

**MUNICIPALITY OF THE DISTRICT OF LUNENBURG**  
**Minutes of a Special Tele/Video Conference Meeting of**  
**MUNICIPAL COUNCIL**  
**Tuesday, June 30, 2020**

**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  
Stephen Pace, Director of Engineering  
Elana Wentzell, Director of Finance  
Jamie Burgess, Municipal Engineer  
Sherry Conrad, Municipal Clerk  
Sarah Kucharski, Communications Officer  
Tyler Richardson, Engineer in Training  
Alison Stenhouse, Engineering Student  
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 tele and video conference.

**2. APPROVAL OF AGENDA**

**Moved by Deputy Mayor Hustvedt, seconded by Councillor Nauss that the Agenda be approved as circulated. Carried unanimously.**

**3. J Class Road Paving**

Mr. MacEwan reviewed his report, "J Class Roads" (circulated with the Agenda). He reported that the Department of Transportation and Renewal approached the Municipality to enter into a 50/50 cost-share agreement for the paving of five J Class Roads and provided details of how

funds could be reallocated to cover the Municipality's 50% portion of the project. The following roads were proposed for the project:

- Dawson Heights
- Levi Hebb Road
- Cove Road
- Darius Wile Road
- Pearl Street

**Moved by Councillor Garland, seconded by Councillor Bell that Municipal Council approve cost sharing of the J Class Road lists as approved by TIR, which includes Dawson Heights, Levi Hebb Road, Cove Road, Darius Wile Road, and Pearl Street, to the maximum funding amount of \$600,000 with the sources of funding to be \$249,000 from the Road Reserve, \$165,000 from the Operating Fund (reallocated from the LCLC Renovations Project) and \$186,000 from the Operating Surplus Reserve.**

Discussions followed regarding the reallocation of money to fund this project. It was clarified that the monies to be reallocated from the "LCLC Renovations Project" were from the Operating Fund.

**The Motion on the floor was voted on a carried. Opposed: Councillor Ernst**

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

**At 9:23 a.m., it was moved by Councillor Nauss, seconded by Councillor Whynot that Municipal Council go In Camera to discuss Item 4.1 Legal Advice re Contract Service Section under 22(2)(g) of the MGA. Carried.**

Municipal Council In Camera in session.

**At 9:50 a.m., it was moved by Councillor Whynot, seconded by Councillor Nauss that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

Mayor Bolivar-Getson, on behalf of Council, wished all residents of the Municipality a Happy Canada Day and hoped that all would have the opportunity to attend virtual Canada Day celebrations.

#### **4. ADJOURNMENT**

**There being no further business at 9:52 a.m., it was moved by Deputy Mayor Hustvedt, seconded by Councillor Whynot that the meeting adjourn. Carried.**