

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, October 13, 2020 at 7:02 p.m. via video conference and broadcast 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
Councillor C. O'Neill
CAO, D. Heide
Town Clerk, M. Hughes

Gallery: online

1. Agenda

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

2. Minutes

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT the minutes of the September 24, 2020 regular council meeting be approved as amended.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the minutes of the October 5, 2020 special council meeting be approved as amended.”** **Motion carried.**

5. Correspondence – Information Items

- 5.1 NSFM – Monday Memo – September 21, 2020
- 5.2 NSFM – Monday Memo – September 28, 2020
- 5.3 NSFM – Monday Memo – October 5, 2020

A motion by Deputy Mayor Nauss, seconded by Councillor O'Neill, **"THAT Council receive and file the above correspondence, numbered 5.1 to 5.3."** **Motion carried.**

6. Staff Reports

Council Report

Council received the Staff Report for October 13, 2020.

Green Bin Collection

Council received a staff report in response to Council's direction to review and report back to Council in respect to a request to extend weekly green compost bin collection through mid or end September.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **"THAT Council direct staff to send Mr. Frampton correspondence advising that weekly green bin collection will remain scheduled for the months of June through August inclusive and further that staff will include information about green bin alternatives for the collection of yard waste."** **Motion carried**

Solar Connectivity Policy

Council received a staff report presenting possible amendments to clarify the Town's Solar Connectivity Policy.

A motion by Councillor O'Neill, seconded by Councillor Carver, **"THAT Council amend the Solar Connectivity Policy to reflect that excess power generated will be credited toward usage in a future period."**

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

Motion defeated.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **"THAT Council amend the Solar Connectivity Policy to clarify that excess power generated in a given period will not be credited toward usage in future periods."**

Motion carried.

Trees and Parks

Council received a staff report with recommendations relating to the management of Town trees and parks as per direction from Council.

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to prepare a proposal for the FCM’s Municipal Asset Management Program for data collection and the development of management plans for Town-owned natural assets, to be presented for Council’s consideration no later than January 2021.”**

Motion carried.

A motion by Councillor Feeny, seconded by Councillor Nowe, **“That Council refer improved park signage to the 2021-22 budget process for further consideration.”**

Motion carried.

7 Council Items

7.1 COVID-19

Council members remarked that they had heard that while day-trippers helped offset the financial hardships for shop-owners in Mahone Bay, where 80% of visitors were local this was a hard year for accommodation providers.

8 Committee Reports

Age Friendly Community Committee

Council received the draft minutes of the September 28, 2020 meeting of the Age Friendly Community Committee.

Asset Management Committee

Council received the draft minutes of the October 7, 2020 meeting of the Asset Management Committee.

A motion by Councillor Nowe, seconded by Councillor Bain, **“THAT Council approve the draft Asset Management posters and fact sheets developed by the committee for public distribution.”**

Motion carried.

Municipal Joint Services Board

Council received the minutes of the August 26, 2020 meeting of the Municipal Joint Services Board.

Lunenburg County Senior Safety Program

Council received the September 2020 Monthly Report of the Lunenburg County Senior Safety Program.

A motion by Councillor O’Neill, seconded by Deputy Mayor Nauss, at 8:23 p.m. **“THAT Council go into Closed Session to discuss acquisition sale, lease, and security of municipal property as well as contract negotiations as permitted by MGA 22(2)(a) and (e) respectively.”**

Motion carried

Council came out of closed session at 9:08 p.m.

A motion by Councillor O'Neill, seconded by Councillor Bain, **"THAT Council authorize Mayor Devenne to sign lease agreements for the waterfront parking lots."**
Motion carried

Council adjourned upon motion at 9:11 p.m.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes

