

MUNICIPALITY OF THE DISTRICT OF LUNENBURG

Minutes of a Special Meeting of

MUNICIPAL COUNCIL

Held at Osprey Ridge Golf Course, Pine Grove, NS

Wednesday, October 3, 2018 – 6:55 p.m.

ATTENDANCE

Mayor Carolyn Bolivar-Getson
Deputy Mayor Martin Bell, District 2
Councillor Eric Hustvedt, District 1
Councillor Lee Nauss, District 3
Councillor John Veinot, District 4
Councillor Cathy Moore, District 5
Councillor Claudette Garland, District 6
Councillor Wade Carver, District 7
Councillor Michael Ernst, District 8
Councillor Reid Whynot, District 9
Councillor Errol Knickle, District 10

Staff: Kevin Malloy, Chief Administrative Officer
Trudy Payne, Acting Deputy Chief Administrative Officer
Sarah Kucharski, Communications Officer
Sherry Conrad, Municipal Clerk

1. CALL TO ORDER

Mayor Bolivar-Getson called the Special Council meeting to order at 6:55 p.m. following the Joint In Camera Council meeting between the Municipality of the District of Lunenburg and the Town of Bridgewater. She advised that the purpose of the meeting was to discuss the Lunenburg County Lifestyle Centre Governance Model.

2. CONTRACT NEGOTIATIONS re LUNENBURG COUNTY LIFESTYLE CENTRE GOVERNANCE MODEL

A discussion was held with regard to the composition of the Board of the Lunenburg County Lifestyle Centre (LCLC) and the proposed change to the composition that the Board be comprised of all elected officials.

Moved by Councillor Ernst, seconded by Deputy Mayor Bell that the agreement between the Municipality of the District of Lunenburg (“MODL”) and the Town of Bridgewater (“TOB”) to incorporate the Lunenburg County Multi-Purpose Centre Corporation, dated November 10, 2009 (the “LCMPCC Agreement”), be and is hereby amended as follows:

Article 6 A (a) a. shall be deleted in its entirety

Article 6 A (a) b. shall be amended to read “3 elected representatives of TOB Council”

Article 6 A (b) a. shall be deleted in its entirety

Article 6 A (b) b. shall be amended to read “3 elected representatives of MODL Council”

and all changes of numbering and lettering shall be made in context, as well as removing all references to “non-elected representatives” in context. For clarity, the first full paragraph of Article 6A of the LCMPPC Agreement shall read as follows:

6 A. Management Board

The management and administration of the centre shall be carried out under the jurisdiction of a management board, which shall consist of:

- a) 3 representatives appointed by TOB which shall consist of:
 - a. 3 elected representatives of TOB Council****
- b) 3 representatives appointed by MODL which shall consist of:
 - a. 3 elected representatives of MODL Council****

Motion carried unanimously.

Moved by Deputy Mayor Bell, seconded by Councillor Whynot that following the earlier amendment to the LCMPPC Agreement, the Municipality of the District of Lunenburg confirms the appointment of its current elected representatives, and appoints Mayor Bolivar-Getson to act as a LCMPPC representative on an interim basis.

It was clarified that the new appointment is on an interim basis until it has been decided if the third elected official should automatically be the Mayor.

The motion on the floor was voted on and carried unanimously.

Moved by Councillor Hustvedt, seconded by Councillor Carver that the Town of Bridgewater and the Municipality of the District of Lunenburg shall work together towards an in-house integrated management model for the delivery of all services envisioned by the LCMPPC Agreement, and that the CAOs of both municipal units be authorized by their respective councils to develop a detailed implementation plan. Motion carried unanimously.

Moved by Councillor Garland, seconded by Councillor Hustvedt that the Town of Bridgewater and the Municipality of the District of Lunenburg provide direction to the newly constituted LCMPPC Management Board to work toward further revisions to the LCMPPC Agreement as deemed necessary, which may include a public engagement strategy. Motion carried unanimously.

3. ADJOURNMENT

There being no further business at 7:21 p.m., it was moved by Councillor Whynot, seconded by Councillor Nauss that the meeting adjourn.