



The Regular Meeting of Town Council for the Town of Mahone Bay was held on Thursday, November 25, 2021 at 7:00 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 Feeney, seconded by Councillor Nowe, **"THAT the agenda be approved as amended to include a report of the meetings held with the Minister of Municipal Affairs."** **Motion carried.**

2. Minutes

A motion by Councillor Wilson, seconded by Councillor Burdick, **"THAT the minutes of the November 25, 2021 regular meeting of Council be approved as presented."** **Motion carried.**

3. Presentations

No presentations.

4. Correspondence - Action

No correspondence action items.

5. Correspondence - Information Items

- 5.1 Anjel Van Damme & Vince Brandolini – 66 Clairmont Street Development.
- 5.2 Elna Wiles – 66 Clairmont Street.
- 5.3 Pamela Browne – 66 Clairmont Street.
- 5.4 Laurel Haslett – 66 Clairmont Street.
- 5.5 Nona Alexander – 66 Clairmont Street.
- 5.6 Logan Webb, NS Public Works Highway Programs – Response to Request to Sand Highway 3 within Watershed.
- 5.7 Judy Savin – 66 Clairmont Street.
- 5.8 Darrell Dawson – 66 Clairmont Street.
- 5.9 Jean Rattray – 66 Clairmont Street.
- 5.10 NSFM – Monday Memo – November 8, 2021
- 5.11 NSFM – Monday Memo – November 15, 2021
- 5.12 Dennis and Sandra Jones – 66 Clairmont.

A motion by Councillor Feeney, seconded by Councillor Wilson, “THAT Council refer items 5.1 – 5.5, 5.7 – 5.9, and 5.12 to the Planners.” Motion carried.

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, “THAT Council refer item 5.6 to the Oakland Lake Watershed Advisory Committee, and that items 5.10 and 5.11 be received and filed.” Motion carried.

6. Staff Reports

6.1 Council Report

Council received the Staff Report to Council for November 25, 2021.

6.2 Town of Mahone Bay Meeting Schedule 2022

Council reviewed a draft Meeting Schedule for 2022.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, “**THAT Council approve the 2022 Town of Mahone Bay Meeting Schedule as amended.**” **Motion carried.**

6.3 Vaccination Policy

Council reviewed and discussed a staff report and draft vaccination policy presented as directed by Council at the October 28, 2021 regular meeting of Town Council. This draft policy - amended to reflect Council's discussions - will be added to the agenda of the next regular Council meeting for consideration.

6.4 Water System Loss Audit

Council received a staff report with the findings of the recent audit conducted to quantify losses in the Town's water system.

A motion by Councillor Feeney, seconded by Councillor Carver, **"THAT Council direct staff to provide a staff report highlighting the recommendations of the water system audit for which additional budget allocations would be required for implementation, ahead of the 2022-23 annual budget process.** **Motion carried.**

7. Council Items

7.1 Mayor Devenne - Committee Application

A motion by Councillor Carver, seconded by Councillor Nowe, **"THAT Council appoint Patricia Sharpe to the Asset Management Committee."** **Motion carried.**

7.2 Recreation Funding

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **"THAT Council approve a grant to MODL in the amount of the Legion rental costs for the Mahone Bay Seniors' Fun & Fitness class with the intention of reducing the fees charged, and that this grant be implemented as soon as possible."** **Motion carried.**

8. Committee Reports

8.1 Asset Management Committee

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

8.2 Oakland Lake Watershed Advisory Committee

Council received the draft minutes of the November 15, 2021 meeting of the Oakland Lake Watershed Advisory Committee.

8.3 Lunenburg County Senior Safety Program

Council received the October 2021 Monthly Report for the Lunenburg County Senior Safety Program.

8.4 Municipal Joint Services Board

Council received the minutes of the June 23, 2021 meeting of the Municipal Joint Services Board.

8.5 Municipal Joint Services Board

Council received the minutes of the July 28, 2021 meeting of the Municipal Joint Services Board.

9. New Business

9.1 Mayors, Wardens, Deputies, and CAOs Meeting

Council received a verbal report from Deputy Mayor Kangata regarding the discussion at the meeting of Lunenburg County Mayors, Wardens, Deputies, and CAOs of expanding the Town of Bridgewater Anti-Racism Task Force to a regional committee.

Councillor Carver provided a notice of motion that she will either move or cause to be moved at the next meeting, a motion to send correspondence to the Town of Bridgewater indicating that the Town of Mahone Bay is interested in pursuing discussion about a Regional Anti-Racism Task Force.

9.2 Meetings with Minister John Lohr

Mayor Devenne provided an update on two recent meetings with the Hon. John Lohr, Minister for Municipal Affairs and Military Relations, on November 16, 2021 at the Town of Mahone Bay, and November 17, 2021 at a virtual meeting hosted by the Nova Scotia Federation of Municipalities (NSFM).

10. Closed Session

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

Council returned to Open Session at 9:30 pm.

Business Arising From Closed Session

A motion by Councillor Nowe, seconded by Councillor Burdick, **“THAT Council approve Change Orders 21 - 24 for the Fire Station Build project for a total cost of \$23,096.85.”** **Motion carried.**

Council adjourned upon motion at 9:35 pm.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes

