



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, October 12, 2021 at 7:03 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

**Absent:**

**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 Burdick, seconded by Councillor Wilson, "THAT the agenda be approved as amended to include a closed session item under public security, MGA 22(2)(h), and two notices of motion under New Business." Motion carried.

**2. Minutes**

A motion by Councillor Nowe, seconded by Councillor Carver, "THAT the minutes of the September 27, 2021 regular meeting of Council be approved as presented." Motion carried.

**3. Presentations**

No presentations.

#### **4. Correspondence – Action**

##### 4.1 Sandra Conrad – All Ages Cycling Route.

A motion by Councillor Carver, seconded by Councillor Burdick, “THAT Council direct staff to reply to the letter with an update on the status of the project described in Ms. Conrad’s letter.” Motion carried.

#### **5. Correspondence – Information Items**

##### 5.1 NSFM – Monday Memo – September 20, 2021

##### 5.2 NSFM – Monday Memo – September 27, 2021

##### 5.3 NSFM – Monday Memo – October 4, 2021

A motion by Councillor Feeney, seconded by Councillor Carver, “THAT Council receive and file correspondence items 5.1 – 5.3.” Motion carried

#### **6. Staff Reports**

##### **6.1 Council Report**

Council received the Staff Report to Council for October 12, 2021.

A motion by Councillor Feeney, seconded by Councillor Nowe, “**THAT Council accept the Staff Report to Council for October 12, 2021 for information.**” **Motion carried.**

##### **6.2 Climate Action Committee**

Council received a staff report with a proposed Terms of Reference for a Climate Action Advisory Committee for the Town of Mahone Bay.

A motion by Councillor Feeney, seconded by Councillor Carver, “**THAT Council refer the Climate Action Committee Staff Report to the next meeting of the Policy and Strategy Committee.**” **Motion carried.**

##### **6.3 Fire Station Temporary Borrowing Renewal**

Council received a staff report with a summary of the requirements from the Department of Municipal Affairs to renew all Temporary Borrowing Resolutions that extend beyond a 12-month period.

A motion by Councillor Nowe, seconded by Deputy Mayor Kangata, “**THAT Council approve the attached Temporary Borrowing Resolution Renewal for the Fire Station Project in the amount of \$4,456,600.**” **Motion carried.**

#### 6.4 Staff Report - Winterization of Comfort Stations

Council received a staff report to

A motion by Councillor Wilson, seconded by Councillor Burdick, “**THAT Council direct staff to proceed with planned renovation of the comfort stations on Edgewater Street and Main Street for year-round use, and that the operation of the comfort stations for 2021 be extended until the Christmas holiday; and THAT a letter be written to MBTCC Chair Jeff Phillips informing him of such.**” **Motion carried.**

### 7. Council Items

No Council items.

### 8. Committee Reports

#### 8.1 Lunenburg County Senior Safety Program

Council received the September monthly report from the Lunenburg County Senior Safety Program.

#### 8.2 Municipal Joint Services Board

Council received the minutes from the March 24, 2021 meeting of the Municipal Joint Services Board.

#### 8.3 Municipal Joint Services Board

Council received the minutes from the May 26, 2021 meeting of the Municipal Joint Services Board.

#### 8.4 REMO

Council received the minutes of the July 19, 2021 meeting of the Regional Emergency Management Organization (REMO) Advisory Committee.

#### 8.5 Oakland Lake Watershed Advisory Committee

Council received the draft minutes of the October 4, 2021 meeting of the Oakland Lake Watershed Advisory Committee.

## **9. New Business**

### **Notice of Motion**

Councillor Wilson provided notice that at the next meeting of Council he will make a motion or cause a motion to be made that Council to appoint a small temporary subcommittee to review the activity and procedures that surround the Town Hall renovation project, and another to introduce a motion in respect to Covid vaccination for staff and Council.

## **10. Closed Session**

A motion by Councillor Nowe at 8:19pm seconded by Councillor Burdick, **“THAT Council go into Closed Session to discuss the acquisition, sale, lease and security of municipal property, and contract negotiations, and public security, as permitted by the MGA sections 22(2)(a)(e) and (h) respectively.”** Motion carried.

Council returned to Open Session at 9:43 pm.

### **Business Arising From Closed Session**

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT Council approve the Town of Mahone Bay’s representatives to the AREA Board to sign the contribution agreement for the solar garden project as requested.”** Motion carried.

Council adjourned upon motion at 9:45 pm.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes