

# **Municipality of the District of Lunenburg**

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

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, N.S.

Tuesday, April 25, 2023

### **Attendance**

Mayor Carolyn Bolivar-Getson

Deputy Mayor Pam Hubley, District 4

Councillor Leitha Haysom, District 1

Councillor Martin Bell, District 2

Councillor Wendy Oickle, District 3

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

April Whynot-Lohnes, Municipal Clerk

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**

Jeff Merrill, Director of Planning and Development Services, introduced a new employee in the Planning and Development Department, Jacob MacPherson, and advised that Mr. MacPherson had accepted the position of Planner 1.

#### **2.1 Proclamation – Lyme Disease Month**

Mayor Bolivar-Getson proclaimed May as Lyme Disease Awareness Month in the Municipality of the District of Lunenburg.

### **National Volunteer Week**

Mayor Bolivar-Getson announced that April 16-22 was National Volunteer Week and recognized all the volunteers for their commitments to their communities.

## **2.2 National Day of Mourning – Friday, April 28, 2023**

Mayor Bolivar-Getson noted that Friday, April 28, 2023 was the National Day of Mourning, dedicated to remembering and honouring those who have lost their lives, suffered injury or illness on the job, or experienced a work related tragedy. Council observed a moment of silence and Mayor Bolivar-Getson encouraged others to do so on April 28 at 11:00 a.m.

### **3. Public Input - Nil**

### **4. Approval of Agenda**

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

### **5. Approval of Minutes – March 28, 2023 & April 11, 2023**

**Moved by Councillor Haysom, seconded by Deputy Mayor Hubley that the Minutes of the March 28, 2023 Council meeting be approved as circulated. Carried unanimously.**

**Moved by Councillor Veinotte, seconded by Councillor Moore that the Minutes of the April 11, 2023 Council meeting be approved as circulated. Carried unanimously.**

### **6. Business Arising from Minutes - Nil**

### **7. Awarding of Tenders/RFPs - Nil**

### **8. Presentations/Scheduled Times - Nil**

### **9. Consideration of Correspondence - Nil**

### **10. Recommendations from Committees & Boards**

#### **10.1 Fire & Emergency Services Committee**

##### **10.1.1 Recommended Appointees to the Fire & Emergency Services Committee**

**2023-080 Moved by Councillor Bell, seconded by Councillor Greek that Municipal Council appoint the following Fire & Emergency Services Representatives to serve on the Municipality of the District of Lunenburg's Fire and Emergency Services Committee: Brian Keizer, Chief Darren Mulock, Chief Dean Schmeisser, and Captain Emily Bowers for one-year terms. Carried unanimously.**

### **11. Staff Reports**

#### **11.1 Administration Department**

##### **11.1.1 Comfort Centre Generator Grant Awards 2023-2024**

Mr. Dumaresq reviewed the report, "Comfort Centre Generator Grant Awards 2023-2024" (circulated with the agenda) explaining that the Comfort Centre Generator Grant was to

provide funding specifically for back up power in community halls used as comfort centres in times of power outages. He noted that five applications received all met the eligibility requirements and provided a short analysis on each organization's application.

It was noted that the LCLC did not have back up power due to the complexities of the power system in the building.

**2023-081 Moved by Councillor Moore, seconded by Councillor DeLong that Municipal Council award a \$8,000 Comfort Centre Grant to the following organizations:**

- **Michelin Social Club**
- **New Germany Legion**
- **Hebb's Cross Fire Department**
- **West Northfield Community Centre**

**And further that the additional funds required be taken from the Council Contingency Fund.**

It was noted that every organization that received a Comfort Centre Generator grant was required to sign a Memorandum of Understanding to serve as a comfort centre.

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

## **11.2 Planning & Development Department**

### **11.2.1 Osprey Village Amendment Application**

Jeff Merrill, Director of Planning & Development Services, reviewed the report titled "Osprey Village Amendment Application", (circulated with the agenda) noting that the application to amend the Osprey Village Secondary Planning Strategy and Land Use By-law was brought forward to amend the zoning area of the proposed Health Collaborative Health Centre from Institutional to General.

**2023-082 Moved by Councillor Statton, seconded by Councillor Hubley that Municipal Council refer the Osprey Village Secondary Planning Strategy and Land Use By-law amendment application to rezone the site of the proposed Lumia Health Collaborative Health Centre and MODL's Community Hub from Institutional (IN) zone to the General Commercial (GC) to the Planning Advisory Committee for review and recommendation to Council. Carried unanimously.**

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

### **12.1 LCLC Update**

Councillor Statton provided an update on the Lunenburg County Multi-purpose Lifestyle Community Centre as follows:

- Lumberjacks Hockey will not be renewing contract
- Joint membership between YMCA and LCLC was at 200 members

- Presentation on EV charges will be shared with LCLC
- Presentation from YMCA feasibility study for partnership
- Human rights discussion re option to wear clothing at the pool
- Finances approved
- Splash pad needs repair
- General Manager review approved

## **12.2 Deputy Mayor's Update**

Deputy Mayor Hubley advised that she attended the Fire & Emergency Services AGM; the State of Local Emergency training; a Penny Auction; and agenda briefing meetings.

## **12.3 Mayor's Update**

Mayor Bolivar-Getson advised that she attended various workshops; the Fire & Emergency Services AGM; the State of Local Emergency training; a community breakfast; the Investiture Ceremony at Province House; the LCLC meeting; and various community events.

Mayor Bolivar-Getson advised that the LaHave Straight Pipe Replacement Program celebration was scheduled for Friday, April 28, 2023 at 11:00 a.m. at the Fort Point Museum.

## **13. Added Items – Nil**

## **14. In Camera**

**At 9:33 a.m., it was moved by Councillor Whynot, seconded by Councillor Veinotte that Municipal Council go In Camera to discuss the following items:**

### **14.1 Sale of Land under Section 22(2)(a) of the MGA**

### **14.2 Contract Negotiations under Section 22(2)(e) of the MGA**

**Carried.**

Municipal Council In Camera in session.

**At 10:04 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. Carried.**

Municipal Council in session.

## **15. Adjournment**

**There being no further business at 10:04 a.m. the meeting adjourned.**