

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, October 10, 2023 at 7:00 p.m. in Council Chambers and broadcast via YouTube live.

#### Present:

Mayor D. DeVenne

Deputy Mayor F. Kangata (arrived at 7:08pm)

Councillor P. Carver

Councillor R. Nowe

Councillor K. Wilson

Councillor J. Feenev

Councillor S. Lohnes-Croft

CAO, D. Heide

Deputy CAO, E. Levy

Town Clerk, K. Redden

## Regrets:

Gallery: Online & 0 in-person gallery

## 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 Feeney, "THAT the agenda be approved as amended to remove item 10.2 Personnel Matters from the closed session." Motion carried.

#### 2. Minutes

A motion by Councillor Carver, seconded by Councillor Lohnes-Croft, "THAT the minutes" of the September 28, 2023 regular meeting of Council be approved as presented."

Motion carried.

#### 3. Public Input Session

No one attended the public input session.

#### 4. Presentations

There were no presentations.

# 5. Correspondence

# 5.1 Michael Brown, President, Mahone Bay Legion – Donation Request Council received a request for a donation to help support the Mahone Bay Legion's

annual Remembrance Day Luncheon.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT Council direct staff to issue a donation in the amount of \$250 to the Mahone Bay Legion's annual Remembrance Day Luncheon."

Motion carried.

5.2 Michael Brown, President, Mahone Bay Legion – Veteran Banner Initiative Council received a request from the Mahone Bay Legion to consider allowing the placement of veteran banners on utility poles for the period of mid-October to mid-November, beginning in 2024.

A motion by Councillor Carver seconded by Councillor Lohnes-Croft, "THAT the Town support the Veteran Banner Initiative and direct staff to bring a recommendation back to Council ahead of the 2024-25 budget process."

Motion carried.

# 6. Staff Reports

# 6.1 Staff Report to Council

Council received the October 10, 2023 Staff Report.

A motion by Councillor Nowe, seconded by Councillor Wilson, "THAT this report be accepted for information."

Motion carried.

# <u>6.2 Staff Report – Town Council Policy</u>

Council received the amended Town Council Policy as discussed at their September 28, 2023 meeting.

A motion by Councillor Carver, seconded by Councillor Nowe, "THAT Council adopt the amended Town Council Policy as amended to correct numbering." Motion carried.

# <u>6.3 Staff Report – Special Constable Status</u>

Council received a staff report with a recommendation to appoint Jonathan Uhlman as Special Constable for the Town of Mahone Bay.

A motion by Councillor Carver, seconded by Councillor Wilson, "THAT Council appoint Jonathan Uhlman as Special Constable for the Town of Mahone Bay to enforce traffic violations, pursuant to the Motor Vehicle Act."

Motion carried.

# 6.4 Staff Report - South Shore Regional Library Board Appointment

Council received a staff report with an update on a request for information from the South Shore Regional Library Board, concerning appointments to that Board.

A motion by Councillor Wilson, seconded by Councillor Lohnes-Croft, "THAT this item be deferred to the next regular Council meeting."

Motion carried.

## <u>6.5 Staff Report – Fire Hall Uses</u>

Council received a staff report with an analysis of the possibility of shared use of the former firehall between Public Works operations and other possible uses.

Councillor Wilson made a notice of motion to the October 26<sup>th</sup> meeting concerning the future use of the old fire hall.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, "THAT Council direct staff to reach out to the Mahone Bay Community Land Cooperative to ask for an update on the progress of their project."

Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, "THAT this report be accepted for information."

Motion carried.

## 7 Council Items

There were no Council Items.

## 8. Committee Reports

## 8.1 Policy and Strategy Committee

Council received the draft minutes of the September 25, 2023 meeting of the Policy and Strategy Committee.

A motion by Councillor Feeney, seconded by Councillor Carver, "THAT Council direct staff to prepare a report on potential amendments to the draft Noise By-law in response to the feedback received."

Motion carried.

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, "THAT Council direct staff to write to Robert Hughes, of Civonus Inc., to thank him for the presentation given to the Policy and Strategy Committee."

Motion carried.

#### 10. Closed Session

A motion by Councillor Wilson, at 8:05 p.m., seconded by Councillor Nowe, "THAT Council go into Closed Session to discuss Acquisition, Sale, Lease and Security of Municipal Property and Contract Negotiations as permitted by the Municipal Government Act sections 22(2)(a), and 22(2)(e) respectively.

Motion carried.

Council came out of closed session at 9:18 p.m.

# **Business Arising from Closed Session**

There was no business arising from the closed session.

Council adjourned at 9:21 p.m. on conclusion of business.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Town Clerk, Kelly Redden