

# **Municipality of the District of Lunenburg**

## **Minutes of a Meeting of Municipal Council**

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, NS  
and via audio/video conferencing

Tuesday, June 14, 2022 – 9:00 a.m.

### **Attendance**

Mayor Carolyn Bolivar-Getson (Via Teams)  
Deputy Mayor Cathy Moore, District 5  
Councillor Leitha Haysom, District 1  
Councillor Martin Bell, District 2  
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 (via Teams)  
Councillor Chasidy Veinotte, District 10

### **Staff**

Tom MacEwan, Chief Administrative Officer  
Alex Dumaresq, Deputy CAO  
Dave Waters, Director of Economic Development  
Ella Gindi, Planner 1  
Angela Veinot, Accounting Manager (via Teams)  
Tissy Bolivar, Program Coordinator (via Teams)  
Mark Strickland, Business Development Officer (via Teams)  
Jeff Merrill, Director of Planning & Development Services (via Teams & in person)  
Stephen Pace, Director of Engineering & Public Works (via Teams)  
April Whynot-Lohnes, Municipal Clerk  
Sarah Kucharski, Manager, Corporate Services & Communications  
Tina Robichaud-Bond, Executive Assistant

### **1. Call to Order**

Deputy Mayor Moore 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 territory of the Mi'kmaq people.

### **2. Announcements/Acknowledgements/Recognition**

Councillor Oickle recognized the members of the Bull Run Trail Association for organizing a family community event for National Trail Day. She noted that Laura Barkhouse was honoured for her work and support of the Association.

Councillor Whynot read a letter from the Riverport District Community Park Association regarding their proposed plan for developing a public space on the former Riverport & District Consolidated Elementary School grounds in Bayport, and their efforts to date.

Councillor Haysom acknowledged Jayden Porter of Petite Riviere for receiving the Minister's Entrepreneurship Award of Excellence for her Weekend Wax Company.

Councillor DeLong acknowledged the Waldorf School for a successful Mayfair event.

**3. Public Input - Nil**

**4. Approval of Agenda**

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

**5. Approval of Minutes – May 24, 2022 & Special Council of May 31, 2022**

**Moved by Councillor Haysom, seconded by Councillor Veinotte that the Minutes of the May 24, 2022 Council meeting be approved as circulated. Carried unanimously.**

**Moved by Councillor Oickle, seconded by Councillor DeLong that the Minutes of the May 31, 2022 Special Council meeting be approved as circulated. Carried unanimously.**

**6. Business arising from Minutes - Nil**

**7. Awarding of Tenders/RFPs – Nil**

**10. Recommendations from Committees & Boards**

**10.1 Nominating Committee**

**10.1.1 Miller Point Peace Park Committee – Appointment of Members**

**2022-103 Moved by Councillor Bell, seconded by Councillor Veinotte that Municipal Council accept the recommendation of the Nominating Committee and appoint James Knock and Russell MacKinlay, both of Upper LaHave, to a three-year term each on the Miller Point Peace Park Advisory Committee. Carried unanimously.**

**8. Presentations/Scheduled Times**

**8.1 DesBrisay Museum**

Lynette de Montreuil, Culture and Heritage Manager, DesBrisay Museum, was in attendance.

Ms. de Montreuil gave a presentation on the DesBrisay Museum, highlighting the following:

- History of the museum
- Adapting through pandemic

- Community Hub
- Welcoming Centre for residents & tourists
- Partnerships & programs
- Call to action

Ms. de Montreuil left the meeting.

**9. Consideration of Correspondence - Nil**

**10. Recommendations from Committees & Boards**

**10.2 Internal Transportation Committee**

**10.2.1 Business Plan for Development of Public Transit System**

Mr. MacEwan reported on the presentation to the Internal Transportation Committee by Gregg Curwin and Gary Ramey regarding their proposed plan for creating a privately funded business case study on public transit which could be developed into a business plan. He noted that the plan could be available in September 2022 with the goal of beginning a pilot project in 2023

Mr. Merrill joined the meeting in person.

**2022-104 Moved by Councillor Veinotte, seconded by Councillor Bell that Municipal Council accept the recommendation of the Internal Transportation Committee and support the request from Gregg Curwin and Gary Ramey to conduct a privately funded business plan for the development of a public transit system in Lunenburg County. Carried unanimously.**

**11. Staff Reports**

**11.1 Administration Department**

**11.1.1 Council Summer Break**

A report from April Whynot-Lohnes, Municipal Clerk, titled "2022 Council Summer Meeting Schedule" detailing potential dates for the 2022 summer break was circulated with the agenda.

**2022-105 Moved by Councillor Greek, seconded by Councillor Haysom that Municipal Council approve August 1-26, 2022 as Council's summer break and further, that Council meetings held during this period be cancelled. Carried unanimously.**

**11.2 Recreation Department**

**11.2.1 Designated Community Project Fund, Friends of Cherry Hill Old Community Cemetery**

Ms. Bolivar reviewed her report, "Designated Community Project Fund: Friends of Cherry Hill Old Community Cemetery" (circulated with the Agenda).

**2022-106 Moved by Councillor Haysom, seconded by Councillor Hubley that Municipal Council approve establishing a Designated Community Project Fund, pursuant to MDL Policy 48, for the Friends of Cherry Hill Old Community Cemetery to assist in raising capital funds to restore and preserve the cemetery.**

It was noted that visitors from around the world would be participating in building a dry stone wall as part of the restoration of the cemetery.

**The Motion on the floor was voted on and carried unanimously.**

**12. Mayor's/Deputy Mayor's/Councillors' Matters**

**12.1 Federation of Canadian Municipalities – Conference Update**

Councillor Hubley gave an update from the Federation of Canadian Municipalities conference on June 2-5, 2022.

Maria Butts, Project Coordinator, and Moriom Akhter, Engineering Student, joined the meeting.

**11. Staff Reports**

**11.3 Economic Development Department**

**11.3.1 Surplus Lands**

Mr. Waters reviewed his report, "Surplus Lands" (circulated with the Agenda).

**2022-107 Moved by Councillor Statton, seconded by Councillor Greek that Municipal Council deem PID 60253010 as surplus land and direct staff to proceed with the divesture in accordance with MODL Policy 065, Divesture of Surplus Land.**

A discussion followed regarding the original purposes for the open spaces being for recreational use, and how the lands were not converted into recreational spaces.

**The Motion on the floor was voted on and carried unanimously.**

**12. Mayor's/Deputy Mayor's/Councillors' Matters**

**12.2 Deputy Mayor's Update**

Deputy Mayor Moore advised that she attended agenda briefings; cheque signing; and the Federation of Canadian Municipalities conference.

**12.3 Mayor's Update**

There was no update from the Mayor.

**13. Added Items - Nil**

**14. In Camera**

**At 9:55 a.m., it was moved by Councillor Greek, seconded by Councillor Statton that Municipal Council go In Camera to discuss the following items:**

- 14.1 Contract Negotiations re Straight Pipe Replacement Program under Section 22(2)(e) of the MGA**
- 14.2 Sale of Land under Section 22(2)(a) of the MGA**

**Carried.**

Municipal Council In Camera in session.

**At 10:56 a.m., it was moved by Councillor Oickle, seconded by Councillor Veinotte that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

**14.1 Straight Pipe Replacement Program**

**2022-108 Moved by Councillor Whynot, seconded by Councillor Hubley that Municipal Council, pursuant to section 61 of the LaHave River Wastewater Management District By-law, accept the recommendation of staff and deny the appeal of the owner of 3831 Highway 332, Riverport. Carried unanimously.**

**14.2 Sale of Land**

**2022-109 Moved by Councillor Hubley, seconded by Councillor Haysom that Municipal Council approve the sale of PID 60330719 to Gary and Tryntje Booth for \$27,000 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**2022-110 Moved by Councillor Hubley, seconded by Councillor Oickle that Municipal Council approve the sale of PID 60331337 to Murray Heim for \$30,000 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**2022-111 Moved by Councillor Bell, seconded by Councillor Hubley that Municipal Council approve the sale of PID 60345493 to Kelly Ernst for \$31,000 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**2022-112 Moved by Councillor Statton, seconded by Councillor Veinotte that Municipal Council approve the sale of PID 60486230 to Aubrey Martell and Peter Gow for \$27,500 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**2022-113 Moved by Councillor Statton, seconded by Councillor DeLong that Municipal Council approve the sale of PID 60597309 to Denys Burin for \$60,100 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**2022-114 Moved by Councillor Greek, seconded by Councillor DeLong that Municipal Council approve the sale of PID 60272424 to Daniel Barnhill for \$19,000 and direct staff to proceed with the agreement of purchase and sale. Carried unanimously.**

**15. Adjournment**

**There being no further business at 11:02 a.m., it was moved by Councillor Bell, seconded by Councillor Oickle that the meeting adjourn. Carried.**