



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, August 6, 2019 at 9:00 a.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor C. O'Neill
Councillor J. Bain
Councillor R. Nowe
Councillor P. Carver
Councillor J. Feeney
Dylan Heide, CAO
Kelly Redden, Deputy Clerk

Regrets:

Agenda

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

Correspondence – Action Items

1. Ramsay Duff, Chief Executive Officer, MacLeod Group with a request to enter into a Development Agreement with the Town of Mahone Bay.

A motion by Councillor Bain, seconded by Deputy Mayor Nauss, **“THAT the MacLeod’s group request to enter into a Development Agreement with the Town be referred to a Public Information Meeting, as per policy.”** **Motion carried.**

2. Claudette Levesque, Director General, Citizen Participation Fund with information about the Federal Legacy Fund grant awarded to the Town of Mahone Bay.

CAO Dylan Heide informed Council that the Town has received a \$32,200 grant from the Federal Legacy Fund. This grant is for Heritage Signage and the Centennial Mural project.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT the Centennial Mural Project and Heritage Signage Project be directed to proceed as soon as possible; and**

THAT staff be directed to apply to the Nova Scotia Community Works Program for funding for the Centennial Mural Project; and

THAT staff begin soliciting donations to the 2019-20 Centennial Program, citing major confirmed projects including bandstand and mural, with donors to be recognized in associated signage; and

THAT Council revisit contribution to the Mahone Bay Music Association’s bandstand summer concert series, in the amount of \$1,000, out of celebration funding.” Motion carried.

3. Audrey Muir, Senior Transportation Consultant, CBCL with a letter requesting feedback on proposed transit service.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Mayor Devenne respond to CBCL’s letter, expressing that the Town of Mahone Bay is open to discuss potential options for a regional transit system” Motion carried.**

Council Items

Mayor Devenne – Town of Mahone Bay 2019/20 Business Plan

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT amendments to the Town’s Organizational chart be approved as presented.” Motion carried.**

The meeting adjourned upon motion at 10:02am

TOWN OF MAHONE BAY

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Mayor, David Devenne

Deputy Clerk, Kelly Redden