

TOWN OF LUNENBURG  
**COUNCIL MEETING MINUTES**

November 14, 2023 | 6 pm

Lunenburg Town Hall – Council Chamber and virtually through Zoom



Present	Mayor Jamie Myra, Deputy Mayor Peter Mosher, Councillors Jenni Birtles, Stephen Ernst, Ed Halverson, Melissa Duggan and Susan Sanford
Also present	Jamie Doyle, CAO Lisa Dagley, Director of Finance Tyson Joyce, Director of Public Works Arthur MacDonald, Director of Community Development 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.
Approval of Agenda	Moved and seconded that Council approve the agenda for the November 14, 2023, meeting as presented.  <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Approval of Minutes	Moved and seconded that Council approve the October 24, 2023 meeting minutes as presented.  <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Public Input and Questions	None.
Presentations	None.
Atlantic Sea Change Co-operative Housing Ltd.	Concerning a letter of support request, Council made the following motion:  Moved and seconded that Council provide a letter of support to Atlantic Sea Change Co-operative Housing Ltd. for its funding applications for the planning and pre-development, and capacity building aspects of its proposed affordable housing project within the Town of Lunenburg.  <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Public Hearings, Public Information	None.

Meetings and Appeals

Snow Removal Policy	<p>Moved and seconded that Council repeal Policy #41, the Snow Plowing/Salting/Hauling Snow from Street Policy, and replace it with the new Snow Removal Policy as presented.</p> <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Purchasing Policy	<p>Before any discussions on this item, the Mayor declared a conflict of interest as a business owner who may partake in processes outlined in the Purchasing Policy. The Mayor did not participate in this conversation or vote on the matter.</p> <p>Moved and seconded that Council give notice to repeal the current Purchasing Procedures Policy and replace it with the new Purchasing Policy as presented.</p> <p style="text-align: right;"><b>Motion carried unanimously</b></p> <p>The Mayor resumed chairing responsibilities.</p>
Council Appointments to Committees	<p>Council reviewed its appointments to various committees. Mayor Myra indicated he will attend the South Shore Housing Action Coalition Committee instead of Councillor Duggan, who has a scheduling conflict with these meetings.</p>
Deputy Mayor Appointment	<p>The Mayor called for nominations for the position of the Deputy Mayor. Councillor Ed Halverson was nominated for the role and accepted the nomination.</p> <p>Moved and seconded that Council appoint Councillor Halverson as Deputy Mayor until the last meeting of Council before the 2024 municipal election.</p> <p style="text-align: right;"><b>Motion carried unanimously</b></p>
Notices of Motion/Information Requests	<p>None.</p>
In camera	<p>Moved and seconded that Council move in camera at 6:11 p.m. to discuss agenda item 12.1 Acquisition, sale, lease and security of municipal property as per the Municipal Government Act.</p>
Recess	<p>Before discussing any in camera items, the Mayor called a brief recess at 6:11 p.m.</p>
Revert to open session	<p>Council reverted to open session at 7:01 p.m. with no items to report.</p>

Adjournment

There being no further business, the November 14, 2023 Council meeting adjourned at 7:01 p.m.

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The minutes were read and approved.