



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, June 9, 2019 at 7:00 p.m. in Council Chambers.

Present:

Mayor Devenne
Deputy Mayor Nauss
Councillor Bain
Councillor Carver
Councillor Feeney
Councillor Nowe
Councillor O'Neill
Dylan Heide, CAO
Maureen Hughes, Clerk

Absent: None

Gallery: Two

Agenda

A motion by Councillor Bain, seconded by Councillor Nowe, **“THAT the agenda be approved as presented.”** **Motion carried.**

Minutes

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT the minutes of the June 27, 2019 regular Council meeting be approved as presented.”** **Motion carried.**

Correspondence – Information Items

1. Councillor Penny Carver, thanking Council for their support of Lunenburg County Seniors' Safety Advisory Partnership.
2. Juanita Spencer, CEO, NSFM, with a copy of the Board Initiatives Report from June 21, 2019.
3. Joanna Grimley, Bayview Pines Country Inn, Oakland, advising Canada that she has learned that Mahone Bay is no longer included in the 2019 AAA/CAA TourBook of Atlantic Provinces.
4. Donald Maillet, Highway Engineering & Construction TIR with information on changes to Recoverable Costs.

A motion by Councillor Carver, seconded by Councillor O'Neill, **"THAT the Town of Mahone Bay consult with the Chamber of Commerce regarding the exclusion of the Town of Mahone Bay from the AAA/CAA Tour Book of Atlantic Provinces on their recommendation the Town of Mahone Bay will provide a letter of support."** **Motion carried.**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **"THAT the above correspondence #1, #2 and #4 be received and filed."** **Motion carried.**

Staff Reports

Council Report for July 9, 2019

Council received the Council report for July 9, 2019.

Staff Report – Pumphouse Generator

Council received a staff report regarding a generator for the pumphouse.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **"THAT Council increase the allocation for the Pumphouse Generator Project in the 2019-20 budget to \$75,000."** **Motion carried.**

Council Items

Partners for Climate Protection

A motion by Councillor O'Neill, seconded by Councillor Bain, **"THAT**

WHEREAS The Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability (ICLEI Canada) have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 350 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED that the Town of Mahone Bay review the guidelines on PCP Member Benefits and Responsibilities and then communicate to FCM and ICLEI Canada its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the Town of Mahone Bay appoint the following:

- | | | |
|---------------------------|------------------|--|
| a) Corporate staff person | (Name) | Dylan Heide |
| | (Job Title) | Chief Administrative Officer |
| | (Contact number) | 902-624-1531 |
| | (Email address) | dylan.heide@townofmahonebay.ca |
| b) Elected official | (Name) | David Devenne |
| | (Job Title) | Mayor |
| | (Contact number) | 902-624-8327 |
| | (Email address) | david.devenne@townofmahonebay.ca |

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Motion carried.

Infrastructure Decoration

A motion by Councillor Bain, seconded by Councillor Carver, **“THAT Council delegate the role of review of any submissions to a proposed Infrastructure Design Centennial Project to the Economic Development Committee for recommendation to Council.”**

Motion carried.

Recommendation for PAC Appointment

A motion by Councillor O’Neill, seconded by Deputy Mayor Nauss, **“That Council appoint Francis Kangata to the Planning Advisory Committee.”**

Motion carried.

Committee Reports

Age Friendly Community Committee

Council received the draft minutes of the June 24, 2019 meeting of the Age Friendly Community Committee and the draft Age Friendly Community Committee 2019-2020 Action Plan.

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT Council adopt the Age Friendly Community Committee’s 2019-2020 Action Plan as presented.”**

Motion carried.

Heritage Advisory Committee

Council received the draft minutes of the June 12, 2019 meeting of the Heritage Advisory Committee.

Joint Municipal Fire Services Committee

Council received June 2019 Bulletin from the Joint Municipal Fire Services Committee.

A motion by Councillor Carver, seconded by Councillor O'Neill, **"THAT staff prepare a report for Council on Fire Services Administration within the Town."** **Motion carried.**

Municipal Finance Corporation

Council received the June 2019 Newsletter from the Municipal Finance Corporation.

Municipal Joint Services Board

Council received the minutes of the January 23, March 27, and May 22, 2019 meetings of the Municipal Joint Services Board.

Accounts

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **"THAT Council approve the accounts in the amount of \$129,051.29 as presented."** **Motion carried.**

Closed Session

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, to go into a closed session at 7:57pm to discuss acquisition, sale, lease and security of municipal property, as permitted by the MGA section 22(2)(a). **Motion carried.**

Council came out of Closed Session at 8:27 pm.

Business Arising

A motion by Councillor Carver, seconded by Councillor Feeney, **"THAT the Town of Mahone Bay join the FCM Brownfield Remediation Network."** **Motion carried**

Council adjourned upon motion at 8:28pm.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes