

Municipality of the District of Lunenburg
Minutes of a Meeting of Municipal Council
10 Allée Champlain Drive Cookville NS
and Via Audio & Video Conferencing
Tuesday, October 26, 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
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
Ahbi Jain, Sustainability Planner
Tyler Richardson, EIT
Sarah Kucharski, Communications Officer
Tina Robichaud-Bond, Acting Municipal Clerk
Joanne Powers, 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

Mayor Bolivar-Getson advised that a Debt Free Celebration would be held following the Council meeting.

Mayor Bolivar-Getson presented Deputy Mayor Bell with a plaque from Nova Scotia Federation of Municipalities (NSFM) for his 21 years of service in municipal government.

3. Approval of Agenda

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

4. Approval of Minutes – September 28, 2021 & October 12, 2021

Moved by Councillor Hubley, seconded by Councillor DeLong that the Minutes of the September 28, 2021 Council meeting be approved as circulated. Carried unanimously.

Moved by Councillor Veinotte, seconded by Councillor Oickle that the Minutes of the October 12, 2021 Council meeting be approved as circulated. Carried unanimously.

5. Business Arising from Minutes (Nil)

6. Awarding of Tenders/RFPs (Nil)

7. Presentations/Scheduled Times (Nil)

8. Consideration of Correspondence (Nil)

9. Recommendations from Committees & Boards (Nil)

9.1 Policy & Strategy Committee

9.1.1 MODL2040 Vision, Mission, and Values Engagement Report

2021-156 Moved by Councillor Oickle, seconded by Councillor Haysom that Municipal Council adopt the draft mission, vision, and values statements for the MODL2040 project, as presented. Carried unanimously.

9.2 Nominating Committee

9.2.1 Saw Pit Wharf Committee Appointments

2021-157 Moved by Councillor Veinotte, seconded by Councillor Whynot that Municipal Council approve the appointment of Richard Mosher for a one-year term, Peggy Richardson for a two-year term, and Douglas Peveril for a three-year term, to the Saw Pit Wharf Committee. Carried unanimously.

10. Staff Reports

10.1 Engineering Department

10.1.1 J-Class Roads

2021-158 Moved by Deputy Mayor Bell, seconded by Councillor Veinotte that Municipal Council authorize staff to submit to the Nova Scotia Department of Public Works the following roads as J-Class Road paving priorities for 2021/22, in this order:

- 1. The Point Road**

2. **Lester Getson Road**
3. **Darby's Head Road**
4. **Forest View Drive**
5. **St. Augustines Road**
6. **Riverside Heights**
7. **Freeman Crescent**
8. **Riverview Drive**
9. **Church Road".**

Carried unanimously.

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

11.1 LCLC

The LCLC report was unavailable.

11.2 Deputy Mayor's Update

Deputy Mayor Bell reported that he attended two agenda reviews, the Opening Ceremony of the Nova Scotia Cross-Country Competition at Osprey Golf Club, and regular Council duties.

11.3 Mayor's Update

Mayor Bolivar-Getson reported that she attended to phone calls with Linnea Swinimer, Communication & Development Coordinator, LCLC; two meetings of Your Government Your Ideas; a meeting with MLA Danielle Barkhouse; an NSFM and AMA joint meeting; the Atlantic Mayors' Congress in Charlottetown PEI; the Citizens for Public Transit AGM; the MODL2040 meeting in Broad Cove; and the MODL Debt Free Celebration.

12. Added Items (Nil)

13. In Camera

At 9:16 a.m., it was moved by Councillor Whynot, seconded by Deputy Mayor Bell that Municipal Council go In Camera to discuss the following items:

13.1 Contract Negotiations re Sale of Land re Lot 1 under Section 22(2)(a) of the MGA

13.2 Contract Negotiations re Sale of Land re Lot 4 under Section 22(2)(a) of the MGA

Carried.

Municipal Council In Camera in session.

At 10.17 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that Municipal Council come out of In Camera and return to open session. Motion carried.

Municipal Council in session.

14. Adjournment

There being no further business at 10:18 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that the meeting adjourn. Carried.