

TOWN OF LUNENBURG  
**COUNCIL MEETING MINUTES**  
 April 25, 2023 | 6 pm  
 Lunenburg Town Hall – Council Chamber




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Present	Mayor Matt Risser, Deputy Mayor Peter Mosher, Councillors Stephen Ernst, Ed Halverson, Jenni Birtles and Susan Sanford
Absent	Councillor Melissa Duggan
Also present	Jamie Doyle, Chief Administrative Officer Tyson Joyce, Director of Public Works Arthur MacDonald, Director of Community Development Trevor Hume, Planner Kayla Byrne, Municipal Clerk Kelly Cunningham, Recreation Manager Darin Lamont, CIMA+ Paula Zarnett, BDR Trent Winstone, BDR
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.
Approval of Agenda	Moved and seconded that Council approve the agenda for the April 25, 2023 meeting with the following amendment: Add an in camera session to discuss a matter relating to the acquisition, sale, lease and security of municipal property pursuant to section 22 (2), Municipal Government Act. <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Approval of Minutes	Moved and seconded that Council approve the minutes of the April 11, 2023 meeting as presented. <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Public Hearings, Presentations and Questions	None.
VON Proclamation	Moved and seconded that Council proclaim May 21 – May 27, 2023 as

and Flag Raising VON Week in the Town of Lunenburg, and that Council approve raising the VON flag at the UNESCO World Heritage Site flagpoles during this week; and that Council agree to proclaim VON Week and raise the VON flag during this week each year in May until 2027 as requested in the Commemorative Flag Raising/Proclamation Request Form.

**Motion carried unanimously**

Business Arising None.

Committee Minutes, Reports & Notices of Motion None.

Presentation: Civic Volunteer Appreciation In light of Volunteer Appreciation Week, Council gave out volunteer appreciation awards to Hugh Corkum, Jamie Ernst, Dave Robb and Travis Vaughn. Jamie Ernst will be invited to represent the community at a provincial ceremony in Halifax later this year.

Presentation: Electric Utility Evaluation and Assessment Council received a presentation from CIMA+ and BDR on a financial evaluation and sustainability assessment of the Electric Utility. The presentation focused on three possible options for the future of the Electric Utility.

Councillors asked clarifying questions.

Contract Award Moved and seconded that Council award the 2023/24 capital skate park project to Propour Concrete Services Inc. in the amount of \$121,293 + HST.

**Motion carried unanimously**

Nova Scotia Strong Award Nomination Moved and seconded that Council approve nominating the Burg Classic Committee for the 2023 Nova Scotia Strong Award.

**Motion carried unanimously**

Workplace Harassment Prevention Policy Moved and seconded that Council give notice of the Workplace Harassment Prevention Policy as presented, and that the policy be considered for approval at the May 9, 2023 regular meeting.

**Motion carried unanimously**

In camera Moved and seconded that Council move in camera at 7:41 p.m. to discuss a matter relating to the acquisition, sale, lease and security of municipal property pursuant to section 22 (2), Municipal Government Act.

**Motion carried unanimously**

Prior to any in camera discussions, the Mayor called a recess at 7:41 p.m.

Revert to open session

Council reverted to open session at 7:57 p.m. and made the following motion with respect to the sale of 17 Tannery Road:

Moved and seconded that the CAO is authorized to extend the closing date for the sale of 17 Tannery Road for such a time as he, in his opinion, feels is advisable to do so.

**Motion carried unanimously**

Adjournment

There being no further business, the April 25, 2023 Council meeting adjourned at 7:57 p.m.

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Minutes were read and approved.