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, June 21, 2022

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
Councillor Chasidy Veinotte, District 10

Staff
Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy CAO
Stephen Pace, Director of Engineering & Public Works
Jeff Merrill, Director of Planning & Development Services
Dave Waters, Director of Economic Development (via Teams)
Abhi Jain, Sustainability Coordinator
April Whynot-Lohnes, Municipal Clerk
Sarah Kucharski, Manager, Corporate Services & Communications (via Teams)
Joanne Powers, Executive Assistant
Tina Robichaud-Bond, Executive Assistant (via Teams)

1. Call to Order

Deputy Mayor Moore called the meeting to order at 10:41 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 Hubley, seconded by Councillor Haysom that the Agenda be approved as circulated. Carried unanimously.

3. Awarding of Tenders/RFPs

3.1 Award of Solar Energy Project – Municipal Services Building

Mr. Pace reviewed his report, "REOI Award 2022-05-500: Solar Energy Project – Municipal Services Building" (circulated with the Agenda).

2022-115 Moved by Councillor Statton, seconded by Councillor DeLong that Municipal Council that Municipal Council award Request for Expression of Interest 2022-05-500 Solar Energy Project for the Municipal Services Building to Natural Forces Solar to a maximum amount of $281,096, including 10% contingency and net HST. Carried Unanimously.

4. In Camera

At 10:47 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that Municipal Council go In Camera to discuss Item 14.1 Litigation Matter under Section 22(2)(f) of the MGA. Carried.

Municipal Council In Camera in session.

At 11:03 a.m., it was moved by Councillor Whynot, seconded by Councillor DeLong that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

5. Adjournment

There being no further business at 11:05 a.m., it was moved by Councillor Bell, seconded by Councillor Hubley that the meeting adjourn. Carried.