



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, MAY 25, 2023

Council Members Present:

Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Richard Donaldson, Councillor Gordon Boudreau, Councillor Glenn Diggdon, Councillor Ted Saulnier, Councillor Guy Surette, Councillor Calvin d'Entremont, and Councillor Kathy Bourque.

Absent with Regrets:

Staff Present:

Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, and Executive Assistant Chantalle Newell

1. **Call Meeting to Order**

Deputy Warden Nicole Albright called the meeting to order at 6:31 p.m.

2. **Invitation to Stand and Move**

Deputy Warden Nicole Albright reminded Council that they are permitted to stand and move as they need to during the meeting. This is a new initiative introduced by Argyle Recreation which normalizes movement in meetings.

3. **Approval of Agenda**

By consensus, the agenda was approved as presented with the addition of Three District Community Grant Requests for District 8.

4. **Adoption of Minutes**

a. **Regular/Budget Council Meeting Minutes – May 11, 2023**

By consensus, the Regular Council Meeting minutes are approved as presented.

5. **Department Head Report – None.**

6. **7-Day Notice**

a. **REPEAL – Article C40 – Emergency Fund**

This is Council's 7-day notice to repeal the Emergency Fund Policy.

7. **For Decision**

a. **First Reading of Development Agreement Application for Storage Facility at 30 Spinney Road**

The Planning Advisory Committee met and recommends first reading of the proposed Development Agreement at 30 Spinney Road.

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque for Council to:



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, MAY 25, 2023

- Give first reading of the Development Agreement to permit a warehouse, self-storage facility, and/or carpentry shop at 30 Spinney Road (PID# 90055278), as set out in Attachment A in the Planners Report.
- Authorize staff to schedule a public hearing for the proposed development agreement.

MOTION CARRIED UNANIMOUSLY

b. **CMA Quilt – Permanent Home**

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to approve the Patchwork Pals request to have the quilt that was crafted for the CMA 2024 at the Municipal Administration Building, permanently.

MOTION CARRIED UNANIMOUSLY

c. **J-Class Roads Agreement**

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier that the Warden and the Chief Administrative Officer be authorized to sign the Cost Share Agreement No. 2023-003.

MOTION CARRIED UNANIMOUSLY

d. **Article C22 – Fees and Penalties**

It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve Article C22 – Fees and Penalties as presented.

MOTION CARRIED UNANIMOUSLY

e. **Seal Island Lighthouse**

It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to write a letter of support for the Seal Island Lighthouse to the Federal Government stating how important the preservation of this federal heritage building, historical site is to the community. It is part of the heritage of Nova Scotia.

MOTION CARRIED UNANIMOUSLY

8. **Correspondence and For Information**

a. **12 Month Notice from NSFM**

Council received their 12-month notice letter from NSFM.

b. **Courthouse Painting Tender**

This item is for information.

c. **RCMP Retroactive Costs**

This item is for information.

d. **“Finale des Jeux de l'Acadie” in 2026**



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, MAY 25, 2023

This item is for information.

9. Financial Requests – District Community Grants

a. District 1 Community Grants

It is MOVED by Warden Danny Muise and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount of \$500 for the following organizations in District 1:

- Theatre Sud-Ouest
- SAR New Horizons Seniors Club

MOTION CARRIED UNANIMOUSLY

b. District 2 Community Grants

It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to approve a District Community Grant in the amount of \$500 for the following organizations in District 2:

- Comeau's Hill Cemetery
- Comeau's Hill and Little River Harbour Beach Committee
- Association des Clairmont, DeViller, Fitzgerald, Harris, and Jacquard
- Harbour Hill Community Hall

MOTION CARRIED UNANIMOUSLY

c. District 4 Community Grants

It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to approve a District Community Grant in the amount of \$500 for the following organizations in District 4:

- Par-en-Bas Seniors Club des Aînés
- Festival de la Barge

MOTION CARRIED UNANIMOUSLY

d. District 5 Community Grants

It is MOVED by Warden Danny Muise and SECONDED by Councillor Calvin d'Entremont to approve a District Community Grant in the amount of \$500 for the following organizations in District 5:

- Comité touristique l'Eglise Ste. Anne
- Le Club Acadien
- Village Friends
- Patchwork Pals
- Eve Joe Bourque Wharf Society

MOTION CARRIED UNANIMOUSLY

e. District 6 Community Grants

It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount of \$500 for the following organizations in District 6:

- Green Grove Cemetery Association



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, MAY 25, 2023

- New Horizons Seaside Park Association
- Argyle Mount Pleasant Cemetery
- Lower Argyle Harbour Cemetery
- Glenwood Hall

MOTION CARRIED UNANIMOUSLY

f. District 7 Community Grants

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to approve a District Community Grant in the amount of \$500 for the following organizations in District 7:

- East Pubnico New Horizons Club

MOTION CARRIED UNANIMOUSLY

g. District 8 Community Grants

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to approve a District Community Grant in the amount of \$500 for the following organizations in District 8:

- La Societe historique acadienne de Pubnico-Ouest
- Amies du Musee
- Pubnico and Area Garden Club

MOTION CARRIED UNANIMOUSLY

10. **Agenda Topics for the next meeting/Notice of Motion by Councillors**

11. **Question Period – None.**

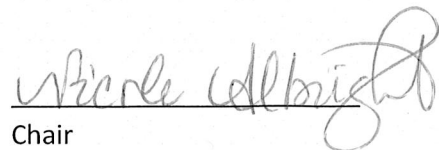
12. **In-Camera – None.**

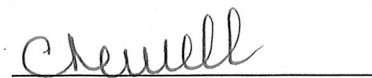
13. **Adjournment**

There being no further business, the meeting was adjourned at 7:05 p.m.

June 8, 2023

Date Approved


Chair


Clerk/Recorder