

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, March 10, 2020 at 7:00 p.m. in Council Chambers.

Present:

Mayor D. Devenne
Councillor J. Bain
Councillor P. Carver
Councillor R. Nowe
Councillor C. O'Neill
Councillor J. Feeney
Town Clerk, M. Hughes
Deputy Clerk, K. Redden

Absent: Deputy Mayor K. Nauss (regrets)
CAO D. Heide (regrets)

Gallery:

1. Agenda

A motion by Councillor Bain, seconded by Councillor O'Neill, "THAT the agenda be approved as amended to remove 6.2 – Expense Policy and to add 9.1 – Notice of Motion." Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Councillor Nowe, "THAT the minutes of the February 27, 2020 regular council meeting be approved as presented." Motion carried.

3. Consideration of Delegations

South Shore Tourism Cooperative

Council received a presentation from Victoria Blakely and Angela Steeves of the South Shore Tourism Cooperative. They explained the work of the Cooperative to increase tourist business on the South Shore during the winter and shoulder seasons. The Cooperative is requesting the Town continue its \$350 annual contribution.

4. Correspondence – Action Items

4.1 South Shore Public Libraries Board with a proposed new formula funding model.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT this request be referred to the budget process.”** **Motion carried.**

Council requested that the Town’s representative to the South Shore Public Libraries Board be invited to discuss the request for increased funding with Council.

4.2 Lyne Allain, Manager and Curator of the Mahone Bay Museum, with a request to photograph Town Hall.

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT the Mahone Bay Museum be given permission to photograph Town Hall and be given rights over that image.”** **Motion carried.**

5. Correspondence – Information Items

5.1 NSFM – Monday Memo – February 24, 2020

5.2 NSFM – Memo – Budget Leaves out NS Municipalities

5.3 NSFM – Monthly Newsletter – February 2020

5.4 NSFM – Monday Memo – March 2, 2020

5.5 MICA – Letter to Stephen McNeil, Opposition to Open Pen Fish Farming

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council receive and file the above correspondence, numbered 5.1 to 5.5.”** **Motion carried.**

6. Staff Reports

Council Report

Council received the Staff Report for March 10, 2020.

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT staff be directed to measure the number of residents who have subscribed to Code Red and report back to council at a future meeting.”** **Motion carried.**

Staff Report – Expense Policy

Deferred to March 26, 2020 Council meeting.

8 Committee Reports

Asset Management Committee

Council received the draft minutes of the February 20, 2020 meeting of the Asset Management Committee.

Lunenburg County Senior Safety Program

Council received February's monthly report from the Lunenburg County Senior Safety Program.

9 New Business

Councillor Carver – Notice of Motion

A notice of motion by Councillor Carver that council reopen discussion of the Town's logo, Councillor Carver will forward a finalized motion in advance of the March 26th Council meeting, in accordance with the Town Council Policy.

The meeting adjourned upon motion at 7:46 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Deputy Clerk, Kelly Redden