



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, January 8, 2019 at 7:00 p.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor P. Carver
Councillor J. Feeney
Councillor C. O'Neill
CAO, D. Heide
Acting Secretary, K. Redden

Regrets: Councillor R. Nowe

Gallery: 2

Agenda

A motion by Councillor Feeney, seconded by Councillor Carver, **“TO approve the agenda as presented.”** **Motion carried.**

Minutes

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT the minutes of the December 11, 2018 special council meeting be approved as circulated.”** **Motion carried.**

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT the Minutes of the December 11, 2018 regular council meeting be approved as circulated.”** **Motion carried.**

Consideration of Delegations

Now Lunenburg County

Council received a presentation from Tina Hennigar of NOW Lunenburg County.

A notice of motion by Councillor Carver, **“THAT the Town of Mahone Bay initiate discussion with all 4 Lunenburg County municipalities to develop a system of prorated contribution for NOW Lunenburg County’s physician recruitment campaign.”**

This item will be added to the January 24, 2019 Council agenda.

Taming the Octopus

Council received a presentation from Bernice Williams of the Taming the Octopus project. Ms. Williams is requesting support through promotion of the project.

Councillor Carver excused herself from the Council table at 7:20pm to take part in the presentation.

Councillor Carver returned to the Council table at 7:34pm

Correspondence – Action Items

1. Darryl Haley of the Mahone Bay Heritage Boatyard Cooperative with a funding request.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT the Heritage Boatyard Cooperative’s request be referred to the budget review process and that staff draft a letter to the Heritage Boatyard Cooperative to inform them of the Town’s Grants to Organizations policy and request a completed grant application form.”** Motion carried.

Correspondence – Information Items

1. Amarjeet Sohi, Minister of the Department of Natural Resources, with a letter in response to the Town’s letter to Jonathan Wilkinson, Minister of Fisheries, Oceans and the Canadian Coast Guard, concerning the CNSOPB’s decision to allow oil and gas exploration drilling off the coast of Nova Scotia.

2. Honourable Chuck Porter, Minister of the Department of Municipal Affairs, with a letter concerning the Town of Mahone Bay’s 2018 911 Cost Recovery Fund payment.

3. Karen Hutt, President and CAO of Nova Scotia Power, with a letter concerning the November 29, 2018 Power Outage.

4. Kelliann Dean, Deputy Minister of the Nova Scotia Department of Municipal Affairs, with a response letter to Karen Mattatall, Mayor of the Town of Shelburne, concerning central dispatch for fire departments.

5. Mark Furey, Minister of the Department of Justice, with the Province’s Accessibility Strategy plan and Accessibility plan.

6. NSAR (Nova Scotia Association of Realtors) with a request for changes to the way deed transfer tax is collected.

7. NSFM (Nova Scotia Federation of Municipalities) with the December 12, 2018 Municipal Matters Newsletter and December 7, 2019 NSFM Board Report.

8. Sadie Toulany, Advisor and Communications with the CNSOPB (Canada-Nova Scotia Offshore Petroleum Board), with a Press Release concerning the CNSOPB’s recent call for bids.

9. Sadie Toulany, Advisor and Communications with the CNSOPB, with an update on the Aspy D-11 Drilling Program.

10. Will Brooke, Policy Advisor with the NSFM, with an update on rural internet.

11. Will Brooke, Policy Advisor with the NSFM, with a pilot program to remove the CAP program.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT the correspondence numbered 1-11 be received and filed.”** Motion carried.

Staff Reports

Council Report

Council engaged in discussion on the council report; no motions were put on the floor.

Snow and Ice Control Policy

This item was recommended for next council meeting, January 24, 2019

Cemetery Bylaw

A motion by Councillor Feeney, seconded by Councillor O’Neill, **“THAT Council give first reading to the amended Cemetery By-law as presented in the CAO’s Report and schedule a public hearing to consider the By-law amendment at 6:30PM on February 12, 2019.”**

Motion carried.

Asset Management Policy

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council adopt the Asset Management Policy as amended.”**

Motion carried.

Town Centennial

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council direct staff to conduct a community session concerning recognition of the Town’s centennial on January 22, 2019 and to report back to Council in this regard at the regular Council meeting on February 12, 2019.”**

Motion carried.

HR Shared Services

A motion by Councillor O’Neill, seconded by Councillor Carver, **“THAT Council approve the development of a twelve (12) month trial agreement for the provision of shared Human Resources support services by the Town of Bridgewater and the Municipality of the District of Lunenburg with the Town of Mahone Bay having the option to purchase said services on an hourly cost recovery basis of \$32/hour.”**

Motion carried.

Council Items

Mayor Devenne - 2019-2020 Recommendations – Committee Appointments

A motion by Councillor Carver, seconded by Councillor Feeney **“TO go into closed session at 8:01pm, to discuss personnel matters as permitted by the MGA 22(2)(c).** Motion carried.

Staff was not present for the closed session on personnel matters.

Council returned to open session at 8:30pm.

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT the committee appointment recommendations be approved as amended.** Motion carried.

Mayor Devenne – CMHC Housing Action Plans Guide for Municipalities

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Staff prepare a report on the need for a Town housing advisory committee and make a recommendation to Council.”**

Motion carried.

Councillor Carver – Dog Waste Bag Dispensers

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT staff investigate the cost of dog waste bag dispensers and advisability of installing them within the Town and report back to council.”**

Motion carried.

Committee Reports

Audit Committee Minutes

Council received the minutes; no motions were put on the floor.

Cost Sharing Advisory Committee Minutes

Council received the minutes; no motions were put on the floor.

Lunenburg County Seniors’ Safety Program Monthly Report

Council received the report; no motions were put on the floor.

Municipal Finance Corporation December 2018 Newsletter

Council received the newsletter; no motions were put on the floor.

Accounts

November 2018

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT Council approve November’s accounts in the amount of \$193,650.09.”**

Motion carried.

December 2018

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council approve December’s accounts in the amount of \$248,540.93.”**

Motion carried.

The meeting adjourned upon motion at 9:05 p.m.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Acting Town Clerk, Kelly Redden

Mayor, David Devenne

2019-2020 CITIZEN APPOINTMENT RECOMMENDATIONS

AGE FRIENDLY COMMITTEE (up to 7)

<u>LAST NAME</u>	<u>FIRST NAME</u>
HARRISON	ANNE
BERKELEY	CRYSTAL
MATEAR	GREG

ASSET MANAGEMENT COMMITTEE (up to 5)

<u>LAST NAME</u>	<u>FIRST NAME</u>
HENNIGAR	LYNN
WHYNOT	NORMAN
VEINOT	SCOTT
COLLERY	AARON
KING	DANIELLE

AUDIT AND FINANCE COMMITTEE (up to 2)

<u>LAST NAME</u>	<u>FIRST NAME</u>
VEINOT	SCOTT
LEWIS	BILL

CEMETERY COMMITTEE (up to 2)

<u>LAST NAME</u>	<u>FIRST NAME</u>
VEINOTTE	BRUCE
MORSE	ROBERT

ECONOMIC DEVELOPMENT COMMITTEE (up to 4)

<u>LAST NAME</u>	<u>FIRST NAME</u>
HENNIGAR	LYNN
ST ONGE	ANNETTE
FRAMPTON	JEFF
KING	DANIELLE

HERITAGE ADVISORY COMMITTEE (up to 2)

<u>LAST NAME</u>	<u>FIRST NAME</u>
MATEAR	GREG
BERKELEY*	CHRIS

**late
applicant*

PLANNING ADVISORY COMMITTEE (up to 4)

<u>LAST NAME</u>	<u>FIRST NAME</u>
MARTELL	KRISTEN
BIEBESHEIMER	JOHN
JOHNSON	RICHARD W
BARR	CHARLES

POLICE ADVISORY BOARD (up to 2)

<u>LAST NAME</u>	<u>FIRST NAME</u>
COLLERY	AARON
KOWALSKI	BILL

SOUTH SHORE REGIONAL LIBRARY BOARD (1)	
<u>LAST NAME</u>	<u>FIRST NAME</u>
KOWALSKI	BILL

Public Applicants for Town Committees Included:

Charles Barr, Chris Berkeley, Crystal Berkeley, John Biebesheimer, Aaron Collery, Jeff Frampton, Anne Harrison, Chris Heide, Lynn Hennigar, Richard Johnson, Danielle King, Bill Kowalski, Bill Lewis, Kristen Martell, Greg Matear, Robert Morse, Annette St. Onge, Scott Veinot, Bruce Veinotte, Norman Whynot, Jim Wentzell