

Municipality of the District of Lunenburg

Minutes of a Special Meeting of Municipal Council

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, NS

Tuesday, December 15, 2020 – 11:45 a.m.

Attendance

Mayor Carolyn Bolivar-Getson

Deputy Mayor Martin Bell, District 2

Councillor Leitha Haysom, District 1

Councillor Wendy Oickle, District 3

Councillor Pam Hubley, District 4

Councillor Sandra Statton, District 6

Councillor Michelle Greek, District 7

Councillor Kacy DeLong, District 8

Councillor Reid Whynot, District 9

Councillor Chasidy Veinotte, District 10

Regrets

Councillor Cathy Moore, District 5

Staff

Tom MacEwan, Chief Administrative Officer

Alex Dumaresq, Deputy CAO

Sherry Conrad, Municipal Clerk

Sarah Kucharski, Communications Officer

Dave Waters, Director of Business Development, Tourism & Infrastructure

Stephen Pace, Director of Engineering & Public Works

Joanne Powers, Executive Assistant

1. CALL TO ORDER

Mayor Bolivar-Getson called the special meeting of Council to order at 11:46 a.m. The purpose of the meeting was to discuss a contract negotiation matter In Camera that needed to be addressed.

2. IN CAMERA

At 11:46 a.m., it was moved by Councillor Veinotte, seconded by Councillor Statton that Municipal Council go In Camera to discuss - Item 2.1 Contract Negotiations re Osprey Village Water under Section 22(2)(e) of the MGA. Motion carried.

Municipal Council In Camera in session.

At 1:35 p.m., it was moved by Councillor Whynot, seconded by Councillor Hubley that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

2020-053 Moved by Councillor Statton, seconded by Councillor DeLong that Municipal Council approves the MODL site located on Harold Whynot Road for the placement of the water tower. Carried unanimously.

2020-054 Moved by Councillor Statton, seconded by Councillor Greek that Municipal Council approves the ICIP application being submitted for the Osprey Village Water Tower Project at the MODL owned site located on Harold Whynot Road and commits MODL to funding 50% of the required municipal contribution (27%) of the total project cost contingent on a funding commitment from the Town of Bridgewater in the amount of 50% of the required municipal contribution (27%). Carried unanimously.

3. ADJOURNMENT

There being no further business at 1:51 p.m., it was moved by Councillor Whynot, seconded by Deputy Mayor Bell that the meeting adjourn. Carried.