**APPROVED** by Council
Date: July 26, 2022

# Municipality of the District of Lunenburg

## Minutes of a Meeting of Municipal Council

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, NS
Tuesday, July 12, 2022 – 9:00 a.m.

**Attendance**
Mayor Carolyn Bolivar-Getson
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
Elana Wentzell, Director of Finance
Dave Waters, Director of Economic Development
Jeff Merrill, Director of Planning & Development Services
Reid Shepherd, Senior Planner
Mark Strickland, Business Development Officer
Tissy Bolivar, Acting Director of Recreation Parks & Tourism
Chris Kennedy, Fire & Emergency Services Coordinator (via Teams)
Abhi Jain, Sustainability Planner
Ella Gindi, Planner 1
Elizabeth Carr, Planner 1
April Whynot-Lohnes, Municipal Clerk
Sarah Kucharski, Manager, Corporate Services & Communications (via Teams)
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 territory of the Mi'kmaq people.

## 2. Announcements/Acknowledgements/Recognition

Councillor DeLong declared a Conflict of Interest on Item 11.1.1 AIM Network, Climate Emergency Summits.

New municipal staff were introduced to Council. Reid Shepherd, Senior Planner, and Marta Selassie, Trails & Open Space Coordinator.

Councillor Whynot announced that the 1972 Bridgewater Midget B Hockey Champions would be holding a 50th year reunion on August 10, 2022.

## 3. Public Input

Bud Johnson, Northwest Road, was in attendance for Public Input. Mr. Johnson voiced his concerns regarding the assessment criteria in Lunenburg County.

Mr. Johnson left the meeting.

Councillor Veinotte declared a Conflict of Interest on the next topic of Public Input and removed herself from the table.

Kristina Lemieux, CEO of Spashifax, was in attendance for Public Input. Ms. Lemieux provided information on the Splashifax Water Park opening in Wileville, highlighting the steps that had been taken regarding public safety, water quality testing, and lifeguard training.

Ms. Lemieux left the meeting.

Councillor Veinotte returned to the table.

Ms. Selassie left the meeting.

## 4. Approval of Agenda

It was requested that an item be added to the In Camera portion of the agenda; Contract Negotiations under Section 22(2)(e) of the MGA.

Councillor Veinotte declared a Conflict of Interest on Item 11.2.2 Annual Operating Grant Late Application – Lunenburg Swimming Pool.

**Moved by Deputy Mayor Moore, seconded by Councillor Veinotte that the Agenda be approved with the addition of the In Camera item. Carried unanimously.**

## 5. Approval of Minutes – Nil

## 6. Business arising from Minutes - Nil

**7. Awarding of Tenders/RFPs – Nil**

**8. Presentations/Scheduled Times**

**8.1 Feasibility Study**

Marilee Sulewski, Architect with Colliers Project Leaders was in attendance via Teams.

Ms. Sulewski gave a presentation (circulated with the Agenda) on the feasibility study results on the proposed community hub in Osprey Village, highlighting the following:

- Objectives
- Stakeholder Consultation & Feedback
- Market Analysis
- Concept Design
- Capital Investment
- Operational Budget & Projected Income

It was clarified that the proposed building did not have a second storey. The design was intended to replicate a farm building.

Discussion followed on the following topics:

- Sustainability plans for the building, i.e., solar panels
- Staff/management costs of the facility
- Proposed location of building on the lot

Ms. Sulewski left the meeting.

Mr. Strickland and Mr. Merrill left the meeting

**9. Consideration of Correspondence - Nil**

**10. Recommendations from Committees & Boards**

**10.1 Finance Committee**

**10.1.1 2021-22 Proposed Capital Funding and CCBF Investment**

**2022-123 Moved by Deputy Mayor Moore, seconded by Councillor Whynot that Municipal Council accept the recommendation of the Finance Committee and approve the funding of 2021-22 completed capital projects and CCBF investments as noted in the report and as summarized on the enclosed 2021-22 Capital Project & CCBF Investment Plan. Carried unanimously.**

### 10.1.2 Overestimate of J-Class Street Paving

**2022-124 Moved by Councillor Oickle, seconded by Councillor Bell that Municipal Council accept the recommendation of the Finance Committee and approve the increase in the cost sharing for the J Class roads in the amount of $51,500, as presented by the Department of Transportation and Infrastructure Renewal (TIR), and direct the Mayor to execute the Notice of Approval form provided by TIR. Carried unanimously.**

It was clarified that the Department of Transportation and Infrastructure Renewal (TIR) was now known as the Department of Public Works.

A concern was raised regarding the frequency of cost overruns notices, and that the Province could not provide more accurate estimates.

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

## 11. Staff Reports

## 11.1 Planning Department

### 11.1.1 AIM Network, Climate Emergency Summits

Councillor DeLong left the table.

A report from Abhi Jain, Sustainability Planner, titled "AIM Network's FCM Municipal Asset Management Program Climate Emergency Summits", providing details on staff's recommendation to support the proposed emergency summits, was circulated with the agenda.

**2022-125 Moved by Councillor Haysom, seconded by Councillor Hubley that Municipal Council approve the funding of $1,900 to the AIM Network for the FCM Municipal Asset Management Program Climate Emergency Summits. Carried unanimously.**

Councillor DeLong returned to the table.

## 11.2 Recreation Department

### 11.2.1 Surplus Vehicle – 2007 Mazda B4000

A report from Tissy Bolivar, Acting Director of Recreation Parks & Tourism, titled "Surplus Vehicle: 2007 Mazda B4000", detailing maintenance required on the vehicle, was circulated with the agenda.

**2022-126 Moved by Councillor Hubley, seconded by Councillor Whynot that Municipal Council declare the municipally owned 2007 Mazda B4000 as surplus, to be sold at public tender. Carried unanimously.**

### 11.2.2 Annual Operating Grant Late Application – Lunenburg Swimming Pool

Councillor Veinotte left the table.

Acting Director of Recreation, Tissy Bolivar, reviewed her report, "Annual Operating Grant: Lunenburg Swimming Pool" (circulated with the agenda).

**2022-127 Moved by Councillor DeLong, seconded by Deputy Mayor Moore that Municipal Council award and Annual Operating Grant to the Lunenburg Swimming Pool in the amount of $2,000. Carried unanimously.**

Councillor Veinotte returned to the table.

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

### 12.1 Deputy Mayor's Update

Deputy Mayor Moore reported that she attended the graduation ceremony at Ecole de la Rive Sud; participated in the New Germany Canada Day parade; attended to cheque signing, phone calls and updates.

### 12.2 Mayor's Update

Mayor Bolivar-Getson reported that she participated in the New Germany Canada Day parade.

## 13. Added Items

The following item was added to the In Camera portion of the agenda:

14.1 Contract Negotiations under Section 22(2)(e) of the MGA

## 14. In Camera – Nil

**At 9:57 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that Municipal Council go In Camera to discuss Contract Negotiations under Section 22(2)(e) of the MGA. Carried.**

Municipal Council In Camera in session.

**At 10:18 a.m., it was moved by Councillor DeLong, seconded by Councillor Whynot that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

Council recessed at 10:18 a.m. and returned at 10:29 a.m.

Mayor Bolivar-Getson left the meeting. Deputy Mayor Moore took the Chair.

## 8. Presentations

### 8.2 Sherbrooke Lake Stewardship Committee Update

Garth Bangay, Chair of Sherbrooke Lake Stewardship Committee, and Blake McNeely, with Coastal Action, were in attendance.

Mr. Bangay advised that the results of the third year of water quality testing were ready to circulate to the public. Council provided their approval to do so.

Mr. McNeely gave a presentation (circulated with the Agenda) on the results of the water quality testing in Sherbrooke Lake. He explained that the following three productivity levels were tested and reported the results of each.

- Phosphorous & Nitrogen
- Chlorophyll-a & Phycocyanin (toxin produced by bluegreen algae)
- Heavy metals

Mr. McNeely reported that the water quality was generally good. He explained that the threat of an algae bloom still existed but that the sediment quality was improving. His recommendation was to continue monitoring the quality of the water.

It was noted that the information and data collected by this project could be used in other research regarding toxins in lakes.

Mr. Bangay and Mr. McNeely left the meeting.

## 9 Adjournment

**There being no further business at 10:57 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that the meeting adjourn. Carried.**