

## COUNCIL MEETING MINUTES

### TOWN OF LUNENBURG

Tuesday, January 10, 2023 at 6 p.m.

Council Chamber, 120 Townsend St. and Zoom Webinar/YouTube Live




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Present	Mayor Matt Risser, Deputy Mayor Peter Mosher, Councillors Melissa Duggan, Stephen Ernst, Jenni Birtles, Susan Sanford, and Ed Halverson
Also present	Lisa Dagley, Director of Finance Jamie Doyle, Chief Administrative Officer Tyson Joyce, Town Engineer Arthur MacDonald, Director of Community Development Heather McCallum, Public Engagement Specialist Michael Best, Communications Manager Kayla Byrne, Municipal Clerk
Call to Order	The Mayor called the meeting to order at 6 p.m.
Land acknowledgment	The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.
Staff introduction	Council welcomed Michael Best, the Town of Lunenburg's new Communications Manager.
Approval of Agenda	Moved and seconded that Council approve the agenda for the January 10, 2023 meeting as presented. <b>Motion carried unanimously</b>
Approval of Minutes	Moved and seconded that Council approve the minutes of the December 13, 2022 meeting as presented. <b>Motion carried unanimously</b>
Public Hearings, Presentations and Questions	Lisa Dagley, the Director of Finance, and John Mader, the Water Treatment Plant Operator, were presented with the Queen Elizabeth II's Platinum Jubilee Medal.
Correspondence	Council received two letters with respect to its recent decision to rename Cornwallis Street and two municipal parks.
Review of Council appointments	As per Policy #98 Town of Lunenburg Procedural Policy Committees of Council, Council reviewed its committee membership. No changes were made to appointments.
Policy Development and Review	Moved and seconded that Council give notice that at its January 24, 2023 meeting, Council may consider the approval of the Policy Development and Review Policy as presented in agenda item 8.1 of the January 10, 2023 Council agenda package. <b>Motion carried unanimously</b>

Potable Water Quality Test Results Council received the potable water quality test results for July 2022 to September 2022. All testing complied with all approval requirements.

Wastewater Quality Test Results Council received the wastewater quality test results for July 2022 to September 2022. There were no complaints received relating to the Town's wastewater system.

In Camera Meeting Moved and seconded that Council meet in camera at 6:22 p.m. to consider the following matter pursuant to section 22 (2), Municipal Government Act:

Acquisition, sale, lease and security of municipal property

**Motion carried unanimously**

Resumption in Public Session Council reverted to public session at 6:58 p.m.

Adjournment There being no further business, the January 10, 2023 Council meeting adjourned at 6:59 p.m.

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Minutes were read and approved.