



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, May 5, 2020 at 7:02 p.m. via YouTube Live.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Feeney
Councillor J. Bain
Councillor P. Carver
Councillor R. Nowe
Councillor C. O'Neill
CAO, D. Heide
Finance Manager L. Wentzell

Absent:

Gallery: online

1. Approval of Agenda

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

2. Strategic Plan Annual Review (continued from April 21, 2020)

Council reviewed the 2018-2021 Strategic Plan and Action Plan and provided guidance to staff on revised amended draft documents to be presented to Council at the regular meeting scheduled for May 12th, 2020.

3. Discussion of draft 2020-21 Operating / Capital Budgets (continued from April 28,2020)

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT staff be directed to amend the draft 2020-21 budget to move the EV Carshare Pilot Project ahead to 2021-22 in the draft 10 year capital plan and remove it from 2020-21 capital projects.”** **Motion carried.**

A motion by Councillor O'Neill, seconded by Deputy Mayor Nauss, "THAT staff be directed to amend the draft 2020-21 budget to move the Winterize Comfort Stations and Expand Wharf Comfort Station ahead to 2021-22 in the draft 10 year capital plan and remove them from 2020-21 capital projects." Motion carried.

A motion by Deputy Mayor Nauss, seconded by Councillor O'Neill, "THAT staff be directed to amend the draft 2020-21 budget to set the grants allocation at \$5,085 as per Council's direction." Motion carried.

Staff will provide a revised draft 2020-21 budget to Council's May 7th meeting.

3.2 Memo re Additional Budget Notes and 3.3. Staff Report re Property Tax Financing Program deferred to Council's May 7th meeting.

4. Closed Session

4.1 MGA 22(2)(e) – Contract Negotiations

A motion by Councillor Bain, seconded by Deputy Mayor Nauss, "THAT Council go into closed session." Motion carried.

Council entered closed session at 9:28 PM and returned to open session at 9:45 PM.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, "THAT Council approve the Mayor to sign the letter of guarantee to New Brunswick Power." Motion carried.

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT Council award the contract for review of the Town's Municipal Planning Strategy and Land Use By-law to Upland in the amount of \$64,310 plus HST; and, THAT Council amend the draft 2020-21 budget to revise the allocation for MPS / LUB Update to \$80,000 over two fiscal years."

Motion carried.

Adjournment

The meeting adjourned upon motion by Councilor Bain at 9:48 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

