



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, November 26, 2019 at 9:00 a.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Dylan Heide, CAO
Luke Wentzell, Manager of Finance
Kelly Redden, Deputy Clerk

Absent:

Councillor C. O'Neill

Gallery:

Agenda

A motion by Councillor Bain, seconded by Councillor Carver, **“THAT Council accept the agenda as presented.”** **Motion carried.**

YTD Review of 2019-20 Capital Projects: PCAP-WW Effluent

Council received a letter and report from CBCL Ltd. regarding the assessment of dechlorination and alternative disinfection options for the Town of Mahone Bay Wastewater Treatment Plant.

Communication of 2019-20 Capital Projects

Staff Report RE: Communications Strategy

Council Received a Staff Report regarding the Communications Strategy under development with Skysail Brand Marketing and Design. Mr. Heide explained the report and how the strategy will role out. Council agreed to provide feedback on the development of the communications strategy by Skysail. Mr. Heide will ask Skysail for some options/variations of the logo that was approved, reflecting discussion by Council.

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

November 26, 2019 Fire Station Open House

Council received an update on plans for the November 26, 2019 Fire Station Open House. There was discussion about the capabilities of a new facility to act as a shelter or comfort station.

Development of 2019-25 Capital Investment Plan

Mr. Heide presented Council with the updated draft Capital Investment Plan, Council members reviewed the plan.

Councillor Carver excused herself from council chambers at 10:56pm due to a scheduling conflict.

A motion by Councillor Bain, seconded by Councillor Nowe, **“THAT the Capital Infrastructure Plan be approved as amended for submission to the Province of Nova Scotia.”**

Motion carried.

The meeting adjourned upon motion at 11:16 am

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes