

**Municipality of the District of Argyle
Committee of the Whole Meeting
Tuesday, October 26th, 2021
Council Chambers, 6:30 p.m.**

Present: Warden Danny Muise, Deputy Warden Nicole Albright; Councillors Glenn Diggon, Guy Surette, Calvin d'Entremont, Gordon Boudreau, Richard Donaldson, Ted Saulnier and Kathy Bourque, and Municipal Clerk Eilidh Canning, Administrative Assistant / Recorder Chantalle Newell, and Director of Finance Marsha d'Eon.

Regrets: Chief Administrative Officer Alain Muise

The meeting was called to order at 6:35 p.m. by Deputy Warden Nicole Albright.

Agenda:

On a motion by Glenn Diggon and seconded by Kathy Bourque the agenda was approved as circulated.

Motion Carried (9 in favour, 0 against)

Conflict of Interest Declaration

Deputy Warden Nicole Albright asked for any declarations of conflict of interest from the floor.

None declared.

Presentation

None.

Adoption of Minutes

Committee of the Whole meeting minutes – Tuesday, September 28, 2021

It is moved by Guy Surette and seconded by Ted Saulnier that the Tuesday, September 28, 2021 Committee of the Whole meeting minutes be approved as circulated.

Motion Carried (9 in favour, 0 against)

Business Arising from the Minutes

SHYFT House- Certificate of Appreciation delivered by Warden 10-22-2021

Warden Danny Muise delivered the Certificate of Appreciation to the SHYFT House on October 22, 2021.

Letter of support to Town of Yarmouth (TOY) for off-highway vehicle project – Sent to TOY 10-22-2021

The letter of support to the Town of Yarmouth for off-highway vehicle project was sent to Town of Yarmouth on October 22, 2021.

Georges Bank Moratorium Follow up letter

A letter was received back from Georges Bank Moratorium acknowledging they received our letter.

Financial Statements – September 2021

Director of Finance, Marsha d'Eon presented the Financial Statements for September 2021.

It is moved by Kathy Bourque and seconded by Guy Surette that Council approve the September 2021 Financial Statements, as presented.

Motion Carried (9 in favour, 0 against)

Attachment 102601

For Decision and discussion

Article C46 – Accessibility Advisory Committee

There has been a policy drafted for the Accessibility Advisory Committee, and a motion is required to approve this policy.

It is moved by Richard Donaldson and seconded by Danny Muise that Council approve the Accessibility Advisory Committee policy, as presented.

Motion Carried (9 in favour, 0 against)

Special Constables Designation - Mitch Colburn

A motion is required to make Mitch Colburn the designated By Law Enforcement Officer and Fire Inspector.

It is moved by Glenn Diggdon and seconded by Calvin d'Entremont that Mitch Colburn become the Municipal by-law enforcement officer and Fire Inspector.

Motion Carried (9 in favour, 0 against)

Correspondence and for Information

Correspondence from Honourable John A. Lohr

No action, for information.

Joint Council Letter – Mariners Centre – 275 Main Street

No action, for information.

Letter from Nova Scotia Public Works regarding Ecole Wedgeport

Councillor Saulnier advised he would like a thank you letter to be sent to Minister Colton LeBlanc for his support regarding Ecole Wedgeport.

It is moved by Ted Saulnier and seconded by Calvin d'Entremont to send a thank you letter to Minister Colton LeBlanc.

Municipality of Argyle Net-Zero Administration Building Grand Opening

No action, for information

Financial Requests

None.

Agenda Topics for Next Meeting/Notice of Motion

None.

Question Period

None.

In Camera – None.

There being no further business, it is moved by Gordon Boudreau and seconded by Ted Saulnier to adjourn the Committee of the Whole Meeting at 6:55 p.m.

Recorder
Chantalle Newell

Date Approved: October 29, 2021

Chairman/Warden Original Signed

Eilidh Canning, Municipal Clerk Original Signed