



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, January 24, 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 R. Nowe
Councillor C. O'Neill
CAO, D. Heide
Acting Secretary, K. Redden

Regrets:

Gallery: 4

Agenda

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the agenda be approved as amended to add RCMP under Delegations and Coastal Action under New Business.”**

Motion carried.

Minutes

A motion by Deputy Mayor Nauss, seconded by Councillor O'Neill, **“THAT the minutes of the January 8, 2019 council meeting be approved as amended.”**

Motion carried.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the Minutes of the January 16, 2019 special council meeting be approved as circulated.”**

Motion carried.

Consideration of Delegations

Sgt. David Ferguson – RCMP Quarterly and Annual Report

Council received a presentation of the RCMP's quarterly statistics and the annual report for both the Town of Mahone Bay and the Lunenburg detachment.

Deputy Chief Adam Ekins – Mahone Bay Fire Department Quarterly Report

Council received the quarterly report of the Mahone Bay Fire Department.

Correspondence – Action Items

1. NSFAM Spring Workshop and Fall Conference Session Topics.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT staff draft a response to NSFAM requesting that EPR/single use plastics, an effective 2020 infrastructure program and coastal erosion be added as topics for the 2019 Spring Conference.”** Motion carried.

Correspondence – Information Items

1. Canada Post with a press release concerning the 2019 From Far and Wide Stamp Program and an image of the three churches stamp.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Town staff purchase 10 Official First Day Covers of Canada Post’s Far and Wide 2019 collection.”** Motion carried.

2. Carlos Resendes, VP Business and Innovation Services for PVSC, with the 2019 Assessment Roll Media Kit.
3. Sgt. David Ferguson, RCMP, with information about the RCMP’s new 9pm Crime Prevention Campaign.
4. Elisabeth Bailey, Community Health Board Coordinator for Lunenburg Queens and Shelburne, with information about the Nova Scotia Health Authority’s Strategic Plan Renewal.
5. Margaret Miller, Minister of the Environment, with an amendment to the Provincial Solid Waste Resource Management Regulations.
6. NSFAM (Nova Scotia Federation of Municipalities) with a press release concerning their appointment of a new Chief Executive Officer.
7. NSFAM with a call for applications for two appointments to the Municipal Finance Corporation.
8. NSFAM with an invitation to a consultation session on minimum planning standards.
9. NSFAM with a request for expressions of interest for the Built Environment Standard Development Committee.
10. Councillor Penny Carver with information regarding the SHIFT 18-month progress report.
11. Richard Barclay, Treasurer of the Mahone Bay Civic Marina, with the Marina’s 2018 financial information.
12. Stacy O’Rourke, Director of Communications with the CNSOPB (Canada-Nova Scotia Offshore Petroleum Board) with information concerning BP Canada’s exploration license.

13. Stacy O'Rourke, Director of Communications with the CSNOPB, with information concerning the postponement of an environmental assessment.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **"THAT the correspondence numbered 1-13 be received and filed."** **Motion carried.**

Staff Reports

Council Report

Council received the report.

A motion by Councillor O'Neill seconded by Councillor Carver, **"THAT Council resolve to subscribe to the Code Red Public Alert System effective April 1, 2019."** **Motion carried.**

Snow and Ice Control Policy

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **"THAT Council adopt the amended Snow and Ice Control Policy as presented."** **Motion carried.**

External Funding Sources for 2019-2020

A motion by Councillor O'Neill, seconded by Councillor Nowe, **"THAT the External Funding Sources Report be received as information."** **Motion carried.**

Collection RFP

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **"THAT Council approve the award of the Solid Waste Collection RFP with the inclusion of annual electronic waste collection."** **Motion carried.**

Wholesale Backup Top-up Service

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **"THAT Council approve the application for 2020 wholesale backup top-up service for submission to Nova Scotia Power."** **Motion carried.**

Council Items

Approval of 2017/18 Audited Financial Statements

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **"THAT the 2017-18 audited financial statements be approved as presented."** **Motion carried.**

2019/20 Strategic Plan Review and Budget Meeting Schedule

Council engaged in discussion on the topic and meeting dates and times were set.

Mahone Bay Harbour Management

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT staff write a letter to the Department of Fisheries and Oceans to restart the process of applying for the lease of submerged Crown land; cc’ing Minister Bernadette Jordan.”** Motion carried.

Plastic Bag Ban

A motion by Councillor O’Neill, seconded by Councillor Carver, **“THAT Staff invite Plastic Free Lunenburg to present to Council during the February 28, 2019 council meeting.”** Motion carried.

NOW Lunenburg County’s Physician Recruitment Campaign

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

NSFM Municipal Matters Newsletter

Council received the January 2019 edition of the newsletter; no motions were put on the floor.

New Business

Coastal Action

Deputy Mayor Nauss informed Council that Coastal Action is celebrating their 25th anniversary.

The meeting adjourned upon motion at 9:02 p.m.

TOWN OF MAHONE BAY

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Acting Town Clerk, Kelly Redden

Mayor, David Devenne