



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, November 12, 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
Dylan Heide, CAO
Maureen Hughes, Clerk

Absent:

Gallery: 9

Agenda

Council accepted, by consensus, the prepared agenda with amendments to move the Staff Report regarding the Town of Mahone Bay logo to item 3.2, and include information received regarding aquaculture as item 9.1 under New Business.

Minutes

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT the minutes of the October 24, 2019 regular Council meeting as amended to include the term diverse representation under the Expense Policy discussion.”** **Motion carried**

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the minutes of the October 29, 2019 special Council meeting be approved as presented.”** **Motion carried**

Consideration of Delegations

Paul Seltzer – Cherry Lane

Council received a petition from residents of Cherry Lane, submitted by resident Paul Seltzer, requesting that the Town of Mahone Bay designate Cherry Lane as one-way traffic.

A notice of motion by Deputy Mayor Nauss, that he will move or cause to be moved at the next meeting of Council, **“THAT the request to designate Cherry Lane as one-way traffic be referred to the Traffic Authority for report back to Council.”**

Town of Mahone Bay Logo

Council received a staff report with the requested recommendation concerning logos developed for the Town of Mahone Bay. The report referenced Logo A and Logo B.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT Council approve Logo A to be used in official Town of Mahone Bay materials and communications.”**

Motion carried.

Correspondence – Action Items

1. Wayne Mason, NSFM, sent information to Council regarding the feedback received on draft Amended NSFM by-laws.

Correspondence – Information Items

1. NSFM – Town Caucus Meeting and Elections, including agenda, November 6, 2019.
2. NSFM – Monday Memo – November 4, 2019
3. NSFM – Announcement of an All-party Committee on the CAP
4. NSFM – Elections Policy June 2017
5. David Devenne, MJSB – Nova Scotia Solid Waste Efficiency and Effectiveness Report Recap.
6. Bayview Community School – Thank you letter

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the above items, number 1 to 6, be received and filed.”**

Motion carried.

Staff Reports

Staff Report to Council

Council received the Council Report for November 12, 2019.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the report be accepted for information.”**

Motion carried.

Centennial Update

Council received a Centennial Update from Staff.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT Council accept this report for information.”**

Motion carried.

Committee Policy

Council received a staff report regarding proposed amendments to the Town of Mahone Bay Committee Policy.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council adopt the Amended Committee Policy as presented.”** **Motion carried.**

Events Coordination

Council received a staff report with an update on the discussion of events coordination in Mahone Bay.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the establishment of the events coordination steering committee with the Mahone Bay Tourism and Chamber of Commerce and the Mahone Bay Centre.”** **Motion carried.**

Council Items

CAP

Councillor Feeney presented to Council concerning provincial plans for the removal of the Capped Assessment Program and suggested that Council will probably have to formalize its stance on the CAP in the near future.

Regular Discussion Period

Councillor Carver proposed that Council consider ways to create a regular discussion period.

Councillor Carver

Council received information on the physician recruitment efforts of NOW Lunenburg County.

Committee Reports

Planning Advisory Committee

Council received the draft minutes of the October 22, 2019 meeting of the Planning Advisory Committee.

Police Advisory Board

Council received the draft minutes from the Police Advisory Board meeting on October 24, 2019, as well as the RCMP Quarterly Reports for July – September 2019.

Lunenburg County Senior Safety Program

Council received the Lunenburg County Senior Safety Program monthly report for October 2019.

New Business

Potential Aquaculture Site

Council received information from the Department of Fisheries and Aquaculture advising that Cermaq Canada Ltd. has been approved for an Option to Lease for Mahone Bay, Lunenburg County, and St. Margaret’s Bay, Halifax/Lunenburg County.

A motion by Councillor Carver, seconded by, **“THAT the information from the provincial government regarding the Option to Lease exploring the option location to determine potential fit to establish an aquaculture be posted on the Town website.”**

Motion not seconded.

Bayview School Apple Trees

It was requested that information on the planting of apple trees at Bayview Community School be posted on the Town’s website.

Accounts

A motion by Councillor Feeney, seconded by Deputy Mayor Naus, **“THAT Council direct staff to remove the accounts as a standing agenda item.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor O’Neill, at 9:25 p.m. to go into Closed Session to discuss contract negotiations as permitted by MGA 22(a). Motion carried.

Council returned to open session at 9:53p.m.

The meeting adjourned upon motion at 9:53p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes