

The Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday April 19, 2024 at 12:00 p.m. in Council Chambers and broadcast via YouTube live.

Present:

Deputy Mayor F. Kangata (acting chair)
Councillor J. Feeney
Councillor S. Lohnes-Croft (virtual)
Councillor P. Carver
Councillor R. Nowe
CAO, D. Heide
Deputy CAO, E. Levy
Manager of Finance, A. Yeadon-Wentzell

Absent:

Town Clerk, K. Munroe (with regrets) Councillor K. Wilson (with regrets) Mayor D. DeVenne (with regrets)

Gallery:

2 Online & 0 in-person gallery

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

1. Agenda

A motion by Councillor Nowe, seconded by Councillor Lohnes-Croft, "THAT the agenda be approved as presented."

Motion carried.

<u>Discussion on the Draft 2024-2025 Annual Budget</u>

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT staff revise the draft budget to include a wastewater rate study at \$10,000.

Motion carried.

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT staff revise the draft budget allocations for Grants to Organizations to \$30,000.

Motion carried.

A motion by Councillor Feeney, seconded by Councillor Carver, "THAT staff enter into an agreement with Lunenburg County Wheels to provide a subsidy in the amount of \$10,000 for the next three years and that this be reflected in the draft budget."

Motion carried.

A motion by Councillor Carver, at 2:49p.m., seconded by Councillor Nowe, "THAT Council go into Closed Session.

Motion Carried.

Business Arising from Closed Session

Council rose from Closed Session at 4:18p.m.

A motion by Councillor Nowe, seconded by Councillor Feeney, "THAT Council include the \$30,000 in the budget for the purchase of a side by side. Motion carried.

4. Adjournment

Council adjourned at 4:30 p.m. on conclusion of business.

TOWN OF MAHONE BAY

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Deputy Mayor Francis Kangata

Town Clerk, Kelly Munroe