

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, November 8, 2016, at 7:30 p.m.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor P. Carver
Councillor S. Chia-Kangata
Councillor J. Feeney
Councillor R. Nowe
CAO, J. Wentzell
Deputy Clerk M. Hughes

Regrets: Councillor J. Bain

Gallery: Seven

Election Results

James A. Wentzell, Returning Officer for the Town of Mahone Bay 2016 Municipal and School Board Elections, called the meeting to order and read the following election results:

For the Office of Mayor:

<u>Candidates</u>	<u>Votes</u>	<u>Percentage of Total Votes</u>
David Devenne	254	58.93%
Kelly Wilson	177	41.07%

Total eligible voters: 799
Total votes cast: 435
% of Total Voted: 54.44%

Mr. Wentzell declared David Devenne elected to the Office of Mayor for the Town of Mahone Bay.

For the Office of Councillor (6 Positions):

Candidates
John Bain
Penny Carver
Simone Chia-Kangata
Joseph Maxwell Feeney
Karl Nauss
Richard Nowe

As there were only six candidates for the six positions on Council, Mr. Wentzell declared the above six (6) persons acclaimed as Councillors for the Town of Mahone Bay.

Mayor David Devenne was sworn in by Returning Officer, James A. Wentzell. Having been sworn in, Mayor Devenne swore in Councillors Carver, Chia-Kangata, Feeney, Nauss and Nowe.

Councillor Bain was unable to be present and will be sworn in at the next meeting of Town Council.

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT Councillor Karl Nauss be appointed as Deputy Mayor for the Town of Mahone Bay as per Chapter 10 Appointment of Deputy Mayor Policy.”** **Motion carried.**

Correspondence

Correspondence was received from:

1. Helen Whitehouse, President, Branch 49 Mahone Bay Royal Canadian Legion, requesting the permission of Council to modify the cenotaph with the addition of a plaque honouring five locals who died during times of war and whose names are not currently listed on the cenotaph.

A motion by Deputy Mayor Nauss, seconded by Councilor Carver, **“THAT Council grant permission to Branch 49 of the Royal Canadian Legion to add a new plaque to the cenotaph honoring the names of five local persons who died during times of war who were not previously honoured on the cenotaph.”** **Motion carried.**

Notice of Motion

Policy #17 – Travel Expense Policy

Council received a copy of the proposed Policy #17, Travel Expense Policy. Councillor Penny Carver gave notice that she will move or cause to be moved at the next meeting of Town Council a motion to adopt Chapter 17 Travel Expense Policy.

New Business

Bill 59 Accessibility Act

Council received information from the Union of Nova Scotia Municipalities regarding Bill 59, Accessibility Act, which was tabled in the Legislature on November 2, 2016. Council also received information from the news media that Bill 59 has been halted for further coordination with the community to ensure an appropriate framework for ensuring the removal of barriers for Nova Scotians.

Emergency Services Provider Fund

Council received notice that the application for funding from the Emergency Services Provider Fund has been approved. The application was made for communications equipment for the Mahone Bay and District Fire Department to upgrade the department to digital communication.

2016-17 Road Salt Hauling Tender

Council received a summary of bids submitted to the request for quotation for 2016-17 Road Salt Hauling tender for the Town of Mahone Bay.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT Council accept the recommendation of the Director of Operations and the tender for hauling of road salt for 2016-17 be awarded to Leading Edge Excavating and Trucking at a cost of \$27.77/tonne plus HST.”**

Motion carried.

Provincial Orientation for New Council

Council was reminded that the Department of Municipal Affairs will be hosting a provincial orientation for new Councillors at the Holiday Inn in Truro on November 9 -10, 2016.

Remembrance Day Ceremony

A Remembrance Day ceremony will be held at the Mahone Bay cenotaph on November 11, 2016, commencing at 10:45 a.m.

UNSM 2016 Fall Convention

Council received information on the UNSM 2016 Fall Convention which will be held at the Westin Hotel in Halifax from November 29 – December 2, 2016.

Naming of Natural Playground

Council received information on the process by which individuals can submit suggestions for naming the Natural Playground now under construction in Jubilee Park. Once a name has been selected by the playground development working group, it will be forwarded to Council for final approval.

Appointment of Council Members to Committees for 2016

A motion by Deputy Mayor Nauss, seconded by Councillor Chia-Kangata, **“THAT the following appointments take place, as amended, effective November 8, 2016 to December 31, 2018:**

General Government and Audit Committee	Mayor David Devenne, Council
Planning Advisory Committee	Deputy Mayor Karl Nauss, Councillor John Bain, Councillor Richard Nowe, Councillor Penny Carver
Heritage Advisory Committee	Councillor Penny Carver, Councillor Joe Feeney
Cemetery Commission	Deputy Mayor Karl Nauss, Mayor David Devenne
Police Advisory Board	Mayor David Devenne, Councillor Joe Feeney, Councillor Richard Now

Watershed Advisory	Deputy Mayor Karl Nauss, Councillor John Bain
Age Friendly Committee	Councillor Penny Carver, Councillor Simone Chia-Kangata
Economic Development Committee	Councillor Joe Feeney, Councillor Simone Chia-Kangata
Facilities Working Group	Mayor David Devenne, Councillor John Bain, Councillor Penny Carver
Bylaw Review Working Group	Deputy Mayor Karl Nauss, Councillor John Bain, Councillor Simone Chia-Kangata, Councillor Joe Feeney
Waste Management (Region 6)	Deputy Mayor Karl Nauss, Councillor Richard Nowe (alternate)
Municipal Joint Services Board	Mayor David Devenne, Deputy Mayor Karl Nauss, Councillor John Bain
South Shore Regional Library	Councillor Simone Chia-Kangata
REN: Liaison and Oversight	Mayor David Devenne
Bluenose Coastal Action Foundation	Deputy Mayor Karl Nauss
Municipal Electrical Co-Op NS	Mayor David Devenne, Deputy Mayor Karl Nauss
REMO Planning Committee	Mayor David Devenne, Councillor Richard Nowe, Councillor John Bain (alternate)
Highway 103 Committee	Mayor David Devenne
South Shore Housing Action Coalition	Councillor Penny Carver
Mayors/Wardens/Deputies/CAOs	Mayor David Devenne, Deputy Mayor Karl Nauss Jim Wentzell
Towns Caucus	All members of Council

AREA Mayor David Devenne, Deputy Mayor Karl Nauss,
Councillor John Bain (alternate)
Lunenburg County Senior Safety Advisory Councillor Penny Carver

Mahone Bay Physician Recruitment Councillor Penny Carver, Councillor Joe Feeney
Motion carried.

Citizen appointments to various committees will be made in December following the scoring of applications received.

Appointment of Signing Authority

A motion by Councillor Chia-Kangata, seconded by Councillor Feeney, **“THAT the Mayor (David Devenne) or the Deputy Mayor (Karl Nauss), along with the CAO (James A. Wentzell) or Deputy Treasurer (Crystal Berringer) be the signing authorities for the Town of Mahone Bay in respect to financial matters of the Town of Mahone Bay.”** **Motion carried.**

A motion by Councillor Nowe, seconded by Deputy Mayor Nauss, **“THAT the Mayor (David Devenne) or the Deputy Mayor (Karl Nauss) along with the CAO (James A. Wentzell) or Deputy Town Clerk (Maureen Hughes) be the signing authorities for the Town of Mahone Bay in respect to administrative matters of the Town of Mahone Bay. It is understood that some documentation may only require the signature of the CAO or Deputy Town Clerk.”** **Motion carried.**

A motion by Deputy Mayor Nauss, seconded by Councillor Chia-Kangata at 8:45 p.m., **“THAT Council go In Camera to discuss legal proceedings, personnel matters and contract negotiations as permitted under MGA Section 22(2), subsections (g),(c) and (e).”** **Motion carried.**

Council returned to open session and adjourned upon motion at 9:15 p.m.

TOWN OF MAHONE BAY

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CAO, James A. Wentzell

Mayor David Devenne