

Municipality of the District of Lunenburg
Minutes of a Special Meeting of Municipal Council
Held via Audio & Teleconference
Tuesday, September 10, 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
Elana Wentzell, Director of Finance
Stephen Pace, Director of Engineering & Public Works
Bill Schurman, Director of Recreation
Sherry Conrad, Municipal Clerk
Jamie Burgess, Municipal Engineer
Sarah Kucharski, Communications Officer
Tina Robichaud-Bond, Executive Assistant

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m. and asked for the approval of the agenda.

Moved by Councillor Nauss, seconded by Councillor Whynot that the agenda be approved as circulated. Carried unanimously.

2. J Class Roads re Cost Approval

Mr. MacEwan reviewed his report, “J Class Roads” (circulated with the Agenda) reporting that the Department of Transportation, Infrastructure & Renewal advised of a cost increase of more than 10%, as per the Cost Share Agreement, to a number of J Class Roads listed in the report.

Mr. MacEwan further advised that the additional funds of \$79,500 were available from the AT Paved Shoulders account, funded by Gas Tax monies.

2020-013 Moved by Councillor Garland, seconded Councillor Nauss that Municipal Council approve the increase in the cost sharing amount for the J Class Roads as presented by TIR in the amount of \$79,500 with the source of the funds being the AT Account (01-2323012-950) and Council direct the mayor to execute the Notice of Approval in the form provided by TIR. Carried unanimously.

3. ADJOURNMENT

There being no further business at 9:12 a.m., it was moved by Councillor Whynot, seconded by Councillor Bell that the meeting adjourn. Carried.