

TOWN OF LUNENBURG
COUNCIL MEETING MINUTES
 March 28, 2023 | 6 pm
 Lunenburg Town Hall – Council Chamber



| | |
|--------------------------|---|
| Present | Mayor Matt Risser, Deputy Mayor Peter Mosher, Councillors Melissa Duggan, Stephen Ernst, Ed Halverson, Jenni Birtles and Susan Sanford |
| Also present | Jamie Doyle, Chief Administrative Officer Tyson Joyce, Director of Public Works Arthur MacDonald, Director of Community Development Trevor Hume, Development Officer Hilary Grant, Senior Planning/Heritage Officer Michael Best, Communications Manager Kayla Byrne, Municipal Clerk Terri Lynn Almeda, Accessibility Directorate |
| Call to Order | The Mayor called the meeting to order at 6:02 p.m. |
| Land acknowledgment | The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people. |
| Approval of Agenda | Moved and seconded that Council approve the agenda for the March 28, 2023 meeting as presented. |
| Approval of Minutes | Moved and seconded that Council approve the minutes of the March 14, 2023 meeting as presented. |
| Accessibility Act Update | Accessibility Directorate Manager, Terri Lynn Almeda, presented an update on the Accessibility Act, which focused updates to standard development, collaboration and support, and compliance and enforcement. |
| Correspondence | Council received four letters with respect to the proposed Vending By-law. Council received one letter regarding the Blockhouse Hill Request for Proposal (RFP). |

| | |
|---|--|
| Business Arising /Unfinished Business | None. |
| Committee Recommendations & Notices of Motion | None. |
| Town Hall Exterior | <p>Moved and seconded that Council approve the carry-over of the Town Hall Exterior Restoration Tender Package project (original budget \$95,000) to the 2023/24 fiscal year with a budget increase of \$3,415 for a total revised budget of \$98,415; and that the additional costs be funded from the Deed Transfer Tax Reserve.</p> <p style="text-align: right;">Motion carried unanimously</p> |
| Purchase and Installation of a Furnace for the Armouries Building | <p>Moved and seconded that Council approve the emergency purchase and installation costs of a new furnace for the Armouries Building in the amount of \$13,000 + HST, as approved by the CAO; and that the project be funded from the Water Depreciation Reserve.</p> <p style="text-align: right;">Motion carried unanimously</p> |
| Finalizing the Sale of 17 Tannery Road | <p>Moved and seconded that the property at 17 Tannery Road known as Lot TOL-3 and represented on Nova Scotia Property Online by PID No. 60725470, subject to the easement burdens (and together with the easement benefit) shown in the Parcel Register, is no longer required for the purposes of the Town.</p> <p>That the Town confirms and adopts the easements dated March 8, 2023 and registered as document no. 122157929 and 122158042 respectively in the Land Registration Office.</p> <p>That Council is satisfied that \$450,000 represents market value for the said property.</p> <p>That the Town approves and adopts the Agreement of Purchase and Sale with 3264241 Nova Scotia Limited signed by the CAO except that the property will be subject to the easement burdens (and have the easement benefit) shown in the parcel register.</p> <p>That the Mayor and CAO are authorized to execute the deed and other documentation to complete the transaction on behalf of the Town, and to affix the municipal seal thereto.</p> |

That the CAO is authorized to extend the date for the closing for a period of up to one month if he, in his opinion, feels that it is advisable to do so.

Motion carried unanimously

Dissolution of
Project Lunenburg
Steering
Committee

Moved and seconded that Council dissolve the Comprehensive Community Plan Project Steering Team as it has fulfilled its purpose as set out in its Terms of Reference.

Motion carried unanimously

Councillors thanked the committee members for their work.

Potable Water
Quality Test Results

Council received the potable water quality test results for October 2022 to December 2022. The report also highlighted water main breaks and repairs and complaints received.

Wastewater Quality
Test Results

Council received the wastewater quality test results for October 2022 to December 2022. The report also highlighted complaints received.

In Camera Meeting

Moved and seconded that Council meet in camera at 6:30 p.m. to consider the following matters pursuant to section 22 (2), Municipal Government Act:

- Contract negotiations
- Acquisition, sale, lease and security of municipal property

Motion carried unanimously

Prior to any in camera discussions, the Mayor called a five-minute recess.

Resumption of
Open Council
Meeting

Council reverted to public session at 6:52 p.m. There were no items to report from the in camera session.

Adjournment

There being no further business, the March 28, 2023 Council meeting adjourned at 6:52 p.m.

Minutes were read and approved.