



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, February 25, 2021 at 7:05 p.m. via video conference and broadcast via YouTube live.

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councillor A. Burdick
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
CAO, D. Heide
Town Clerk, M. Hughes

Gallery: online

1. Agenda

A motion by Councillor Nowe, seconded by Councillor Burdick, **“THAT the agenda be approved as amended to move item 5.3 to Correspondence – Action and item 7.7 to New Business, and to remove items 7.8 and 7.9.”** **Motion carried.**

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the minutes of the February 9, 2021 regular meeting of Council be approved as presented.”** **Motion carried.**

3. Presentations

Town Logo

Council received a presentation from Mickey Johnson asking the Town to stop using the three diamonds logo.

4. Correspondence – Action

5.3 Lynn Hennigar, Mahone Bay Centre – Joint Submission MBC and MBU to Plan MB.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to schedule a Special Council meeting at noon on March 3, 2021 to review the**

application from the Mahone Bay Centre and Mahone Bay United for the Canada Healthy Communities Fund, for which they are seeking Council approval.”

Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, “THAT Council direct the discussion of recreation to the next meeting of the Strategy and Policy Committee.”

Motion carried.

5. Correspondence - Information Items

5.1 NSFM – Monday Memo – February 8, 2021

5.2 NSFM – Monday Memo – February 17, 2021

A motion by Councillor Feeney, seconded by Councillor Carver, “THAT the correspondence, numbered 5.1 – 5.2 be received and filed.”

Motion carried.

6. Staff Reports

6.1 Council Report

Council received the Staff Report for February 25, 2021.

A motion by Councillor Carver, seconded by Councillor Feeney, “THAT Council add the Town Council policy and the Committee Policy to the list of policies to be reviewed at the Strategy & Policy Committee.”

Motion carried.

A motion by Councillor Wilson, seconded by Councillor Nowe, “THAT Council accept the February 25, 2021 Staff Report to Council.”

Motion carried.

6.2 Town Hall Renovation

Council received a staff report with a recommendation concerning flooring and wall colour to be used in the renovation of the second and third floors of the Town Offices, and to begin discussion regarding the future use of Council Chambers and furniture/equipment to be purchased.

A motion by Councillor Burdick, seconded by Councillor Carver, “THAT Council approve paint and flooring combination “A” and direct staff to investigate furniture and equipment options for Council Chambers and bring options back to a future Council meeting.”

Motion carried.

6.3 Town Council Policy

Council received a staff report with draft amendments to the Town Council Policy, as directed by Council on January 12, 2021. The report and draft amended Policy will appear on the agenda of the March 9, 2021 meeting of Council for consideration.

6.4 Supportive Workplace Committee Policy

Council received a staff report with a draft amendment to the Town of Mahone Bay Supportive Workplace Committee Policy. The report and draft amended Policy will appear on the agenda of the March 9, 2021 meeting of Council for consideration.

7. Council Items

7.1 2020-2022 Citizen Committee Appointments

Mayor Devenne updated Council that the 2nd Call for Committee Volunteers has been extended until the positions are filled.

7.2 Municipal Audit Contract

A motion by Councillor Feeney, seconded by Deputy Mayor Kangata, **“THAT Council appoint Deloitte as the Municipal Auditor for the Town of Mahone Bay for the Fiscal 2020-21, 2021-22, and 2022-23 audit engagements with the possibility of an additional 2-year extension at the sole discretion of Council.”** Motion carried.

7.3 Fire Station Exterior Colour

Council received the results of the community survey on the three options for the exterior colour of the new Fire Station.

A motion by Councillor Burdick, seconded by Councillor Feeney, **“THAT, in deference to the results of the public survey requesting feedback on the exterior colour of the new fire station, Council direct the contractor to paint the exterior of the new fire station red.”** Motion carried.

7.4 Mahone Bay 2021 Representative Volunteer

A motion by Councillor Nowe, seconded by Deputy Mayor Kangata, **“THAT Lynn Hennigar be named the Town of Mahone Bay 2021 Representative Volunteer.”** Motion carried.

7.5 Town Logo

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, **“THAT Council direct staff to conduct public engagement in the form of an online survey and other means regarding opinions on the Town logo. Questions in the survey could include:**
1. Are you satisfied with the Town logo as it stands?

2. Do you think that a new logo design process is a priority for the Council's new term?
3. If you prefer a new logo, what are the design elements you would like included?
Please include any considerations you deem important (for example, visual factors, cultural symbols, accessibility concerns, etc.)” **Motion defeated.**

7.6 Main Street Water/Sewer Upgrade

A motion by Councillor Carver, seconded by Councillor Wilson, “**THAT Council direct staff to prepare a report and recommendation relative to water / wastewater system renewal in respect to the new nursing home and adjacent area.**” **Motion carried.**

7.7 Fire Station Build Phase II

Moved to New Business, item 9.1.

8. Committee Reports

8.1 Audit and Finance Committee

Council received draft minutes of the February 10, 2021 special meeting of the Audit and Finance Committee.

8.2 Asset Management Committee

Council received the draft minutes of the February 18, 2021 meeting of the Asset Management Committee.

9. New Business

9.1 Fire Station Build Phase II

Council discussed Phase II of the Fire Station build, a proposed community hall.

Council took a five-minute break at 9:26 pm.

10. Closed Session

A motion by Councillor Wilson, seconded by Councillor Burdick at 9:32 pm to go into Closed Session to discuss contract negotiations, and acquisition, sale, lease, and security of municipal property as permitted by the Municipal Government Act section 22(2)(c) and (a) respectively. **Motion carried.**

Council returned to open session at 9:50 pm.

Council adjourned upon motion at 9:51 pm.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes

