

Municipality of the District of Lunenburg

Minutes of a Meeting of the Finance Committee

Held at Council Chambers, 10 Allée Champlain Drive, Cookville NS
In Person and Via Audio and Video Conference
Tuesday, November 1, 2022 - 9:00 a.m.

Attendance

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

Staff

Alex Dumaresq, Deputy CAO (via TEAMS)
Elana Wentzell, Director of Finance
Stephen Pace, Director of Engineering and Public Works
Sarah Kucharski, Manager Corporate Services and Communications (via TEAMS)
Jeanette Renton, Casual Recording Secretary (via TEAMS)
Tina Robichaud-Bond, Executive Assistant to the CAO
April Whynot-Lohnes, Municipal Clerk

1. Call to Order

Councillor Greek called the meeting to order at 9:00 a.m. and acknowledged that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Announcements, Acknowledgements, Recognitions

Mayor Carolyn Bolivar-Getson made the following Proclamation:

The month of November has been proclaimed as “Crohn's & Colitis Awareness Month” in the Municipality of the District of Lunenburg.

3. Public Input - Nil

4. Approval of Agenda (as circulated)

Moved by Councillor Haysom, seconded by Councillor Hubley that the Agenda be approved as circulated. Carried unanimously.

5. Approval of Minutes – October 4, 2022

Moved by Deputy Mayor Moore, seconded by Councillor DeLong that the Minutes of the October 4, 2022, Finance Committee meeting be approved as circulated. Carried unanimously.

6. Business Arising from Minutes - Nil

7. Awarding of Tenders/RFPs - Nil

8. Presentations/Schedule Times - Nil

9. Consideration of Correspondence - Nil

10. Recommendations from Committees & Boards - Nil

11. Staff Reports

11.1 Finance Department

11.1.1 Operating Variance Reports 2nd Quarter (July 1 to September 30, 2022)

Ms. Wentzell reviewed the “Operating Variance Reports 2nd Quarter (July 1 to September 30, 2022”, circulated at the meeting.

It was noted that \$1,017,050 of the revenue variance represented additional revenue expected from deed transfer tax and interest on deposits.

It was also noted that \$55,000 of the expenditure variance represented a Trail Grant included in the current year’s budget but paid out prior to the previous fiscal year end.

Recreation Department

11.1.2 Annual Operating Grant - The Flourish Family Well-Being Society

Councillor Oickle declared a conflict of interest and left the table.

Moved by Councillor Bell, seconded by Councillor Veinotte that the Finance Committee recommend to Council that Municipal Council award an Annual Operating Grant to the Flourish Family Well-Being Society in the amount of \$5,000. Carried unanimously.

Councillor Oickle returned to the table.

12. Adjournment

There being no further business, at 9:11 a.m., it was moved by Councillor Whynot, seconded by Councillor Hubley that the meeting adjourn. Carried unanimously.