



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

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor R. Nowe
Councillor P. Carver
Councillor J. Feeney
Dylan Heide, CAO
Maureen Hughes, Clerk

Absent: Councillor C. O'Neill (with regrets)

Gallery:

Agenda

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT the agenda be approved as amended to include potential litigation under item #11 Closed Session.”**

Motion carried.

Minutes

A motion by Councillor Carver, seconded by Councillor Bain, **“THAT the minutes of the September 26, 2019 regular Council meeting be approved as presented.”**

Motion carried

Consideration of Delegations

Ben Buckwald and Nabila Chatur – Bicycle NS

Council received a presentation of the BlueRoute Community Hub Concept Design from Ben Buckwald and Nabila Chatur of Bicycle Nova Scotia. Their report will be posted on the Town website.

Correspondence – Action Items

1. Lamar Eason, Bayview Community School – Request for financial support of Bayboo fundraiser.

2. Lamar Eason, Bayview Community School – Request for financial support of Meal Equity Program.

3. Lamar Eason, Bayview Community School – Request for financial support of Bayview yearbook.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council make a one-time extraordinary grant to Bayview Community School in the amount of \$250.”**

Motion carried.

Staff were directed to include with the response to the school information on the regular grant process for the Town of Mahone Bay.

4. Sandra Conrad – Request for curb painting in front of Quinlan building.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council direct staff to paint the curb adjacent to the Quinlan entrance in accordance with the recommendation of the Traffic Authority.”**

Motion carried

5. Anne Gavey, Lunenburg County Community Health Board – Recommendation to advocate for provincial and federal funding for public transit system.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT Council receive and file the correspondence from A. Gavey.”**

Motion carried

Correspondence – Information Items

1. Amy Pugsley-Fraser, NSFMS – Draft Amended By-laws

1.a Draft Amended By-laws

1.b. Side-By-Side Comparison

2 Amy Pugsley-Fraser, NSFMS – Monday Memo – October 1, 2019

2.a Doctor Recruitment Update

2.b EGSPA Letter to Minister Wilson

3. Darryl Haley, Heritage BoatYard Cooperative – Thank you for the support of the Heritage Boatyard Cooperative.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT the above items, number 1 to 4, be received and filed.”**

Motion carried.

Staff Reports

Staff Report to Council

Council received the Council Report for October 8, 2019.

Asset Management Committee Update

Council received a staff report concerning scheduling of the Asset Management Committee.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to contact members of the Asset Management Committee to arrange for the committee’s initial meeting to be held on the third Thursday in November.”** **Motion carried.**

Capital Investment Plan

Council received a staff regarding the development of a Capital Investment Plan.

A motion by Councillor Nowe, seconded by Councillor Carver, **“THAT Council schedule a special meeting for October 29, 2019 at 9:00am to discuss the development of a 2019-25 Capital Investment Plan.”** **Motion carried.**

Christmas Holidays

Council received a staff report with a recommendation concerning Town Hall office hours during the 2019 Christmas holiday.

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to close the Town office to the public on December 27th, 30th and 31st 2019.”** **Motion carried.**

Committee Reports

Cemetery Committee

Council received the draft minutes from the September 16, 2019 meeting of the Cemetery Committee.

Audit Committee

Having previously received the draft minutes of the September 19, 2019 meeting of the Audit Committee, Council received the Draft Financial Statements from the 2018/19 Audit.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the 2018-19 Water Utility financial statements as presented.”** **Motion carried**

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council approve the 2018-19 Electric Utility financial statements as presented.”** **Motion carried**

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT Council approve the 2018-19 Consolidated financial statements as presented.”** **Motion carried**

Age Friendly Community Committee

Council received the draft minutes of the September 23, 2019 meeting of the Age Friendly Community Committee.

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT Council direct staff to conduct a public survey to determine optimal locations for benches in the community.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council direct staff to speak with the Mahone Bay Tourism and Chamber of Commerce to learn more about their recommendations concerning parking and map issues.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Mary Beth Eldridge be appointed to the Age Friendly Community Committee.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council direct staff to advertise for a new member of the Age Friendly Committee to fill a vacancy.”** **Motion carried.**

LCSSP

Council received the September 2019 Monthly Report of the Lunenburg County Seniors’ Safety Program.

Accounts

Council received the September 2019 Account listing.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the accounts in the amount of \$365,463.10.”** **Motion carried.**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, at 8:49 p.m. to go into Closed Session to discuss tax sale and potential litigation as permitted by MGA 22(2)(b) and (f) respectively. **Motion carried.**

Council returned to open session at 9:18 p.m.

The meeting adjourned upon motion at 9:19 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes