

**AGENDA**  
**MUNICIPAL COUNCIL**

Bridgewater, NS

Tuesday, February 27, 2018 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION:
  - 2.1 Carroll Randall re 55+ Games
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – February 13, 2018
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs:
  - 7.1 Award of Tender #2017-05-006 “On-Site Sewage Disposal System” ..... 1-4
8. PRESENTATIONS/SCHEDULED TIMES:
9. CONSIDERATION OF CORRESPONDENCE:
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS:
  - 10.1 Audit & Finance Committee
    - 10.1.1 Uncollectible Accounts for Write Off Consideration ..... 5-8
    - 10.1.2 Approval of 5 Year Financial Strategy & Debt Affordability Model ..... 5, 9-24
    - 10.1.3 Development of Policy for User Fees ..... 5, 24
    - 10.1.4 Letter to DOTIR re Land Hell’s Point, Kingsburg ..... 5, 25-26
  - 10.2 Fire & Emergency Services Committee
    - 10.2.1 Proposed Amendments to Policy MDL-36 “Fire & Emergency Services” .... 27-43
11. STAFF REPORTS:
  - 11.1 LaHave River Project Team
    - 11.1.1 Update on LaHave River Project
  - 11.2 Planning Department
    - 11.2.1 Request from Rhyno Lake Road Improvement & Maintenance Assoc. .... 44-49
    - 11.2.2 Receipt of Petition Requesting Land Use Planning – Hemford Forest ..... 50-63
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS:
  - 12.1 Update – Lunenburg County Lifestyle Centre (LCLC) (M. Ernst/E. Hustvedt)
  - 12.2 Update – Deputy Mayor
  - 12.3 Update – Mayor
13. IN CAMERA:
  - 13.1 Contract Negotiations re Indian Falls under Section 22(2)(e) of the MGA ..... 11:00 a.m.
  - 13.2 Contract Negotiations re Wile’s Lake under Section 22(2)(e) of the MGA
  - 13.3 Land Negotiations re Green Bay/Broad Cove Trail under Section 22(2)(a) of the MGA
14. ADJOURNMENT