
The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, November 9, 2021 at 7:03 p.m. 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 Carver, seconded by Councillor Nowe, **“THAT the agenda be approved as amended to include a Notice of Motion under New Business.”**

Motion carried.

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Burdick, **“THAT the minutes of the October 28, 2021 regular meeting of Council be approved as presented.”**

Motion carried.

A motion by Councillor Wilson, seconded by Councillor Carver, **“THAT the minutes of the November 1, 2021 special meeting of Council be approved as presented.”**

Motion carried.

3. Presentations

Maritime Bus Advisory

Council received a presentation from Michael Graves, from the Maritime Bus Advisory, with an update on the service.

4. Correspondence – Action

4.1 Karen Pinsent, Father Christmas Season – Request for Town Beautification Support.

A motion by Councillor Wilson, seconded by Councillor Feeney, “THAT Council provide the \$900 budgeted amount for Father Christmas activities, plus the addition of \$1200 to purchase banners as requested in the letter from Ms. Pinsent, as well as the in-kind time from Town staff.”
Motion carried.

A motion by Burdick, seconded by Kangata, “THAT Council refer Christmas decorations to the 2022/23 budget process.”
Motion carried.

5. Correspondence – Information Items

5.1 Sue Brumwell – Clairmont Street Development.

5.2 Barbara Minard – Cherry Lane one-way street.

5.3 NSFM Monday Memo – November 1, 2021

5.4 NSFM Resolutions Report

A motion by Councillor Burdick, seconded by Councillor Carver, “THAT the letter from Sue Brumwell be forwarded to the Planners and that she be advised that this has happened.”
Motion carried.

A motion by Councillor Carver, seconded by Councillor Nowe, “THAT Council receive and file correspondence items 5.2 – 5.4.”
Motion carried.

6. Staff Reports

6.1 Council Report

Council received the Staff Report to Council for November 9, 2021.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council accept the staff report to Council for information.”**
Motion carried.

6.2 Signage Policy

Council reviewed a staff report and draft Signage Policy which was originally presented to Council at their October 28, 2021 regular meeting.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council defer consideration of this policy until the December 2021 meeting at which time staff will provide a revised draft to include acceptable locations on public property for municipal election signage.”** Motion carried.

6.3 OH&S Policy

Council reviewed a staff report and draft OH&S Policy which was originally presented to Council at their October 28, 2021 regular meeting.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council adopt the Occupational Health and Safety Policy as presented.”** Motion carried.

7. Council Items

7.1 Mayor Devenne – Committee Application

A motion by Councillor Feeney, seconded by Deputy Mayor Kangata, **“THAT Council appoint Annette St. Onge to the Asset Management Committee.”** Motion carried.

8. Committee Reports

8.1 Policy and Strategy Committee

Council received the draft minutes of the October 25, 2021 meeting of the Policy and Strategy Committee.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council formally eliminate the Age Friendly Community Committee and the Economic Development Committees.”** Motion carried.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT Council direct staff to develop a revised terms of reference for a Climate Action Committee to be presented to Council.”** Motion carried.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT the next agenda of the Policy and Strategy Committee include the committee policy and the CAO/Council relationship policy.”** Motion carried.

8.2 Police Advisory Board

Council received the draft minutes of the October 28, 2021 meeting of the Police Advisory Board.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT Council direct staff to prioritize speed sign installation on Clairmont/Kinburn Street.”**
Motion carried.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council direct staff to develop a draft engagement plan in respect to Police Services to be presented to Council for review.”**
Motion defeated.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, **“THAT Council direct staff to convene a Special Council meeting in the new year to discuss the RCMP service that the Town contracts through the Province.”**
Motion carried.

9. New Business

9.1 Notice of Motion

Councillor Carver provided notice that at the next meeting of Council she will make or cause to be made a motion that the Town provide financial support for a recreational program provided by MODL Recreation at the Mahone Bay Legion.

10. Closed Session

A motion by Councillor Nowe at 9:09 pm seconded by Deputy Mayor Kangata, **“THAT Council go into Closed Session to discuss the contract negotiations, as permitted by the MGA section 22(2)(e).”**
Motion carried.

Council returned to Open Session at 10:42 pm.

Business Arising From Closed Session

A motion by Deputy Mayor Kangata, seconded by Councillor Nowe, **“THAT Council approve the installation of up to six speed humps on Kinburn and Clairmont Streets.”**
Motion carried.

A motion by Wilson, seconded by Kangata, **“THAT Council approve the change order from Roscoe Construction for the repaving of the old Fire Station parking lot.”**
Motion carried.

A motion by Councillor Wilson, seconded by Councillor Carver, **“THAT the Town approve the expenditure for the line upgrade to/from the water treatment plant in the amount of \$375,690 out of the existing project budget for Main Street water line improvements.”** **Motion carried.**

A motion by Councillor Nowe, seconded by Councillor Wilson, **“THAT the Town approve the Mayor to sign a letter of guarantee for the purchase of solar panels.”** **Motion carried.**

Council adjourned upon motion at 10:45 pm.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes