



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, May 12, 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 Nowe, seconded by Councillor Bain, "THAT the agenda be approved as amended to include a Notice of Motion under New Business."

Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, "THAT the minutes of the April 28, 2020 special council meeting be approved as presented."

Motion carried.

A motion by Councillor Carver, seconded by Councillor Nowe, "THAT the minutes of the April 30, 2020 regular council meeting be approved as presented."

Motion carried.

A motion by Councillor O'Neill, seconded by Councillor Bain, "THAT the minutes of the May 5, 2020 special council meeting be approved as presented." Motion carried.

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, “**THAT the minutes of the May 7, 2020 special council meeting be approved as presented.**”

Motion carried.

3. Consideration of Delegations

Emanuel Nicolescu, CBCL – Draft Transportation Plan Presentation

Council received a presentation from Emanuel Nicolescu, Transportation Planner from CBCL, to accompany the Draft Transportation Plan.

4. Correspondence – Action Items

4.1 Vervan Haysom – Call for Review of Infrastructure Charges.

A motion by Councillor Carver, seconded by Councillor O’Neill, “**THAT staff research the applicability of a two-tiered Infrastructure Charge taking into account the services available to properties.**”

Motion defeated.

4.2 Sam Battaglia – Tree planting and community engagement event.

A motion by Councillor Carver, seconded by Councillor Feeney, “**THAT the Town of Mahone Bay support the TD Tree Day Planting proposal from Coastal Action.**”

Motion carried.

5. Correspondence – Information Items

5.1 Helen Whitehouse, RCL Branch 49 – Location of Cenotaph

5.2 Leah Maloney – Logo Feedback

5.3 Margaret MacDonald Trites – Logo Feedback

5.4 Corinne Silliker – Logo Feedback

5.5 NSFM – Monday Memo – May 4, 2020

5.6 Sherry Conrad, MODL – Notice of Intention to amend the original development agreement with Boulangerie la Vendéenne.

5.6.a MODL Public Hearing Notice

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, “**THAT Council receive and file the above correspondence, numbered 5.1 to 5.6.**”

Motion carried.

6. Staff Reports

Council Report

Council received the Staff Report for May 12, 2020.

Public Hearing Report

Council received a report with a draft amended Outdoor Burning By-law.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the 2nd Reading of the Outdoor Burning By-law be deferred until the May 28, 2020 meeting of Council.”**

Motion carried.

7 Council Items

7.1 COVID-19

Mayor Devenne related the fortunate news that there have been no positive cases of COVID-19 at the Mahone Nursing Home, as well as conversations that he has had with the business community regarding COVID-19 impacts on local businesses.

7.2 2020/21 Budget

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT Council approve the 2020-21 General Operating Budget in the amount of \$3,079,273 as presented, with tax rates unchanged at \$1.25/\$100 Residential and \$3.16/\$100 Commercial and the infrastructure charge which has been increased from \$275 to \$295/unit.”**

Motion carried

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council approve the 2020-21 Capital Budget with expenditures totaling \$9,228,227 supported by a projected \$4,805,986 in external funding.”**

Motion carried

A motion by Councillor Nowe, seconded by Councillor Bain, **“THAT Council approve the 2020-21 Electric Utility Budget in the amount of \$2,161,346 as presented.”**

Motion carried

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, “**THAT Council approve the 2020-21 Electric Utility Capital Budget with expenditures totaling \$223,500 supported by a projected \$75,000 in external funding.**” Motion carried

A motion by Councillor Feeney, seconded by Councillor Nowe, “**THAT Council approve the 2020-21 Water Utility Budget in the amount of \$652,781 as presented.**” Motion carried

A motion by Councillor O’Neill, seconded by Deputy Mayor Nauss, “**THAT Council approve the 2020-21 Water Utility Capital Budget with expenditures totaling \$3,325,056 supported by a projected \$2,340,035 in external funding.**” Motion carried

A motion by Councillor Nauss, seconded by Councillor Bain, “**THAT Council approve the 2020-21 cemetery budgets, in the amount of \$22,250 for Park Cemetery and \$10,300 for Bayview Cemetery, as presented.**” Motion carried

A motion by Councillor Carver, seconded by Councillor Feeney, “**THAT Council approve the amended 2018-21 Strategic Plan as presented.**” Motion carried

A motion by Councillor Carver, seconded by Councillor O’Neill, “**THAT Council approve the amended 2018-21 Action Plan as amended.**” Motion carried

8 Committee Reports

Lunenburg County Senior Safety Monthly Report

Council received the April 2020 Monthly Report from the Lunenburg County Senior Safety Program.

Police Advisory Board

Council received the draft minutes of the April 30, 2020 meeting of the Police Advisory Board as well as the RCMP Quarterly Report, and the Speed Sign Statistics for January – March 2020.

9 New Business

Policy Review – Council Policy

Councillor Carver provided a Notice of Motion to advise Council that she will make or cause to be made a motion at the May 28, 2020 regular meeting of Council regarding suggested amendments to the Town of Mahone Bay Town Council Policy.

Council adjourned upon motion at 8:55 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

