

**MUNICIPALITY OF THE DISTRICT OF LUNENBURG**  
**Minutes of a Special Teleconference Meeting of**  
**MUNICIPAL COUNCIL**

Tuesday, April 14, 2020 – 9:00 a.m.

**ATTENDANCE**

Mayor Carolyn Bolivar-Getson  
Deputy Mayor Eric Hustvedt, District 1  
Councillor Martin Bell, District 2  
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: Tom MacEwan, Chief Administrative Officer  
Alex Dumaresq, Deputy CAO  
Sherry Conrad, Municipal Clerk  
Sarah Kucharski, Communications Officer  
Elana Wentzell, Director of Finance  
Tina Robichaud-Bond, Executive Assistant

**1. CALL TO ORDER**

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m. and advised that the meeting was being held by teleconference.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Bell, seconded by Councillor Nauss that the Agenda be approved as circulated. Carried.**

**3. STAFF REPORTS**

**3.1 Planning Department**

**3.1.1 Osprey Village Secondary Planning Strategy & Land Use By-law Amendment re  
Stonemont Retirement Living Complex**

Jeff Merrill, Director of Planning and Development Services, and Byung Jun Kang, Planner, were in attendance.

Mr. Kang reviewed his report, "PL200002 – Stonemont Retirement Living Complex Public Hearing & Council's Second Reading" (circulated with the Agenda).

Mr. Kang referred to the Public Hearing held prior to this Council meeting and advised that one written submission, in favour of the amendments, was received on the Engage MODL website from Sandra Statton of Sweetland.

**Moved by Councillor Garland, seconded by Councillor Carver that Municipal Council conduct Second Reading of a By-law amending the Osprey Village Secondary Planning Strategy and Land Use By-law, as presented at the Public Hearing, and hereby adopt the amendments.**

In response to a question, it was confirmed that the increased maximum height allowance would not be an issue with the current equipment available to the local fire department to provide fire services in a safe manner.

**The Motion on the floor was voted on and carried unanimously.**

Mr. Kang left the meeting.

J.C. Reddy, Municipal Solicitor, was in attendance.

#### **4. IN CAMERA**

**At 9:06 a.m., it was moved by Councillor Moore, seconded by Deputy Mayor Hustvedt that Municipal Council go In Camera to discuss Item 4.1 Contract Negotiations re Award of Tender for Sludge Removal – New Germany Wastewater Treatment Plant under Section 22(2)(e) of the MGA. Carried.**

Municipal Council In Camera in session

**At 9:20 a.m., it was moved by Councillor Garland, seconded by Councillor Nauss that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

Mr. Reddy left the meeting.

#### **5. AWARDING OF TENDERS/RFPs**

##### **5.1 Award of Tender #2020-01-002 Sludge Removal – New Germany Wastewater Treatment Plant**

Stephen Pace, Director of Engineering and Public Works, and Satu Peori, Manager of Wastewater Services, were in attendance.

Ms. Peori reviewed her report, "Sludge Removal – New Germany Wastewater Treatment Plant" (circulated with the Agenda). Ms. Peori advised that although two bids were received, only was accepted as the second was rejected for non-compliance.

**Moved by Councillor Moore, seconded by Councillor Bell that Municipal Council award Tender 2020-01-002 Sludge Removal – New Germany Wastewater Treatment Plant to Dalton Jodrey Plumbing & Heating for \$89,446.67 plus HST. Carried unanimously.**

Mr. Pace and Ms. Peori left the meeting.

## **6. STAFF REPORTS**

### **6.1 Recreation Department**

#### **6.1.1 Designated Community Fund Request – South Shore Annapolis Valley Recreational Trail Association**

Tissy Bolivar, Acting Direction of Recreation, was in attendance.

Ms. Bolivar reviewed her report, "Designated Community Project Fund Request – South Shore Annapolis Valley Recreational Trail Association (SSAVRTA)" (circulated with the Agenda), and advised the SSAVRTA had applied to establish a Designated Community Project Fund to assist with raising funds to build a bridge over the LaHave River.

Ms. Bolivar explained that the Fund is a mechanism to permit associations to fundraise and provide tax receipts for donations.

**Moved by Councillor Moore, seconded by Councillor Veinot that Municipal Council approve establishing a Designated Community Project Fund, pursuant to Policy MDL-48, for the South Shore Annapolis Valley Recreational Trail Association to assist them in raising capital funds to cover capital costs to the trail, primarily the capital cost associated with the bridge project over the LaHave River.**

It was clarified that the Designated Community Project Fund was suitable for various types of projects, including buildings and outdoor spaces.

**The Motion on the floor was voted on and carried unanimously.**

Ms. Bolivar left the meeting.

### **6.2 Finance Department**

#### **6.2.1 Approval of 2020/21 Tax Exemptions**

Elana Wentzell, Director of Finance, was in attendance.

Ms. Wentzell reviewed her report, "Partial and Full Tax Exemptions" (circulated with the Agenda) and advised that the applications received met the requirements of MDL-12 Tax Exemption /Reduction Policy and fit within the budget.

**Moved by Councillor Carver, seconded by Councillor Nauss that Municipal Council approve the full and partial tax exemptions for qualifying non-profit organizations as outlined in the attached schedule. Carried unanimously.**

## **7. ADJOURNMENT**

**There being no further business at 9:33 a.m., it was moved by Councillor Whynot, seconded by Councillor Nauss that the meeting be adjourned. Carried.**