

Municipality of the District of Lunenburg
Minutes of a Meeting of the Finance Committee
Held in Council Chamber, 10 Allée Champlain Drive, Cookville, NS
Tuesday, June 3, 2025 – 9:00 a.m.

Attendance

Councillor Wendy Oickle, District 3, Chair
Councillor Edgar Burns, District 7, Vice Chair
Mayor Elspeth McLean-Wile
Councillor Morgen Reinhardt, District 1
Councillor Martin Bell, District 2
Councillor Pam Hubley, District 4
Councillor Cathy Moore, District 5
Councillor Alison Smith, District 6
Councillor Ben Brooks, District 9
Deputy Mayor Chasidy Veinotte, District 10

Regrets

Councillor Kacy DeLong, District 8

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy Chief Administrative Officer
Elana Wentzell, Director of Finance
April Whynot-Lohnes, Municipal Clerk

1. Call to Order

Councillor Oickle called the meeting to order at 9:02 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Announcements/Acknowledgements/Recognition

2.1 Proclamation – World Ocean Day

Mayor McLean-Wile proclaimed June 8, 2025, as the 33rd annual World Ocean Day and the advancement of ocean conservation in Canada.

Councillor Reinhardt recognized and congratulated the Broad Cove Hall as they celebrate 175th years.

Councillor Smith congratulated everyone involved in the Healthy Wells Day event at the Parkdale/Maplewood Community Hall put on by the Atlantic Water Network and Rural Water Watch and with funding from the Lunenburg County Community Fund.

Councillor Oickle recognized the Citizenship Celebration she attended at the Lunenburg Academy where 43 new Canadians from 12 countries received their citizenship.

3. Public Input (15 Minutes) - Nil

4. Changes/Approval of Agenda

Moved by Councillor Brooks, seconded by Councillor Burns that the June 3, 2025, Finance Committee Agenda be approved as circulated. Carried unanimously.

5. Approval of Minutes – May 6, 2025

The Minutes of May 6, 2025, Finance Committee meeting were approved as circulated.

6. Business Arising from Minutes - Nil

7. Presentations/Scheduled Times - Nil

8. Referrals from Committees/Council - Nil

9. Staff Reports

9.1 Recreation, Parks & Tourism Department

9.1.1 Late Applications – Annual Operating Grants

Trudy Payne, Director of Recreation, Parks & Tourism, advised that two late applications were received for Annual Operating Grants. Lunenburg Doc Fest requested \$1,500 and South Shore Field House requested \$5,000.

Moved by Councillor Smith, seconded by Councillor Reinhardt that the Finance Committee recommends to Council that Municipal Council award the Lunenburg Doc Fest Association \$650 and the South Shore Field House \$2,625 from the Annual Operating Grant Fund. Carried unanimously.

10. Consideration of Correspondence - Nil

11. Recommendations from Council – Nil

12. Added Items - Nil

13. In Camera

At 9:20 a.m., it was moved by Councillor Burns seconded by Councillor Veinotte that the Finance Committee go In Camera to discuss:

13.1 Contract Negotiations under Section 22(2)(e) of the MGA

13.2 Contract Negotiations under Section 22(2)(e) of the MGA

Carried unanimously.

Finance Committee In Camera in session.

At 9:46 a.m., it was moved by Councillor Brooks, seconded by Councillor Hubley that Finance Committee come out of In Camera and return to open session. Carried unanimously.

Finance Committee in session.

14. Adjournment

There being no further business, the meeting adjourned at 9:46 a.m.