



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, April 30, 2020 at 7:00 p.m. via YouTube live.

Present:

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

Absent:

Gallery: online

### 1. Agenda

A motion by Councillor Feeney, seconded by Councillor Bain, **“THAT the agenda be approved as amended to include lending a fire truck to the Shinimicas Fire Department as a time sensitive issue under Councillor Nowe under Council Items.”**  
Motion carried.

### 2. Minutes

A motion by Councillor Nowe, seconded by Deputy Mayor Nauss, **“THAT the minutes of the April 14, 2020 regular council meeting be approved as presented.”**  
Motion carried.

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT the minutes of the April 21, 2020 special council meeting be approved as presented.”**  
Motion carried.

A motion by Councillor O'Neill, seconded by Councillor Bain, **“THAT the minutes of the April 23, 2020 special council meeting be approved as presented.”** Motion carried.

### 3. Consideration of Delegations

#### Deputy Chief Adam Ekins, Mahone Bay and District Fire Department

Council received the regularly Quarterly Report from the Mahone Bay and District Fire Department from Deputy Chief Adam Ekins.

### 4. Correspondence – Action Items

4.1 Tina Hennigar, NOW Lunenburg County – Physician Tour cancelled.

4.2 Kelly Wilson, BCAF – Council representation.

### 5. Correspondence – Information Items

5.1 News Release – Kelly Cove Salmon Ltd.

5.2 Hon. Gordon Wilson, Minister of Environment – Correspondence RE landfills.

5.3 News Release – Biotide Sanitizers.

5.4 Paul Seltzer – Logo discussion

5.4.a Further Logo Thought.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council receive and file the above correspondence, numbered 5.1 to 5.4.”** Motion carried.

### 6. Staff Reports

#### Council Report

Council received the Staff Report for April 30, 2020.

#### Expense Policy

Council received a report with a draft amended Expense Policy.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council accept the Expense Policy as presented.”** Motion carried

#### Supportive Workplace Policies (deferred from April 14, 2020)

Council received a staff report from the Supportive Workplace Committee, including draft policies for Council’s consideration.

A motion by Councillor Carver, seconded by Councillor O'Neill, **"THAT Council adopt the Employee Professional Development Policy as presented."** Motion carried.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **"THAT Council adopt the Employee Donation and Volunteerism Policy as presented."** Motion defeated

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **"THAT Council adopt the Employee Wellness Policy as presented."** Motion carried

### Municipal Elections

Council received a staff report regarding electoral lists for the municipal election scheduled for October 2020.

A motion by Councillor Carver, seconded by Councillor Bain, **"THAT for the purpose of the 2020 Municipal Election the Returning Officer be directed to use the lists of electors used in the most recent federal or provincial election."** Motion carried.

## 7 Council Items

### 7.1 COVID-19

Council discussed recent conversations with the province regarding a draft model tax policy to be forwarded to municipalities which would allow municipalities to access loans from the Municipal Finance Corporation to support those who have been negatively effected financially by the COVID-19 pandemic. The model will be presented to an upcoming budget meeting for Council's review.

The Mayor brought greetings and well wishes for Lt. Governor Grant as the Town faces the challenges of COVID-19.

### 7.2 Live Streaming of Meetings

Staff advised Council that due to logistic and resource issues live streaming Council meetings, now that committee meetings are operating online staff will communicate to the public how they can join meetings remotely.

7.3 Delegation to Discuss Community Branding

A motion by Councillor Feeney, seconded by Deputy Mayor, “THAT Council direct staff to invite a delegation from Skysail to an upcoming regular meeting of Council to offer **advice and options concerning inclusion of logos and designs in the “community branding” public engagement component on the Wayfinding project** and the **“community vision” public engagement component of the Municipal Plan Review.**”

Councillor Bain	yes	Councillor Carver	no
Councillor Feeney	yes	Councillor Nowe	yes
Councillor O’Neill	no	Deputy Mayor Nauss	yes
Mayor Devenne	yes		

Motion carried

7.4 Council Orientation Package

Councillor Carver asked that Council include the Territorial Acknowledgement in the Orientation Package for all new Council members, including some history of the importance of the

A motion by Councillor Carver, seconded by Councillor O’Neill, “THAT background information on the territorial acknowledgements be included in the orientation packages for every new Council and every new **Councillor.**” Motion carried

7.5 Loan of a Fire Truck

Councillor Nowe advised Council that the Mahone Bay and District Fire Department has received a request to loan a fire truck to the Shinimicas Fire Department following the destruction of their fire station and equipment.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, “**THAT Council loan the Number 7 pumper to the Shinimicas Fire Department to help them through their difficulty for a period of up to 12 months but it could be recalled if the Town of Mahone Bay’s operational needs require it.**” Motion carried

8 Committee Reports

Watershed Advisory Committee

Council received the draft minutes of the April 20, 2020 meeting of the Watershed Advisory Committee.

A motion by Deputy Nauss, seconded by Councillor O'Neill, **“That Town Council amend the Oakland Lake Watershed Advisory Committee’s Terms of Reference to include the Town’s Lead Operator – Water/WasteWater as a member of the Committee.”**

Motion carried.

Council adjourned upon motion at 8:30 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

