

### Municipality of the District of Argyle - Clerk Report

Date of meeting	Topic	Action Item/Motion	Status	Tasked to	Comments	Column1
13-Sep-22	Boundary Review	"It is moved by Deputy Warden Nicole Albright and seconded by Councillor Calvin d'Entremont to approve the options for approval for public engagement for 7 councillors and 9 councillors as presented."	Complete	Alain & team	Staff is reaching out to community groups and organizations to do a presentation regarding the Boundary Review. An open house will take place again and surveys are being handed out in paper copies and online.	
13-Sep-22	CAT Ferry	"It is moved by Councillor Calvin d'Entremont, seconded by Councillor Kathy Bourque to the premier, cc MLA Colton LeBlanc and Minister Masland regarding Argyle Council's concerns regarding the negative comments that were said in the media."	Complete	Alain	letter was included as business arising for info	
13-Sep-22	Council vs COW Meeting	Consider 2 regular meetings, start to repeal the by-law, start 2 policies	Complete	Chantalle	Repeal of by-law has begun on October 11, 2022.	
13-Sep-22	By-Law #30 - Tuskett Wastewater - First Reading	"It is moved by Councillor Calvin d'Entremont and seconded by Councillor Kathy Bourque to pass the first reading of the amended By-Law #30 – Tuskett Wastewater. Staff will advertise the first reading in the paper."	Complete	Chantalle	Published in the paper on Sept. 21	
27-Sep-22	Article C49 - Investment Policy	"It is moved by Councillor Guy Surette and seconded by Councillor Ted Saulnier to approve the Investment Policy to send it to the Office of Municipal Affairs for approval."	Complete	Office of the CAO	To be reviewed with Marilyn Hay.	
11-Oct-22	Cyber Security	"It is moved by Councillor Glenn Diggdon, and seconded by Deputy Warden Nicole Albright to authorize the CAO to spend up to \$10,000, exceeding our current approved budget, to engage Grant Thornton to lead an IT audit of our municipality for the 2022-2023 fiscal year."	Complete	Alain	Contract signed	
11-Oct-22	Organizational Chart Amendments - Addition of Accounting Clerk	"It is moved by Councillor Guy Surette and seconded by Councillor Kathy Bourque to approve the classification of full-time accounting clerk, replacing the current part-time administrative assistant position"	Complete	Alain/Scott/Marsha	Ad to be completed by Marsha Job posted - closing November 2	
11-Oct-22	By-Law #30 - Tuskett Wastewater	"It is moved by Deputy Warden Nicole Albright and seconded by Councillor Ted Saulnier to approve the second reading of the amended By-Law 30 - Tuskett Wastewater. Staff will advertise in the paper the passing of the by-law amendments."	Complete	Chantalle	Published on October 19, 2022 Staff to mail certified copy of by-law to minister	
11-Oct-22	By-Law 25 - Repeal - Addition, First Reading (step one in repealing the council procedure by-law)	"It is moved by Councillor Guy Surette and seconded by Councillor Kathy Bourque to approve the first reading of the addition to by-law 35 - Repeal."	Complete	Chantalle		
11-Oct-22	Letter of Support - Multiple organizations	"It is moved by Councillor Calvin d'Entremont and seconded by Councillor Glenn Diggdon to provide a letter of support to la societe touristique bon temps" "It is moved by Councillor Glenn Diggdon and seconded by Councillor Guy Surette to provide a letter of support to the Pubnico Legion, Abrams River School House Society, and Village Friends"	Complete	Alain		
11-Oct-22	Service Exchange Survey	"It is moved by Deputy Warden Nicole Albright and seconded by Councillor Gordon Boudreau to approve the Service Exchange Survey answers as presented"	Complete	Alain		
11-Oct-22	Fall Grants to Organizations	"It is moved by Councillor Gordon Boudreau and seconded by Councillor Glenn Diggdon to approve the fall grants to organization as presented and to allow staff to divide the \$1100 remaining amongst Argyle organizations"	Complete	Chantalle	Cheques have been mailed.	
11-Oct-22	Laurel Hills Cemetery	"It is moved by Councillor Kathy Bourque and seconded by Councillor Calvin d'Entremont to provide a District Community Grant of \$500 to the Laurel Hills Cemetery"	Complete	Chantalle	Chantalle to prepare letter for cheque.	
11-Oct-22	Kings Lake Garbage	Discussed under fall grants to organizations, consider it elsewhere. Perhaps a policy to be developed	Complete	Alain	Policy amended to be approved, see 25 oct item	
11-Oct-22	Organizational Chart - addition of names	Deputy CAO was asked by Council to provide names on the Organizational Chart with position titles.	Complete	Scott		

25-Oct-22	Alcohol Warning Labels - Letter of Support	It is moved by Councillor Guy Surette and seconded by Councillor Ted Saulnier to write a letter of support for Alcohol Warning Labels.	Complete	Office of the CAO		
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25-Oct-22	Funding letters of support	Write a letter of support to the following groups: Patchwork pals, CAPEB, and le village	Complete	Office of the CAO	
25-Oct-22	Kings Lake Garbage	Resolution made. Provide Kings Lake Association with \$3500	Complete	Alain/Marsha	
25-Oct-22	Kings Lake Garbage	Resolution made. Amend By-Law #41 to add instruction on how association can apply for funding.	Complete	Alain	By-Law set for second reading with amendments.
25-Oct-22	Firefighter Recruitment	It is moved by Councillor Calvin d'Entremont and seconded by Councillor Glenn Diggdon to have staff invite the Fire Coordinator from Barrington to an Argyle Council Meeting to discuss the Fire Coordinator position.	Complete	Scott	Council and selective staff members to attend the AMFAA Meeting on December 8
25-Oct-22	Yarmouth Area Industrial Commission - Nominator	It is moved by Councillor Guy Surette and seconded by Councillor Richard Donaldson to accept the YAIC's ask to become a nominator for the Port Management Board.	Complete	Scott/Chantalle	
08-Nov-22	District Community Grant - Plymouth School	It is moved by Councillor Ted Saulnier and seconded by Councillor Gordon Boudreau to provide a District Community Grant in the amount of \$500 to the Plymouth School.	Complete		
08-Nov-22	LUB and MPS Changes	Approved first reading, schedule public hearing.	Complete	Scott	
08-Nov-22	SAR Social Fund	It is moved by Councillor Glenn Diggdon and seconded by Councillor Kathy Bourque to approve a one-time funding request for the SAR Social Club in the amount of \$3000.	Complete		
08-Nov-22	Solar Project	It is moved by Councillor Kathy Bourque and seconded by Councillor Guy Surette to authorize the CAO to negotiate and sign an MOU with interested municipal partners to apply for a large scale solar project. The CAO will be allowed to negotiate up to 50% participating interest of the initial total cost of the project with municipal partners.	Completed	Alain	on January 18.2023 agenda to approve
22-Nov-22	Council Procedural Policy	Create Appendix B - Adding and deleting agenda items	Complete	Chantalle	
22-Nov-22	Boundary Review	It is moved by Warden Danny Muise and seconded by Councillor Kathy Bourque to have staff prepare a recommendation to the Utility and Review Board that the Municipality of the District of Argyle continues to have 9 Councillors representing the Municipality with the amendments of the following districts: District 1 – Communities of East Kempt and Hubbard's Point would no longer be in this District, replaced with SAR, Rocco Point and Eel Brook. District 4 – Community of Hubbard's Point would be added to the existing communities of Amirault's Hill, Sluice Point, and the Islands. District 5 – Communities of SAR, Eel Brook and Rocco point eliminated, and replaced with East Kempt.	Complete	Alain/Scott	Scott sent to UARB
22-Nov-22	Draft Strategic Plan	It is moved by Councillor Kathy Bourque and seconded by Councillor Gordon Boudreau to proceed with the first draft of the strategic plan as presented by Staff.	Complete	Alain	Draft actions completed, to be reviewed internally
22-Nov-22	Request for tax interest write off	It is moved by Councillor Glenn Diggdon and seconded by Councillor Kathy Bourque to write off the interest on AAN # 01054619 for a total of \$245.67.	Complete	Finance	
13-Dec-22	Second Reading - MPS and LUB Amendments	All passed except Section 8.1 Large Scale Wind Turbine - Next steps are to post in paper and mail to the minister.	Complete	WSP/Scott	Sent to the Minister and the paper as applicable.

13-Dec-22	Second Reading - MPS and LUB Amendments	It is moved by Councillor Ted Saulnier and seconded by Councillor Gordon Boudreau to defer section 8.1 of the proposed amendments to the Land Use By-Law to the Regular Meeting in February to allow staff and advisors more time to prepare and consider the public comments received. Motion Carried. (8 in favour, 0 against)	Complete	WSP/Scott	
13-Dec-22	Community Funding Requests	It is moved by Deputy Warden Nicole Albright and seconded by Councillor Glenn Diggdon to direct staff to look at the way money is being dispersed and make categories and bring back to council. The categories to look at removing from the Grants to Organization process are: sponsorship, seniors, festivals, and capital investment projects.	Complete	Alain/Scott	
13-Dec-22	Community Funding Requests	It is moved by Councillor Gordon Boudreau seconded by Councillor Ted Saulnier approve the funding request for the Festival de Wedgeport in the amount of \$2109 + \$500 in kind.	Comeplete	Finance/CAO Office	Bleacher have been purchased and in Mun argyle Depot Feb/23
13-Dec-22	Article C49 - Council Procedural Policy	It is moved by Councillor Guy Surette and seconded by Councillor Ted Saulnier to approve the Council Procedural Policy with the following amendments: Define Councillor vs Staff Requests in Appendix B, Add "for decision" under order of business for Regular and Special Council Meetings.  1. Define councillor vs staff requests in appendix b 2. Add: for decision under order of business for regular and special council meetings. 3. Add a sentence under department head reports that indicate that verbal presentations shall be organized prior to the televised executive meeting, but the report shall be on televised council for questions and comments.	Complete	Office of the CAO	
13-Dec-22	Medical First Responders	It is moved by Councillor Glenn Diggdon and seconded by Councillor Guy Surette to write a letter to the MLA expressing concerns regarding the lack of ambulance services in the area and that Council feels the First Responders are being used due to this.	Complete	Office of the CAO	Mailed January 17, 2023
13-Dec-22	Argyle Emergency Fund	It is moved by Councillor Guy Surette and seconded by to Councillor Gordon Boudreau to advise staff to look for funding to increase the Argyle Emergency Fund for the next February Regular Meeting.	Complete	Finance/Alain	Brought to Executive Meeting in January. Refer down
13-Dec-22	Article P34 - Employee Health and Dental Insurance	7-day notice. To be brought back to Regular Council in January	Complete	Chantalle to add to agenda January	
13-Dec-22	First reading of By-Law Amendments	All passed - By-Law 11, By-Law 27A, and By-Law 30	Complete	Chantalle	Published in Vanguard on January 11, 2023. To bring to Regular February Meeting
13-Dec-22	Timber Cup Sponsorship	It is moved by Councillor Guy Surette and seconded by Deputy Warden Nicole Albright to be a gold sponsor for the Timber Cup Sponsorship in the amount of \$500.	Complete	Chantalle/Finance	
13-Dec-22	CNOY Sponsorship	It is moved by Councillor Glenn Diggdon and seconded by Deputy Warden Nicole Albright to approve a sponsorship in the amount of \$500 for the Coldest Night of the Year.	Complete	Chantalle/Finance	
13-Dec-22	Fidelis House	Deferred until January Executive Meeting	Complete	Chantalle	
13-Dec-22	Highway 308 Sidewalk?	Councillor Surette raised a concern regarding the Highway 308 and lack of Sidewalk to amenities for Highschool Students	Complete		Was brought up at January meeting. Refer to AT Plan.

12-Jan-23	Asset Retirement Obligation Policy - Article C51	Passed	Complete	Chantalle	To be signed and sealed.	
12-Jan-23	Repeal - Article C13 - Group Insurance and Medical Plan	Repealed	Complete	Chantalle	To be signed and sealed.	
12-Jan-23	WREN LOC Quorum Requirements	It is moved by Councillor Guy Surette and seconded by Deputy Warden Nicole Albright to approve the WREN LOC Quorum Requirements as requested.	Complete			
12-Jan-23	Planting Trees in SWNS	It is moved by Councillor Boudreau and seconded by Councillor Donaldson to approve the request for the planting trees initiative.	Complete	Scott S	Letter sent.	
12-Jan-23	Article P34 - Employee Health and Dental Insurance	It is moved by Councillor Richard Donaldson and seconded by Deputy Warden Nicole Albright to approve the Employee Medical and Dental Benefits Policy as presented.	Completed'	Chantalle	To be passed and staff advise	
12-Jan-23	District Community Grant - Papillons and Pissenlits	It is moved by Councillor Glenn Diggdon and seconded by Councillor Richard Donaldson to provide Papillons et Pissenlits with a District Community Grant in the amount of \$500.	Complete	Chantalle/Finance	Cheque to be issued	
12-Jan-23	Waste Check - Blue Bags	Have Scott M share it. Maybe have Waste Check come do learning sessions?	Complete	Scott M to begin sharing content	Content has begun getting shared on social media.	
13-Jan-23	Club Social des Iles	Councillor Surette received Club Social des Iles correspondence. They have been approved as a comfort centre. They received a grant of \$17,000 for a new generator from the province. They ended up needing \$2500 more than they originally planned. Councillor Surette would like to see this on the next meeting.	Complete		Brought to Executive Meeting in January.	
31-Jan-23	Argyle Emergency Fund	It is moved by Councillor Glenn Diggdon and seconded by Councillor Guy Surette to transfer \$4000 from the Community Litter Clean Up Program to the Argyle Emergency Fund for the period ending March 31, 2023.	Complete	Finance		
31-Jan-23	Argyle Emergency Fund	It is moved by Councillor Kathy Bourque and seconded by Councillor Ted Saulnier to have staff present a policy for the Argyle Emergency Fund by April 30, 2023.	Complete	Office of the CAO		
31-Jan-23	Club Social des Iles - Funding Request	It is moved by Councillor Richard Donaldson and seconded by Councillor Guy Surette to provide the Club Social des Iles with \$2,000 in funding in the 2023-2024 fiscal year.	Complete	Finance and Alain		
31-Jan-23	District Community Grant Request - TVSC	It is moved by Councillor Guy Surette and seconded by Councillor Kathy Bourque to provide the Twin Village Social Club with a \$500 District Community Grant.	Complete	Chantalle and Finance		
31-Jan-23	District Community Grant Request - Sluice Pt Betterment	It is moved by Councillor Guy Surette and seconded by Councillor Richard Donaldson to provide the Sluice Point Betterment Committee with a District Community Grant in the amount of \$500.	Complete	Chantalle and Finance		
31-Jan-23	District Community Grant - Le Village	It is moved by Councillor Calvin d'Entremont and seconded by Councillor Glenn Diggdon to provide Le Village Historique Acadien de la Nouvelle-Ecosse with a District Community Grant in the amount of \$500.	Complete	Chantalle and Finance		
31-Jan-23	District Community Grant - Abrams River SchoolHouse	It is moved by Councillor Richard Donaldson and seconded by Councillor Calvin d'Entremont to provide the Abram's River School House Society with a \$500 District Community Grant.	Complete	Chantalle and Finance		
31-Jan-23	Radiothon Sponsorship	It is moved by Councillor Guy Surette and seconded by Councillor Richard Donaldson to provide the hospital Radiothon Sponsorship in the amount of \$1000.	Complete	Chantalle and Finance		
31-Jan-23	Argyle Volunteer Banquet	Councillor Bourque requested to have this item brought to the next meeting.	Completed	Chantalle	To add to February Regular - On the Feb 9 Agenda	
31-Jan-23	By-Law 41 Amendments - The Maintenance and Improvement of Private Roads	It is moved by Councillor Gordon Boudreau and seconded by Councillor Ted Saulnier to approve the first reading of By-Law 41 – The Maintenance and Improvement of Private Roads.	Completed	Chantalle	Published in Vanguard Febraury 22, 2023- brought to March Regular for passing.	
09-Feb-23	By-Law 11 - Animals, By-Law 27A - Solid Waste, By-Law 30 - Tuske	All passed	Complete	Chantalle	Published in Vanguard on March 8, 2023	
09-Feb-23	Letter of Support - Extended Producer Responsibility	It is moved by Councillor Glenn Diggdon and seconded by Councillor Gordon Boudreau to send a letter of support for Extended Producer responsibility Concept to the Honorable Tim Halman, Minister of Environment and Climate Change.	Complete	Chantalle	To get Wardens signature and mail.	

09-Feb-23	Four-Day Work Week Pilot Project	It is moved by Councillor Glenn Diggdon and seconded by Councillor Ted Saulnier to approve the continuation of the 4 day work week.	Complete		Scott to let Staff know it was approved permanently.
09-Feb-23	Argyle Volunteer Banquet	After much discussion, it is moved by Councillor Richard Donaldson and seconded by Councillor Kathy Bourque to approve honoring one volunteer by virtual ceremony (Option 2).	Complete		
23-Feb-23	Wind Farm Recommendations	It is moved by Councillor Guy Surette and seconded by Councillor Richard Donaldson to accept the PAC's recommendations and give first reading to option 2 as outlined in the planners report requiring a reduced separation distance of 300 m for Seasonal Dwellings and Camps; and to have staff proceed with the advertising and scheduling of a public hearing.	Complete	Scott S and WSP	To be passed at April 13.
23-Feb-23	7-Day Notice - Article C16 - Low Income Property Tax	Staff to look at thresholds.	Complete	Alain	Action by Alain to look at the Threshold amounts
23-Feb-23	Fidelis House	It is moved by and seconded by to have staff reply to the Fidelis House advising them of the Grants to Organization process.	Complete		
23-Feb-23	Fire Services Review	It is moved by and seconded by to authorize staff to commence the review of current firefighting services in Argyle and provide multiyear recommendations and actions for both the municipality and the fire departments, with a deadline for the report of March 31, 2024.	Complete	Alain	
23-Feb-23	Request for Relief of Taxes	It is moved by and seconded by to relieve the taxes on AAN # 10782597 in the amount of \$540.22.	Complete	Finance	
23-Feb-23	District Community Grant - Wedgeport Nature Trail	It is moved by Councillor Gordon Boudreau and seconded by Councillor Richard Donaldson to provide the Wedgeport Nature Trail Committee with a District Community Grant of \$500.	Complete		Letters written
23-Feb-23	District Community Grant - Plymouth Hall	It is moved by Councillor Ted Saulnier and seconded by Councillor Kathy Bourque to provide the Plymouth Hall with a District Community Grant in the amount of \$500.	Complete		Letters written
09-Mar-23	Rescind Article C45 - COVID 19 Policy	7 day notice. To be brought to March Executive	Complete	Chantalle	Chantalle to add
09-Mar-23	Rescind and to be Replace - Article P9 - Eliminate Conflict	7-day notice. To be brought to March Executive. Needs to be replaced	Complete	Scott	Being replaced with Nepotism
09-Mar-23	Low Income Tax Exemption	It is moved by Councillor Glenn Diggdon and seconded by Councillor Calvin d'Entremont to approve the changes to Article C16 – Low Income Property Tax Exemption.	Complete	Finance/Chantalle	Finance to implement, Chantalle to get signatures on policy.
09-Mar-23	Clare/Argyle Tourism Project	It is moved by Councillor Kathy Bourque and seconded by Councillor Calvin d'Entremont that Council supports the partnership between the Municipality of Argyle and the Municipality of Clare for the Clare/Argyle Acadian Tourism Projects with a financial contribution of \$15,000 per project, for a total of \$30,000, divided amongst the next two fiscal years. (2023-2024, 2024-2025)	Complete	Scott	
09-Mar-23	By-Law 41 - The Maintenance and Improvements of Private Roads	It is moved by Councillor Richard Donaldson and seconded by Councillor Guy Surette to approve the second reading of By-Law 41 – The Maintenance and Improvement of Private Road.	Complete	Chantalle	To be published in the March 22 issue
09-Mar-23	Strategic Action Plan Items	It is moved by Councillor Richard Donaldson and seconded by Councillor Ted Saulnier that the action items associated with the Strategic plan (2023-28) be approved as presented, and that the CAO finalize the plan for Council, staff and the public	Complete	Alain	
09-Mar-23	Policing Priorities	It is moved by Councillor Guy Surette and seconded by Councillor Calvin d'Entremont to have the CAO submit the policing priorities as presented.	Complete	Alain	
09-Mar-23	District Community Grant Request - Le Nouveaux Horizon de la Barronie	It is moved by Councillor Glenn Diggdon and seconded by Councillor Calvin d'Entremont to approve a \$500 District Community Grant for le Nouveaux Horizon de la Barronie.	Complete	Chantalle/Finance	
30-Mar-23	Second Reading - LUB Amendments re: Wind Development	It is MOVED by Warden Danny Muise and SECONDED by Councillor Kathy Bourque to defer the second reading of the Land Use By-Law Amendments regarding wind energy development until the next meeting to allow time for public comments, as the public hearing was unable to be livestreamed due to technical difficulties.	Complete	Chantalle	To add to next agenda on April 12.

30-Mar-23	7-Day Notice - Article P40 - Nepotism	7-day notice. To be brought to Regular in April	Complete	Chantalle	
30-Mar-23	7-Day Notice - Repeal - Covid 19 Financing Policy, C&D Landfill, Tent Rental	7-Day notice to be brought to Regular in April.	Complete	Chantalle	
30-Mar-23	Nakile Home for Special Care Exemption/Exemption of Taxes for Non-Profits	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to add Nakile Home for Special Care to The Municipality of Argyle's Charitable Organization By-Law Exemption Schedule A list, and taxed at a capped amount of \$25,000 plus the Fire Department Area Rate.	Complete	Finance	
30-Mar-23	Repeal - Article C45 - COVID 19 Policy	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to Repeal Article C45 – COVID 19 Policy.	Complete	Chantalle/Scott	Chantalle to put in Repeal Binder - Scott S to advise staff it was repealed
30-Mar-23	Transfer Request from Operating Reserve	It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to authorize the Director of Finance to borrow up to \$800,000 (non interest bearing) from the operating reserve to the operating fund with full repayment by August 15, 2023.	Complete	Marsha	
30-Mar-23	Veterans Banners	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to support the Veterans Banners Program and that the cost be budgeted in the 2023-2024 fiscal year budget for an additional 5 banners per district.	Complete	Scott	
30-Mar-23	Letter of Thanks to Rebecca Rose, Community Navigator	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to have staff write a letter of thanks to Rebecca Rose, the former Community Navigator, as she has resigned from her position.	Complete	Alain	
30-Mar-23	District Community Grants: St. Joseph Church, Harbour Authority of Dennis Point, Pubnico Point Trail Association, Hubbards Point Community Centre, Seal Isalnd Okd Baptist Meeting Place Society, and Societe Bon Temps d'Argyle	Moved and seconded, passed. To be issued	Complete	Chantalle/Finance	
30-Mar-23	Fire Services Capital Grant Request - Lake Vaughan Fire Dept	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to defer this item until budget deliberations.	Complete		Council to give \$10,000 for 5 years totalling \$50,000.
30-Mar-23	Nova Scotia Music Week	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to provide YASTA with \$10,000 for Nova Scotia Music Week for the 2023-2024 fiscal year budget.	Complete	Finance	To be budgeted in the 2023-2024 fiscal year
13-Apr-23	Appointment of Auditors	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Ted Saulnier to approve the firm of Grant Thornton LLP as auditors for the Municipality of the District of Argyle for the 2023-2024 fiscal year.	Complete	Council	
13-Apr-23	Appointment of Solicitors	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to approve the Firm d'Entremont Boudreau as Solicitors for the Municipality of the District of Argyle for the fiscal year 2023-2024.  It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to approve the firm Cox & Palmer as subcontracted solicitors for specialized services for the Municipality of the District of Argyle for the fiscal year 2023-2024.	Complete	Council	
13-Apr-23	Appointment of Officers	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the enclosed list of appointments of officers for the Municipality of the District of Argyle for the fiscal year 2023-2024.	Complete	Council	
13-Apr-23	Membership to NSFM and FCM	It is MOVED by Councillor Ted Saulnier and SECONDED by Deputy Warden Nicole Albright to approve Council's membership to NSFM and FCM for the fiscal year 2023-2024.	Complete	Council	
13-Apr-23	7-day notice - Article C22 - Fees and Penalties	7-day notice. To be returned at April Exec.	Complete	Chantalle	
13-Apr-23	7-day notice - Article P28 - Substance Abuse	7-day notice. To be returned at April Exec.	Complete	Chantalle	
13-Apr-23	Second Reading - LUB Amendments re: Wind Development	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to give second reading and approve the proposed Land Use By-Law amendments to facilitate wind development as outlined in the provisions associated with Option 2.	Complete	Scott/WSP	Scott to advise WSP.

13-Apr-23	REPEAL - Article C28 - COVID 19 Property Tax Financing Policy	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Gordon Boudreau to approve the repeal of Article C28 – COVID 19 Property Tax Financing Policy.	Complete	Chantalle	Chantalle to get new signatures and get IT to remove from website.	
13-Apr-23	REPEAL - Article C10 - Tent Rental Policy	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to approve the repeal of Article C10 – Tent Rental Policy.	Complete	Chantalle	Chantalle to get new signatures and get IT to remove from website.	
13-Apr-23	REPEAL - Article C20 - C&D Landfill	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to approve the repeal of Article C20 – C&D Landfill.	Complete	Chantalle	Chantalle to get new signatures and get IT to remove from website.	
13-Apr-23	Article P40 - Nepotism	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to defer the Nepotism Policy to allow staff time to do research and clarify sections regarding the CAO hiring family members.	Complete	Alain/HR		
13-Apr-23	Mariners Centre Ownership	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve the Intermunicipal Agreement for the Mariners Centre, as presented. It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to approve the Purchase and Sale Agreement for the Mariners Centre, as presented. It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the Project Charter for the Mariners Centre Expansion, as presented. It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve the Development Agreement for the Mariners Centre, as presented.	Complete	Council		
27-Apr-23	First Reading - Proposed Land Use By-Law Amendment and Development Agreement for Sawmill	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau for Council to: -Give first reading and consider approval of proposed amendment to the Land Use By-Law to permit sawmills by development agreement in the Village Zone; -Give notice of motion to consider approval of the proposed development agreement to permit a sawmill at 345 Gray Road (PID 90339359) -Authorize Staff to schedule a public hearing held concurrently for the proposed Land Use By-Law amendment and development agreement.	Complete	WSP/Scott		
27-Apr-23	Article C22 – Fees and Penalties	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the Fees and Penalties Policy	Complete	Chantalle	Chantalle to get signatures and have IT update website	
27-Apr-23	Article P28 - Substance Abuse	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Substance Abuse Policy as presented.	Complete	Scott	Scott to advise staff of new policy in place. Chantalle to get signatures on, update drive and binder.	
27-Apr-23	Relief of Taxes - AAN # 08489793	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to approve a relief of taxes on AAN # 08489793 in the amount of \$323.88.	Complete	Finance		
27-Apr-23	Task Force Letter Signed	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to support the YIAC's request to form a "Task Force", with the mandate to seeking out long term, stable financial support from the federal and provincial governments.	Complete	Chantalle	Prepare letter for sending	
11-May-23	Grants to Organizations Spring 2023	It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve the grant allocations as presented for the Spring 2023 edition.	Complete	Chantalle/Finance	Chantalle to prepare letters, cheques to be issued by finance, ad to be published in the paper	
11-May-23	Sea Kayak Symposium	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to approve an extraordinary grant in the amount of \$5,000 to the Sea Kayak Symposium.	Complete	Finance/Chantalle	Finance to issue cheque. Chantalle to prepare letter	
11-May-23	Rotary Ribfest - Sponsorship	It is MOVED by Councillor Gordon Boudreau and SECONDED by Deputy Warden Nicole Albright to approve a sponsorship to the Yarmouth Rotary Ribfest in the amount of \$2,500.	Complete	Finance/Chantalle	Finance to issue cheque. Chantalle to prepare letter	



11-May-23	Rails to Trails	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to approve a financial contribution in the amount of \$150 per km of trails in the Municipality of Argyle for a total of \$7,050 for the 2023-2024 fiscal year.	Complete	Finance/Chantalle	Finance to issue cheque. Chantalle to prepare letter	
11-May-23	Community Hall Grants	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to table the West Pubnico Legion's ask of \$10,000 and to approve the Plymouth Hall's ask of \$10,000 and the Hubbard's Point Community Centre in the amount of \$8481.50 under the condition that the West Pubnico Legion will be eligible for a 10,000 grant in the Spring 2024.	Complete	Finance/Chantalle		
11-May-23	Argyle Emergency Fund	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to provide various social aid organizations in the Municipality of Argyle with a financial contribution of \$4,000 over 5 years for a total amount of \$20,000.	Complete	Finance/Chantalle	Chantalle to bring policy for repeal at next meeting. Finance to prepare cheque	
11-May-23	Fire Services Capital Grant Request - Lake Vaughan Fire Dept	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Guy Surette to approve a \$50,000 contribution to the Lake Vaughan Fire Department, being \$10,000 per year for 5 years beginning in the 2023-2024 fiscal year and ending in the 2027-2028 fiscal year.	Complete	Finance		
11-May-23	Financial Approvals until March 31, 2023	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to accept the financial report until March 31, 2023.	Complete	Finance		
11-May-23	Fire Operating Budget	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Fire Operating Budget for the 2023-2024 fiscal year as presented.	Complete	Finance		
11-May-23	Sewer Budgets 2023-2024	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to establish the following rates for the 2023-2024 fiscal year: - An operating rate of \$440.00 per equivalent unit for the West Pubnico Sewer Charge. - An operating rate of \$210.00 per equivalent unit and a capital rate of \$550.98 per equivalent unit for the Wedgeport Sewer Charge. - An operating rate of \$345.00 per equivalent unit and the capital rate of \$223.66 per equivalent unit for the Tusket Sewer Charge.	Complete	Finance		
11-May-23	East Pubnico Utility Water Charge	It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to establish the following rates for the East Pubnico Water Utility for the 2023-2024 fiscal year: - Middle East Pubnico = \$3768.26 plus \$4.00 per 1,000 imperial gallons. - Lower East Pubnico = \$700.23 for a 1.5-inch pipe plus \$2.36 per 1,000 imperial gallons. - Lower East Pubnico = \$1119.72 for a 2-inch pipe plus \$2.36 per 1,000 imperial gallons	Complete	Finance		
11-May-23	Fire Area Rates	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to approve the fire area rates set out by the fire departments as presented for fiscal year 2023-2024.	Complete	Finance		
11-May-23	Interest Rate/Date on Overdue Accounts	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to approve the interest rate of 13% per annum on overdue accounts and that the current year's property taxes be payable and due by July 31st, 2023, and the interest will accrue after that date.	Complete	Finance		
11-May-23	Transfer Surplus to Capital Reserve	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to transfer \$250,000 of the 2022-2023 operating surplus be transferred to the Capital Reserve for a total transfer to the Capital Reserve of \$300,000 for the 22-23 fiscal year.	Complete	Finance		

11-May-23	Residential and Commercial Rates 2023-2024	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the tax rates at \$1.11 for Residential and Resource, and \$2.29 for Commercial for the Fiscal year 2023-2024.	Complete	Finance	
11-May-23	Operating Fund Budget 2023-2024	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Kathy Bourque to approve the operating fund budget for the 2023-2024 fiscal year with the correction of the overall budget number due to the reduction of the Community Hall Grants for this fiscal year. The amount Council is approving for the Operating Fund Budget for 2023-2024 is \$10,627,093.	Complete	Finance	
11-May-23	Operating Reserve 2023-2024	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to approve the operating reserve as amended.	Complete	Finance	
11-May-23	Capital Budget 2023-2024	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to approve the Capital Budget for the 2023-2024 fiscal year as presented.	Complete	Finance	
25-May-23	First Reading - Development Agreement for 30 Spinney Rd.	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque for Council to: - 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.	Complete	Chantalle/Scott/WSP -Public Hearing June 29	To be advertised in the paper
25-May-23	7-Day Notice - Article C40 - Emergency Fund	7-day notice passed.	Complete	Chantalle	add to next agenda
25-May-23	CMA Quilt	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.	Complete	Scott contacted Carol Leblanc to advise it was approve to house the CMA Quilts in the new office May 30/23	Scott to let Patchwork pals know we approved it? Done SWS
25-May-23	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.	Complete	Chantalle to prepare for signature	
25-May-23	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.	Complete		
25-May-23	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	Complete	Scott Drafted a letter May 30 Emailed June 7 to Sonia)	
08-Jun-23	Land Use By-Law Amendments relating to the DA for E. Kempt	It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve the LUB Amendments as presented.	Complete	chantalle advertised in paper	
08-Jun-23	REPEAL - Article C40 - Emergency Fund	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Kathy Bourque to repeal Article C40 Emergency Fund.	Complete		
08-Jun-23	District Community Grant - Club Social des Iles	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Gordon Boudreau to approve a \$500 District Community Grant for Club Social des Iles.	Complete		
08-Jun-23	Drought	Deputy Warden brought up the topic of Drought. Would like to have it on the agenda next time.	Complete		
29-Jun-23	Public Hearing - DA for 30 Spinney Road	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to enter into a development agreement with 30 Spinney Road to permit warehouse, self-storage, and carpentry shop uses.	Complete		

29-Jun-23	Water Lending Program	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to increase the maximum lending amount from \$15,000 to \$22,500 effective July 1, 2023, and that the total amount available to lend be increased from \$500,000 to \$750,000.	Complete	Finance	
29-Jun-23	Summer Meetings	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon to adjourn the regular and executive council meetings for the months of July and August and schedule one special meeting on August 1 to consider Development Agreements in the area.	Complete		
29-Jun-23	Low Carbon Community Grant Application	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to authorize staff to spend up to \$25,000 to do a feasibility study in the municipality should the grant application be approved.	Complete	Scott	Submitted to Province
29-Jun-23	First Reading of DA - 111 Head of Roberts Island Road	It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon to: - Give first reading of the Development Agreement to permit a consider the proposed development agreement, as set out in Attachment A of the planners report, to allow the existing buildings to be used for an oyster grading operation and storage facilities at 111 Head of Roberts Island Road (PID 90311440) and; - Authorize staff to schedule a public hearing.	Complete		
29-Jun-23	Introduction of Bill to amend Accord Acts	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to have staff write a letter responding to the organization requesting further information and if they have considered the fishing industry.	Complete		
29-Jun-23	District Community Grants	For Plymouth Cemetery, Le Club des Acadien Senior de Wedgeport, Argyle Historic Church Building, and West Pubnico Athletic Association	Complete		
30-Aug-23	First Reading: By-Law 40 - Regional Emergency Management	It is MOVED by Councillor Ted Saulnier and SECONDED by Deputy Warden Nicole Albright to approve first reading of by-law 40 - Regional Emergency Management amendments as presented.	Complete	Chantalle	to be advertised in the paper and brought back up for second reading.
30-Aug-23	Various Support Letters for New Horizons Grant	Twin Village, Tourism Committee for Historic Chapel, Ladies Auxillary of West Pubnico Fire Dept., Comite des ainees et eaies de la region d'argyle.	Complete	Scott	
30-Aug-23	New Members for MC Boards	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Glenn Diggdon to appoint Councillor Guy Surette to the Mariners Centre Management Board as the Municipality of Argyle's additional representative. It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Guy Surette to appoint Councillor Gordon Boudreau to the Mariners Centre Nominating Committee as one of the Municipality of Argyle's representatives.	Complete	Chantalle	Letter sent to CEO and Chair of MC Board.
30-Aug-32	Play-On! Letter of Support	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Kathy Bourque to provide a letter of support to Play On! supporting their application to host an event in Yarmouth.	Complete	Scott	Letter sent.
30-Aug-23	Wedgeport and Distric Area Rate Confirmation	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to approve the rate of seven-cents per \$100 of assessment for the Wedgeport and District Fire Protection Association. This shall be collected over 6 years beginning in June 2023.	Complete	Finance	
30-Aug-23	Service Exchange	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to endorse all recommendations but one proposed by the Province of NS and NSFM as proposed in the shared services proposed agreement and encourage provincial approval at the fall sitting of legislature. Further, we will request additional clarity of purpose and application of the local road recommendations prior to endorsement.	Complete		
14-Sep-23	J-Class Subdivision Road Submission	Council decided not to submit anything this year.	Complete		

14-Sep-23	Sale of Excess Land	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to allow staff to engage a local, independent realtor to recommend a price, listing, and sale of surplus land to be lead by said independent realtor.	Complete	Operations	
14-Sep-23	Article P41 - Education Sponsorship Policy	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve Article P41 – Education Sponsorship Policy as presented.	Complete		
14-Sep-23	New Horizons Grants - Letters of Support	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to provide a letter of support for the New Horizons Grant Application to the following organizations: Plymouth Hall, Musée Acadien de Pubnico, Surettes Island Social Club, East Pubnico Seniors Club, and Glenwood Hall	Complete	Scott S	
14-Sep-23	IWK Integrated Youth Services Letter of Support	It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to provide a letter of support for the IWK Integrated Youth Services.	Complete	Scott S.	
14-Sep-23	Support Letter - Acadian Day Funding	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Gordon Boudreau to approve a letter of support for Acadian Day Funding.	Complete	Scott S.	
14-Sep-23	District Community Grants - Summer Requests	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to provide a District Community Grant in the amount of \$500 to the following organizations: Pubnico Light Monument Society, Bay of Fundy Sea Kayak Symposium, Wedgeport Legion Branch 155, Festival Acadien de Wedgeport, Club des Audacieux de Quinan.	Complete	Chantalle	
14-Sep-23	East Pubnico Water Tank	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to instruct staff to continue negotiations on the East Pubnico Water Tank Item.	Complete		
28-Sep-23	Article P5A - Employee Definition	It is MOVED by Councillor Kathy Bourque and SECONDED by Warden Danny Muise to approve Article P5A - Employee Definition.	Complete		Scott to send to staff.
28-Sep-23	Article P3 - Sick Leave	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Ted Saulnier to approve Article P3 – Sick Leave.	Complete		Scott to send to staff.
28-Sep-23	Article C11 - Procurement Policy	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve Article C11 - Procurement Policy.	Complete.		
28-Sep-23	Joint Police Advisory Commission Terms of Reference	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the Joint Police Advisory Commission Terms of Reference as presented.	Complete		Chantalle sent to Jenny.
28-Sep-23	REMO Communication	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to bring REMO communication and the concern for communities being cut off in an emergency to the next REMO Executive Meeting.	Complete		Will be in the new REMO Hazard Assessment Plan.
28-Sep-23	Cellphone Service in the Municipality	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon to write a letter to the Government and Cellphone Providers asking what they are going to do about the cell phone coverage, and what has happened to the service that there once was.	Complete		
12-Oct-23	Article P8 - Holidays	7-day notice.	Complete		Return at Executive in Oct.
12-Oct-23	Article P12 - Leave for Blood Donation	7-day notice.	Complete		Return at Executive in Oct.
12-Oct-23	Grants to Organizations Fall 2023	Approved in the amount of \$1450.	Complete		issue cheques.
12-Oct-23	Traffic Speed - Highway 334, Plymouth	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to write a letter to the Department of Public Works to evaluate the passing lane in the school zone at the Plymouth School.	Complete		
12-Oct-23	Traffic Speed - Highway 334, Plymouth	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Richard Donaldson to have the representative of the Joint Police Advisory Committee raise this issue to the RCMP.	Complete	Kathy or Gordon	

12-Oct-23	Service Exchange Survey	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to send a letter to the committee that worked on the Service Exchange Survey.	Complete		
12-Oct-23	District Community Grant - Immaculate Conception Cemetery	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to provide a District Community Grant in the amount of \$500 to the Immaculate Conception Cemetery.	Complete		
26-Oct-23	Tusket Treatment Plant Expansion	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the addition of the Expansion of the Tusket Sewer Treatment Plant to the Capital Investment Plan.	Complete		
26-Oct-23	Article P8 - Holidays	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve the amendments to Article P8 – Holidays Policy as presented.	Complete		
26-Oct-23	Article P12 - Leave for Blood Donation	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to approve the amendments to Article P12 – Leave for Blood Donation Policy as presented.	Complete		
26-Oct-23	Joint Police Advisory Commission Community Rep	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to appoint Janine Muise as the Municipality of Argyle's community representative on the Joint Police Advisory Commission.	Complete		Chantalle advised Jenny Porter. Janine to be appointed at the next JPAC.
26-Oct-23	Short Term Accommodation By-Law Request	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Ted Saulnier to direct staff to prepare a Short-Term Accommodation By-Law.	Complete		
26-Oct-23	District Community Grant Request - West Side Improvement Society	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to provide a District Community Grant in the amount of \$500 to the West Side Improvement Society.	Complete		
23-Nov-23	First Reading - Land Use By-Law Amendments for Rezoning Application at 400 Abbotts Harbour Road	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to give First Reading to the Land Use By-Law Amendments to consider a Rezoning request at 400 Abbotts Harbour Road.	Complete		Public Hearing Scheduled.
23-Nov-23	Election 2024 - Voting Procedure	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Richard Donaldson to have a hybrid model with e-voting only for the advanced polls up to and including the election day and have paper ballots on the election day only.	Complete		
23-Nov-23	Municipal Capital Growth Program - Selection of Capital Project Submission	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to submit two applications for the Municipal Capital Growth Program, one for the East Pubnico Emergency Water Tank Repair, and a second one for the Tusket Wastewater Expansion Phase One.	Complete		
23-Nov-23	East Pubnico Confirmation of Funding	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Richard Donaldson that the Municipality commit \$250,000 towards the East Pubnico Tank refurbishment project, with \$100,000 being from East Pubnico accumulated surplus, and \$150,000 from the capital reserve.	Complete		
23-Nov-23	Capital Investment and Master Plan	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Ted Saulnier to approve the 5-year Capital Investment Plan for fiscal years ending 2024-2029.	Complete		
23-Nov-23	Capital Investment and Master Plan	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to approve the November 2023 version of the Capital Master Plan as prepared, and have the CAO coordinate a semi-annual review.	Complete		
23-Nov-23	Executive Meetings for November and December	It is MOVED by Councillor Glenn Diggdon and SECONDED by Deputy Warden Nicole Albright to cancel the November and December Executive Meetings for 2023.	Complete		

23-Nov-23	Radio CIFA Financial Request	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to pay up to 50% of the material cost for the Radio CIFA roofing project to a maximum of \$1,500. The money would be coming from the Grant to Organization fund for the 2023-2024 Fiscal year and payable to the Municipality of the District of Clare.	Complete		
23-Nov-23	In-Camera - Legal	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to authorize the CAO to disburse a legal bill discussed in-camera.	Complete		
14-Dec-23	First Reading of DA for Wedgeport Windfarm	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to give first reading of the proposed Development Agreement to permit development of a wind farm located on PID #s90222274, 90092578, 90092644, 90092701, 90298829, 90093055, 90295379, 90321506, 90321472, 90270018, 90321480,90222266, 90093105, 90093287, 90093345, 90093360,90024373, 90024498, 90093642, 90024480, 90024647, 90024613, 90024621, 90024639, 90024696, 90024795, 90024894, 90024985, 90007071, 90007089, and 90007105 within the communities of Wedgeport, Little River Harbour, and Comeaus Hill; and authorize staff to schedule a public hearing.	Complete		Public Hearing Scheduled.
14-Dec-23	Article C50 - Council Procedural Policy	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to approve Article C50 – Council Procedural Policy.	Complete		
14-Dec-23	Article C39 - Community Litter Cleanup Policy	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau to approve Article C39 - Community Litter Cleanup Policy.	Complete		
14-Dec-23	EPR - Request for Participation	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to opt in as a member municipality to the Extender Producer Responsibility Program.	Complete		
14-Dec-23	Relief of Taxes	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Ted Saulnier to relieve the taxes on AAN# 01052446 in the amount of \$1991.52 and AAN# 01065815 in the amount of \$24.00, for a total amount of \$2015.52.	Complete		
14-Dec-23	Food Cyclor Science Corporation	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to deny the request to partner with the Food Cyclor Science Corporation.	Completed		
14-Dec-23	ACOA Funding Request (East Pubnico)	It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to use an additional \$25,000 from the East Pubnico Water Utility Surplus for the Purpose of the East Pubnico Emergency Water Tank Repair.	Complete		
14-Dec-23	EPC Member Replacement Nominee	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to put Kyle Boudreau's name forward as a nominee for the Mariners Centre Expansion Project Committee.	Complete		
14-Dec-23	Town of Oxford Correspondence	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to write a similar letter to Honourable Steven Guilbeault regarding the exemption of volunteer emergency service providers from the new fuel charges.	Complete		
14-Dec-23	District Community Grant Request - La Societe Touristique Bon Temps	It is MOVED by Councillor Calbin d'Entremont and SECONDED by Councillor Glenn Diggdon to provide a \$500 District Community Grant to La Société Touristique Bon Temps.	Complete		
11-Jan-24	Second Reading - 400 Abbotts Harbour Road	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve the Land Use By-Law Amendment for the Rezoning of 400 Abbotts Harbour Road.	Complete		
11-Jan-24	Relief of Taxes - AAN#s 01065815, 01068016, and 08489785	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve the relief of taxes on AANs # 01065815, 01068016, and 08489785 in the amount of \$450.13.	Complete		

11-Jan-24	Request from Sou'West Nova ATV Association	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to support the Sou'West Nova ATV Association's request to the Province to allow ATV's road access in the following locations: -From 4026 Highway 308 (Tusket Trail Head) to the Tusket Ultramar on Highway 308. - From 2695 Trunk 3 to 2616 Trunk 3, Paul d'Entremont Marine in Pubnico.	Complete		
11-Jan-24	District Community Grant Request – Plymouth Hall	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Gordon Boudreau to provide a \$500 District Community Grant to the Plymouth Hall.	Complete	Chantalle	
11-Jan-24	Coldest Night of the Year Sponsorship	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a sponsorship in the amount of \$500 for SHYFT Coldest Night of the Year.	Complete		
25-Jan-24	Second Reading - Wind Farm Development Agreement	It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve the Wind Farm Development Agreement with Wedgeport Wind LP.	Complete		Advertising to be complete
25-Jan-24	Article P40 - Nepotism	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve Article P40 – Nepotism.	Complete		
25-Jan-24	Request for Lighting Consideration - Argyle School	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to write a letter to the MLA asking to lead a request for provincial institutions to consider their lighting strategy, and an adjustment to dark sky compliant lighting, and not impeding the safety of those around the schools. As we are still without a bylaw, our letter would be to invite a conversation and ask for them for leadership on their existing facilities in the county.	Complete	Office of the CAO	Letter drafted and sent to MLA July 2, 2024
25-Jan-24	Letter of Support - CDENE	It is MOVED by Warden Danny Muise and SECONDED by Councillor Guy Surette to provide a letter of support to the CDENE.	Complete		
25-Jan-24	Letter to Dept of Public Works re: Wedgeport Crosswalk Painting	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to write a letter to the Department of Public Works requesting them to paint the crosswalk in Wedgeport this spring.	Complete		
25-Jan-24	Letter to Dept of Public Works re: Creamy Treat Intersection	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to write a letter to the Department of Public Works requesting them to revisit the intersection at the Creamy Treat in Pubnico for safety purposes.	Complete		
25-Jan-24	Fire Services Review Consultant	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to authorize staff to engage Seahawk Consulting to lead a fire services review for our 7 fire department and 2 shared fire departments.	Complete		
25-Jan-24	Seasonal Dwelling Garbage Collection	It is MOVED by Councillor Glenn Diggdon and SECONDED by Warden Danny Muise to deny further investigation into seasonal dwelling taxation and inform the concerned resident of the decision.	Complete		
25-Jan-24	Joint Police Advisory Recommendations	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to correspond with the Nova Scotia Department of Justice, cc'ing the NSFM and Yarmouth Joint Police Advisory Commission, requesting the draft Terms of Reference for the Provincial Policing Services Review be submitted to Police Advisory Committees in NS for review and feedback. It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to correspond with the NS Department of Justice affirming a desire for the Yarmouth County Joint Police Advisory Commission to actively engage in the Provincial Policing Priorities Process.	Complete		

25-Jan-24	First Reading - Short Term Accommodation Levy By-Law	It is MOVED by Councillor Kathy Bourque and SECONDED by Warden Danny Muise to approve first reading of the Short-Term Accommodation Levy By-Law.	Complete		March 7 had an Information session.
25-Jan-24	Research and Knowledge Initiative Application	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Gordon Boudreau to authorize the CAO to hire a part time Housing Coordinator Position for a 3-year term, to be reviewed annually and to apply for the Research Knowledge Initiative Funding.	Complete		
25-Jan-24	Recommendation of Returning Officer	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon to have Deputy CAO, Scott Surette act as Returning Officer for the 2024 Election.	Complete		
25-Jan-24	Amendments to MCE Development Agreement	It is MOVED by Warden Danny Muise and SECONDED by Councillor Ted Saulnier to approve the amendments to the MCE Development Agreement.	Complete		Signatures needed
25-Jan-24	WE CARE Radiothon Sponsorship	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to provide a \$1,000 sponsorship to the We CARE Radiothon Sponsorship.	Complete		
08-Feb-24	Ecole Pubnico Ouest	It is MOVED by Councillor Glenn Diggdon and seconded by Councillor Calvin d'Entremont that a letter of support be sent to the Minister of Education, the Honourable Becky Druhan, with a copy to CSAP and the Comité d'Action.	Complete		
08-Feb-24	Article C23 – Phase 1 and 2 Wedgeport Sewer Policy	7 day notice	Complete		
08-Feb-24	Article C52 – Phase 3 Wedgeport Sewer Policy	7 day notice.	Complete		
08-Feb-24	Article P2 – Anti-Discrimination and Anti-Harassment Policy	7 day notice	Complete		
08-Feb-24	First Reading – Development Agreement for PID# 90087388	It is by MOVED Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to consider the proposed Development Agreement (save for minor differences in form and character) to permit the development of an automotive service station, retail store, and drive through located at 4134 Highway 308 (PID# 90087388) in Tusket; and authorize staff to schedule a public hearing.	Complete		Public Hearing scheduled for March 21
08-Feb-24	First Reading – Land Use By-Law Housekeeping Amendments	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to consider approval of the proposed amendments to the Land-Use By-Law and authorize staff to schedule a public hearing.	Complete		Public Hearing Scheduled for March 21.
08-Feb-24	Low Income Tax Exemption	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C16 – Low Income Property Tax Exemption Policy as presented.	Complete		
08-Feb-24	NSFM Membership 2024-2025	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the NSFM Membership for 2024-2025.	Complete		
29-Feb-24	Approval of Audited Financial Statements	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the Audited Financial Statements for March 31, 2023.	Complete		
29-Feb-24	Street light request at highway 3 and Camp Cove Wharf Road	Staff will look at the policy and follow proper steps.	Complete	Scott	Scott reviewed policy and reviewed with Councillor. Councillor advise to drop the request
29-Feb-24	Low Income Property Tax Exemption Amounts 2024	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Richard Donaldson to implement the following low income property tax exemptions, in accordance with the policy for the 2024 tax year: \$0-\$28,000 exempt for \$300 \$28,001-\$55,999 exempt for \$200 \$56,000-\$63,499 exempt for \$100	Complete	Bonnie/Jocelyn	Applications have been mailed out.
29-Feb-24	Minor Amendments to Wedgeport Wind Farm Development Agreement	It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Gordon Boudreau to add PID 90093113 to the Development Agreement as a minor alteration of the contract, and that minor amendments to site plans be managed and approved by the Development Officer in accordance with the agreement.	Complete		Notice to the paper April 3



29-Feb-24	WSP Invoice for approval	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the WSP Invoice in the amount of \$9,625.50, which is over budget.	Complete	Scott	
29-Feb-24	District Community Grant Request - Abrams River School House Society - District 1 - \$500	It is MOVED by Warden Danny Muise and SECONDED By Councillor Gordon Boudreau to approve a \$500 District Community Grant for the Abrams River School House Society.	Complete	Chantalle	
29-Feb-24	Western County Regional Libraries Funding Request	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the one time funding request of \$3,200 to the Western Counties Regional Library for the budget year ending March 31, 2025, and write a letter supporting the Library Board's intentions to negotiate a new funding formula.	Complete	Alain	Letter Sent
14-Mar-24	7-day notice - Article C6 - Public Presentation	One amendment to be made. Removing "Warden and Deputy Warden" from section 7.	Complete	Chantalle	On March 28 agenda for passing.
14-Mar-24	7-day notice - Article C52 - Municipal Grants and Sponsorship	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to allow \$4,200 per Councillor for the Council Community Grants with a cap of \$700 per organization per year.	Complete	Chantalle	Change made. On March 28 agenda for passing.
14-Mar-24	Article C22 - Fees and Penalties Amendments	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C22 – Fees and Penalties Policy as presented.	Complete	Chantalle	New version uploaded to website and signed.
14-Mar-24	Veterans Banners 2024	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Calvin d'Entremont to approve the Veterans Banners Project for the 2024 year with 5 banners allotted for each district.	Complete	Scott	Project to commence shortly.
14-Mar-24	Use of Parking Lot on Myrtle Lane	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to own and maintain the parking lot if developed by the Nova Scotia Department of Public Works on Myrtle Lane.	Complete	Kyle	No parking lot yet
14-Mar-24	District Community Grant Requests	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve a \$500 District Community Grant for 11 organizations as per the minutes.	Complete	Chantalle	Cheques issued.
14-Mar-24	Solar Agreement - In Camera	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Guy Surette to approve the amendment to the Solar Farm Agreement.	Complete	Alain/Chantalle	Agreement signed.
28-Mar-24	7-day notice - Article C21 - Reimbursement of Claims	Staff to revisit language in Section 8.4	Complete	Alain/Chantalle	
28-Mar-24	Second Reading - Development Agreement with 4134 Hwy 308	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Development Agreement at 4134 Highway 308 (PID# 90087388).	Complete	Chantalle	Sent to Paper and Province
28-Mar-24	Second Reading - LUB and MPS Amendments	It is MOVED by Warden Danny Muise and SECONDED by Councillor Richard Donaldson to approve the housekeeping amendments to the Land Use By-Law and Municipal Planning Strategy.	Complete	Chantalle	Sent to Paper and Province
28-Mar-24	Election 2024 - Selection of Software	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to enter into agreement with Intellivote for the 2024 election year.	Complete	Scott	
28-Mar-24	Article P32 - Employee Recognition	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the amendments to Article P32 – Employee Recognition.	Complete	Chantalle	
28-Mar-24	Article C6 - Public Presentation	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to approve the amendments to Article C6 – Public Presentation.	Complete	Chantalle	
28-Mar-24	Article C53 - Municipal Grants and Sponsorships	It is MOVED by Warden Danny Muise and SECONDED by Councillor Kathy Bourque to approve Article C53 – Municipal Grants and Sponsorships.	Complete	Chantalle	
28-Mar-24	Letter from Dept. of Public Works re: Intersection Assessment	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to write a response letter to the Department of Public Works expressing Councils dissatisfaction with their conclusion regarding the intersection at Highway 3 and Highway 335.	Complete		

28-Mar-24	District Community Grants - Hubbards Point Community Centre, TVSC, St. Joseph Cemetery, Pub. Point Trail Association	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a \$500 District Community Grant for Hubbards Point Community Centre, Twin Village Social Club, St. Joseph Cemetery, and Pubnico Point Trail Association.	Complete	Chantalle	
11-Apr-24	Appointment of Auditors 2024	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve Grant Thornton LLP as the auditors for the Municipality of the District of Argyle for the 2024-2025 fiscal year.	Complete		
11-Apr-24	Appointment of Officers 2024	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the enclosed list of officers for the Municipality of the District of Argyle for the 2024-2025 fiscal year.	Complete		
11-Apr-24	Membership to NSFM and FCM 2024	It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve Council's membership to NSFM and FCM for the 2024-2025 fiscal year.	Complete		
11-Apr-24	First Reading – Amendments to By-Law 27A – Solid Waste Resource and Management	It is by MOVED Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to give first reading to the amendments to By-Law 27A – Solid Waste and Resource Management.	Complete	Chantalle	May 9 meeting
11-Apr-24	Tax Exemptions for Non-Profit Organizations Review	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to approve the enclosed list of exemptions for the 2024 tax billing year.	Complete	Finance	
11-Apr-24	Letter to Minister of Public Works re: Duck Lake Bridge	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Guy Surette to write a letter to the Minister of Public Works asking them to explore a plan for the John Murray Road for when the Duck Lake Bridge closes.	Complete	Office of the CAO	
11-Apr-24	Courthouse Painting Tender	It is MOVED by and SECONDED by to approve the recommendation of Castone Construction in the amount of \$47,925+HST for the Courthouse Painting.	Complete	Operations	
11-Apr-24	Eel Brook Agreement	It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to amend the agreement with Eel Brook Fire Department to eliminate the loan portion of the agreement and execute the grant portion.	Complete	Alain	
25-Apr-24	Community Hall Grants	It is MOVED by Councillor Glenn Diggdon and SECONDED Kathy Bourque by to approve the General Grants in the amount of \$50,000 and three community hall grants for the East Side Community Centre, West Pubnico Legion, and Harbour Hill Community Hall in the amount of \$10,000 each.	Complete	Chantalle/Julie/Finance	
25-Apr-24	Extraordinary Grants	It is MOVED Councillor Gordon Boudreau by and SECONDED by Councillor Ted Saulnier to provide a grant in the amount of \$2,500 to the Yarmouth Rotary Club for Ribfest 2024.	Complete	Chantalle/Finance	Finance to pay
25-Apr-24	VON Tri-County	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to provide \$4,500 to the VON Tri-County for the 2024-2025 year.	Complete	Chantalle/Finance	Finance to pay
25-Apr-24	Yarmouth Ground Search and Rescue	It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Danny Musie to provide Yarmouth Ground Search and Rescue with \$6,500 per year for five-years.	Complete	Finance	Finance to pay
25-Apr-24	Yarmouth County Trail Development Association	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to provide the Yarmouth County Trail Development Association with \$7,050 for the 2024-2025 year.	Complete	Chantalle/Finance	Finance to pay
25-Apr-24	Transfer from Operating Reserve to Operating Funds	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Richard Donaldson to authorize the Director of Finance to transfer \$600,000 (non interest bearing) from the operating reserve to the operating fund with full repayment by August 31, 2024.	Complete	Finance	
25-Apr-24	Capital Budget 2024-2025	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Capital Budget for 2024-2025.	Complete	Finance	

25-Apr-24	SHYFT Youth Services - Letter of Support Request	It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon to provide a letter of support for Choice Housing through SHYFT Youth Services to apply for funding.	Complete	Scott	
25-Apr-24	Western REN LOC Request	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to approve the changes to the structure of the Recruitments and Nominations Committee as suggested by the WREN Board of Directors.	Complete	Chantalle/Julie	
25-Apr-24	Reimbursement of Claims Policy - Article C21	It is MOVED by Councillor Guy Surette and SECONDED by Kathy Bourque to approve the amendments to the Reimbursement of Claims Policy.	Complete	Chantalle/Julie	
25-Apr-24	AMFFA (Fire) Advisory Committee	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to provide a letter of invitation indicating Councils support of creating a sub-committee including all Council Members to the AMFFA.	Complete	Office of the CAO	
25-Apr-24	Le Village - Letter of Support Request	It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to provide a letter of support to Le Village.	Complete	Scott	
25-Apr-24	Musee Acadien - Financial Request	It is MOVED by Glenn Diggdon and SECONDED by Councillor Ted Saulnier to increase the Musee Acadiens funding from \$18,000 to \$20,000 per year for 3 years.	Complete	Finance	Finance to pay
25-Apr-24	CIFA Sponsorship	It is MOVED by Councillor Boudreau and SECONDED by Councillor Glenn Diggdon to sponsor CIFA in the amount of \$900 for a new vehicle.	Complete	Finance	
25-Apr-24	Rural Week Doctor Accommodations - Request for Funding	It is MOVED by Councillor Guy Surette and SECONDED by Kathy Bourque to cover \$708.40 in expenses at the Argyle Lodge for student doctor accommodations.	Complete	Finance	Finance to pay
09-May-24	Financial Report until March 31, 2024	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont that the financial report until March 31, 2024 be approved as presented.	Complete	Finance	
09-May-24	Operating Fund Budget Presentation 2024-2025	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Operating Fund Budget for the 2024-2025 fiscal year as presented.	Complete	Finance	
09-May-24	Transfer to Capital Reserve	<i>It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Nicole Albright to approve the Transfer \$300,000 from the year end surplus to the Capital Reserve.</i>	Complete	Finance	
09-May-24	Operating Reserve Budget Presentation 2024-2025	It is MOVED by Councillor Kathy Bourque SECONDED by Councillor Calvin d'Entremont that the Operating Reserve Budget be approved as presented.	Complete	Finance	
09-May-24	Sewer Budgets (Operating and Capital) 2024-2025	It is MOVED by Councillor Calvin d'Entremont SECONDED by Councillor Nicole Albright that the operating fee for West Pubnico per equivalent unit is \$440.00, the operating fee for Wedgeport per equivalent unit is now \$175.00 and the capital fee per equivalent unit is \$550.98 and the operating fee for Tusket per equivalent unit is now \$355.00 and the capital fee per equivalent unit is \$252.00.	Complete	Finance	
09-May-24	East Pubnico Water Utility Charge 2024-2025	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Nicole Albright that Council establish the following rates for the East Pubnico Water Utility for the 2024-2025 fiscal year: Middle East Pubnico -\$3,888.85 plus \$4.13 per 1,000 imperial gallons. Lower East Pubnico - \$722.64 for a 1.5-inch pipe plus \$2.44 per 1,000 imperial gallons. Lower East Pubnico- \$1,155.56 for a 2-inch pipe plus \$2.44 per 1,000 imperial gallons.	Complete	Finance	
09-May-24	Fire Area Rates 2024-2025	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque that Council approves the area rates set out by the fire departments as presented for the Fiscal Year 2024-2025.	Complete	Finance	

09-May-24	Interest Rate/Date on Overdue Accounts 2024-2025	It is MOVED by Councillor Nicole Albright and SECONDED by Councillor Kathy Bourque that Council approve the interest rate of 13% per annum on overdue accounts and that the current year's property taxes be payable and due by July 31, 2024, and interest will accrue after that date.	Complete	Finance	
09-May-24	Residential and Commercial Rates 2024-2025	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Nicole Albright that Council approve the tax rates at \$1.11 for Residential and Resource, and \$2.29 for Commercial for the Fiscal Year 2024-2025.	Complete	Finance	
09-May-24	By-law 27A - Solid Waste Resource Amendments	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Nicole Albright to approve the amendments to By-law 27A – Solid Waste Resource.	Complete	Julie	22-May-24
09-May-24	Article P14 - Vacation Policy Admndments	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Nicole Albright to approve the amendments to Article P14 – Vacation Policy.	Complete	Julie	
09-May-24	Article P39 - Four Day Work Week Amendments	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve the amendments to Article P39 – Four Day Work Week.	Complete	Julie	
09-May-24	Plow Truck Tender	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to accept Little Chevrolets offer for the plow truck.	Complete		
09-May-24	In-Camera Section 22:2 (e) Potential Land Purchase	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to provide instruction to put a bid on a property at a price discussed in camera.	Complete	Alain	Bid submitted, not accepted.
23-May-24	Article P5 - Hiring and Probation of Staff	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments to Article P5 – Hiring and Probation of Staff.	Complete	Julie	
23-May-24	Article P19 - Job Sharing	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to approve the amendments to Article P19 – Job Sharing.	Complete	Julie	
23-May-24	Heritage Advisory Committee - Resignation of Members	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to dissolve the Heritage Advisory Committee.	Complete	Julie	Presentation to PAC
23-May-24	Article C5 - Citizen Appointment to Comittees, Commissions and Boards	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C5 – Citizen Appointment to Committees, Commissions and Boards.	Complete	Julie	
23-May-24	District 1 Community Grants	It is MOVED by Councillor Danny Muise and SECONDED by Councillor Richard Donaldson to approve a District Community Grant in the amount \$700 for the following organizations in District 1: Theatre Sud-Ouest, Abrams River Wharf Association, Le Club Acadien, Abrams River Schoolhouse Society.	Complete	Julie	
23-May-24	District 2 Community Grants	It is MOVED by Ted Saulnier and SECONDED by Danny Muise to approve a District Community Grant in the amount \$700 for the following organizations in District 2: Comeau's Hill Cemetery Planning Committee, Association of Clairmont, Deviller, Fitzgerald, Harris and Jacquard, Comeaus Hill and Little River Harbour Beach Committee, Harbour Hill Community Hall, Plymouth Cemetery.	Complete	Julie	
23-May-24	District 4 Community Grants	It is MOVED by Guy Surette and SECONDED by Kathy Bourque to approve a District Community Grant in the amount \$500 for the following organizations in District 4: Festival de la Barge, Amirault's Hill Community Improvement Committee, Those Were The Days Vintage Fashion Show	Complete	Julie	
23-May-24	District 5 Community Grants	It is MOVED by Danny and SECONDED by Kathy to approve a District Community Grant in the amount \$700 for the following organizations in District 5: Belleville and Friends, Comité Touristique de la Paroisse Ste. Anne du Ruisseau, Eve Joe Bourque Society, Le Club des Audacieux de Quinan, Village and Friends Senior Club, Quinan Fire Department	Complete	Julie	

23-May-24	District 6 Community Grants	It is MOVED by Richard and SECONDED by Kathy to approve a District Community Grant in the amount \$700 for the following organizations in District 6: Argyle Baptist Historical Church Building, New Horizons Seaside Park Association, Green Grove Cemetery Association, Glenwood Hall, Argyle Mount Pleasant Cemetery, Lower Argyle Harbour Cemetery	Complete	Julie		
23-May-24	District 7 Community Grants	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Richard Donaldson to approve a District Community Grant in the amount \$700 for the following organizations in District 7: Laurell Hills Cemetery, East Pubnico Fire Department Ladies Auxiliary, Pubnico - Light Monument Society	Complete	Julie		
23-May-24	In Camera Section 22:2 (c) Personnel Matters – Committee Appointments	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque that Julie LeBlanc and Keval d’Entremont be appointed to the Audit Committee and Brenda LaGrandeur and Ray Pottier be appointed to the Planning Advisory Committee.	Complete	Julie		
13-Jun-24	Article C17 – Involuntary Destruction of Property	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the amendments made to Article C17 – Involuntary Destruction of Property.	Complete	Julie		
13-Jun-24	Article C18 – Growing Communities Scholarship	It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve the amendments made to Article C18 – Growing Communities Scholarship.	Complete	Julie		
13-Jun-24	Article C36 – Audit Committee	It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to approve the amended Article C36 – Audit Committee with addition of an amendment to section 4.1 3 Council Members, replacing 2 Council Members (plus one alternate).	Complete	Julie		Amend further
13-Jun-24	Relief of Taxes AAN #03525899	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d’Entremont to relieve the property tax amount of \$784.23 for AAN #03525899.	Complete	Finance		Follow up
13-Jun-24	Letter of Support CDENE	It is MOVED by Kathy Bourque and SECONDED by Nicole Albright to provide a letter of support for a federal funding grant for the CDENE.	Complete	Scott		
13-Jun-24	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 \$700 for the following organizations in District 8: Pubnico and Area Garden Club, La Société historique acadienne de Pubnico-Ouest, Les amies du Musée, West Side Improvement Society	Complete	Julie		
04-Jul-24	Deferral of Decisions	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to defer 7 a, b, c, e, f, g and In-Camera item 12 a until a future meeting, with date to be determined.	Complete			Deferred until the meeting on July 25, 2024
04-Jul-24	Pubnico Exit Signs	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to approve an additional \$11,000 from the 2024-2025 Capital budget to cover the cost of the Pubnico sign project on Hwy 103.	Complete	Finance/Office of the CAO		
04-Jul-24	Election - Voters List	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to set August 27, 2024, as the date that the amend voters list of electors be ready for distribution.	Complete	Office of the CAO		
04-Jul-24	First Reading - Development Agreement for Carpentry Shop	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque for Council to: Give notice of motion to consider approval of the proposed development agreement to permit a carpentry shop at 1006 Argyle Sound Road PID (90062019) Authorize Staff to schedule a public hearing for the proposed development agreement on July 25, 2024.	Complete			
04-Jul-24	Correspondence from Waste Check Re: Brush Cutting Concerns	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to send a letter to the Department of Public Works regarding brush cutting concerns.	Complete	Office of the CAO		Letter sent on July 16, 2024.

04-Jul-24	Fire Service Review	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to have a second presentation to the 9 units, Council and relevant staff.	Complete	Office of the CAO	Fire services presentations to be held the week of September 24-29th
04-Jul-24	District 1 Community Grants	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$700 for the following organization in District 1: Patchwork Pals Quilters	Complete	Office of the CAO/Finance	
04-Jul-24	District 3 Community Grants	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Guy Surette to approve a District Community Grant in the amount \$700 for the following organizations in District 3: Festival Acadien de Wedgeport, Le Club des Acadiens Senior de Wedgeport, Wedgeport Nature Trail Committee, Wedgeport Tuna Museum, Société d'Heritage Acadien de Wedgeport	Complete	Office of the CAO/Finance	
04-Jul-24	District 4 Community Grants	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount \$700 for the following organizations in District 4: St. Joseph Cemetery	Complete	Office of the CAO/Finance	
04-Jul-24	District 4 Community Grants	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$500 for the following organizations in District 4: Surette's Island Betterment Committee, Events Committee of Club Social des Iles, Twin Village Social Club, Par-en-Bas Seniors Club	Complete	Office of the CAO/Finance	
04-Jul-24	District 7 Community Grants	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$700 for the following organizations in District 7: Immaculate Conception Cemetery, East Side Community Centre, East Pubnico Improvements Committee	Complete	Office of the CAO/Finance	
04-Jul-24	District 9 Community Grants	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount \$700 for the following organizations in District 9: Ste. Anne du Ruisseau New Horizons, Le Village Historique de la N-É	Complete	Office of the CAO/Finance	
04-Jul-24	Projet du Film au CMA	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to deny the request.	Complete	Office of the CAO	
25-Jul-24	Second Reading – Development Agreement – 1006 Argyle Sound Road	It is MOVED by Warden Danny Muise and SECONDED by Councillor Guy Surette to approve the Development Agreement for 1006 Argyle Sound Road as presented.	Complete	Rene	
25-Jul-24	ADA Update	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to send a letter to the Nova Scotia Department of Fisheries and Aquaculture requesting a pause on the 6 aquaculture site leases and to have further consultation with residents before any leases are approved.	Complete		MOTION DEFEATED
25-Jul-24	ADA Question Period	It is MOVED by Councillor Glenn Diggdon SECONDED by Councillor Guy Surette to ask the Nova Scotia Department of Fisheries and Aquaculture to work closer with residents that may be affected by the other 47 potential sites and prior to issuing these leases and achieve a balance between economic growth and protecting the stakeholders involved.	Complete		
25-Jul-24	Lettre de demande à Municipalité d'Argyle	It MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to fund the Jeux de l'Acadie regional games 2025 for \$15,000 divided in the two fiscals' years (2024/25 and 2025/26).	Complete	Councillor Guy Surette	an initial amount of \$7,500 was paid to Jeux Regionaux on September 17th, 2024
25-Jul-24	Article P16 - Christmas Bonus	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve the amendments made to Article P16 – Christmas Bonus.	Complete		

25-Jul-24	Veterans Project in Community Halls	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Kathy Bourque to purchase the 36 X 26 Veterans Project Poster and fully fund the request for all Community Halls in Argyle up to \$2,275 that were included in the attachment and wish to display this poster in their hall.	Complete		Posters paid for and completed, to be picked up by halls	
25-Jul-24	Article C9 - Property Auctions and Tenders	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments made to Article C9 - Property Auctions and Tenders.	Complete			
25-Jul-24	Article C14 - Healthy Eating in Recreation Settings	It is MOVED By Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the amendments made to Article C14 - Healthy Eating in Recreation Settings.	Complete			
25-Jul-24	Article P26 - Workplace Wellness	It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon approve the amendments made to Article P26 – Workplace Wellness.	Complete			
25-Jul-24	Yarmouth Arts Society – AGNS Gallery in Yarmouth	It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Danny Muise to send a letter of support for the AGNS Gallery in Yarmouth that was closed by the provincial government.	Complete		Letter unnecessary, temp lease for building completed	
25-Jul-24	Subscription Model Proposal and Staff Report for Oakhill Community Solar Project	<p>1) That the Municipality of Argyle Council supports the Oakhill Community Solar Project's subscription administration plan as detailed in the July 19th staff report".</p> <p>2) That the Municipality of Argyle Council supports the Oakhill Community Solar Project and will enter into an intermunicipal service agreement created to own and finance the Oakhill Community Solar Project and will guarantee 25.2% of the intermunicipal service agreement's capital debts up to a maximum of 4,410,000. These commitments are contingent upon the following conditions precedent:</p> <ul style="list-style-type: none"> <li>o The successful awarding of the Power Purchase Agreement by the Department of Natural Resources and Renewables.</li> <li>o The Minister of Municipal Affairs and Housing's approval of the intermunicipal service agreement's temporary borrowing resolution and the Council's guaranteeing of 25.2% of the intermunicipal service agreement's capital debts, to a maximum of \$4,410,000</li> </ul> <p>3) Council direct its CAO to collaborate with the other partner municipalities associated with the Oakhill Community Solar Project, to ensure that AREA submits a competitive and economically viable Project application to the Community Solar Program.</p>	Complete			
25-Jul-24	Legal Services Tender	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque accept the recommendation of the CAO to hire Hood Fraser d'Entremont as the new Legal services firm for a 5-year term.	Complete	Office of the CAO		
25-Jul-24	Public Works – Brush Cutting Response	It is MOVED by Councillor Saulnier and SECONDED by Councillor Bourque to write a letter to the local Department of Public Works regarding, brush cutting, wood chipping and mowing the sides of roads.	Complete	Office of the CAO		
25-Jul-24	CCBF Letter to Mayors and Wardens	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to send a letter to NSFAM regarding their thoughts about the new 10-year agreement recently sign by the Province of Nova Scotia and Federal Government under the Canada Community – Building Fund.	Complete	Office of the CAO	NSFM requested, awaiting response	
25-Jul-24	District 3 Community Grant	It is MOVED by Councillor Boudreau and SECONDED by Warden Danny Muise to approve a District Community Grant in the amount \$700 for the following organizations in District 3: Wedgeport Legion	Complete	Office of the CAO	Letters and cheques sent	

25-Jul-24	District 1 Community Grant	It is MOVED by Warden Danny Muise and SECONDED by Councillor Gordon Boudreau to approve a District Community Grant in the amount of \$700 for the following organizations in District 1: Argyle Farmers Market	Complete	Office of the CAO	Letters and cheques sent	
25-Jul-24	Section 22:2 (e) – Personnel Matters	It is MOVED Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the application to the Joint Police Advisory Committee.	Complete	Office of the CAO		
29-Aug-24	Argyle J Class Subdivision Road Submission 2025-26	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier for staff to assess the condition of the remaining subdivision streets included in their road list and prioritize a list for Council's consideration for its September Regular Council meeting.	Complete	Office of the CAO		
29-Aug-24	Mariners Centre Capital Plan Recommendation	It is MOVED by Councillor Glenn Diggdon and SECONDED by Warden Danny Muise that the Municipality of Argyle allocate \$42,500 for the 2024-25 fiscal year to the Mariners Center in support of their capital project request.	Complete	Office of the CAO		
29-Aug-24	MCEB Request for Decision	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve a conditional grant, for the Mariners Center expansion project for contingency purposes, up to \$500,000. The grant shall be conditional on a tender bid cost overrun exceeding 10%.	Complete	Office of the CAO		
29-Aug-24	MCEB Request for Decision	It is MOVED by Councillor Gordon Boudreau and SECONDED by Warden Danny Muise to approve a temporary financing commitment of up to \$2,000,000 (\$613,400), to support potential cost overruns on the Mariners Center expansion project, to be reimbursed by fundraising funds as received.	Complete	Office of the CAO		
29-Aug-24	First Reading – By-Law 30 – Tusket Wastewater	It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to approve first reading of by-law 30 – Tusket Wastewater amendments as presented.	Complete	Office of the CAO	Bring for second reading to September 26, 2024 meeting	
29-Aug-24	Letter to Department of Public Works – North Belleville/Quinan Intersection – Deputy Warden Albright	It is MOVED by Warden Danny Muise and SECONDED by Councillor Ted Saulnier to send a letter to Department of Public works regarding the safety of residents at the North Belleville/Quinan and send a copy to the Minister, MLA and MP.	Complete	Office of the CAO		
29-Aug-24	New Horizon for Seniors Grant Application – Letter of Support	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau to write a letter of support for the Club Social des Iles - New Horizon for Seniors Grant Application.	Complete	Office of the CAO		
29-Aug-24	Correspondence from Honourable Kent Smith, Minister of Fisheries and Aquaculture re: ADA	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon have the CAO work with the province of Nova Scotia to have them start the public engagement work on the remaining 47 sites as soon as possible.	Complete			
29-Aug-24	Grants to Org Memo	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to approve 1,500 and 1,000 in grants to the Wedgeport Tuna Museum and the Shag Harbour Incident Society respectively for the 2024-2025 fiscal year.	Complete	Finance		
26-Sep-24	Letter of Support Alert System – REMO	It is MOVED by Warden Danny Muise SECONDED by Councillor Kathy Bourque to send a letter of support to Minister Lohr for the changes that have been outlined regarding emergency alert system in Nova Scotia.	Complete	Office of the CAO		
26-Sep-24	Dangerous Property Demolition Request	It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Richard Donaldson to issue an order to demolish the residential structures located at 1122 Comeau's Hill Road, and that the demolition be completed by October 31, 2024, and that the costs of the demolition constitute a lien against that property under section 507 of the Municipal Government Act.	Complete	Protection		
26-Sep-24	August Financial statement presentation	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to accept the financial report for the month of August 2024.	Complete	Finance/Office of the CAO		
26-Sep-24	MCE Development Agreement	It is MOVED by Glenn Diggdon and SECONDED by Councillor Ted Saulnier to approve the change order amendments made to the MCE Development Agreement.	Complete	Office of the CAO		



26-Sep-24	DFO Update – Marine Spatial Plan	It is MOVED by Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to contact our MP Chris d'Entremont on this situation and cc Minister Colton LeBlanc.	Complete	Office of the CAO	no answer from mp, mla yet	
10-Oct-24	Offshore Wind Farm – Councillor Gordon Boudreau	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Glenn Diggdon to send a letter raising our concerns on the proposed offshore wind farm to our MP and MLA.	Complete	Office of the CAO		
10-Oct-24	Cost Sharing – J Class Roads	It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau that no J-Class subdivision road be submitted for cost sharing for 2024-25.	Complete	Office of the CAO		
21-Nov-24	Committee Appointments	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Darryl LeBlanc to appoint the following Council members to committees as follows:	Complete			
21-Nov-24	Acceptance of Consolidated Audited Financial Statements	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Greg Foster to accept the Consolidated Audited Financial Statements as presented.	Complete			
21-Nov-24	Canada Community Building Fund - Municipal Funding Agreement	It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Gordon Boudreau to endorse the Canada Community Building Fund Contract.	Complete	Office of the CAO		
21-Nov-24	Provincial Order - Code of Conduct	It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Kathy Bourque that the provincial code of conduct be adopted by the Municipality of the District of Argyle, and that staff be instructed to develop policy to reflect the new legislation.	Complete	Office of the CAO	Provincial C of C accepted and province is informed	
21-Nov-24	Relief of Taxes Request - Multiple AANs	It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Malcolm Madden to relieve the taxes for the following AAN #s 05249538, 01068296, 08551081, 02022206, 01063545 amounting to \$89.12.	Complete			
21-Nov-24	Appointment of Sheep Valuer		Complete	Office of the CAO		
21-Nov-24	Request to Re-Establish Fishing Advocacy Group	It is MOVED by Councillor Greg Foster and SECONDED by Councillor Darryl LeBlanc to appoint Deputy Warden Ted Saulnier to the Fishing Advocacy Group.	Complete	Office of the CAO		
12-Dec-24	Mariners Centre Nominating Committee (2 Members)	It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Darryl LeBlanc to appoint Deputy Warden Ted Saulnier and Councillor Gordon Boudreau to the Mariners Centre Nominating Committee.	Complete			
12-Dec-24	WREN Liasion & Oversight Committee (1 Alternate)	It is MOVED by Councillor Malcolm Madden and SECONDED by Councillor Greg Foster to appoint Councillor Darryl LeBlanc as the alternate for the WREN Liasion & Oversight Committee.	Complete			
12-Dec-24	REMO (1 Reduction)	It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Kathy Bourque to remove Councillor Racheal Surette from REMO as too many councillors were appointed.	Complete			
12-Dec-24	Request for By-Law 28 Exemption - East Kemptville Meeting House Society	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Malcom Madden to add East Kemptville Meeting House Society to the list of exempted non-profit organizations.	Complete	Finance		
12-Dec-24	Request for By-Law 28 Exemption - East Kemptville Meeting House Society	It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Glenn Diggdon that the 2024 taxes of 578.02 plus applicable interest be written off by council and repaid to the East Kemptville Meeting House Society.	Complete	Office of the CAO/Finance		
12-Dec-24	Relief of Taxes Request	It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Greg Foster, to relieve the taxes on the following AAN #s 04317092, 04317084, 04317033, 04317025 amounting to \$62.24	Complete			
12-Dec-24	Offshore Wind Farm Report - Municipal Comments	It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Kathy Bourque to approve the response letter as presented and send to the regional assessment email for public input.	Complete			
12-Dec-24	Pension Plan Review – Recommendation	It is MOVED by Deputy Warden Ted Saulnier and SECONDED by Councillor Darryl LeBlanc to authorize the CAO in engaging a third-party actuarial comparison of our current pension plan with the Public Sector Superannuation Plan.	Complete			

12-Dec-24	Council approval – funding applications – GRIP	It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to endorse the Grip application for required wastewater improvements in the Business Park, at a maximum project cost of \$1,500,000, and that the remaining project be funded equally by the Gas Tax and the Capital Reserve Fund.	Complete	Office of the CAO		
12-Dec-24	NEW Article C54 - Trail Pack It In, Pack It Out – Council	It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Kathy Bourque Councillor to approved Article C54 – Trail Pack It In, Pack It Out.	Complete	Recreation		
12-Dec-24	Section 22:2 (c) – Personnel Matters	It is MOVED by Councillor Greg Foster and SECONDED by Councillor Darryl LeBlanc to allow the extension of CAO's vacation time to March 31, 2025.	Complete	Office of the CAO		