

Municipality of the District of Lunenburg

Minutes of a Special Meeting of Municipal Council

Held via audio and video conferencing

Tuesday, July 6, 2010 – 8:30 a.m.

Attendance

Mayor Carolyn Bolivar-Getson

Deputy Mayor Martin Bell, District 2 (arrived at 9:05 a.m.)

Councillor Leitha Haysom, District 1

Councillor Wendy Oickle, District 3

Councillor Pam Hubley, District 4

Councillor Cathy Moore, District 5

Councillor Sandra Statton, District 6

Councillor Michelle Greek, District 7

Councillor Kacy DeLong, District 8 (arrived at 8:45 a.m.)

Councillor Reid Whynot, District 9

Councillor Chasidy Veinotte, District 10

Staff

Tom MacEwan, Chief Administrative Officer

Alex Dumaresq, Deputy CAO

Bill Schurman, Director of Recreation Services

Elana Wentzell, Director of Finance

Dave Waters, Director of Business Development, Tourism & Infrastructure

Angela Veinot, Accounting Manager

Laura Barkhouse, Trails & Open Space Coordinator

Sherry Conrad, Municipal Clerk

Sarah Kucharski, Communications Officer

Tina Robichaud-Bond, Executive Assistant

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 8:30 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. APPROVAL OF AGENDA

Moved by Councillor Veinotte, seconded by Councillor Greek that the Agenda be approved as circulated. Carried unanimously.

3. AWARDING OF TENDERS/RFPs

3.1 Award of RFP No. 2021-05-400 Design & Build Services: Singletrack Trails II River Ridge Commons

Mr. Schurman reviewed his report, "RFP No. 2021-05-400 Design & Build Services: Singletrack Trails II River Ridge Commons" (circulated with the Agenda) recommending Trailflow Outdoor Adventures as the successful bidder for the construction of the singletrack trails.

2021-113 Moved by Councillor Moore, seconded by Councillor Greek that Municipal Council award RFP No. 2021-05-400 Design & Build Services: Singletrack Trails II to Trailflow Outdoors Adventures for the design and construction of the River Ridge Common Singletrack Trails Phase II at River Ridge Common for \$141,625 plus HST. Carried Unanimously.

It was noted that the matters of additional parking and privacy fencing were still in discussion.

4. STAFF REPORTS

4.1 Administration Department

4.1.1 2021-22 J-Class Street Paving re Orphans Home Road Cost Coverage

Mr. MacEwan reviewed his report, "J Class Roads" (circulated with the Agenda) advising of a cost sharing increase of \$42,500 for the paving of Orphans Home Road.

2021-114 Moved by Councillor Statton, seconded by Deputy Mayor Bell that Municipal Council continue to take advantage of the cost sharing opportunity and approve the increase in cost sharing amount for the J Class Road (Orphan's Home Road) as presented by the Department of Transportation & Active Transit (TAT) in the amount of \$42,500; and further, that Council direct the Mayor to execute the Notice of Approval in the form provided by TAT.

Mr. MacEwan explained that the original cost was provided as an estimate, and it was common for estimates to be below the actual amount.

The Motion was voted on and carried unanimously.

4.1.2 Council & Committee Meetings in July 2021

Mr. MacEwan reviewed his report, "Council & Committee Meetings in July 2021" (circulated with the Agenda).

It was noted that the decision to proceed to in-person meetings in September would be made prior to the first scheduled meeting in September.

It was requested that staff investigate having more available microphones in council chambers.

2021-115 Moved by Deputy Mayor Bell, seconded by Councillor Veinotte that the Municipality of the District of Lunenburg continue to take a cautious approach with respect to operations including Council and all committees such that Council meetings and all

committee meetings continue to be held virtually with a review of operations taking place following Council's return from the summer break in September 2021. Carried unanimously.

5. IN CAMERA

At 8:59 a.m., it was moved by Councillor Veinotte, seconded by Councillor Moore that Municipal Council go In Camera to discuss Item 5.1 Contract Negotiations under Section 22(2)(e) of the MGA.

Carried.

Municipal Council In Camera in session.

At 9:12 a.m., it was moved by Councillor Oickle, seconded by Councillor Moore that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

6. ADJOURNMENT

There being no further business at 9:13 a.m., it was moved by Councillor Whynot, seconded by Councillor Oickle that the meeting adjourn. Carried.