



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, December 10, 2019 at 7:00 p.m. in Council Chambers.

Present:

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

Regrets:

Gallery:

1 Agenda

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the agenda be approved as amended to add potential Cermaq presentation as number 1 under New Business.”**

Motion carried.

2 Minutes

A motion by Councillor Carver seconded by Deputy Mayor Nauss, **“THAT the minutes of the November 26, 2019 special council meeting be approved as presented.”**

Motion carried.

A motion by Councillor Nowe, seconded by Councillor Carver, **“THAT the minutes of the November 28, 2019 regular council meeting be approved as amended.”**

Motion carried.

3 Consideration of Delegations

Bayview Community School Grade 9 – Entrepreneurship Expo, December 19th

The expected delegation from Bayview Community School was not able to attend. Several members of Council stated that they were planning to attend the Bayview Entrepreneurship Expo on December 19, 2019.

4 Correspondence – Action Items

There was no correspondence for action.

5 Correspondence – Information Items

1. NSFM – Monday Memo – November 25, 2019
2. NSFM News – November 2019
3. NSFM Monday Memo – December 2, 2019 and Municipal Spending Report for 2019
4. NSFM – PVSC’s (Property Valuation Services Corporation) 2019 Report to the NSFM

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council receive and file the above correspondence, numbered 1 - 4.”** **Motion carried.**

6 Staff Reports

Council Report

Council received the Council Report for December 10, 2019.

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT this report be accepted for information.”** **Motion carried.**

A motion by Councillor O’Neill, seconded by Councillor Carver, **“THAT staff schedule a special council meeting, on the 7th of January at 9:00am, to discuss the amendment of the 2018-2020 Strategic and Action Plan as it relates to housing.”** **Motion carried.**

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT staff schedule a Public Information Meeting, on the 14th of January at 9:00am, concerning proposed changes to the Town’s Temporary Vending By-law and Policy.”** **Motion carried.**

2020 Meeting Schedule

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT the amended 2020 Meeting Schedule be approved as presented.”** **Motion carried.**

Communications

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT the motion passed at the November 12, 2019 Council meeting ‘THAT Council approve Logo A to be used in official Town of Mahone Bay materials and communications’ be rescinded.”** **Motion carried.**

A motion By Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the ‘Three Diamonds’ logo, as presented in the CAO’s staff report, to be used in official Town of Mahone Bay materials and communications.”** **Motion carried.**

Fire Station Project

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to issue a Request for Proposals for project management services and assistance with design-**

build tender specifications from a qualified engineering contractor, for the project to replace the Mahone Bay fire station.” **Motion carried.**

Centennial Budget Update

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

Proposed Audit Service Plan 2020 – Draft

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT Council contract Deloitte to complete the Town’s 2020 financial audit.”** **Motion carried.**

8 Committee Reports

Economic Development Committee – Draft Minutes – November 20, 2019

Council received the draft minutes of the November 20, 2019 meeting of the Economic Development Committee.

Asset Management Committee – Draft Minutes – November 21, 2019

Council received the draft minutes of the November 21, 2019 meeting of the Asset Management Committee.

Age Friendly Community Committee – Draft Minutes – November 25, 2019

Council received the draft minutes of the November 25, 2019 meeting of the Age Friendly Community Committee.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT staff approach Bayview Community School to gauge their interest in hosting an annual council meeting in conjunction with the school’s student council.”** **Motion carried.**

Lunenburg County Senior Safety Program Monthly Report – November 2019

Council received the November report of the Lunenburg County Senior Safety Program.

New Business

Cermaq

Council received a request from Cermaq, via Mayor Devenne, to present to the Town Council. Council agreed to invite them to present as a delegation on the 14th of January 2020, during the regular council meeting.

Closed Session

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, to enter into closed session at 8:29 p.m. to discuss contract negotiations as permitted by MGANS section 22(2)(e).

Council returned to open session at 8:39 p.m.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, “THAT Council approve the loan agreement with Riverport Electric Commission for the purchase of the new electric utility truck.” **Motion carried.**

There being no further business, the meeting adjourned upon motion at 8:39 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Deputy Clerk, Kelly Redden