
The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, April 29 at 7:00 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

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

1. Agenda

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

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the minutes of the April 13, 2021 regular meeting of Council be approved as presented.”** **Motion carried.**

A motion by Councillor Burdick, seconded by Councillor Carver, **“THAT the minutes of the April 19, 2021 special meeting of Council be approved as presented.”** **Motion carried.**

A motion by Councillor Carver, seconded by Councillor Nowe, **“THAT the minutes of the April 22, 2021 special meeting of Council be approved as presented.”** **Motion carried.**

3. Presentations

Chief Connor Veinot - MBDVFD

Mahone Bay and District Volunteer Fire Department Chief Connor Veinot presented the Department's Quarterly Report to Council. Chief Veinot noted that five members of the Department have recently been trained as Medical First Responders and that retired bunker gear has been donated to a fire department in Victoria County.

4. Correspondence – Action

No agenda items.

5. Correspondence – Information Items

5.1 NSFM – Monday Memo – April 12, 2021.

5.2 Jane Raeburn & Bob Youden, MADE for Nova Scotia – 544 Main Street.

5.3 NSFM – Monday Memo – April 19, 2021.

5.4 John Davis, Clean Ocean Action Committee – Georges Bank Moratorium.

5.5 AMANS/HRM – Federal Budget 2021/22 Briefing Note.

5.6 CAMA – Long Service Recognition Awards.

5.7 MB Legion Swing Band – Improvements at Michael O'Connor Memorial Bandstand.

A motion by Councillor Carver, seconded by Councillor Burdick, "THAT the Town of Mahone Bay send a letter of thanks to the Mahone Bay Legion Swing Band for their generous donation." Motion carried.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT the letter from MADE for Nova Scotia be forwarded to the membership of the Town of Mahone Bay Planning Advisory Committee for their information." Motion carried.

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT a letter of congratulations be written to recognize Mr. Heide's ten years' service as a Chief Administrative Officer." Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, "THAT MADE for Nova Scotia be invited to brief Council on their plans in respect to affordable housing in an open discussion." Motion carried.

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the correspondence, numbered 5.1 – 5.7 be received and filed.”** **Motion carried.**

6. Staff Reports

6.1 Council Report

Council received the Staff Report for April 29, 2021.

A motion by Councillor Burdick, seconded by Councillor Feeney, **“THAT Council receive the Staff Report for April 29, 2021 as presented.”** **Motion carried.**

7. Council Items

7.1 2021 COVID-19 Staff Appreciation Day

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council write a letter to each member of staff to thank them for their service to the citizens of Mahone Bay during the pandemic, and that staff be given a day off in appreciation.”** **Motion carried.**

8. Committee Reports

8.1 Asset Management Committee

Council received the draft minutes of the April 22, 2021 meeting of the Asset Management Committee.

9. New Business

No agenda items.

10. Closed Session

A motion by Councillor Nowe, seconded by Councillor Feeney, at 7:59 pm to go into Closed Session to discuss personnel matters and contract negotiations as permitted by the Municipal Government Act section 22(2)(a) and (e) respectively.

Motion carried.

Council returned to open session at 9:29 pm.

Business Arising from Closed Session

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT Council approve the change order respecting lockers as a component of the Fire Station project.”**
Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Nowe, **“THAT Council approve the proposed gravel treatment for Area B at the parking lot next to the new Fire Station.”**
Motion carried.

Council adjourned upon motion at 9:32 pm.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

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