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Municipal Council Meeting Agenda

Tuesday, September 10, 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

2.1 Firefighter 50 Year Services Awards
Donald W. Russell, Phillip Michael Smith, and Meryvn Mossman

3. Public Input (15 Minutes)

4. Changes/Approval of Agenda (as circulated)

5. Approval of Minutes - Council of July 23, 2024 and Special Council of July 30, 2024

6. Business Arising from Minutes

7. Awarding of Tenders/RFPs

7.1 Award of RFP 2024-01-403 Watershed Gap Analysis and Data Collection 1-3

8. Presentations/Scheduled Times - Nil

9. Consideration of Correspondence

9.1 Letter from New Germany Volunteer Fire Department re Intersection
at Barss Corner Road and Forties Road 4

9.2 Letter from Town & Country Property Improvements Ltd. re meeting request 5

10. Recommendations from Committees & Boards

10.1 Police Advisory Board

10.1.1 Proposed Neighbourhood Nuisance Bylaw 6-11

11. Staff Reports

11.1 Recreation, Parks and Tourism

11.1.1 Sherbrooke Lake Stewardship Committee Water Quality Monitoring Program 12-16

11.1.2 Good Neighbour Builders Project – Funding Request 17-19

11.1.3 Sawpit Wharf Park Preliminary Draft Concept Report 9:15 a.m. 20-32

11.2 Administration

- 11.2.1 Amendment to Lunenburg County Anti-Racism & Diversity Intermunicipal Agreement 33-35
- 11.2.2 Public Works Quarterly Report 10:15 a.m.

11.3 Planning & Development

- 11.3.1 Site Plan Appeal re Multi Residential Development..... 11:30 a.m. 36-44
- 11.3.2 Annual Report re Local Climate Change Action Plan 2030 45-104
- 11.3.3 Housing Accelerator Fund Application

11.4 Engineering

- 11.4.1 J Class Road Paving Priorities 2025/2026.....105-106

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

- 12.1 Deputy Mayor’s Update
- 12.2 Mayor’s Update

13. Added Items

14. In Camera

- 14.1 Land Negotiations under Section 22(2)(a) of the MGA
- 14.2 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.3 Land Negotiations under Section 22(2)(a) of the MGA
- 14.4 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.5 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.6 Land Negotiations under Section 22(2)(a) of the MGA

15. Adjournment