

# **Municipality of the District of Lunenburg**

## **Minutes of a Meeting of the Finance Committee**

Held via Tele and Video Conference

**Tuesday, July 6, 2021 – 9:45 a.m.**

### **Attendance**

Councillor Cathy Moore, District 5, Chair  
Mayor Carolyn Bolivar-Getson  
Councillor Leitha Haysom, District 1  
Councillor Martin Bell, District 2  
Councillor Wendy Oickle, District 3  
Councillor Pam Hubley, District 4  
Councillor Sandra Statton, District 6  
Councillor Michelle Greek, District 7  
Councillor Kacy DeLong, District 8  
Councillor Reid Whynot, District 9  
Councillor Chasidy Veinotte, District 10

### **Regrets**

### **Staff**

Tom MacEwan, Chief Administrative Officer  
Alex Dumaresq, Deputy CAO  
Elana Wentzell, Director of Finance  
Sherry Conrad, Municipal Clerk  
Angela Veinot, Accounting Manager  
Sarah Kucharski, Communications Officer  
Bill Schurman, Director of Recreation Services  
Dave Waters,  
Rachel Hiltz, Executive Assistant

## **1. Call to Order**

### **1.1 Mi'kma'ki Territorial Acknowledgement**

Councillor Moore called the meeting to order at 9:45 a.m. and acknowledged that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

## **2. Announcements/Acknowledgements/Recognition**

Councillor Haysom acknowledged the retirement of Reverend Vivian Moores, who served the Petite Riviere pastoral charge since 2008. She provided guidance and service to United Church community. On behalf of Council, Councillor Haysom thanked Reverend Moores for her years of service and support to the members of the community.

**3. Public Input (Nil) *if applicable***

**4. Approval of Agenda**

**Moved by Mayor Bolivar-Getson, seconded by Councillor DeLong that the Agenda be approved as circulated. Carried unanimously.**

**5. Approval of Minutes – June 1, 2021**

**Moved by Councillor Hubley, seconded by Councillor Haysom that the Minutes of June 1, 2021 Council meeting be approved as circulated. Carried unanimously.**

**6. Business Arising from Minutes (Nil)**

**7. Presentations/Scheduled Times (Nil)**

**8. Consideration of Correspondence (Nil)**

**9. Recommendations from Committees & Boards (Nil)**

**10. Staff Reports**

**10.1 Finance Department**

**10.1.1 2020-21 Capital Funding & Gas Tax Investment**

Ms. Wentzell reviewed the report titled “2020-21 Capital Funding and Gas Tax Investment” (circulated with Agenda). As part of year end, Council reviews the capital projects that were completed last year compared to what was budgeted, as well as any changes to funding of those projects. This includes a review of gas tax funding expenditures.

**Moved by Deputy Mayor Bell, seconded by Councillor Haysom that Municipal Council approve the funding of the 2020/21 completed capital projects and Gas Tax investment as noted in staff’s report dated July 6, 2021 and as summarized on the 2020/21 Capital Project & Gas Tax Investment Plan. Carried unanimously.**

**10.2 Administration Department**

**10.2.1 2021 High School Graduation Funding Request – New Germany Rural High School**

**Moved by Councillor Greek, seconded by Councillor Hubley that the Finance Committee recommends to Council that Municipal Council award a sponsorship grant in the amount of \$1,500 in support of the New Germany High School 2021 Graduation Ceremony and Prom hosted by the Royal Canadian Legion – New Germany Branch with the funds to come from the Council Contingency Fund.**

A question arose regarding why there is no funding coming from the schools for these requests. It was noted that due to current COVID regulations, schools are not allowed to host graduation

ceremonies. Therefore, parents and community groups are working to organize these events themselves.

Another question arose regarding the Council Contingency Fund. It was noted that no funds have been spent yet this year.

**The motion on the floor was carried unanimously.**

#### **10.2.2 2021 High School Graduation Funding Request – Park View Education Centre**

**Moved by Councillor DeLong, seconded by Councillor Hubley that the Finance Committee recommends to Council that Municipal Council award a sponsorship grant in the amount of \$2,500 in support of the Park View Education Centre 2021 Graduation/Prom hosted by the Lunenburg County Lifestyle Centre with the funds to come from the Council Contingency Fund.**

It was noted the cheque will be payable to the LCLC as the host of the event.

**The motion on the floor was carried unanimously.**

#### **10.2.3 2021 High School Graduation Funding Request – Centre Scolaire de la Rive Sud**

**Moved by Councillor Statton, seconded by Councillor Veinotte that the Finance Committee recommends to Council that Municipal Council award a sponsorship grant in the amount of \$230 in support of the CSAP/Centre Scolaire de la Rive Sud 2021 Graduation Ceremony with the funds to come from the Council Contingency Fund.**

It was noted that staff will be in contact with the school to determine who the cheque should be made out to for reimbursement.

**The motion on the floor was carried unanimously.**

**11. Mayor's/Deputy Mayor's/Councillors' Matters (Nil)**

**12. Added Items (Nil)**

**13. Adjournment**

**There being no further business at 10:08 a.m., it was moved by Councillor DeLong, seconded by Mayor Bolivar-Getson that the meeting adjourn. Carried.**