

The Regular Meeting of Town Council for the Town of Mahone Bay was held on Tuesday April 25, 2024 at 7:00 p.m. in Council Chambers and broadcast via YouTube live.

Present:

Councillor P. Carver (Acting Chair) Councillor J. Feeney Councillor S. Lohnes-Croft (virtual) Councillor R. Nowe CAO, D. Heide Town Clerk, K. Munroe

Absent:

Mayor David Devenne (with regrets) Deputy Mayor F. Kangata (with regrets) Councillor K. Wilson (with regrets) Deputy CAO, E. Levy (with regrets)

Gallery:

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 Feeney, seconded by Councillor Lohnes-Croft, "THAT the agenda be approved as amended to add item 5.4 Trudie Richards – Dog Park and removing item 7.1 2024 Representative Volunteer."

Motion carried.

2. Minutes

A motion by Councillor Nowe, seconded by Councillor Feeney, "THAT the minutes of the April 9, 2024 regular meeting of Council be approved as presented." Motion carried.

A motion by Councillor Lohnes-Croft, seconded by Councillor Feeney, "THAT the minutes of the April 11, 2024 regular meeting of Council be approved as presented."

Motion carried.

3. Public Input Session

No public comments

4. Presentations

No presentations.

<u>5. Correspondence</u>

5.1 Department of Municipal Affairs and Housing- Proposed Amendments to Act Council received a summary of proposed amendments to the Municipal Government Act, Halifax Regional Charter, and Housing in the HRM Act through the Financial Measures Act.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT Council refer this item to the Planning Advisory Committee."

Motion carried.

5.2 Barry Dupuis - Fire Services Agreement

Council received correspondence requesting that Fire Services agreements between the Town of Mahone Bay and the areas serviced in the Municipality of the District of Lunenburg (MoDL) be made available to the citizens whose fire tax is collected by MoDL and remitted to the Town.

5.3 Barry Dupuis - Fire Truck Debenture & Principal Payments

Council received correspondence with questions concerning the fire truck debenture and principal payments.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT items 5.2 and 5.3 be received and filed."

Motion carried.

<u>5.4 Trudie Richards – Dog Park</u>

Council received correspondence from Trudie Richards, concerning a potential dog park for Mahone Bay.

A motion by Councillor Feeney, seconded by Councillor Lohnes-Croft, "THAT council direct staff to review the correspondence and prepare a report on the feasibility of establishing a dog park."

Motion carried.

6. Staff Reports

6.1 Staff Report to Council

Council received the April 25, 2024 Staff Report to Council.

A motion by Councillor Nowe, seconded by Councillor Feeney, "THAT the April 25, 2024 Staff Report to Council be accepted for information."

Motion carried.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT Council direct the CAO to sign the Memorandum of Understanding with the Mahone Bay Community Land Cooperative if needed."

Motion carried.

7 Council Items

7.1 Mayor Devenne – 2024 Representative Volunteer

Agenda item removed.

7.2 Mayor Devenne – Committee Application

Council received a committee application from Collin Kingsmill.

A motion by Councillor Lohnes-Croft, seconded by Councillor Feeney, "THAT Council appoint Colin Kingsmill to the Heritage Advisory Committee." Motion carried.

8. Committee Reports

8.1 Lunenburg County Senior Safety Program

Council received the March 2024 monthly report of the Lunenburg County Senior Safety Committee.

8.2 South Shore Open Doors Association

Council received the March 2024 monthly report of the South Shore Open Doors Association.

8.3 Policy & Strategy Committee

Council received the March 25, 2024 minutes of the Watershed Advisory Committee.

8.4 Policy & Strategy Committee

Council received the draft minutes of the April 8, 2024 special meeting of the Policy & Strategy Committee.

8.5 Heritage Advisory Committee

Council received the draft minutes of the April 11, 2024 Heritage Advisory Committee.

9. New Business

9.1 Retirement

Councillor Feeney informed Council that Eric Corkum, who works for the Lunenburg Regional Community Recycling Centre, will be retiring after 46 years of service.

10. Closed Session

A motion by Councillor Feeney, at 7:27 p.m., seconded by Councillor Nowe, "THAT Council go into Closed Session to discuss Acquisition, Sale, Lease and Security of Municipal Property, Contract Negotiations and Litigation or Potential Litigation as permitted by the Municipal Government Act section 22(2)(a), 22(2)(e) and 22(2)(f) respectively.

Motion carried.

Council came out of closed session at 8:30 p.m.

Council adjourned at 8:30 p.m. on conclusion of business.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Town Clerk, Kelly Munroe