

This document was created using best practices in document accessibility. Should you need assistance reading or understanding this document, call 902-543-8181 or email info@modl.ca.

Municipal Council Meeting Agenda

Tuesday, March 12, 2024 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - February 27, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of Tender #2023-05-003 Septic Pumping Services 2024-2026
LaHave River Straight Pipe Replacement Program..... 1-2
 - 7.2 Award of RFQ #2023-01-303 Wastewater & Sampling Analysis 3-5
 - 7.3 Award of RFP #2023-05-407 Park Furnishing 6-8
- 8. Presentations/Scheduled Times**
 - 8.1 Dave Gunning Zero Hunger Fund, Hugh MacKay 9:15 a.m. 9-17
 - 8.2 Chronic Pain, Janice MacMillan 10:15 a.m. 18-25
- 9. Consideration of Correspondence**
 - 9.1 Letter from Department of Public Works – J Class Paving Program 26
- 10. Recommendations from Committees & Boards**
 - 10.1 Planning Advisory Committee** **27**
 - 10.1.1 Alterations to Heritage Property – New Elm Union Church 28-31
 - 10.1.2 Amendments to Policy 027 Heritage Property Policy 32-42
- 11. Staff Reports**
 - 11.1 Recreation, Parks & Tourism**
 - 11.1.1 Designated Community Fund Application – Lunenburg Yacht Club 43-45
 - 11.1.2 Seahawks Minor Football Club Management Agreement..... 46-49
 - 11.1.3 Visitor Services 2023 Recap 50-64

11.2 Planning & Development Services

11.2.1 Renaming Portion of Logan Road – Rescind Motion 65-67

11.3 Finance Department

11.3.1 Tax Exemption – LaHave Coastal Conservation Association..... 68-73

11.3.2 Property Tax Rebate Proposed Budget 2024-2025..... 74-77

12. Mayor’s/Deputy Mayor’s/Councillors’ Matters

12.1 MJSB Update

12.2 Deputy Mayor’s Update

12.3 Mayor’s Update

13. Added Items

14. In Camera

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

14.2 Legal Advice under Section 22(2)(g) of the MGA

15. Adjournment