

TOWN COUNCIL AGENDA November 10, 2020

7:00 p.m. YouTube Live

Call to Order

|--|

- 2 Minutes
- 2.1 Regular Meeting October 13, 2020
- 3 Recognition of Outgoing Council
- 4 Adjournment

2nd Meeting will immediately follow the adjournment of the 1st meeting

New Council Swearing-in

Call to Order

- 1 Approval of Agenda
- 3 Delegations and Individuals

<u>4 Correspondence - Action Items</u>

4.1 Request to Fly Transgender Flag4.1.a Town of Mahone Bay Flag Flying Policy

<u> 5 Correspondence – Information Items</u>

- 5.1 NSFM Monday Memo October 12, 2020
- 5.2 NSFM Monday Memo October 19, 2020
- 5.3 MICA Property Acquisition Announcement
- 5.4 NSFM NSFM News October 2020

6 Staff Reports

- 6.1 Staff Report to Council November 10, 2020
- 6.2 Staff Report to Council Election 2020

7 Council Items

- 7.1 Mayor Devenne Council Committee Appointments
- **8 Committee Reports**
- 9 New Business
- 10 Adjournment

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.

<u>5. Correspondence – Information Items</u>

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."

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
1 1 1 1			

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 Feeney, 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.

<u>Asset Management Committee</u>

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.

<u>Lunenburg County Senior Safety Program</u>

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

TOWN OF MAHONE BAY

Mayor, David Devenne

Clerk, Maureen Hughes

Maureen Hughes

From: Cynthia Sweeney <connect@simplygoodform.com> on behalf of Cynthia Sweeney

<via+VGzyfDpK6h.sAdOcDpK6h@17hatsmail.com>

Sent: Tuesday, November 3, 2020 12:50 PM

To: Danielle Barkhouse; Allen Webber; Maureen Hughes; Kelley Cunningham

Cc: lunenburgpride@gmail.com

Subject: request flag raising and proclamation reading

CAUTION: This email originated from an external sender.

Hello Danielle, Allen, Maureen and Kelley;

I hope this email find you all well.

I had the pleasure of meeting some of you with Lunenburg PRIDE this summer and it is on behalf of Lunenburg PRIDE, I'd like to request a proclamation and flag raising of the trans flag to happen on **Transgender Day of Remembrance on Friday, November 20th, 2020.**

I have organized this the past few years through Pflag Halifax with the City of Halifax and it is a very meaningful and important flag raising for the community.

During Covid, one way this could happen in Chester, Lunenburg and Mahone Bay is to virtually record the flag raising with a member of Lunenburg PRIDE in attendance.

These would all then be shared on our FB pages.

I would also add your local flag raising to the Egale event page which shows events happening on this day around the world.

You're welcome to find more information here.

Also, here is a link to the event which took place the previous year(s).

- Do you all have a transgender flag or would you need one supplied?
- I am happy to submit a written copy of the proclamation to be read and invite a member of the trans
 community to join us on the day;
- Is this possible to happen on Friday morning with the flag remaining up over the weekend and taken down on the Monday -- like in Halifax?
- What would you like from me to help make this happen?

I look forward to hearing from each of you and wish you a great day.

Kind regards,

Cynthia

Cynthia Sweeney

Pronouns: She/Her/Hers

Simply Good Form

The consultancy for beyond binary thinking

Diversity and Inclusion Training

Ph: 902-292-6331

www.simplygoodform.com

FB & Twitter: @SimplyGoodForm

For businesses and organizations wishing to explore diversity, empower allies and combat transphobia, xenophobia and homophobia.

APPENDIX A – APPLICATION FORM Application for Flying a Community Organization's Flag – Town of Mahone Bay

Consideration will be given to the order in which applications are received.

Please note: To have an application placed on an upcoming Council agenda for approval, submit this form at least one month prior to the date being requested. Once Council reaches a decision, you will be advised by staff through the contact information you provide below. If approved applicants do not have flags available to be flown, the Town will work with the community organization to purchase the flags. Approved applicants will be requested to provide a jpeg of their flag, along with promotional text/media release. Approved flags may be dropped off at Town Hall.

Community Organization Requesting Flag to be Flown:

Flag to be Flown:

*provide/attach image with application.

Transgender Flag - we can provide in trust to be kept with your office for future

Significance of Flag:

*If additional space is required, please attach information to the application form.

Trans Awareness week is the week leading up to Transgender Day of Remembrance on Nov. 20, 2020. It is an international day of memorializing those within the trans community worldwide who have lost their lives in the past year. The trans community, and within this community trans women of colour, are the most marginalized community in the world. Recognizing this community and remembering brings visibility and awareness and with hope, breaks down stigma facing many trans children, youth and adults living, schooling and working along south shore communities and across Nova Scotia.

Friday, Nov. 20th to Monday, Nov. 23, 2020. Second choice: Monday, Nov. 15 to Sunday, Nov. 22, 2020 (to celebrate awareness week as well)

The following information will be used for communication purposes by the Town:

Contact Person: Cynthia Sweeney, Lunenburg PRIDE

Contact Address: connect@simplygoodform.com (email is best). Or address: 14 Lakeview Rd. Hemford NS

Contact Phone: 902-292-6331

Contact Email: connect@simplygoodform.com

Please indicate the dates of the period that your organization would like the flag to be flown, along with a second choice should the first choice be unavailable:

First Choice:

Second Choice:

Friday, Nov. 20th to Monday, Nov. 23, 2020. Second choice: Monday, Nov. 15 to Sunday, Nov. 22, 2020 (to celebrate awareness week as well)

FOR OFFICE USE ONLY

Date/Time Received:	
Council Approval Required: Yes No	If No, original approval date:

Flag Policy



1. General Description

This policy is designed to establish a consistent protocol and management for the flying of flags on Town of Mahone Bay properties.

2. Purpose

The purpose of this policy is to provide clear direction with regards to flag etiquette, flags to be flown, and maintenance of flags on Town properties.

3. Town-Owned Flagpoles

The Town will fly the Canadian Flag, the Province of Nova Scotia Flag, and Town of Mahone Bay flags only on their flagpoles, notwithstanding Article 4. Decorative flags hung on Town buildings, etc. will be excluded from the guidelines established by this policy.

- 4. The Town of Mahone Bay receives requests to fly flags in recognition of a variety of events and organizations. To enable the Town to satisfy these requests the Council of the Town of Mahone Bay has adopted the following guidelines for the flagpole located at the Michael O'Connor Memorial Bandstand.
 - a) This flagpole will be designated for groups and organizations who request that their event flag be flown for a specific period of time.
 - b) The maximum period of time for a single flag to be flown is one month.
 - c) Applications must be received in writing (Appendix A Application for Flying a Community Organization's Flag) from community organizations wishing to have their flag flown. Applications are to be submitted a minimum of one month prior to the date the group would like the flag flown. A calendar will be maintained by staff to track availability. Consideration will be given to the order in which requests are received.
 - d) All applications will require approval by Council when received. Annual recurring requests will not require Council approval in subsequent years; applicants must still apply annually.

- e) The Town will maintain the flags of community organizations that annually submit applications (Appendix B List of Reoccurring Flags) in the Town's flag inventory.
- f) The community organization will provide the flag to be flown. The Town will not fly a flag that is in poor condition.
- g) The Town will not approve applications from community organizations in support of:
 - o Political parties;
 - o For-profit corporate entities;
 - o Religious groups; and
 - Community groups or organizations that support social or racial intolerance, violence, or hatred.
- h) The public will be advised of the significance of the community organization's flag being flown through communication efforts on the part of the Town.
- i) When there is no community organization's flag on the flagpole, a Town flag will be flown.
- j) Notwithstanding the above policy, the Town of Mahone Bay will fly the appropriate flag on the occasion of a visiting dignitary; the flag will be flown for the duration of the visit to the Town of Mahone Bay.

5. Flags at Half Mast:

Flags on Town-owned flag poles will be flown at half-mast to mark the passing of those detailed below for a period four days from the notification of the individual's death or until sunset on the day of the funeral, whichever comes first.

- a) **Recognition of Prominent Public Figures:** The passing of any of the prominent public figures listed below:
 - Across Canada and abroad on the death of:
 - 1. The Sovereign, or a member of the Royal Family related to the Sovereign in the first degree (spouse, child, parent, sibling)
 - 2. The Governor-General or a former Prime Minister
 - ii. Within the Province on the death of the current:
 - 1. Lieutenant Governor
 - 2. Premier

- iii. Within the Town of Mahone Bay on the death of:
 - 1. Mayor or former Mayors of the Town of Mahone Bay
 - 2. Councillors or former Councillors of the Town of Mahone Bay
- b) Recognition of persons from Lunenburg County whose duties can be described as "Protective Services", including but not limited to RCMP, and Firefighters: Flags will be flown at half-mast for the passing of persons in or from Lunenburg County, whose lives are lost while active members
- c) **Recognition of Town Employees:** When an employee of the Town dies while actively employed, the flag shall be flown at half-mast.
- d) **Recognition of Canadian Military Personnel:** Flags will be flown at half-mast to mourn the passing of local members of the Canadian Military whose lives are lost while on active duty, in consultation with Royal Canadian Legion Branch 49.
- e) **Other Circumstances:** Flags will be flown at half-mast to mourn lives lost in tragic national and international events. In such cases, a decision to lower the flag and the period during which it remains at half-mast will mirror the practice of the Province of Nova Scotia.

6. Procedure:

- a) Any citizen, member of Council, or member of staff of the Town of Mahone Bay who becomes aware of an individual deserving of recognition under this policy, should contact staff of the Town as soon as possible to inform them of the name of the individual, the individual's qualifications for recognition under this policy, and the date of the funeral or memorial service.
- b) Staff will make arrangements to have the flag properly lowered and flown at half-mast in accordance with the policy.
- c) Staff will make arrangements to distribute information to Council and staff by email to explain why the flag is at half-mast.

7. Town flags:

- a) The Town of Mahone Bay has determined where Town flags can be flown.
- b) Town flags are reserved for uses determined by council by policy or motion.
- c) Designated public buildings (Provincial and Federal Governments, Royal Canadian Legions, Fire Departments, Community Halls, Schools, Libraries, etc.) may fly Town flags.

- d) The Nova Scotia Federation of Municipalities (NSFM) may fly a Town flag.
- e) Town flags may be loaned on a temporary basis for a major community function upon the approval of the Council of the Town of Mahone Bay or the Chief Administrative Officer.
- f) Other uses of Town flags are to be determined by the Council on an "as requested" basis. All requests to fly Town flags on commercial property shall be determined by the Council of the Town of Mahone Bay.

8. Maintenance of Flags:

- a) All flags must be maintained in a condition fitting their significance. Frayed flags should be replaced and/or repaired at once.
- b) When a flag is in such condition that it is no longer a fitting emblem for display, it should be destroyed in a dignified manner.

Clerk's Annotat	ion for Official Policy Book
Date of notice to Council Me [minimum 7 days notice]	embers of Intent to ConsiderFebruary 11, 2020
Date of Passage of Policy	<u>February 27, 2020</u>
Town Clerk	March 13, 2020 Date

APPENDIX A - APPLICATION FORM Application for Flying a Community Organization's Flag – Town of Mahone Bay

Consideration will be given to the order in which applications are received.

Please note: To have an application placed on an upcoming Council a submit this form at least one month prior to the date being requested decision, you will be advised by staff through the contact information approved applicants do not have flags available to be flown, the Town community organization to purchase the flags. Approved applicants values of their flag, along with promotional text/media release. Approved at Town Hall.	l. Once Council reaches you provide below. If In will work with the will be requested to prov	
Community Organization Requesting Flag to be Flown:		
Flag to be Flown: *provide/attach image with application.		
Significance of Flag: *If additional space is required, please attach information to the a	application form.	
Requested Duration:		
The following information will be used for communication pur	rposes by the Town:	
Contact Person: Contact Address: Contact Phone: Contact Email:		
Please indicate the dates of the period that your organization would like the flag to be flown, along with a second choice should the first choice be unavailable:		
First Choice: Second Choice:		

FOR OFFICE USE ONLY

Date/Time Received:	
Council Approval Required: Yes No	If No, original approval date:

Kelly Redden

From: NSFM Communications <communications@nsfm.ca>

Sent: Tuesday, October 13, 2020 4:32 PM

To: Town of Mahone Bay Clerk

Subject: NSFM's Monday Memo on Tuesday!

Follow Up Flag: Follow up Flag Status: Flagged

CAUTION: This email originated from an external sender.

MONDAY MEMO



MONDAY MEMO



MONDAY MEMO



MONDAY MEMO



MONDAY MEMO





Long Service Awards

Congratulations to all our members celebrating milestone anniversaries!

10 Years

Councillor Jim Mustard, County of Inverness

15 Years

Councillor Eric Bolland, Town of Kentville Councillor Marshal Hector, District of Chester

16 Years

Mayor Trish Stewart, Town of Oxford
Councillor Dawn Thompson, Town of Oxford
Councillor Wade Adshade, Town of Oxford

20 Years

Councillor David Parker, District of Pictou
Councillor Chester Dewar, District of Pictou
Mayor Ralph Hadley, Town of Mulgrave
Warden Ronnie LeBlanc, District of Clare
Councillor Donnie MacDonald, County of Antigonish
Councillor Calvin d'Entremont, District of Argyle
Councillor Bill McInnis, Town of Bridgewater
Councillor Terry Rhindress, Town of Amherst

22 Years

Councillor Cecil Brannen, Town of Clark's Harbour

30 Years

Deputy Warden Wayne Murray, District of Pictou

The notice for submissions went out early in September with awards being sent by mail to the municipalities late last month.



And the winners are ...

Congratulations to Mayor Sandra Snow, Kentville, and Councillor Ronnie Bachman, Town of Lunenburg. They each win a Tims gift card worth \$25.

Mayor Snow was the first person to complete NSFM's Members Survey 2020. She finished filling out the survey about 15 minutes after they were circulated to members on Sept. 23.

Councillor Bachman was chosen this morning in a randam draw done by CEO Juanita Spencer from all the entries completed by the survey deadline of October 9.

To the winners - your gift cards are

now in the mail!

And to everyone else - thank you for taking part in this year's survey!



Good luck to our members

Municipal elections are just four days away.

Did you know that 46 of Nova
Scotia's 49 municipalities are going
to the polls this year? The following
municipalities are sitting this one out:

- The region of Windsor-West
 Hants voted for their 12 member council when the two
 municipalities amalgamated in
 the spring.
- The Town of Middleton the entire six-member council, and mayor were acclaimed
- The Town of Lockeport the entire four-member council, and mayor also acclaimed.

The remaining 352 positions in the other 46 municipalities are up for grabs and there are more than 750 candidates running to fill those seats. Good luck!



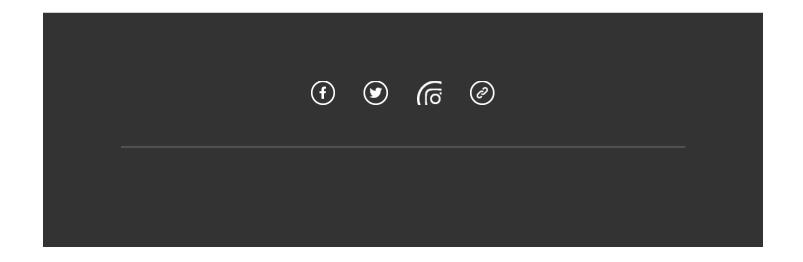
The 2020 Sustainable Communities Conference is your opportunity to learn, connect and celebrate with Canadians from coast-to-coast-to-coast who are tackling climate and environmental challenges and building toward a better future. On October 20-22, join a group of sustainability champions, leaders and experts – simply by finding a comfortable spot at home and logging in.

<u>Check out the Program-at-a-Glance</u> and start thinking about your own personal conference schedule. From inspiring speakers to expert panel discussions to interactive workshops to a variety of networking opportunities, the SCC 2020 schedule has something for everyone.

Learn more and register today by clicking here.

NSFM is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.





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Nova Scotia Federation of Municipalities · Suite 1304, 1809 Barrington Street · Halifax, NS, NS B3J 3K8 · Canada



Kelly Redden

From: NSFM Communications <communications@nsfm.ca>

Sent: Monday, October 19, 2020 4:52 PM

To: Town of Mahone Bay Clerk

Subject: NSFM's October 19 Monday Memo

Follow Up Flag: Follow up Flag Status: Flagged

CAUTION: This email originated from an external sender.

View this email in your browser





MONDAY MEMO



MONDAY MEMO



MONDAY MEMO



MONDAY MEMO





Thank you for stepping up

NSFM congratulates HRM Councillor Waye Mason, Town of Yarmouth Mayor Pam Mood and County of Kings Deputy Mayor Emily Lutz - our past president, president and VP - in their re-election wins Saturday night.

Also re-elected or acclaimed are NSFM board members including: Town of Port Hawkesbury Mayor Brenda Chisholm-Beaton, Westville Mayor Lennie White, County of Colchester Deputy Mayor Geoff Stewart, and District of Yarmouth Councillor Patti Durkee. Alain Muise, the CAO of the District of Argyle, is the AMA Representative.

More than 750 people put their names forward to run for local government across Nova Scotia.



New NS Board Members at FCM

The Federation of Canadian Municipalities recently announced its board of directors for 2020-21, including new President Garth Frizzell, a councillor in the City of Prince George, BC.

The Nova Scotia board members are: Yarmouth Mayor Pam Mood, Halifax Councillor Lindell Smith, Bridgewater Mayor David Mitchell, and Municipality of Colchester Councillor Tom Taggart. The past president of FCM is Halifax

Coun. Bill Karsten.



2020 Atlantic Asset Management Conference

Atlantic Infrastructure Management Network (AIM) will host its 2020 conference online Oct. 28-29. It features highlights including the State of Asset Management in Atlantic Canada and speakers from NS municipalities including Mahone Bay's Mayor David Devenne and CAO Dylan Heide.

For more information, click here: https://www.aimnetwork.ca/2020conference

Sustainable Communities Conference 2020

The 2020 Sustainable Communities Conference is a timely opportunity for champions of local sustainability solutions from across the country to discuss, problem-solve and incubate responses to our shared challenges together.

This year's conference is fully virtual and takes place this week for just \$70 for members. For information, see: https://fcm.ca/en/events-training/conferences/sustainable-communities-conference



Committee Vacancy - Nova Scotia Municipal Finance Corporation (MFC) Board of Directors

The Opportunity: There is an opening for an NSFM appointee on Nova Scotia's MFC Board of Directors. All of the MFC's Directors are appointed by the Governor-in-Council at the request of the Minister of Municipal Affairs and Housing, and it is necessary that an Order-in-Council naming the future Director be issued so the corporation can carry out functions requiring Board approval. We are asking all interested parties to submit their applications no later than 4:30 p.m. on November 23rd, 2020.

What is the MFC: The Municipal Finance Corporation is a Crown Corporation of the Province of Nova Scotia which provides financing for municipalities and municipal enterprises. The Board of Directors is responsible for managing the affairs of the Corporation. The mission of NSMFC is to provide capital infrastructure financing to clients at the lowest available cost, within acceptable risk parameters, and to provide financial management advice and assistance to clients. The enabling legislation is

here: https://nslegislature.ca/sites/default/files/legc/statutes/municipal%20finance%20corporation.pdf.

Preferred Qualifications for Board Members: knowledge and experience in one or more of the following areas:

- financial background in capital debt markets
- investments and municipal finance
- an understanding of client needs
- experience in the role of a director of a corporation
- ability to show good judgement

sound decision making skills

Term of Appointment: Three years

Frequency of Meetings: Six to eight (6-8) meetings are held per year. On occasion there may be a

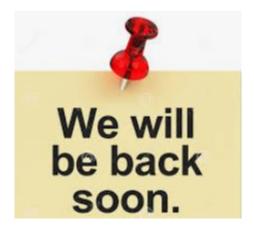
need for a conference call which would be issue specific and shorter in length.

Location of Meetings: Meetings are currently being held remotely, but a return to in-person meetings in Halifax may occur as and when permitted by public health measures.

Honorarium: MFC provides an honorarium of \$100 per meeting, whether the meeting is held remotely or in-person. When in-person meetings are once again permitted by public health measures, MFC will cover travel expenses in addition to the \$100 honorarium.

If you are interested in putting your name forward for consideration for appointment, please forward a letter to NSFM outlining your qualifications and why you would like to serve on the Municipal Finance Corporation Board of Directors. Submissions must be forwarded to NSFM at info@nsfm.ca by no later than 4:30 p.m. on November 23rd, 2020.

For more information on the Nova Scotia Municipal Finance Corporation go to https://www.nsmfc.ca/



NSFM bids farewell and good luck to Amy Pugsley Fraser

NSFM would like to express sincere appreciation to Amy Pugsley Fraser for her excellent work over the past 14 months as our Communications Manager. Amy was instrumental in ramping up the organization's communications and social media. We wish her all the best in her new position with the Office of the Auditor General of Nova Scotia and her future endeavors.

While we transition to filling the position, the Monday Memo will be on hold. Look for the next edition in your inbox in a few weeks!









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MICA MISSION:

To protect and conserve the natural environment of the islands and shoreline of Mahone Bay and the traditional, social and recreational opportunities valued by its various communities.

October 16, 2020

Town of Mahone Bay PO Box 530 492 Main Street Mahone Bay, NS BOJ 2E0

Attn: Mayor David Davenee

Re: PROPERTY ACQUISITION ANNOUNCEMENT

Dear David,

We are very pleased to announce that MICA and the Municipality of the District of Lunenburg (MODL) have entered into a partnership agreement for the acquisition of prime waterfront property located on Mahone Bay. The purchase of the property took place on October 9, 2020. Details as per attached.

We have previously announced that due to COVID-19, our 18th Annual Gala Dinner and Auction (GDA) originally scheduled for Friday November 13th at Oak Island Resort has been cancelled. The GDA has been our major fundraiser typically raising in excess of \$50,000 and has been crucial in allowing MICA to have participated in our past joint island and island property acquisitions. We thank you and appreciate your company's past support of this event.

MICA's financial commitment for this acquisition is \$262,500 plus associated legal fees. We need to fundraise \$52,500 by March 31, 2021 to meet the balance of our financial obligation.

We are respectfully asking for a donation of \$1,000 that will be used to support this acquisition. Payment can be made by cheque to MICA, PO Box 427, Mahone Bay, NS BOJ 2E0 or online at www.mahoneislands.ns.ca through PayPal or CanadaHelps.org.

In turn your company will receive:

- Promotion on our web site with a link to your web site for the year.
- Promotion at MICA events during the year.
- A certificate of appreciation for past corporate supporters and a framed certificate of appreciation for new corporate supporters.
- A tax receipt.

We have taken the liberty of enclosing a 'pro-forma invoice'. Receipts will be provided. Funds raised additional to this amount will be retained and used for future acquisitions.

MICA extends a sincere and hearty 'thank you and congratulations' to our members, our private supporters, our corporate supporters, our Gala Dinner and Auction supporters, the Province of Nova Scotia, our countless volunteers and our partners in this acquisition, the Municipality of the District of Lunenburg.

Thank you for your consideration.

If there are any questions, please contact any of the undersigned.

Yours sincerely,

MAHONE ISLANDS CONSERVATION ASSOCIATION

Corporate Support Committee

Martin Balcome

Martin@bmiltd.ca

902-543-4395

Georg Ernst

Georg.Ernst@ca.gt.com

902-521-1140

Bryan Palfreyman

palfreyman@eastlink.ca

902-627-1091

John Meisner

john@abco.ca 902-634-8821

PO Box 427 | Mahone Bay | Nova Scotia | BOJ 2E0 | www.mahoneislands.ns.ca

Sery ? w Byen Poffeyme

Enclosures:

- a. Pro forma invoice
- b. Oakland Project Release
- c. MICA Fact Sheet
- d. 2019 MICA Corporate Supporters

Mahone Islands Conservation Association (MICA)



MICA MISSION:

'To protect and conserve the natural environment of the islands and shoreline of Mahone Bay, and the traditional, social and recreational opportunities valued by its various communities.'

PO Box 427 Mahone Bay Nova Scotia B0J 2E0 www.mahoneislands.ns.ca

INVOICE

In appreciation of your support, please consider this as an 'Invoice' for your records.

Town of Mahone Bay

October 16, 2020

Attention: Mayor David Davenee

Re:

MICA 2020 Corporate Support

Total Due:

\$1,000.00

Sincerely and thank you,

MAHONE ISLANDS CONSERVATION ASSOCIATION



PO Box 427, Mahone Bay, Nova Scotia B0J 2E0 www.mahoneislands.ns.ca

MICA MISSION:

To protect and conserve the natural environment of the islands and shoreline of Mahone Bay and the traditional, social and recreational opportunities valued by its various communities.

To: MICA Members

PROPERTY ACQUISITION ANNOUNCEMENT

The Mahone Islands Conservation Association (MICA) Board of Directors is very pleased to announce that MICA and the Municipality of the District of Lunenburg (MODL) have entered into a partnership agreement with respect to the acquisition of prime waterfront property located on Mahone Bay. The purchase of the property took place on October 9, 2020.

This shoreline property located in Oakland, totaling nearly 2 acres, features a beautiful beach, a partial seawall, a pond and wetland area and a significant portion of undeveloped natural landscape.

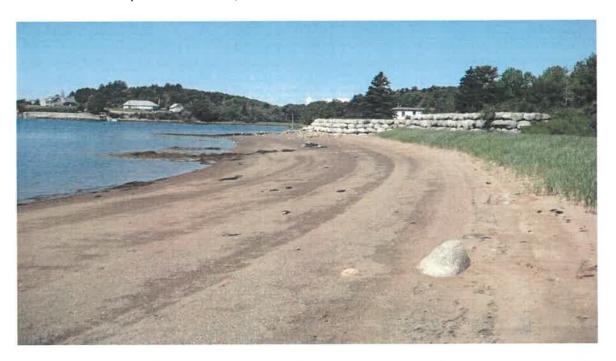


MODL will hold title and MICA will have an advisory stewardship role for the property, similar to the existing MICA islands.

The vision for the property is to maintain it in essentially its natural state with minor landscaping improvements in due course to help facilitate property access and enhance conservation values. The concept of 'LEAVE ONLY YOUR FOOTPRINTS' will be employed, similar to the MICA islands and the goal of 'Property Users are the Property Stewards' will be the guiding principle for its usage.

The property complements the 18 MICA islands and parts thereof in Mahone Bay previously acquired in partnership for conservation and traditional public use.

This is MICA's first joint acquisition for mainland property and very much supports the MICA Mission. It is nearby Andrews Island, the first MICA island.



MICA is also very pleased to advise that, included in this acquisition, is the adjacent across the road upland property. This property consists of a substantial field which flows towards a wetland marsh and pond known locally as the Sweet Marsh. The intention is that this property be treated as a conservation area as well.

MICA has been very active for over three years in pursuing this important acquisition. We are therefore very delighted to have finally succeeded. We appreciate and recognize the strong working relationship that we have developed with MODL, Tom MacEwan CAO, and with the support of Mayor Bolivar-Getson and Council.

MICA's financial commitment for the acquisition is \$262,500 plus associated legal fees. We need to fundraise \$52,500 by March 31, 2021 to meet the balance of our financial obligation.

We respectfully ask that you donate toward this exciting acquisition.

You may do so by cheque to MICA, PO Box 427, Mahone Bay, NS BOJ 2EO, or online at www.mahoneislands.ns.ca through PayPal or CanadaHelps.org. Receipts will be provided. Any funds raised additional to this amount will be retained by MICA and used for future acquisitions.

In summary, this is the third partnered acquisition project in which MICA has partnered with MODL. The first, in 2007, was the Northern end of Masons Island; the second, in 2014, was the big cove central portion of Masons Island which also included the Province of Nova Scotia such that MODL ended up with the Wiles Lake Department of Lands and Forestry Depot.

MICA extends a sincere and hearty 'thank you and congratulations' to our members, our private supporters, our corporate supporters, our Gala Dinner and Auction supporters, the Province of Nova Scotia, our countless volunteers and especially our partners in this acquisition, the Municipality of the District of Lunenburg.

Together we are creating a legacy.

Thank you and congratulations,

MICA Board of Directors

Oct 9, 2020





MICA MISSION:

To protect and conserve the natural environment of the islands and shoreline of Mahone Bay and the traditional, social and recreational opportunities valued by its various communities.

MICA WEB SITE:

www.mahoneislands.ns.ca

MICA FORMATION:

- Formed by local residents in fall of 2002 in response to the accelerated private development of many of the Mahone Bay islands.
- Registered non-profit society with charitable status.
- Volunteer Board of Directors and volunteer work efforts.

MICA PARTNERED ISLAND ACQUISITIONS and DONATIONS: (Reference photos on back)

	PROJECT	TIMING	PARTNER	TITLE HOLDER
•	Andrews Island	Fall 2005	PNS	PNS
•	Backmans Island	Spring 2007	PNS	PNS
•	Covey Island	Spring 2007	PNS	PNS
•	Masons Island (northern end)	Fall 2007	MODL	MODL
•	Long, Dry, Snipe and Centre Islands	Fall 2007	Donation by LIPS	PNS
•	Sacrifice Island	Spring 2009	PNS	PNS
•	Shag Island	Spring 2012	PNS	PNS
•	Bella Island	Fall 2013	PNS	PNS
•	Masons Island (big cove and center)	Fall 2014	MODL,PNS	PNS
•	Little Duck Island	Fall 2014	MICA	MICA
•	Squid Island	Spring 2015	PNS	PNS
•	Goat Island	Spring 2015	Donation by the McLennan family	PNS
•	Zwicker Island property	Fall 2016	Donation by the Cluett family	PNS
•	Zwicker Island property	Fall 2016	Donation by the Court family	PNS
•	Ernst Island property	Fall 2016	Donation by the Reynolds family	PNS
•	Snake, Lynch, Quaker Islands	Spring 2017	NCC	NCC
•	Moland Point lots	Fall 2017	Donation by the late Rudy Haase	MOC
•	Sheep Island	Spring 2018	NCC	NCC
•	Oakland Waterfront Property	Fall 2020	MODL	MODL

ABBREVIATIONS:

PNS: Province of Nova Scotia NCC: Nature Conservancy of Canada LIPS: Long Island Preservation Society MODL: Municipality of the District of Lunenburg MOC: Municipality of Chester

MICA FINANCIAL CONTRIBUTIONS TOWARDS ACQUISITIONS:

• MICA has contributed over \$1,600,000 towards the acquisition of the above properties.

MICA MEMBERSHIP:

• MICA's membership goal is that all who enjoy our properties are members. \$10 per person. \$200 life.

MICA FUNDRAISING:

- Annual Gala Fall Dinner and Auction. (GDA). This is our major annual fundraiser. (Cancelled for 2020 because of COVID-19)
- Corporate Support program.
- Donations and financial campaigns for specific projects.

ISLAND STEWARDSHIP:

- MICA stewards the properties in partnership with the title holder to ensure their usage is monitored and respected.
- MICA's stewardship goal is that the property users are the property stewards.

YOU CAN HELP BY:

- Joining MICA. Annual membership is \$10 per person, \$20 per family or \$200 for life membership
- Making a general donation for future acquisitions.
- Consider becoming a Corporate Supporter.

OUR ISLANDS:







Masons I Northern end

Backmans I







Covey Island

Sacrifice Island

Long, Dry, Centre, Snipe







Shag Island

Bella Island

Masons Island (big cove)







Little Duck Island

Squid Island

Goat Island







Zwicker Island lot

Zwicker Island lot

Ernst Island lot



Oakland property

*Not shown: photos of Snake, Lynch, Quaker and Sheep Islands, and Moland Point lots.

Together we are creating a legacy.....

Thank you for your support,



Mahone Islands

Conservation Association

THANK YOU

To Our 2019 GDA Corporate Supporters



































Good Venture Fishing Company

























Paul G. Conrod, FCSI, CIM Vice President & Portfolio Manager RBC Dominion Securities Halifax







Mary E. Meisner, Q.C. Barrister, Solicitor & Notary Public Lunenburg, NS



HONOURABLE MENTION:

Nodding Marine

RPS Composites

Stewart McKelvey

NSFM NEWS

NS Municipalities Win Spirit Award

Nova Scotia's 49 municipalities have been singled out by the Lieutenant Governor with a special award that acknowledges their strength and resilience.

All municipalities, villages and the 13 Mi'kmaw communities across the province received the Community Spirit Recognition Plaque for 2020.



"Nova Scotians have experienced some difficult times and disruptions to their lives since March, but I have been immensely impressed at how resilient they have been in adapting to the significant changes in their lives," said Lt.-Gov. Arthur J. LeBlanc.

NSFM President Pam Mood was on hand for the presentation, which took place at Pier 21 in Halifax in late September.

"Usually, that award goes to a community where something special has taken place. And this year, it went to all municipalities because of what we've been through, and how we overcame it by getting through it together."

"The whole community of Nova Scotia came together, and we all know – especially at NSFM – that everything that happens, happens locally. Certainly we feel the most impact at the local level because these events happen to our friends, family and neighbours."

"We are so the best at coming together to celebrate each other and lift each other up when things are difficult."

The Lieutenant Governor's Community Spirit Award celebrates the power, strength and diversity of vibrant communities across Nova Scotia. It profiles their achievements and increases their visibility through a formal recognition program.

"These past few months have been some of the most challenging in our province's history," said Premier Stephen McNeil.

"But they have also been some of the most inspiring, as we have seen individual Nova Scotians and communities come together to support and take care of each other. We celebrate that enduring spirit of kindness and strength here today."

We've been on hiatus at NSFM NEWS for a while but are glad to be back, bringing you the latest news.

- Do you have a story idea for NSFM NEWS?
- Drop us a line at <u>info@nsfm.ca</u> and let us know!



Report to Council November 10, 2020

This Report to Council is intended to provide the Mahone Bay Town Council with a high-level summary of staff progress towards Council's direction to staff. As per the Town Council Policy, the report will be provided at each regular meeting of Council. The Report to Council is a living document and will improve and expand to incorporate new source documents as approved, and to respond to feedback received from Council.

Goal	Objective	Assigned	Target	% Cc	ompletion
Cour	ncil Assignments to Staff				
1	Council request a review of the territorial acknowledgement in December 2020 to ensure that the local indigenous community has an opportunity to offer feedback.	14-Apr-20 Note: Staff Rep 8, 2020 regula			50% December

I		Council to revisit its	14-Apr-20	Jan, 2021	50%
		commitment to the use of the		view contract award	ded to
		current Three Diamonds	Upland; public	kick-off took place	July 21,
		designs as its corporate logo	2020, project f	ully underway now,	report to
		following the community	project steerin	g committee antic	ipated in
ı		branding public engagement	November. Sta	aff initiated discussi	ons with
ı	2	component of the Wayfinding	MBTCC regard	ling Wayfinding Str	ategy
ı	2	project and the community	development a	as per Council's dire	ection.
ı		vision public engagement	Provincial Bea	utification and Stre	etscaping
ı		component of the MPS Review.	program fund	ing for Wayfinding	Project
ı		'	confirmed, des	sign contract award	ded to P.
ı			Tabbiner Desig	gn + Illustration. Re	port to
ı			Council anticip	oated in November.	
Į					
		Staff to evaluate the property	09-Jun-20	Oct., 2020	
		referenced in the letter	·	ed to closed session	
	_	received from Cathie		ed response. If prope	
	3	Slaughenwhite-Nowe and		d any portion sold a 	
		Richard Nowe, and report back		II neighbouring pro	
		to Council.	owners will be	advised of the opp	ortunity.
		C. K. J. J. J. N.C.	25-Jun-20	Nov. 2020	PF0 /
ı		Staff to contact the NS		Nov., 2020 ress. Report anticip	75%
		Department of TIR regarding	Council's Nov.		ated to
		the Town's proposed 2020/21	Couriens Nov.	zo meeting.	
	4	Transportation Project as well			
		as to discuss proposed changes			
		on highway approaches to			
		Mahone Bay as outlined in the			
		CBCL report.			

	Staff to contact the NSLC	25-Jun-20	Nov., 2020		75%
	regarding the proposed bicycle	Notes: In Prog	ress. Report a	nticipate	ed to
	corridor across their property	Council's Nov.	26 meeting.		
	referenced in the CBCL Ltd.				
5	report, connecting Main Street				
	and Kinburn Street and				
	supporting the establishment				
	of a community-wide, all-ages				
	bicycle route.				
	Staff to confirm the	30-Jul-20	Nov., 2020		75%
	incorporation of the MBDVFD	Notes: Waiting	g on written c	onfirmat	ion from
	as a Society and, on doing so, to	MBDVFD to so	chedule propo	sed mee	eting.
	arrange a meeting between	Report anticip	ated to Cound	cil's Nov.	26
	members of Council and	meeting.			
6	members of the MBDVFD				
	executive to discss the Soceity's				
	potential contributions to				
	future capital projects				
	including the new Fire Station				
	project and the anticipated				
	nurchase of a now fire vehicle	09 Can 20	Jan 2021	Not Vot	Pogun
	Staff amend the Respectful	08-Sep-20 Notes: None.	Jan., 2021	NOL YE	Begun
	Workplace Policy and/or	Notes. None.			
	Employee Conduct Policy to				
7	reflect points raised in review of				
	the draft Violence in the				
	Workplace Policy specific to				
	Town employees and				
	recommend to Council.				

	Staff to write to the Nova Scotia	08-Sep-20	Oct., 2020	
	Department of Municipal	Notes: Letter s		tion received.
	Affairs and Housing requesting		,	
	approval to allocate approved			
8	2019-20 Provincial (PCAP)			
	funding to the Town's			
	wastewater effluent pilot			
	project.	08 San 20	Jan., 2021	Not Yet Begun
	Staff to review Town policies	08-Sep-20 Notes: None.	Jan., 2021	Not ret begun
	regarding signage and provide	Notes. None.		
	recommendations in respect to			
9	plastic and disposable signage			
	within the Town of Mahone			
	Bay, specifically including a			
	recommendation regarding			
	election signage.			
	Staff to draft a CAO	08-Sep-20	Jan., 2021	Not Yet Begun
	Performance Review Policy	Notes: None.		
	that includes a detailed			
	procedure, or procedure			
	options, for how regular CAO			
10	Performance Reviews will be			
	conducted, and to present			
	such policy to Council for			
	consideration after the new			
	Council is sworn in following			
	the October municipal	08-Sep-20	Jan., 2021	25%
	Staff to develop a multi-year	Notes: In prog		25%
	bench installation program	rtotes. In prog	1033.	
	with potential locations being			
	decided on in consultation with			
11				
	Committee in alignment with			
	the CBCL Transportation Plan			
	Report and Accessibility			
	Standards.			

	Staff to prepare a letter to	24-Sep-20	Nov., 2020	Not Yet Begun
	MODL Council regarding	Notes: None (I	oeen awaiting	swearing in of
12	request to include residents of	MODL Counci	I).	
	Mahone Bay in MODL Pro Kids			
	Grant Program.			
	Staff to report back with	24-Sep-20	Jan., 2021	Not Yet Begun
	information about costs for	Notes: None.		
13	permanent speed signs for			
	consideration in 2021/2022			
	budget process.			
	Staff to investigate the viability	24-Sep-20	Oct., 2020	
	of purchasing the available lots	Notes: Report	ed to closed s	ession.
	on Hawthorn Hill for possible			
14	development of housing to			
	attract new residents.			
	Staff to send Mr. Frampton	13-Oct-20	Oct., 2020	
	correspondence advising that	Notes: Comple	eted.	
	weekly green bin collection will			
15	remain scheduled for the onths			
.5	of June through August and			
	will include information about			
	green bin alternatives for the			
	collection of vard waste.			
	Staff to prepare a proposal for	13-Oct-20	Jan., 2021	Not Yet Begun
	the FCM's Municipal Asset	Notes: None.		
16	Management Program for data			
10	collection and development of			
	management plans for Town-			
	owned natural assets.			

Chief Administratve Officer's Report - September 24, 2020 (Next Update Nov

1 **COVID-19**

Staff have implemented measures at Council's direction and have issued public bulletins in this regard via website, social media and mailout. COVID-19 remains standing item on all regular Council meeting agendas. Staff are adhering to all provincial guidelines for safe work and are working remotely if possible. Town office remains closed to the public until renovations can be completed. Staff are now preparing for phased reopening as renovations are completed over fall/winter 2020-21. CAO participating in all NSFM and AMANS discussions concerning COVID-19 and relaying Provincial updates. COVID-19 Property Tax Financing Program Policy approved by Council June 9 with application deadline extended to September 30. Staff regularly updating COVID-19 messaging.

2	Atlantic Infrastructure Management (AIM) Network Asset Management Cohort Program	Staff working with Municipality of the District of Chester GIS technical support to map Town's assets; water map with condition, probability of failure and risk completed, wastewater, stormwater and streets/sidewalks under development. MAMP funding received and 2020-21 AM project now underway. Funding for participation in AIM Cohort 2.0 approved by Council in 2020-21 budget; currently awaiting confirmation of format and schedule for Cohort 2.0. AIM Network annual conference taking place virtually Oct 28-29; staff, Council and AM Committee members encouraged to attend.
3	Municipal Joint Services Board (MJSB)	MJSB not proceeding with Safety and Procurement shared services in 2020-21 at request of MODL; discussions continue for 2021-22. HR Shared Service (MoDL/TOB with ToMB) up and running, MJSB Board has approved budget for HRSS in 2020-21. Town staff participating in performance management project which will standardize and enhance Town's performance management practice. Regular MJSB meetings continue.

4	Riverport Electric Shared Service Committee	Coordinating with Riverport re imports, equipment inventory, policy development, stand-by coverage, etc Truck loan agreement signed. Spring 2020 debenture delayed by Covid-19 has now been issued by MFC ("All-in" cost to Town (RELC): 1.66% over 10 years). Exploring opportunities to coordinate on utility asset management and 2020-21 rate study. Riverport Electric working with Town staff on Construction Safety Nova Scotia voluntary audit and development of procedures manual.
5	Regional Emergency Measures Organization (REMO)	Coordinator and CAOs still working to implement REMO Board approved Post-Dorian report recommendations. Dorian claim submitted. Regular bi-weekly COVID-19 meetings between REMO Coordinator and CAOs continue (along with regular planning meetings). Coordinator continues to review and improve REMO EOC activation procedures in consultation with CAOs.
6	Alternative Energy Resource Authority (AREA)	Regular AREA staff meetings continue by phone. NB Power imports begun Jan 1, 2020. BUTU applications through 2026 submitted to NSPI. BUTU approval recieved from NSPI for 2020-21, rejected for 2021-26. AREA and Town staff moving ahead with feasibility work / funding applications for community solar / EV / demand-side management initiatives. HOME (Heatpump Options Made Easy) program launching Oct 1.

7	FCM / Clean Foundation Transition 2050 (Partners for Climate Protection) Initiative	Monthly online sessions begun in May. SSG baseline emissions report received; being reviewed by staff for incorporation into GHG Reduction Plan. Katherine working on updated draft GHG Reduction Plan for presentation to Council October 13th (initial draft provided to Council at the Special meeting on April 21st, 2020). Data collection and community outreach work continue.
8	Lunenburg County Accessibility Advisory Committee	CAO serving as staff policy resource to Lunenburg County Accessibility Advisory Committee. It is anticipated that, as a consequence of COVID-19, the Province will extend legislative deadlines for the development and implementation of Accessibility Plans and associated Operational Plans.
9	Nova Scotia Federation of Municipalities (NSFM)	CAO remotely attended Aug 25, 2020 meeting of Nova Scotia Infrastructure Asset Management Working Group as AMA/NSFM representative. CAO and Mayor participating in bi-weekly NSFM COVID-19 calls / list serve. Fall AMA/NSFM regional meetings upcoming in remote format.

Dire	ctor of Operations' Report - Sep	tember 24, 2020 (Next Update Nov 26)
1	Streets & Sidewalks	Roadside/shoulder mowing was completed on various streets during September 1-3. Staff maintained asphalt cuts on Long Hill Rd. and Aberdeen Lane. A number of replacement street signs were ordered. Portable speed signs were moved to 38 Clearway St. and 237 Edgewater St.; necessary repairs were conducted and signs now both operational. Work has commenced concerning asphalt paving of the loop section of Freeman Veinotte Rd.
2	Cemeteries & Open Space	Routine maintenance of parks and open space continued. Ball field use permits were issued for daily bookings on August 22 and September 19. A weekly facility use permit was issued for the bandstand for August & September.
3	Electric Utility	Staff continued PCB testing of old transformers and arrangements made for disposal of old transformers and oil. Two electrical inspections were conducted. The 3 reclosures sent for maintenance have been re-installed at the sub-station. Arrangements have been made for changing out a number of transformers on Pleasant St. Tree trimming has started on Long Hiil Rd. and Main St.

4	Water Supply, Treatment & Distribution	Regular monitoring and maintenance activities continued. Staff completed fire hydrant assessments/testing throughout the Town and repaired the hydrant at 488 Main St.; all hydrants operational. CBCL Ltd. completed the final inspection for the new back-up generator at the Pumphouse. Staff conducted various repairs and painted the Pumphouse. Work remains ongoing concerning the SCADA Upgrades and replacement of the antenna at the Water Treatment Plant. Four new water services were installed for 2 new duplexes on Long Hill Rd.
5	Sewage Collection & Treatment	Regular monitoring and maintenance activities continued. Equipment and chemicals have been ordered concerning the PAA (peracetic acid) pilot program. Staff replaced the sewer lateral and water line serving 19 Aberdeen Lane. Four new pressure sewer laterals were installed for 2 new duplexes on Long Hill Rd.
6	COVID-19	Staff continue to provide essential services while practicing physical distancing and good hygene practices.

Fina	Finance Manager's Report - September 24, 2020 (Next Update Nov 26)					
_	COVID-19	No change from prior report. Finance staff continue to provide a high level of service to				
1		residents remotley during these challenging				
		times.				

2	Provincial Reporting	All Provincial Reporting Requirements are up to date. The Final Requirement for Fiscal 2020-21 is the FIR which staff are waiting on the Audited Financial Statements to complete. Once received, the FIR will be completed and submitted to the Province.
3	Tax Bills/Tax Sale	The Property Tax Financing Program deadline was extended to September 30th. We have received 3 applications to date. Also, a review of tax accounts will be conducted in the coming weeks to determine if any properties will need to go on the Tax Sale List for Fiscal 2020-21.
4 Audit		The Fiscal 2019-20 Audit is nearing completion with Draft Financial Statements being presented to the Audit Committee on September 17th. The entire Audit was conducted remotley this year. There were some challenges, but overall staff did a fantastic job at getting the Auditors the required information on a timely basis.

Cler	k & Deptuy CAO's Report - Sept	ember 24, 2020 (Next Update Nov 26)
1	Temporary Vending/Events	Public Hearing Held August 6, 2020; Final Reading Passed by Council September 8, 2020.
2	2020 Municipal Election	Alternative Voting By-law given final reading July 30, 2020; October 3 -17, 2020 set as Advance Polling Period for Alternative Voting; October 10th and 13th set as advance poll days. 7 candidates for 6 Council seats to be elected-at-large; Mayoral seat will be acclaimed. Voter Information Letter (including Voter PIN) will be delivered to electors during the week of September 21st. An Assistant Returning Officer has been hired.
3	Plan Review	Community Engagement session #1 has been extended until October 5, 2020 and Community Vision and Engagement Summary to be delivered late November 2020; Current targeted interviews include staff, emergency services providers, seniors, and youth.
4	Communications and Public Engagement	New Town website soft launch September 18th; staff will continue to update and revise the website. Specific communications directed at the Election, alternative voting, Emergency Preparedness, GHG Reduction, and Municipal Tax Financing Program.
5	Council Support	Continued support of Council and Committee meetings; by-law review and passage procedure.

6 Projects		Installed the final 100 Trees:100 Years tree
	Projects	signs; Coordinated with BCAF and Talking
		Trees regarding Communitree Tree Planting
		in October.

By-law and Policy Review - September 24, 2020 (Next Update Nov 26)						
1	Outdoor Burning By-law	Target 08-Sep-20	Second and final reading September 8, 2020.			
2	Temporary Vending By-law	Target 06-Aug-20	Public Hearing August 6, 2020. Second and final reading September 8, 2020.			
3	Events By-law	Target 06-Aug-20	Public Hearing August 6, 2020. Second and final reading September 8, 2020.			
4	Trees By-law	Target 31-Mar-21	Staff to prepare a report on drafting a Trees By-law in context of Plan Review.			
5	Park By-law	Target 31-Mar-21	Staff to review Park By-law in conext of Plan Review.			
6	Off Premises Signage Policy	Target 31-Mar-21	Staff to review Off Premises Signage Policy in context of Plan Review.			
7	CAO Performance Review Policy	Target 31-Jan-21	Staff to prepare a report on drafting a CAO Performance Review Policy.			

		Target	Staff to review Employee			
8	Employee Conduct Policy	31-Jan-21	Conduct Policy in relation to			
			violence in the workplace.			
	Land-Use By-law and	Plan Review Underway. Community Vision				
9	Municipal Planning Strategy	and Engagment Summary expected				
	Municipal Flaming Strategy	November 2020.				
	PRESENTED FOR COUNCIL DIRECTION					

Serv	Service Statistics - Sept. 24, 2020 (Next Update Nov 26)						
		Aug-20	Parking Tick	ets: 0			
		Still no parking	g enforcemen	it due to			
		pandemic. De	velopment of				
		compliant/enf	orcement pla	n for staff who			
	5 1. 5 5	may deal with	compliance c	or enforcement			
1	By-law Enforcement	issues. Enforce	ement calls re	garding			
		Dangerous an	d Unsightly, A	ATV in Jubilee			
		Woods; smoke	e from comme	ercial smoker;			
		sidewalk encroachment; Temporary					
		Vending.					
	Police Services (founded &	Apr-Jun	92	98 in Q1 2019-20			
2	SUI occurences)	Notes: None.					
			95 Clearlan	d 824 Main St.			
		May, 2020	Av. Speed 41	1 / Av. Speed 53			
3	Traffic (Speed Signage)		50 Kph	/50 Kph			
	Trame (Speed Signage)			824 Main St.			
		June, 2020	N/A	Av. Speed 53			
				/50 Kph			
		Jun-20 87.30 YTD: 248.78					
4	Solid Waste (Tonnage)	Notes: Recyclables = 9.21; Organics = 19.17;					
		Garbage/Other = 53.52; Cardboard = 5.40.					

		Mar. 31, 2020	Households: 161			
		Total counts	Mader's Cove Utility: 25			
		08-Aug-20	Residential: 266; Business:			
	CodeRED (Registrations)		10; Email: 144; Text: 174			
		31-Jul-20	Residential: 242; Business:			
			12; Email: 133; Text: 159			
5		30-Jun-20	Residential: 246; Business:			
			12: Email: 135; Text: 160			
		May. 31, 2020	Residential: 244; Business:			
			12; Email: 134; Text: 158			
		Apr. 30, 2020	Residential: 244; Business:			
			12; Email: 134; Text: 158			
		Mar. 31, 2020	Residential: 243; Business:			
			12; Email: 134; Text: 157			

Strategic Plan - Action Plan 2018-2021 - Sept. 24, 2020 (Next Update Nov 26)

21st Century Infrastructure

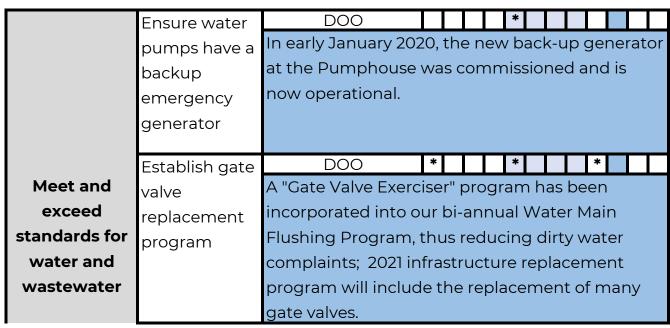
			20	18,	/10		20	10	'20		20	20	/21		
				_				_		,		_			
			Y	ear	2		Year 3				Year 4				
	Specific	Deeneneible	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q	
General Action	Action	Responsible	1	2	3	4	1	2	3	4	1	2	3	4	
	Council makes	Council									*				
	decisions and	Fire Station project management / engineering													
	authorizes	assistance with the preparation of design-build													
	staff to	tender documents	COI	ntr	act	t av	wa	rde	ded to Vigilant						
Facilities	prepare	Management Inc. F	eb	11,	20	20	. D	esi	igr	1 - I	ou	iild			
Management	RFP(s) relating	contract awarded to	o F	os	CO	e C	or	sti	ruc	tion Ltd.					
	to renovation	Sept 8, 2020. Staff have applied for ICIP funding													
or for Communi				or Community Hall project on Council's											
	construction	direction.													
	of facilities.														

Cond	dition	CAO/DOO	Ongoing			
Asse	ssments	FCM MAMP funding application resubmitted Jan				
of To	wn	17, 2020; funding anticipated in 2020-21. Projec				
Infra	structure	work has now begun.				
Publ	ic	CAO and Council	Ongoing			
Enga	agement	AIM Cohort participation complete Nov 2019;				
Proc	_	Cohort 2.0 participa	tion approved in 2020-21			
		budget, start date TBD. Town AM Committee meeting monthly with regular agenda item re				
		public engagement	:/education.			

Mahone and fact				
and fact				
ndation				
*				
ear plan				
included in 2020-21 budget approved May 12,				
2020-21				
lget will				
ahead				
anead				
d				

	Provide Fire Protection Services to Town and area residents with MBVFD	CAO and Council	Ongoing				
Emergency	Coordinate Policing Services with RCMP	CAO and Council	Ongoing				
Services	Offer Emergency Coordination through REMO Board / Coordinator	CAO and Council	Ongoing				
	CodeRED	Staff	*				
	Service - enroll all residents		g CodeRED enrollment to pportunity (including GHG h activities).				

	Request and implement traffic authority recommendat ions	CAO/Council	Ongoing					
	Speed Signs	CAO/DOO	*					
	Deployment	Deployment plan a	approved by Council.					
Provide safe	Plan							
streets and	Active	Council	*					
sidewalks	TTT IGIT	to Council May 12, 20 Management Comm future AM planning Transportation Proje application July 14, 2 Connect2 program Transportation Proje	tation Plan Report presented 020, referred to Asset mittee to be considered in . Council approved 2020-21 ect for Connect2 program 2020. Staff have applied to and included 2020-21 ect in Bicycle NS AT application. Waiting on ding.					



	Straight pipe	CAO/DOO	* *				
	study follow-	Included in 2020-21 budget but conditional on					
	up	external funding. O	n June 11 the Town Council				
		prioritized Main St.	straight pipes for 2020-21 ICIP				
		funding application	s. Letters sent to MLA/MP.				
	Daabalasinata	DOO					
	Decholorinate		budget to be funded from				
	wastewater		ds; staff working with Province				
	effluent		ary approvals to proceed.				
		to becare an riceess	ary approvate to proceed.				
	Establish	Council	*				
Implement	Lunenburg	Lunenburg County	Accessibility Advisory				
Federal and	County	Committee members appointed. Official first					
Provincial	Accessibility	meeting held Jan 21, 2020; meeting monthly.					
Accessibility	Advisory						
Legislation	Committee						
	Develop an	CAO and Council	*				
Implement	Accessibility	County-wide Acces	sibility Plan to be developed				
Federal and	Plan in	by Lunenburg Cour	nty Accessibility Advisory				
Provincial	accordance	Committee; develo	pment of Mahone Bay				
Accessibility	with provincial	Operational Plan ap	ppendix included in 2020-21				
Legislation	legislation		ered following approval of				
	9	county-wide Plan).					
	Report on	CAO	Ongoing				
	existing		Fire Permits pilot proceeding				
	shared		vices also proceeding well;				
	services and	• .	pating in performance				
Foster inter-	explore		tive. Shared procurement and				
municipal	opportunities		ered through MJSB for				
cooperation	for additional	possible 2021-22 implementation. Staff working					

cooperation with other

units.

with REMO and MoDC contract staff to

strengthen local EMO cooperation.

	CAO to make	CAO	Ongoing
	recommendat		
	ions to		
	Council for		
	optimal		
	operations		
	structure,		
	including		
	succession		
	planning		
Optimize			
operations	Implement an	CAO	* *
structure for	updated		ity in 2020-21 business plan
efficient	records	approved June 9, 20	020.
delivery of	management		
services	system		
	Explore	CAO	Ongoing
	enhanced		
	customer		
	service		
	opportunities,		
	including		
	maximization		
	of technology		

Economic and Community Development

	Community De	-	20	18,	/19)	20	19/	/20)	20	20	/21	
			Υ	eai	2		Y	eai	r 3		Ye	ear	4	
General Action	Specific Action	Responsible	Q 1						Q 3			Q 2		
Define the framework for	Engage community partners in identifying potential areas of economic development in Mahone Bay	Council/Econ. Dev Committee EDC discussion Jun local shopping / loc July meeting with C Coordinator Kather develop buy local / proposed GHG Red discussing steps to economic developr recommendation to	alticlir ine eat uc de	202 foo ma ² D t lo ttio fin	20, od i ore ca n F e f	reganita & Cey. Il portional	gai Stat Staror n a me	rdii ive aff mo actii wo	* ng acl co tio on ork	pc corn nti n a . E fo	ossi ntir nu as DC r ai	ible nue iinç	e ed g to	
an economic development strategy	Discussion with all partners as to the role of each in economic development to identify gaps in service	Council/Econ. Dev Committee									*			

	Staff to review	CAO	Ongoing
	existing and		
	proposed		
	bylaws and		
	policies and		
	make		
	recommendat		
Ensure that	ions to		
	Council		
Town policies,			
practices,	D		
bylaws and	Planning		
other	Advsory	PAC/Consultant	
regulations	Committee to		
foster growth	review MPS	Contract awared to	Upland Planning and Design.
and	and LUB -	Steering committee	e consisting of PAC and
development	including	Council members e	stablished. Public kick-off
	overseeing a	events took place at	t Jubilee Park and Micheal
	public	O'Connor Memorial	Bandstand July 21, 2020.
	engagement		t process continuing.
	process - and		
	make		
	recommendat		
	ions to		
	Council		

	ar
	To
	C
Ensure that	C
Town	id
infrastructure	O)
is in place to	fo
support	SU
development	in
plans	(∨
	`

Work with the Mahone Bay and Area Tourism and Chamber of Commerce to identify opportunties for tourism-supporting infrastructure (wifi, signage, etc.)

CAO/Econ. Dev Committee

Letters from Mahone Bay Tourism and Chamber of Commerce received at Council's Feb 27 meeting and refered to budget. 2020-21 budget approved May 12 includes commitments for wayfinding signage and other tourism-supporting infrastructure. On May 28 Council directed staff to each out to MBTCC regarding wayfinding signage and the Wayfinding Signage project team consisting of Town staff and MBTCC representatives met on June 10. Council received a staff report in this regard at its regular meeting on June 25. Project team meetings continue; report on signage design RFP on Council's Sept. 24 meeting agenda.

Ongoing

	Regular	CAO	Ongoing
	meetings with		
	Mahone Bay		
	Tourism and		
	Chamber of		
	Commerce		
	MOTOC		On waits a
Collaborate	MBTCC	Econ. Dev	Ongoing
with	participation	Committee	
organizations	on Economic		
that are	Development		
involved in	Committee		
economic			

development activities	Engage with other Lunenburg County units via Lunenburg County Economic Development group	CAO / Deputy CAO	Ongoing
Encourage a range of housing options	Explore Affordable Housing Opportunities through various housing groups and agencies	Council	Ongoing
	Review permitted uses in the Land Use Bylaw re Housing Mix	PAC See MPS Review ab	ove.
	Continue to pursue opportunities for Harbour Management	Dept. of Municipal A	Ongoing n NS Lands Adminstration / Affairs harbour jurisdiction / ease for Harbour Bed.

	Consult with	Foon Day	Ongoing
	Consult with	Econ. Dev	Ongoing
	Marina	Committee	
Optimize the	Operators and		
economic	MBTCC for		
value and use	economic		
of the harbour			
	utilizing the		
	Harbour and		
	waterfront		
	N 4 : it t		
	Monitor water	BCAF/MODL	
	quality in		in discussion with Coastal
	Harbour	Action concerning t	testing; MODL role TBD.
	<u> </u>		
	Administer	HAC	Ongoing
	Municipal		
	Heritage		
	Property		
	registration		
	program		
	Provide	HAC	Ongoing
Foster the	financial		
preservation	support to		
of our built	owners of		
heritage	registered		
	heritage		
	properties to		
	support their		
	efforts to		
	protect the		
	built heritage		
	of Mahone		

	Seek out	DOO/MODL	Ongoing						
Enhance recreation and open space opportunities	opportunities to increase utilization of existing facilities by groups of all ages and physical abilities	See active transport re Sports Field Man presented to Counc	tation plan above. Staff report agement Agreement cil July 30, 2020. Ballfield nt scheduled to take place in						
	Update website to increase awareness of recreation opportunities within the Town	Skysail contracted to assist with update of website. Website launched Sept 18, 2020, staff continuing to update / troubleshoot.							
Encourage diversity in the community	Create a welcoming environment in the Town for persons from diverse communities	Council	Ongoing						

Governance and Public Engagement

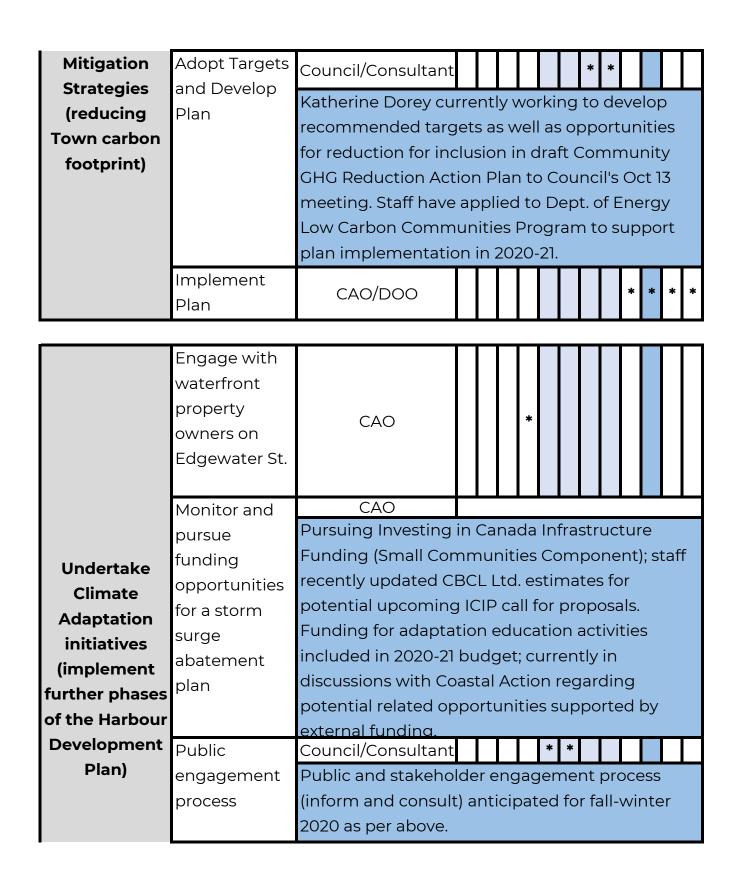
Governance an	a Public Engag	ement												
			20	18,	/19		20	19/	2 0)	20	20	/21	
			Y	eai	2		Year 3					ear	4	
General Action	Specific	Responsible	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q	Q
General Action	Action	Responsible	1	2	3	4	1	2	3	4	1	2	3	4
	Participate in	Council				*				*				*
	Council	Staff in contact with) N	1ı ır	nic	ina	ΙΔ	ffa	irc	re	tra	ain	inc	'n
	Governance	(audit) / post-election				•					CIC	411 I	11 15	9
	training	(addit) / post-election	ווכ	CU	ui	ICII	LIC	311 I	1116	ا.				
Optimize	annually or as													
governance	appropriate													
structure for														
effective														
decision-	Engage in	Council								*				
making	discussions	2020 municipal election proceeding with f							า fully					
	regarding ,	alternative voting as per Alernative Voting By							W					
	governance /	approved in July, 20									J	J		
	electoral													
	systems													
Develop a	Adopt Public	Council							*					
policy and	' Engagement	Public Engagemen	t P	oli	CV	ad	op	ted	d a	t C	ou	nc	il's	
framework to	Policy	July 30 meeting.			,		Ċ							
engage the		j j												
public in														
Council														
activities and														
decision														
making														
making														

Improve	Explore	CAO/Council	Ongoing
communicatio	opportunities		
n and share	to share		
information	information		
with the	via Town		
public in a	website and		
manner	other		
consistent	methods		
with their			
needs			

	Utilize	CAO/Council	Ongoing
	newsletter,		
Cuanta	website,		
Create	public		
opportunities	meetings, etc.		
for public	to increase		
engagement	public		
	engagement		

Environmental Sustainability

	·							2019/20 2020/21 Year 3 Year 4						
General Action	Specific Action	Responsible					Q		Q	Q 4	Q		Q 3	Q 4
	Establish Baseline	CAO/Consultant						*						
	Emissions Data	Transition 2050 preliminary data collection complete; SSG baseline report received July 2020 Baseline data collection survey launched; Clean NS Intern Katherine MacLellan has been assisting												
Pursue Climate		in survey data colled anticipated to Cour	ctio	on.	U	oda	ate	ed i	rep	or)



*				
sent				
ın				
vith .				
AREA partners and solicitors, responding to NSPI position re BUTU for wind / imports.				
m				
AREA progressing with Ellershouse windfarm expansion feasibility work (new test mast				
oto:				
ete;				
IP for				
IP for nunity				
IP for				
IP for nunity				

2020-21 Budget - Operating Initiatives - Sept. 24, 2020						
(Ne	(Next Update Nov 26)					
		Total Cost	Town Cost			
		\$72,895	\$26,495		50%	
	Asset Management	Notes: AM Committee meeting regularly. MAMP				
1		funding received and project work has begun. AIM				
	Initiatives	Cohort 2.0 ap	proved in 2020-2	1 budget; p	orogram	
		start date TBD	Э.			
		\$33,237	\$18,237		*	
2	Transportation Plan	Notes: CBCL L	td. Transportatio	on Plan Re	port	
		accepted by 0	Council July 14,20	20.		
		\$50,000	\$25,000		75%	
		Notes: Compl	eted requiremer	nts to join F	FCM / Clean	
		NS Transition	2050 initiative; c	ompleted	data	
		collection to support esablishment of emissions				
		baseline (baseline report from SSG anticipated by				
3		end of June 2020). LCC funding announced Feb 24,				
	Initiatives 2019-20	2020. Climate and Energy Outreach Coordinator				
		Katherine Dorey hired. Report to Council with draft				
		plan provided April 21, 2020; updated draft plan with				
		baseline anticipated Oct. 2020.				
		basenne antie		·•		
		\$60,000	\$30,000		25%	
	GHG Reduction Initiatives 2020-21	Notes: LCC Pr	ogram funding a	application	submitted.	
4						
		\$73,270	\$15,000		75%	
	Centennial Year	Notes: Final d	ates disrupted b	y COVID-19		
5	Program	wrapping up project in Q1 2020-21, report to Council				
	. 10 51 3111	anticipated by October 2020.				
	Town Website Update	\$12,000	\$12,000		75 %	
6		Notes NATA Site Issue of Court 10, 2020 Ctoff				
	100011 VVCD3ILE Opdate	currently updating / troubleshooting.				
			J, 1 2			

	NDC /IIID II I I	\$80,000	\$80,000	25	5 %
7	MPS / LUB Update - Year 1	Notes: Contract awarded to Upland planning +			
		design, comp	letion expected	by July, 2021.	
	Wastewater Rate	\$12,400	\$12,400	25	%
8	Study	Notes: Study begun with consultant.			
	Electric Utility "Grow the Load" Initiatives	\$8,000	\$8,000	75	%
9		Notes: AREA HOME Program / ambassadors			
		community promotion begins Oct. 1, 2020.			
		\$5,000	\$5,000	25	
	Electric Utility Rate			in coordination wit	h
10	Study	Riverport Electric Commission. Staff currently			
	Study	following Ber	wick rate applica	ation for information	n.
		\$27,500	\$10,000	25	
11	Wayfinding Strategy / Signage		J	(\$12,500) confirmed	d.
''		Signage design RFP award recommendation on			
		Council's Sept. 24 agenda.			
	12 Waste Receptacles	\$12,000	\$12,000	Not Yet Begun	
12		Notes: None.			
	Accessibility Operational Plan	\$25,000	\$25,000	Not Yet Begun	
17		Notes: Deadline extension from April 1, 2021			
13		announced by Province (new deadline unknown).			
		\$15,000	\$15,000	Not Yet Begun	
14	Climate Adaptation	Notes: In discussions with Coastal Action re			
	Initiatives	potential coastal adaptation education initiatives.			
20	2020-21 Budget - Capital Projects - Sept. 24, 2020 (Next				
Un	Update Nov 26)				
	Town General				
		\$50,000 Not Yet Begun			
	Build / Acquire / Renovate PW & Utility Facility		gent on other fa	cilities decisions.	
1			<u> </u>		

	Buy Used Truck for	\$20,000	\$15,645.00		
2	PW	Notes: 2011 Ford Ranger purchased.			
		\$100,000		25%	
	Repair / Renovate Town Hall Facility	Notes: Staff report to Council with updated			
3		floorplans, estimates, etc. provided April 21, 2020.			
		Additional update concerning external funding,			
		status of renovations provided to Council's Sept 24			
		meeting.	¢.cg /go.gc	250/	
		\$3,709,263	\$67,472.75	25% awarded to Roscoe	
4	Build New Fire Station				
		Construction Ltd. Sept 8, 2020.			
	Resurface Fire Station	\$90,000		Not Yet Beaun	
5	Parking Lot	Parking Lot Notes: Linked to above.			
		\$5,000		Not Yet Begun	
6	Radios & Pagers	Notes:			
	New PPE	\$22,000	6 . 5	25%	
7		Notes: Emergency Services Provider Fund application submitted.			
			ibmittea.		
	Pave Turning Loop on North Main St.	\$30,000			
8					
		to \$30,000 based on Council Motion. Paving			
		completed Se	ept 21, 2020.		
		\$200,000		25%	
	Transportation	Notes: Council approved project July 14, 2020.			
9	Project	Connect2 funding application submitted. Funding			
		application also included with Bicycle NS ICIP AT			
		infrastructure	application.	N V . 5	
10	Security Cameras	\$4,000		Not Yet Begun	
		Notes:			
	Replace Floating	\$30,000		Not Yet Begun	
11	Wharves / Gangways	Notes:			

			\$30,000		Not Yet Begun	
ı	12	Repair South-Facing Cribwork on Wharf	Notes:			
		Chowert on Whan				
			\$20,000	\$4,662.00	25%	
		Bandstand - Phase 3	Notes: Bird Netting has been reinstalled and new			
1:	13		bleachers and	l flag pole are no	w in place. Canada	
			Cultural Spaces Fund application anticipated in fall			
			of 2020, in consultation with users / stakeholders.			
Ī		Annual Installation of	\$10,000		Not Yet Beaun	
	14	New Sewer Services	Notes:			
ľ			\$10,000		Not Yet Beaun	
	15	Replace Pumps -	Notes:			
		Station #2				
ŀ			\$8,500		Not Yet Beaun	
ı	16	Breakwater Repairs	Notes:			
		Sea Level Rise / Storm	\$349,800	\$1,564.00	Not Yet Begun	
	17	Protection -	Notes: Report updating 2016 Edgewater St.			
L		Edgewater St.	Shoreline Project estimates for ICIP application.			
			\$50,000		Not Yet Begun	
ı		Home Heating	Notes: HOME	Program presen	tation on Council's	
ı	18	Programs (Town	Sept 24 agenda, to launch Oct 1. Staff continuing to			
ı		Portion)		othermal to deve	elop ETS pilot for	
ŀ			Mahone Bay.			
			\$5,205,684		Not Yet Begun	
		Solar Garden	Notes: Dept. of Energy ICIP funding application			
	19	Development	submitted.			
			\$20,000		Not Yet Beaun	
		Fix / Repair	Notes: External funds not received. Postponed to			
	20	Edgewater Lamps &	vater Lamps & consideration in 2021-22 budget process.			
		Ĵ				
Cemetery Fence			et process.			

		\$25,000		25%	
21	Replace Ballfield Backstop	Notes: Tender issued.			
		\$10,000		Not Yet Begun	
22	Drill Well at VIC	Notes:			
	Install Dechlorination System	\$105,000		25%	
				assist with paracetic	
23			_	rming pilot project	
		details with D	ept. of Environm	nent / DMAH PCAP	
		funding progi	ram.		
	Wastewater PCAP -	\$32,824		25%	
24	Plant Effluent Options	Notes: See above.			
	Line Deplecement	\$448,350	\$2,260.00	Not Yet Begun	
25	Line Replacement -	Notes: Updating Engineering Information for ICIP			
	Fairmont to WWTP	Applications			
	Line Replacement -	\$1,312,500		Not Yet Begun	
26	Cherry Lane to Long Hill Rd.	Notes:			
	7 Line Replacement - Long Hill Rd. to WTP	\$756,000		Not Yet Begun	
27		Notes:			
	Line Extension - Main	\$249,200		Not Yet Beaun	
28	St. South to Town	Notes:			
	Boundary				
	Line Replacement -	\$164,850		Not Yet Begun	
29	Main St. North to	Notes:			
	Town Boundary				
	Service Extensions -	\$225,000		Not Yet Beaun	
30	Edgewater to Town	Notes:			
	Boundary				

		Water U	Jtility			
	Connection of New	\$5,000		Not Yet Beaun		
1	Water Services	Notes:				
	Cut Out Access to	\$10,000		Not Yet Beaun		
2	Transmission Line	Notes:				
_	Clearwell Cleaning /	\$14,000		Not Yet Begun		
3	Inspection	Notes:				
	Replace Hydrants as	\$5,000		Not Yet Begun		
4	Needed	Notes:				
		\$3,700		Not Yet Begun		
5	Install Water Meters as Required	Notes:				
	Install Corrosion	\$10,000		Not Yet Beaun		
6	Coating in Chemical	Notes:				
	Room	ATT 0.00				
7	Deadend Flushings -	\$15,000 Notes:		Not Yet Beaun		
′	System Extremities	notes.				
	Replace Door /	\$5,000	\$4,991.00	50%		
8	Window / Wet Well	Notes: Some work has begun on the Raw Water				
	Cover	Pump House.				
9	Install Security	\$4,000		Not Yet Beaun		
	Cameras	Notes:				
	Install Air Conditioner	\$5,000		Not Yet Beaun		
10	in WTP	Notes:				
	III VV I F					
	Move Antenna to New	\$20,000		Not Yet Beaun		
11	Pole and RTU	Notes:				
	Water PCAP Project -	\$72,456		Not Yet Begun		
12	Transmission Main Diagnostic	Notes:				

	1: B 1 .	\$448,350		Not Yet Begun	
13	Line Replacement - Fairmont to WWTP	Notes:			
14	Line Replacement - Cherry Lane to Long Hill Rd.	\$1,312,500 Notes:		Not Yet Beaun	
15	Line Replacement - Long Hill Rd. to WTP	\$756,000 Notes:		Not Yet Beaun	
16	Line Extension - Main St. South to Town Boundary	\$249,200 Notes:		Not Yet Begun	
17	Line Replacement - Main St. North to Town Boundary	\$164,850 Notes:		Not Yet Begun	
18	Service Extensions - Edgewater to Town Boundary	\$225,000 Notes:		Not Yet Begun	
		Electric (Utility		
1	Pole / Line Replacement as Required	\$20,000 Notes:		Not Yet Begun	
2	New Digital Meters as Required	\$6,500 Notes:		Not Yet Begun	
3	Replace Reclosers at Substation	\$12,000 Notes:		Not Yet Beaun	
4	New Transformers as Required	\$35,000 Notes:		Not Yet Beaun	
5	Home Heating Programs (Utility Portion)	\$50,000 Not Yet Begun Notes: HOME Program presentation on Council's Sept 24 agenda, to launch Oct 1. Staff continuing to work with Neothermal to develop ETS pilot for Mahone Bay.			

		\$60,000		Not Yet Begun		
6	EV Charges	Notes: NRCan funding annoucement anticipated in				
		Sept. 2020.				
	Purchase Utility	\$40,000		Not Yet Begun		
7	Chipper (50%	Notes:				
	Riverport)					



Town of Mahone Bay

Staff Report RE: Election Update November 10, 2020

General Overview:

The purpose of this report is to provide Council with a review of the 2020 Municipal Election as it was administered in the Town of Mahone Bay.

Background:

The Municipal Election was scheduled for October 17, 2020, with electors being able to cast their votes via telephone or internet voting from October 3, 2020 at 8:00 am until 7:00 pm on October 17, 2020. Advance polls were open from noon until 8pm on October 10th and 13th at Town Hall and polls were at the Legion on Election Day.

Analysis:

In the spring of 2020, it was decided that the 2020 Municipal and School Board Election would continue as legislated and municipalities were tasked with finding the best way to conduct an election during the ongoing COVID-19 pandemic. The Town of Mahone Bay passed an Alternative Voting By-law on June 9, 2020 and committed to a paper-less election to minimize the potential for contact.

Voting

Electors in the Town of Mahone Bay had three ways to vote in the 2020 Municipal and School Board Election: telephone, internet, or by using the voting kiosk (ipad) at one of the two Advance Polls or at the poll on Election Day. A flyer was sent to everyone in Town via Canada Post which described the exact process for voting using either method.

Municipalities are required by legislation to provide a mobile poll for long term care facilities within their boundaries, and the poll at the Mahone Nursing Home also went very well. Town staff worked with the management of the Nursing Home to determine the best and safest way to ensure that residents would be able to exercise their right to vote, despite the stringent public health guidelines due to the pandemic. Ultimately, several members of the Mahone Nursing Home staff were trained as election workers and alternates and the Town provided a voting kiosk for use at the Nursing Home.

Voter Participation

A total of 51 voters used the voting kiosk (in-person voting), 19 combined at the two advanced polls and 32 at the poll on Election Day, and the remainder of the 616 electors who cast at least one vote voted using the telephone or the internet voting option. 60.23% of the electors who participated in the election identified as female, and the highest age rate for voter participation was in the 99+ range, at 100% voter participation, followed by an 80% voter participation rate for those in their 70s.

Mahone Bay has gained positive recognition for the impressive rate of voter participation; with a 70.3% participation rate, the Town of Mahone Bay had the third highest rate of voter participation in the province, a statistic which is particularly impressive in that Mahone Bay did not have a mayoral election which, traditionally, precipitates a higher voter turnout.

Highest Voter Turnout in Nova Scotia

1. The Town of Port Hawkesbury:	73%
2. The Municipality of the District of St. Mary's:	71.3%
3. Mahone Bay:	70.3%

Voter Participation Rate in Lunenburg County

1. Town of Mahone Bay:	70.3%
2. Town of Lunenburg:	64.1%
3. Municipality of the District of Chester:	60.4%
4. Municipality of the District of Lunenburg:	43.9%
5. Town of Bridgewater:	34.8%

As a direct comparison with the last two municipal elections held in the Town of Mahone Bay, for the Special Election in 2018 there was a 49.8% voter participation rate, and in 2016 Mayoral Election there was a 54.4% voter participation rate.

Election Results

The Office of Mayor and the member of Conseil Scolaire Acadien Provincial (CSAP) were acclaimed, and seven candidates registered for six Council seats to be elected at large:

Total Votes
377
459
157
384

Francis Kangata	482
Richard Nowe	352
Kelly Wilson	439

As the Town of Mahone Bay policy in respect to the appointment of the Deputy Mayor designates the candidate who received the most votes for the office of Councillor as the Deputy Mayor, Francis Kangata will be sworn in as the Deputy Mayor.

Results of 2020 Town of Mahone Bay Municipal and School Board Election

Mayor David Devenne
Deputy Mayor Francis Kangata
Councillor Alice Burdick
Councillor Penny Carver
Councillor Joseph Maxwell Feeney
Councillor Richard Nowe
Councillor Kelly Wilson

CSAP: Diane Racette

Final Notes

While election staff did field some questions from the public about the voting process, the significant majority of questions from the public were in respect to registration for voting, which is consistent with past elections.

Staff recommended the adoption of a paper-less election, largely due to safety precautions related to the ongoing COVID-19 pandemic, but it was noted that alternative voting has been proven in other areas to increase general accessibility of voting by removing constraints of mobility, transportation, schedule, and other aspects that may be difficult for those who need to go to a traditional poll to vote. On October 17, 2020, Election Day, the "second wave" of COVID-19 was surging in other parts of Canada and travel within Mahone Bay was at times problematic due to the extremely heavy rains; the 'perfect storm' of factors which may have interfered with an electors' choice or ability to exercise their right to vote in the municipal election.

A review of the times at which electors cast their votes also shows a significant number of voters took the opportunity to vote at times outside of regular polling hours, suggesting that participation was more accessible due to flexibility of schedule. A review of voter statistics also highlights target groups, such as those in

their 20s who registered the lowest rate of voter participation at 41%, for whom staff can try to tailor future election public communication.

The adoption of alternative voting, while catalyzed by public safety concerns, has proven to be a very successful way of increasing voter participation in the Town of Mahone Bay and, by extension, engaging the public in local government.

Financial Analysis:

While final accounting is still taking place, there were no additional financial commitments outside of the previously approved 2020 Election Budget.

Links to Strategic Plan:

3.3 Governance and Public Engagement

- Optimize governance structure for effective decision-making
- Create opportunities for public engagement

Recommendation:

It is recommended, that at the November 10, 2020 regular Council meeting:

THAT Council receive this report as information.

Respectfully submitted,

Maureen Hughes

Town Clerk and Deputy CAO Town of Mahone Bay Returning Officer, 2020 Municipal Election

Attached:

- Form 38 Recapitulation Sheet (Official Results)
- 2020 Mahone Bay Municipal and CSAP Elections: Election Statistics
- Notice: How to Vote in our Paperless Election

Form 38: Recapitulation Sheet (Section 128)

No	te: "Reje	cted Ballots" are only t		npitulation Sh ut not counte		er cancelled ba	llots on this she	eet
POLLING STATION Councillor, At Large Town of Mahone Bay			Number of Names on Final List of Electors	Names on Final List of				Rejected
Number of Polling Division	Name or Number of Polling District	Location of Polling Station	plus Electors added to the List	Burdick, Alice	Carver, Penny	Collery, Aaron M.	Feeney, Joseph M	Ballots
N/A	Ele	493 Main St	876					
	ect	493 Main St	876					
	roi	21 Pond St	876					
	nic							
			Total	377	459	157	384	
		T - 456 41 - 4 41 - 6						
		Dated at Sheet Number	0			0 1000,20 <u>20</u>		

Form 38: Recapitulation Sheet (Section 128)

POLLING STATION Councillor, At Large Town of Mahone Bay		Number of Names on Final List of Electors	Names on Final List of			Rejectes	
Number of Polling Division	Name or Number of Polling District	Location of Polling Station	plus Electors added to the List	Kangata, Francis	Nowe, Richard	Wilson, Kelly	Ballots
N/A	Ele	493 Main St	876				
	ectro	493 Main St	876				
	ronic	21 Pond St	876				
			Total	482	352	439	
		I certify that the foregoin	og statement is t	he correct result o	f the polling at the	election held on the	
						D 5/20, 2020	

Event: Town of Mahone Bay Municipal & CSAP Elections 2020

Vote Count - Detail	Votes
Race: COUNCILLORS	
Total:	
Alice BURDICK	377
Penny CARVER	459
Aaron M. COLLERY	157
Joseph Maxwell FEENEY	384
Francis KANGATA	482
Richard NOWE	352
Kelly WILSON	439
Spoiled	1
Declined	21
Total	2672
Category: All Electors	
Alice BURDICK	377
Penny CARVER	459
Aaron M. COLLERY	157
Joseph Maxwell FEENEY	384
Francis KANGATA	482
Richard NOWE	352
Kelly WILSON	439
Spoiled	1
Declined	21
Total	2672

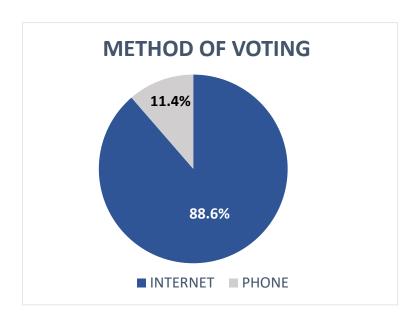
3/3/0th 2020



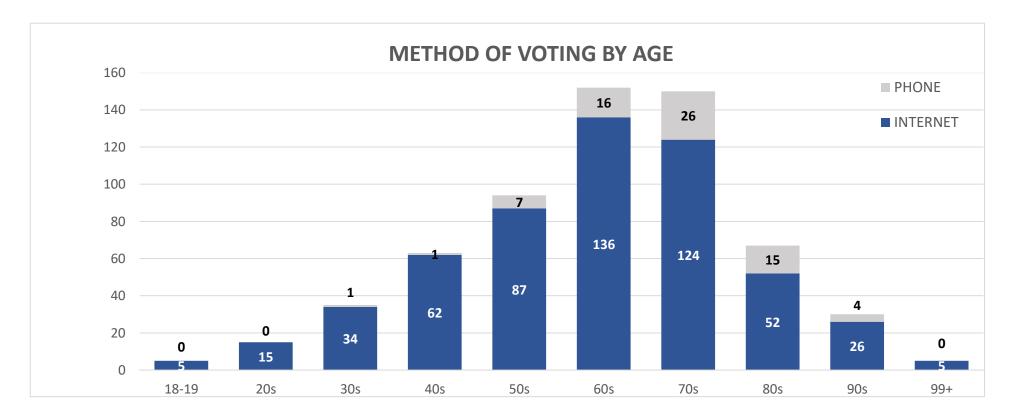
2020 Mahone Bay Municipal and CSAP Elections Election Statistics

	Information Base	Number	%
1	Number of eligible electors in system.	876	
2	Number of electors who cast at least one ballot.	616	
3	Participation rate.	70.3%	
4	Voters who used the Internet to vote.	546	88.6%
5	Voters who used the phone to vote.	70	11.4%
6	Average amount of time a voter spent voting using the Internet.	1m 7sec	
7	Average amount of time a voter spent voting using the telephone.	2m 52sec	
	Location Stats		
8	Electors in other Canadian provinces that accessed the voting system, based on phone numbers and IP addresses, from outside of Atlantic Canada.	ON C	ЭС
9	Electors in the United States that accessed the voting system, based on phone numbers and IP addresses.	CA NY SC	
10	Electors who accessed the voting system from outside North America, based on phone numbers and IP addresses.	Italy, Republic of Korea	

	Age Breakdown of Who Voted							
Age	ELIG.	VOTED	INTERNET	PHONE	% Part.			
18-19	9	5	5	0	56%			
20s	37	15	15	0	41%			
30s	73	35	34	1	48%			
40s	96	63	62	1	66%			
50s	136	94	87	7	69%			
60s	197	152	136	16	77%			
70s	187	150	124	26	80%			
80s	97	67	52	15	69%			
90s	39	30	26	4	77%			
99+	5	5	5	0	100%			
Total	876	616	546	70	70.3%			



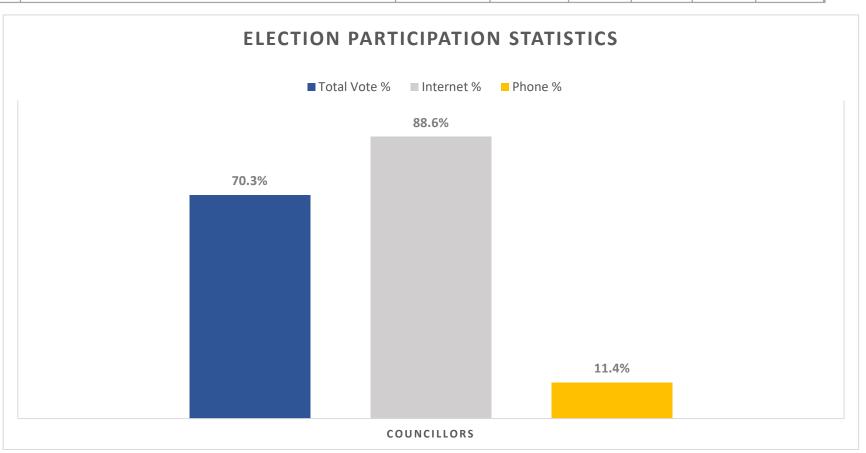
2020 Mahone Bay Municipal and CSAP Elections Election Statistics





2020 Mahone Bay Municipal and CSAP Elections Participation Statistics

					P	articipation		
		Information Base	Total Number	%	Internet	%	Phone	%
	1	Number of eligible electors in system.	876					
	2	Number of electors who cast at least one ballot.	616	70.3%	546	88.6%	70	11.4%
ᅱ	3	Number of electors eligible to vote for Mayor ballot.	876	100.0%				
MUNICIPAL	4	Number of eligible electors who voted for Mayor ballot. ACCLAIMED	0	0.0%	0	0.0%	0	0.0%
Ĭ		Number of electors eligible to vote for Councillors ballot.	876	100.0%				
Ē	6	Number of eligible electors who voted for Councillors ballot.	616	70.3%	546	88.6%	70	11.4%



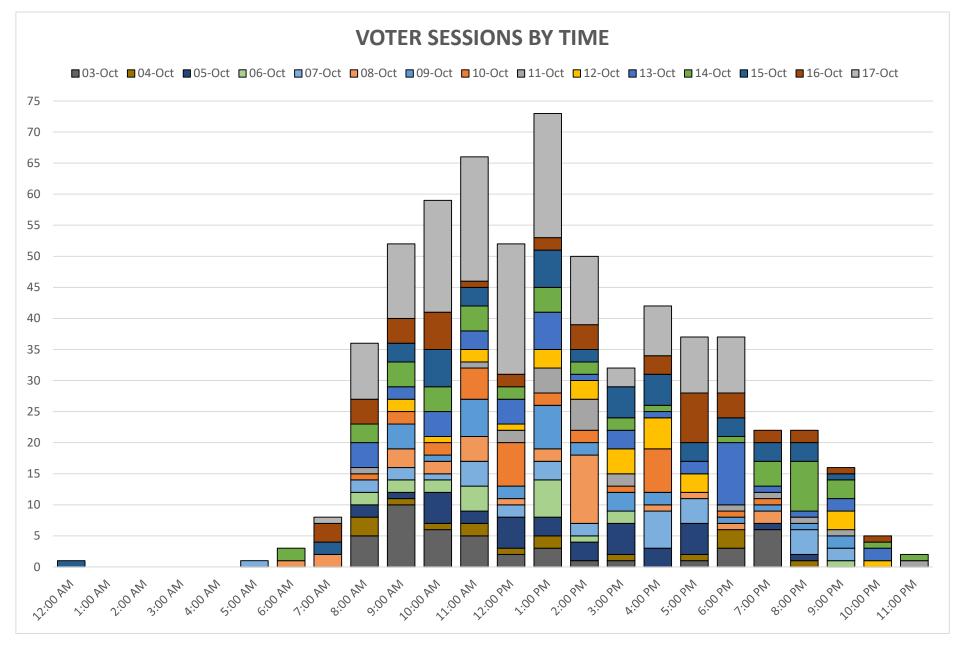


2020 Mahone Bay Municipal and School Board Elections Voting Time Breakdown

Date & Time	03-Oct	04-Oct	05-Oct	06-Oct	07-Oct	08-Oct	09-Oct	10-Oct	11-Oct	12-Oct	13-Oct	14-Oct	15-Oct	16-Oct	17-Oct	Grand Total	%/Hr.
12:00 AM													1			1	0.2%
1:00 AM																0	0.0%
2:00 AM																0	0.0%
3:00 AM																0	0.0%
4:00 AM																0	0.0%
5:00 AM					1											1	0.2%
6:00 AM						1						2				3	0.5%
7:00 AM						2							2	3	1	8	1.3%
8:00 AM	5	3	2	2	2			1	1		4	3		4	9	36	5.8%
9:00 AM	10	1	1	2	2	3	4	2		2	2	4	3	4	12	52	8.4%
10:00 AM	6	1	5	2	1	2	1	2		1	4	4	6	6	18	59	9.6%
11:00 AM	5	2	2	4	4	4	6	5	1	2	3	4	3	1	20	66	10.7%
12:00 PM	2	1	5		2	1	2	7	2	1	4	2		2	21	52	8.4%
1:00 PM	3	2	3	6	3	2	7	2	4	3	6	4	6	2	20	73	11.9%
2:00 PM	1		3	1	2	11	2	2	5	3	1	2	2	4	11	50	8.1%
3:00 PM	1	1	5	2			3	1	2	4	3	2	5		3	32	5.2%
4:00 PM			3		6	1	2	7		5	1	1	5	3	8	42	6.8%
5:00 PM	1	1	5		4	1				3	2		3	8	9	37	6.0%
6:00 PM	3	3				1	1	1	1		10	1	3	4	9	37	6.0%
7:00 PM	6		1			2	1	1	1		1	4	3	2		22	3.6%
8:00 PM		1	1		4		1		1		1	8	3	2		22	3.6%
9:00 PM				1	2		2		1	3	2	3	1	1		16	2.6%
10:00 PM										1	2	1		1		5	0.8%
11:00 PM									1			1				2	0.3%
Grand Total	43	16	36	20	33	31	32	31	20	28	46	46	46	47	141	616	100.0%
%/Day	7.0%	2.6%	5.8%	3.2%	5.4%	5.0%	5.2%	5.0%	3.2%	4.5%	7.5%	7.5%	7.5%	7.6%	22.9%		

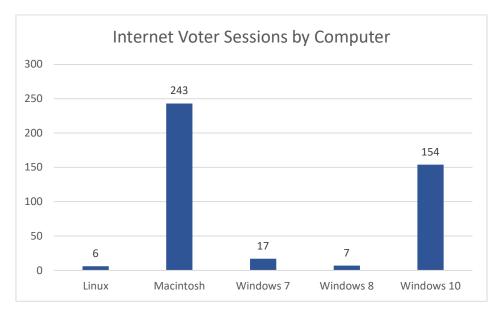


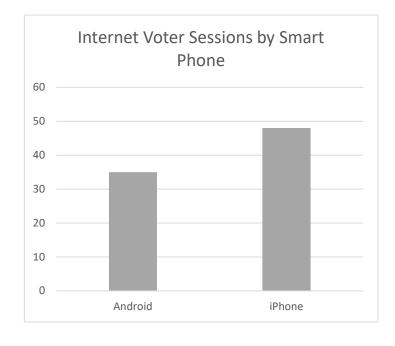
2020 Mahone Bay Municipal and School Board Elections Voting Time Breakdown

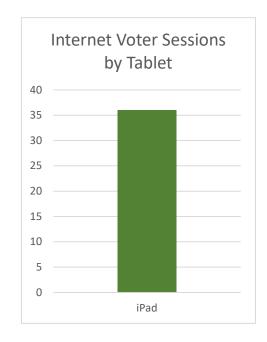


intelivote systems inc | 2020 Mahone Bay Municipal and School Board Elections | Internet Voter Sessions

Device	Operating System	Voter Sessions	%		
	Linux	6			
	Macintosh	243			
Computer	Windows 7	17	78.2%		
	Windows 8	7			
	Windows 10	154			
Smart Phone	Android	35			
Siliait Phone	iPhone		21.8%		
Tablet	iPad	36			
	546				







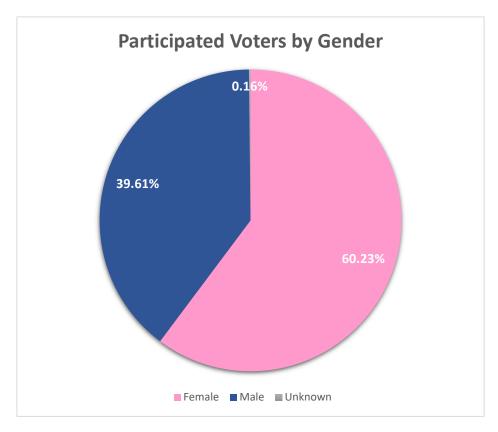


2020 Mahone Bay Municipal and School Board Elections Age & Gender

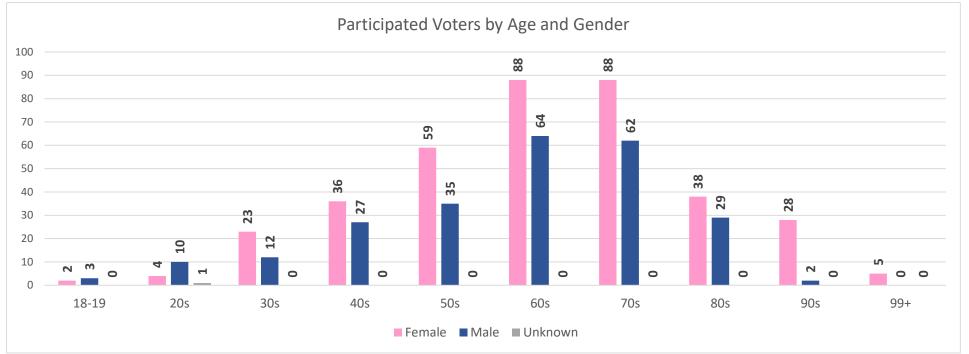
Age Breakdown of Who Voted								
Age		ELIG.	VOTED	INTERNET	PHONE	% Part.	Total Part.	
	F	3	2	2	0	66.7%		
18-19	М	5	3	3	0	60.0%	56%	
	UK	1	0	0	0	0.0%		
	F	15	4	4	0	26.7%		
20s	М	20	10	10	0	50.0%	41%	
	UK	2	1	1	0	50.0%		
	F	47	23	22	1	48.9%		
30s	М	26	12	12	0	46.2%	48%	
	UK	0	0	0	0	0.0%		
	F	52	36	36	0	69.2%		
40s	М	44	27	26	1	61.4%	66%	
	UK	0	0	0	0	0.0%		
	F	79	59	53	6	74.7%		
50s	M	57	35	34	1	61.4%	69%	
	UK	0	0	0	0	0.0%		
	F	105	88	77	11	83.8%		
60s	M	91	64	59	5	70.3%	77%	
	UK	1	0	0	0	0.0%		
	F	106	88	69	19	83.0%		
70s	M	81	62	55	7	76.5%	80%	
	UK	0	0	0	0	0.0%		
	F	60	38	26	12	63.3%		
80s	M	37	29	26	3	78.4%	69%	
	UK	0	0	0	0	0.0%		
	F	33	28	24	4	84.8%		
90s	M	6	2	2	0	33.3%	77%	
	UK	0	0	0	0	0.0%		
	F	5	5	5	0	100.0%		
99+	M	0	0	0	0	0.0%	100%	
	UK	0	0	0	0	0.0%		
Total		876	616	546	70	70.3%		

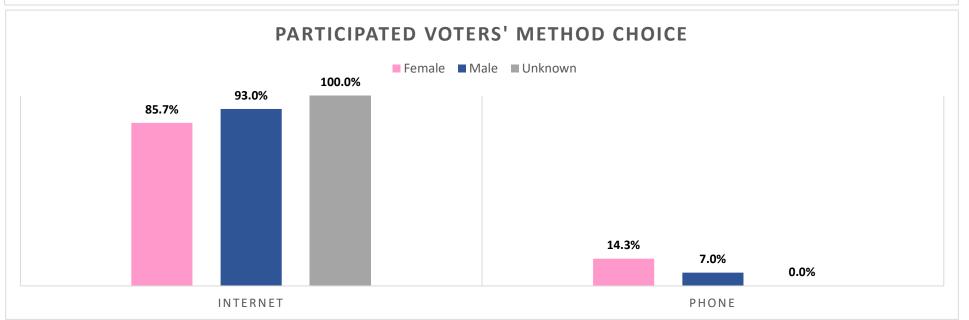
Gender	Total Eligible	Total Voted	Participation
Female	505	371	73.5%
Male	367	244	66.5%
Unknown	4	1	25.0%
Total	876	616	70.3%

Gender	INTERNET	PHONE 53			
F	318	53			
M	227	17			
UK	1	0			



2020 Mahone Bay Municipal and School Board Elections Age & Gender





How to Vote in our Paperless Election





Voting by Phone

Saturday, October 3rd at 8am until 7pm on Saturday, October 17th

- 1. Dial 1-888-356-4178 (the phone number will be on the Election Page of our website)
- 2.A voice prompt will welcome you
- 3. Enter your date of birth followed by # (example: March 9, 1952 = 03091952#)
- 4. Enter your unique PIN, which you received by mail, followed by # (example: 12345678#)
- 5.A voice will tell you that you are voting for Councillors because the position for Mayor and Conseil Scolaire Acadien Provincial have been won by acclamation
- 6. You will be given instructions on how to vote for each candidate each candidate has a number based on alphabetical order and you will press the number corresponding to your first selection and then be prompted to make your next selection, until you have voted for six councillors.
- 7. Press # to confirm your selection or 0 (zero) to change your selections
- 8. You'll hear a voice repeat back your selections and then you're done.



Voting Online

Saturday, October 3rd at 8am until 7pm on Saturday, October 17th

- 1.Go to mahonebay.isisvote.com (the link will be on the election page of our website)
- 2. You will see an opening page, then just press "continue" to proceed.
- 3. You will be asked to complete a 'CAPTCHA' challenge by typing what you see to prove that you are a real person and not a 'bot'. You can also click to listen to the audio version. Click "continue" to proceed.
- 4. You will be prompted to enter your date of birth using a drop-down menu, then to type in your unique PIN, which you received by mail. Click "continue" to proceed.
- 5. You will see a screen advising that you will be voting for Councillors because the Mayor and CSAP have won by acclamation. Click "continue" to proceed.
- 6. You will see a page with the names of the candidates listed in alphabetical order you can click on the box beside no more than six names. Click 'submit' to proceed.
- 7. You will see a page showing your votes and you can choose 'vote now' or 'return to ballot".
- 8. If you choose 'vote now' you will see a confirmation page, click 'continue' to proceed, then a page confirming that you have voted and advising that you can close your browser, and then you're done.



Watch a demonstration video on how to vote online by clicking on the Election 2020 button on the Town website.



Voting in person (tablet)

We will have tablets available for you to vote using the online voting method described above. Tablets will be sanitized between voters.

Saturday, October 10th 12noon - 8pm Town Hall (493 Main Street) Tuesday, October 13th 12noon - 8pm Town Hall (493 Main Street) Saturday, October 17th 8am - 7pm Mahone Bay Legion (21 Pond Street)

