

AGENDA
MUNICIPAL COUNCIL

Bridgewater, NS

Tuesday, June 12, 2018 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION:
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES May 22, 2018
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs:
 - 7.1 Award of Tender #2018-05-005 – Group 6 – LaHave River Project..... 1-3
8. PRESENTATIONS/SCHEDULED TIMES:
 - 8.1 NOW Lunenburg County re Internet 9:15 a.m.
9. CONSIDERATION OF CORRESPONDENCE:
 - 9.1 12 Month Notice Letter – Nova Scotia Federation of Municipalities 4-9
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS:
 - 10.1 Nominating Committee
 - 10.1.1 Act of Bravery – New Germany Fire Department Banquet 10-11
 - 10.1.2 Saw Pit Wharf Committee Appointments 12-13
 - 10.2 Planning Advisory Committee
 - 10.2.1 Subdivision Bylaw and Municipal Planning Strategy 11:00 a.m. 14-168
Reports and Correspondence Received at PAC Circulated Separately
 - 10.3 Finance Committee
 - 10.3.1 Sponsorship Ad Grant – Mahone Bay Founder’s Society 169-170
 - 10.3.2 Nat./Prov. Event Grant – Riverport Duathlon Classic 169, 171
 - 10.3.3 Rescind Motion re Approval of Lease Agreement – CEF/CES 169
 - 10.3.4 Approval of New Lease Agreement – CEF/CES 169
 - 10.3.5 Connect to Innovate Proposal 169
11. STAFF REPORTS:
 - 11.1 Administration Department
 - 11.1.1 Comfort Centre Generator Grant Award..... 172-175
 - 11.2 Recreation Department
 - 11.2.1 Annual Operating and Major Recreation Capital Grants 176-178
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS:
 - 12.1 Request Leave of Absence (M. Ernst) 179
 - 12.2 Update – Municipal Joint Services Board (MJSB) (C. Bolivar-Getson/E. Knickle/C. Moore)
 - 12.3 Update – Deputy Mayor
 - 12.4 Update – Mayor

13. IN CAMERA:

- 13.1 Contract Negotiations re LaHave River Project under Section 22(2)(e) of the MGA
- 13.2 Contract Negotiations re Internet - Kingsburg under Section 22(2)(e) of the MGA
- 13.3 Contract Negotiations re Internet – Big Tancook under Section 22(2)(e) of the MGA
- 13.4 Contract Negotiations re Internet – Lun. Reg. Community Recycling Centre under Section 22(2)(e) of the MGA
- 13.5 Contract Negotiations re Centre School under Section 22(2)(e) of the MGA

14. ADJOURNMENT