

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, March 19, 2024

Attendance

Mayor Carolyn Bolivar-Getson
Deputy Mayor Wendy Oickle, District 3
Councillor Leitha Haysom, District 1
Councillor Martin Bell, District 2
Councillor Pam Hubley, District 4
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 Special Council meeting to order at 11:17 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Recommendations from Committees & Boards

2.1 Lunenburg County Lifestyle Centre Board

2.1.1 Presentation of Proposed 2024-2025 LCLC Capital & Operating Budget

Janette Hubka, General Manager of the Lunenburg County Lifestyle Centre (LCLC), was in attendance to present the proposed 2024-2025 LCLC Capital and Operating budgets.

Ms. Hubka reviewed each line of the Operating budget and provided details on each.

The following concerns were raised regarding the operating budget:

- substantial increase to membership fees for seniors, students, swimming lessons, and summer camp programs
- the number of repairs required to a 10 year old building
- loss of revenue due to pool fouling

Ms. Hubka reviewed each line of the Capital budget and provided details on each.

The following matters were discussed regarding the Capital budget:

- possible revenue stream for storage facilities
- possible revenue stream from EV charger
- use of landscaping company versus LCLC staff/equipment

2024-053 Moved by Councillor Statton, seconded by Councillor DeLong that Municipal Council approve the 2024-2025 LCLC Operating expenditure budget in the amount of \$2,823,020 with the Municipality's Operating Grant being \$725,700. Carried unanimously.

2024-054 Moved by Councillor Moore, seconded by Councillor Statton that Municipal Council approve the 2024-2025 LCLC Operating Capital Budget in the amount of \$361,768 with the Municipality's Capital Grant being \$134,061. Carried unanimously.

3. Adjournment

There being no further business, the meeting adjourned at 12:27 p.m.