

Municipality of the District of Lunenburg

Minutes of a Meeting of Municipal Council

Held via Audio & Video Conferencing

Tuesday, July 13, 2021 – 9:00 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 Cathy Moore, District 5

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

Staff

Tom MacEwan, Chief Administrative Officer

Alex Dumaresq, Deputy CAO

Elana Wentzell, Director of Finance

Bill Schurman, Director of Recreation Services

Dave Waters, Director of Business Development, Tourism & Infrastructure

Jeff Merrill, Director of Planning & Development Services

Darren Shupe, Senior Planner

Byung Jun Kang, Planner

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 began by acknowledging that the meeting was held in Mi'kma'ki, the traditional and ancestral unceded territory of the Mi'kmaq people.

2. Announcements/Acknowledgements/Recognition

3. Approval of Agenda

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

4. Approval of Minutes – June 22, 2021

Moved by Councillor Oickle, seconded by Councillor Haysom that the Minutes of the June 22, 2021 Council meeting be approved as circulated. Carried unanimously.

5. Business Arising from Minutes

5.1 Amend June 22, 2021 Motion Approving May 25 Minutes of Public Hearing & Council Meeting

2021-116 Moved by Deputy Mayor Bell, seconded by Councillor Moore that the motion made at the June 22, 2021 Council meeting approving the Minutes of the Public Hearing and Council meeting of May 25, 2021 be amended by replacing the date “May 25, 2021” with “June 8, 2021”. Carried unanimously.

6. Awarding of Tenders/RFPs (Nil)

7. Presentations/Scheduled Times (Nil)

8. Consideration of Correspondence (Nil)

9. Recommendations from Committees & Boards

9.1 Finance Committee

9.1.1 2020-21 Capital Funding & Gas Tax Investment

2021-117 Moved by Councillor Veinotte, seconded by Councillor Haysom that Council accept the recommendation of the Finance Committee and approve the funding of the 2020/21 completed capital projects and Gas Tax Investment as noted in staff’s report dated July 6, 2021 and as summarized on the 2020/21 Capital Project & Gas Tax Investment Plan. Carried unanimously.

9.1.2 2021 High School Graduation Funding Request – New Germany Rural High School

2021-118 Moved by Councillor Moore, seconded by Councillor Greek that Council accept the recommendation of the Finance Committee and award a sponsorship grant in the amount of \$1,500 in support of the New Germany Rural High School 2021 Graduation Ceremony and Prom hosted by the Royal Canadian Legion – New Germany Branch with funds to come from the Council Contingency Fund. Carried unanimously.

9.1.3 2021 High School Graduation Funding Request – Park View Education Centre

2021-119 Moved by Councillor Hubley, seconded by Councillor Veinotte that Council accept the recommendation of the Finance Committee and award a sponsorship grant in the amount of \$2,500 in support of the Park View Education Centre 2021 Graduation / Prom hosted by the LCLC with the funds to come from the Council Contingency Fund. Carried unanimously.

9.1.4 2021 High School Graduation Funding Request – Centre Scolaire de la Rive Sud

2021-120 Moved by Councillor Statton, seconded by Deputy that Council accept the recommendation of the Finance Committee and award a sponsorship grant in the amount of \$230 in support of the CSAP/Centre Scolaire de la Rive Sud 2021 Graduation Ceremony with the funds to come from the Council Contingency Fund. Carried unanimously.

10. Staff Reports

10.1 Administration Department

10.1.1 Funding Award – Comfort Centre Policy

Mr. Dumaresq reviewed his report, “Funding Award – Comfort Centre Policy” (circulated with the Agenda).

Mr. Dumaresq advised that the list of comfort centres under Appendix A of his report was an incomplete list and that a new list would be provided to Council once finalized.

It was clarified that funds are provided to organizations in two payments. The first being provided prior to the work beginning and the second payment provided upon receiving proof of the installation being completed. Mr. Dumaresq explained that if an organization cannot complete the installation work, the funds are either returned or the award of funds is deferred to another year.

2021-120 Moved by Councillor DeLong, seconded by Councillor Hubley that Municipal Council award the 2020/21 Comfort Centre Generator Grant to the Martin’s River Fire Department in the amount of \$7,000. Carried unanimously.

11. Mayor’s/Deputy Mayor’s/Councillors’ Matters

11.1 MJSB

Mr. MacEwan provided an update on the Municipal Joint Services Board as follows:

- Controller job offer has been made
- IT team has a plan to implement recommendations from IT audit
- Audit review will be carried out later than expected
- CAO/COO monthly meetings have resumed
- Next MSJB meeting will focus on HR services

11.2 Deputy Mayor’s Update

Deputy Mayor Bell reported that he attended committee meetings; Council check-in meetings; agenda review meetings; and cheque signing.

11.3 Mayor's Update

Mayor Bolivar-Getson reported that she attended a meeting with Suzanne Lohnes Croft; committee meetings; Council check-in meetings; and the NSFPM President's chat.

12. Added Items (Nil)

13. In Camera (Nil)

14. Adjournment

There being no further business at 9:24 a.m., it was moved by Councillor Veinotte, seconded by Councillor Haysom that the meeting adjourn. Carried.