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The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, January 11, 2022 at 7:00 p.m. broadcast via YouTube live.

**Present:**

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

**Absent:** Deputy Mayor F. Kangata (regrets)

**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 Carver, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2. Minutes**

A motion by Councillor Burdick, seconded by Councillor Nowe, **“THAT the minutes of the December 14, 2021 regular meeting of Council be approved as presented.”** **Motion carried.**

**3. Presentations**

**3.1 Stephanie Smits – Municipal Joint Services Board**

Council received a presentation from Stephanie Smits, Municipal Joint Services Board Outreach and Communications Supervisor, regarding compost contamination.

A motion by Councillor Feeney, seconded by Councillor Burdick, **“THAT Council forward the material provided by Ms. Smits be forwarded to the Policy and Strategy Committee.”** **Motion carried.**

#### **4. Correspondence – Action**

4.1 Bruce Kiley, Nova Scotia Utility and Review Board – 2022 Municipal Boundary Review.

A motion by Councillor Burdick, seconded by Councillor Carver, **“THAT Council direct staff to present a draft Public Engagement Plan for the 2022 Municipal Boundary Review.”** **Motion carried.**

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

5.1 NSFM – Monday Memo – December 13, 2021.

5.2 Karen Pinsent, The Season of Father Christmas organizing committee – Thank you.

5.3 NSFM – Monday Memo – January 4, 2022.

5.4 Lamar Eason, Bayview Community School – Thank you letter.

5.5 Jack Bezanson, CAMA President – Pandemic Leadership.

5.6 Donna Jewers, Nova Scotia Department of Justice – Contract Policing.

A motion by Councillor Wilson, seconded by Councillor Feeney, **“THAT items 5.1 to 5.6 be received and filed.”** **Motion carried.**

5.7 Wayn Hamilton, African Nova Scotian Affairs – Proclamations of African Heritage Month 2022.

A motion by Councillor Carver, seconded by Council, **“THAT Council refer the Proclamation Policy to the Policy and Strategy Committee for review.”** **Motion carried.**

A motion by Councillor Wilson, seconded by Councillor Nowe, **“THAT Council refer the Flag Policy to the Policy and Strategy Committee for review.”** **Motion carried.**

A motion by Councillor Burdick, seconded by Councillor Carver, **“THAT Council fly the African Nova Scotian flag for the month of February, African Heritage Month.”** **Motion carried.**

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

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

Council received the Staff Report to Council for January 11, 2022.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council accept the Staff Report to Council for December 14, 2021 for information.”** Motion carried.

#### 6.2 Request to Discharge Development Agreement – 255 Main Street

Council received memo from staff with information to accompany a request to discharge the development agreement for 255 Main Street.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council direct staff to discharge the Development Agreement MBDA008 at the request of the property owner Mahone Bay Developments Limited and that Council direct staff that no fee will be charged for the discharge of the MBDA008.”** Motion carried.

#### 6.3 Fire Inspector

Council received a memo from staff advising of the employment of a new Fire Inspector at the Municipality of the District of Lunenburg and requesting that the inspector be appointed for the Town of Mahone Bay as well as part of the developing shared Building and Fire Inspection service in Lunenburg County.

A motion by Councillor Nowe, seconded by Councillor Burdick, **“THAT Bruce Parks be appointed as a Fire Inspector and Administrator for Dangerous and Unsightly Properties for the Town of Mahone Bay effective January 11, 2022 and until such time as that appointment is revoked.”** Motion carried.

#### 6.4 Street Cameras

Council received a staff report with an update and recommendation in relation to the use of cameras for monitoring road conditions in Mahone Bay.

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT Council make the live street camera feeds available to the public via the Town’s website.”** Motion carried.

### **7. Council Items**

#### 7.1 Climate and Environment Committee appointments

A motion by Councillor Nowe, seconded by Councillor Feeney, **“THAT Councillor Wilson and Councillor Carver be appointed to the Climate and Environment Committee and that staff be directed to begin recruitment of public members of the committee.”** Motion carried.

## **8. Committee Reports**

### **8.1 Heritage Advisory Committee**

Council received the draft minutes of the December 8, 2021 meeting of the Heritage Advisory Committee.

A motion by Councillor Feeney, seconded by Councillor Burdick, **“THAT Council complete the Municipal Heritage Property Registration process for Town Hall at 493 Main Street.”** **Motion carried.**

### **8.2 Asset Management Committee**

Council received the draft minutes of the December 16, 2021 meeting of the Asset Management Committee.

A motion by Councillor Burdick, seconded by Councillor Nowe, **“THAT Council direct staff to draft a letter to Tim Merry to thank him for his service on the Asset Management Committee.”** **Motion carried.**

### **8.3 Municipal Joint Services Board**

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

### **8.4 Municipal Joint Services Board**

Council received the minutes of the September 22, 2021 meeting of the Municipal Joint Services Board.

## **9. New Business**

No new business.

## **10. Closed Session**

A motion by Councillor Wilson at 8:20 pm seconded by Councillor Nowe, **“THAT Council go into Closed Session to discuss personnel matters and legal advice eligible for solicitor-client privilege, as permitted by the MGA sections 22(c) and (g) respectively.”** **Motion carried.**

**Council returned to Open Session at 8:45 pm.**

**Business Arising from Closed Session**

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council ratify the CAO’s acceptance of the proposal from AIWUC / CBCL Ltd., to maximum of \$25,000 excluding HST, for ODRC and full-time water/wastewater operations coverage.”**

**Motion carried.**

**Council adjourned upon motion at 8:46 pm.**

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

Clerk, Maureen Hughes

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