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The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, January 14 at 7:15 p.m. in Council Chambers.

**Present:**

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

**Absent:** Councillor R. Nowe

**Gallery:** 11

**1 Agenda**

A motion by Councillor Carver, seconded by Councillor Bain, **“THAT the agenda be approved as amended to include Litigation or Potential Litigation under Closed Session, as permitted by MGA section 22(2)(f).”** **Motion carried**

**2 Minutes**

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT the minutes of the December 10, 2019 regular council meeting be approved as presented.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the minutes of the January 7, 2020 special council meeting be approved as amended.”** **Motion carried.**

**3 Consideration of Delegations**

Vicki Savoie, Cermaq Canada Ltd.

Council received a presentation from Vicki Savoie, Cermaq Canada Sustainable Development Director, regarding the interest that Cermaq Canada Ltd has in the South Shore area.

Louis Desgrosseilliers, Neothermal

Council received a presentation from Louis Desgrosseilliers, of Neothermal, regarding Electric Thermal Storage.

**4 Correspondence – Action Items**

4.1 Valda Walsh, Region 6 Solid Waste Resource Management – Budget Approval 2020-21.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the 2020-21 Region 6 Solid Waste Resource Management budget as presented.”**

**Motion carried**

4.2 Twin Bays Coalition – Proposed Open Net Pen Fish Farming on St. Margaret’s Bay and Mahone Bay.

4.3 Valerie Hearder – ATV Traffic in Town

## **5 Correspondence – Information Items**

5.1 NSFM – Monday Memo – December 16, 2019

5.2 NSFM – NSFM News – December 20, 2019

5.3 NSFM – Action Summary from December Board Meeting

5.4 NSFM – Annual Report 2019

5.5 Department of Municipal Affairs to NSFM – 12 Month Notice, MGA and Police Act

5.6 NSFM – Monday Memo – January 6, 2020

5.7 NSFM – Spring and Fall Conference Session Topics Request

5.8 Yvonne Mosley and Helen Lanthier, Lunenburg Lyme Association – Thank you to Council for Grant Support

5.9 Paul Mason, NS Emergency Management Office – Disaster Financial Assistance Program Disaster Financial Assistance for Hurricane Dorian FAQ Sheet

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT Council receive and file the above correspondence, numbered 5.1 to 5.9.”**

**Motion carried.**

## **6 Staff Reports**

### **Council Report**

Council received the Council Report for January 14, 2020.

### **Public Hearing Report – Heritage Property By-law**

Council received a report of the Clerk advising that a Public Hearing was held on January 14, 2020 to receive written and verbal submissions on the Amended Heritage Property By-law which received first reading on November 28, 2019.

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council give final reading to the Heritage Property By-law as amended.”**

**Motion carried.**

## **7 Council Items**

### 7.1 Mayor Devenne – Stevens Solution Proposal

Council discussed the Stevens Solution proposal in respect to Interactive Flood Map/3D Model.

## **8 Committee Reports**

### Asset Management Committee

Council received the draft minutes of the December 19, 2019 meeting of the Asset Management Committee.

### Lunenburg County Seniors' Safety Program

Council received monthly report of the Lunenburg County Seniors' Safety Program for December 2019.

### Municipal Joint Services Board

Council received the minutes of the August 28, 2019 and October 23, 2019 meetings of the Municipal Joint Services Board.

### Lunenburg County Senior Safety Program Monthly Report – November 2019

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

### Heritage Registration Hearing

The property owners of 53 Edgewater Street were not present to provide comments on the Town's declared intention to register 53 Edgewater Street as a municipal heritage property.

A motion by Councillor Feeney seconded by Councillor Carver, **"THAT the property at 53 Edgewater Street be registered as a Municipal Heritage Property."** Motion approved.

### **Closed Session**

**A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, to go into closed session at 9:20 p.m. to discuss contract negotiations and litigation or potential litigation as permitted by MGANS section 22(2)(e) and (f) respectively.**

**Council returned to open session at 10:01 p.m.**

Mayor Devenne declared a conflict of interest and removed himself from the vote

A motion by Council Feeney, seconded by Councillor O'Neill, **"THAT Council will grant a six-month deferral of tax sale to property identified as PID 60609781."** Motion carried

**There being no further business, the meeting adjourned upon motion at 10:02 p.m.**

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

Clerk, Maureen Hughes