approved with one addition new business (1). Motion Carried.

3. Approval of Minutes

Copies of the minutes were included in the Council's package.

It was discussed and moved by Councillor Debbie Fennessey and seconded by Councillor John McInnis; that the minutes of the Council's Regular Monthly Meeting held February 11, 2019, be approved. Motion Carried.

4. Business Arising

There was no business arising.

5. Reports:**(a) Economic Development- Sam Arsenault**

Councillor Sam Arsenault spoke to a few different engineers on a feasibility study would cost approximately 10% of total cost. Mayor Allan McInnis suggested talking to the Tignish Initiatives on working with them on this project.

Councillor Sam Arsenault attended the "Here to stay" seminar March 5, 2019 in regard to attract new comers. Packages for new comers may be an option. As well as an event to welcome new comers to the area – Tina is in process of planning an event for this.

(b) **Tignish Initiatives**, Councillor Sam Arsenault read the report from TIA.

(b) Library/Streets/Street Lights– Lloyd Gavin

Library, Councillor Lloyd Gavin reported that everything is going well at the Library.

Streets, Councillor Lloyd Gavin reported that the Department of Highways cleaned up most of the corners however, waiting for thaw to complete. A lot of streets are flooding, Mike is working on clearing manholes to allow drainage.

Street Lights, Councillor Lloyd Gavin reported that there are a few lights that need to be changed or new ones put up in areas. However, he will bring this back to council in the spring when this can be fixed.

(c) EMO/ Fire Dept. /Planning Board – Debbie Fennessey

Fire Department, Councillor Debbie Fennessey reported that the firefighters responded to 17 calls in the past month. (February) - 14 were medical.

It was discussed and moved by Councillor Debbie Fennessey and seconded by Councillor Angel Murphy; to accept Milton Keough as part of the Tignish Fire Department. Motion Carried.

EMO, Councillor Debbie Fennessey and Chancey Gaudette attended EMO training March 6-7, 2019.

Planning Board, no report.

(d) Finance/RCMP- Angel Murphy

RCMP, Councillor Angel Murphy read the RCMP report for the month of February 2019. RCMP responded to 11 calls for service within the Town for the month of February. The report listed the nature of calls that the RCMP responded too. The RCMP recorded 77 hours spent in the Town for the month of February.

Finance, Copies of the list of bills were included in the council's package. The total list as of bills to be paid as of February 2019 was \$17,647.52.

It was discussed and moved by Councillor Angel Murphy and seconded by Councillor Judy Morrissey Richard; to pay the list of bills total of \$17,647.52. Motion Carried

(e) Recreation / Park/CIB/Website - Judy Morrissey Richard

Recreation/Park, Councillor Judy Morrissey Richard discussed the recreation report. Winter Carnival and Fisher-mans banquet went well with 40 plus volunteers.

It was discussed and moved by Councillor Judy Morrissey Richard and seconded by Councillor Debbie Fennessey; to approve a \$1000.00 budget for the March Break activities. Motion Carried.

It was discussed and moved by Councillor Judy Morrissey Richard and seconded by Councillor John McInnis; to purchase a gift cards for \$125 for a couple volunteers. Motion Carried.

Councillor Judy Morrissey Richard read the report of the CMA2019. Many different events happening August 11,2019. There is funding through ACOA for beautification – the Committee is looking into applying to get murals for the Town of Tignish.

CIB, No report.

Website, No Report

(f) Sewer & Water/Sidewalks – Council John McInnis read the Sewer/Water/Maintenance report.

Maintenance,

- Issues with Camera's a few times this month. Combat Computers had to come up.
- Lots of time cleaning snow

Sewer & Water,

- Clean up from Sewer backup.
- Visiting home to check on sump pumps
- Our New Chlorine Pump stopped working sent back to Sansom Equipment for repair.

6. Public comments

No public comment.

7. Correspondence

(1) ICIP Information Session – March 22(Mill River Resort)

- o Allan, Chancey and Angel may attend.

(2) Funding Green Jobs and Rural Job Initiative

It was discussed and moved by Councillor Angel Murphy and seconded by Councillor Judy Morrissey Richard; to apply for funding through green jobs and rural job initiatives. Motion Carried.

8. New Business

(1) Tender - Replace Trunk-main between Dalton Ave. and the Lagoon – Stage 1

It was discussed and moved by Councillor John Mcinnis and seconded by Councillor Sam Arseneault; to accept AJL's tender to replace 180m trunk main sewer line stage 1, between Dalton Ave and the lagoon and to replace 3 manholes at approximately \$167,538.75. Motion Carried.

9. Next meeting

The Council's next monthly meeting is April 8, 2019.

10. Adjournment

Mayor McInnis adjourned the meeting, time 8:03pm.

Mayor, Allan McInnis

CAO, Chancey Gaudette