

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

February 14, 2017

7:00 p.m.

Order of the Day

Minutes

Regular Meeting – January 26, 2017

In Camera – (Notation Only) – January 26, 2017 MGA Section 22(2)(e) and (c) – Contract Negotiations and Personnel

Delegations and Individuals

Correspondence – Information Items

1. Jacqueline Mingo, President, Canadian Postmasters and Assistants Association – Postal banking.
2. Municipal Advocacy Group – Marijuana Legislation and Municipalities.
3. Lyle Goldberg, Manager Member Relations, UNSM – Meeting on Accountability and Transparency, February 24, 2017.
4. Lyle Goldberg, Manager Member Relations, UNSM – UNSM Regional Meeting Dates

Correspondence – Action Items

Committee and Other Reports

1. Planning Advisory Committee – February 7, 2017 – Minutes
 - a. Request for Development Agreement – 103 Pine Grove Street – Staff Report
 - b. Draft Development Agreement – Schedule B; Schedule C
2. Lunenburg County Seniors Safety Program – January 2017 – Monthly Report
3. Lunenburg County Seniors Safety Program – 2016 Annual Report
4. Region 6 Solid Waste Management – Budget Approval 2017-18
5. Mahone Bay Playground Committee – verbal update
6. South Shore Tourism Team – February Update

Notice of Motions

Motion

Unfinished Business

1. Town of Mahone Bay 2017 Representative Volunteer
2. Municipal Governance Review Steering Group
3. Review of MJSB Service Agreement – February 18, 2017
4. Review of Audited Financial Statements – March 4, 2017

New Business

1. Temporary Borrowing Resolutions
 - a. Bridge Reconstruction (Kinburn) \$300,000
 - b. Fire Truck \$82,500
 - c. Longhill Road Sewer \$34,500
 - d. Longhill Road Water \$15,000
 - e. Street Paving Edgewater Street \$44,000
 - f. Old Edgewater Street (paving, including sidewalks) \$245,700
2. Electric Utility Flow Through Rates 2017, 2018, 2019
 - a. Resolution to NSURB
 - b. Flow Through Calculation
 - c. Comparison Rates 2016 – 2019
3. Town of Mahone Bay 2016 Census

Accounts

Questions (10 Minutes)

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

Note: A supplementary Agenda will be added if required.