

A meeting of **MUNICIPAL COUNCIL** was held in the Council Chamber of the Municipal Administration Building on the above date at 10:00 a.m. with the following in attendance:

Warden Jack Wentzell - District 7  
Deputy Warden Elmer Garber - District 4  
Councillor Diane Tanner - District 1  
Councillor Sherman Palmer - District 2  
Councillor Donald Zwicker - District 3  
Councillor Milton Countway - District 5  
Councillor Sandra Statton - District 6  
Councillor Cathy Moore - District 8  
Councillor John Veinot - District 9  
Councillor Arthur Young - District 10  
Councillor Lee Nauss - District 11  
Councillor Karen Dempsey - District 12  
Councillor Martin Bell - District 13

Also in attendance were:

Tammy Wilson, Chief Administrative Officer  
J. C. Reddy., Municipal Solicitor  
Heather Whynott, Administrative Assistant

#### AGENDA

Warden Wentzell asked if there were any requests for additions to the agenda. Councillors requested the addition of the following items:

- 1) Request for Municipal Pins (E. Garber);
- 2) LaHave Island Marine Museum (K. Dempsey); and
- 3) Letter of Support re Atlantic Accord (M. Countway)

**Moved by Counc. Palmer, seconded by Counc. Dempsey that the agenda be approved with the additions requested. Carried.**

#### ATLANTIC ACCORD LETTER OF SUPPORT

Warden Wentzell suggested that, because of its importance, the matter of the Atlantic Accord be discussed first.

Counc. Countway said he would like this Municipality to write a letter supporting the Atlantic Accord the way it was originally signed.

Counc. Bell said he spoke to Stéphen Dion last week about the Atlantic Accord and how it is very important to people on the east coast. Mr. Dion added "and to Saskatchewan". If we send a letter, he suggested copies of it should be sent to the Leaders of the NDP and Liberal parties and to the Block.

Counc. Dempsey said it was an agreement that was reached between the Provinces and the Federal Government. It's extremely important for politicians to keep their word. We need to follow through on agreements that are made.

Warden Wentzell said, unless someone can show him something that he hasn't seen, it's very important that the Atlantic Accord remain the way it was agreed upon.

Counc. Nauss pointed out that it was drafted by the former Premier and former Prime Minister. He too feels they need to live up to agreements that are signed.

Counc. Young pointed out that we are asking them to vote against the budget when it comes to the House because it's eliminating the Accord. What we're asking is that they not support the budget.

**Moved by Deputy Warden Garber, seconded by Counc. Countway that a**

letter be written to the Premier, with copies to the MP, MLAs, and Secretary of the Canadian Senate, expressing that the Council of the Municipality of the District of Lunenburg strongly supports the principles of the Atlantic Accord as agreed to by the senior levels of government and we request that strong support be given to the agreement by all.

Mr. Reddy said he thinks Council. Young is right, that you want them to vote against the budget. If the budget gets passed, then the only way the Accord can be put up for continued debate is to take legal recourse. There is a whole process under constitutional law. By writing a letter, if enough are written, you have not seen the last of this.

**The motion was carried unanimously.**

MINUTES

**Moved by Council. Tanner, seconded by Council. Zwicker that we approve the Minutes of the regular Council meetings held April 10, 2007 and May 8, 2007 and the special meeting held April 19, 2007, as circulated. Carried.**

WINDSOR re CAP  
ON ASSESSMENT

Circulated with the agenda was a letter to Towns and Municipalities from Anna Allen, Mayor of the Town of Windsor, regarding the Provincial Government's decision to impose a CAP on annual assessment increases tied to the Consumer Price Index (CPI). The details of the study showing the impacts of this legislation was well documented in the "Deloitte & Touche CAP Program Analysis" that was done for the UNSM in February 2007. The letter encourages all municipal units that agree with the findings of the report to contact their respective MLAs to advise and educate them on the severe impact of such legislation to the majority of towns and municipalities.

Warden Wentzell requested Council's direction in this matter.

**Moved by Council. Nauss, seconded by Council. Moore that the Warden, Deputy Warden and CAO set up a meeting with the three MLAs to discuss the capped assessment program and what the future direction is for the program. Carried.**

S.S. ANNAPOLIS  
VALLEY REC. TRAIL  
ASSOC. re LETTER  
OF SUPPORT

Circulated with the agenda was a letter from the South Shore Annapolis Valley Recreational Trail Association providing an update on the development of a multi-use trail from New Germany to Lawrencetown and New Germany to Caledonia for a total of 122 kilometres. They are applying to the OHV infrastructure fund for a grant to assist with bridge decking and railing. To accompany this application, they are requesting a letter of support for this project from the Municipality.

**Moved by Council. Young, seconded by Council. Veinot that we provide a letter of support for the South Shore Annapolis Valley Recreational Trail Association's project. Carried.**

COMMITTEE OF THE WHOLE - RECOMMENDATIONS

COMM. CAPITAL  
GRANT - VOGLERS  
COVE COMMUNITY  
HALL & LAPLAND &  
DIST. FIRE DEPT.

**Moved by Council. Bell, seconded by Council. Dempsey that we accept the recommendation of the Committee of the Whole and award a Community Capital Grant in the amount of \$1,000.00 to the Voglers Cove Community Hall Association towards their project to put in a new playground on the hall grounds. Carried.**

## AUXILIARY

**Moved by Counc. Dempsey, seconded by Counc. Veinot that we accept the recommendation of the Committee of the Whole and award a Community Capital Grant in the amount of \$750.00 to the Lapland & District Fire Department Auxiliary towards their project to repair the roof of their hall. Carried.**

GRANT - MI'KMAQ  
BURIAL GROUND  
RESEARCH AND  
RESTORATION

**Moved by Counc. Nauss, seconded by Counc. Zwicker that we accept the recommendation of the Committee of the Whole and approve the request from the Mi'kmaq Burial Ground Research and Restoration Association for a \$500.00 grant towards their national event being held at Fort Point Museum from August 17 - 19, 2007. Carried.**

GRANT - CANADA  
DAY COMM. OF  
RIVERPORT F.D.

**Moved by Counc. Young, seconded by Counc. Zwicker that we accept the recommendation of the Committee of the Whole and approve a \$500.00 grant to the Canada Day Committee of the Riverport Fire Department towards their Canada Day celebrations. Carried.**

WASTE MANAGEMENT COMMITTEE - RECOMMENDATIONDRAFT 2007-2008  
LRCRC BUDGET

In attendance at this time was Pierre Breau, Director of Engineering and Public Works.

**Moved by Deputy Warden Garber, seconded by Counc. Young that we approve the revised 2007-2008 LRCRC Budget as proposed. (Copy attached to original Minutes)**

Counc. Countway expressed concern about what the changes are going to do to garbage disposal when the free weight limit is removed and people have to pay for every pound of waste they take to the Site.

Ms. Wilson reported that the public will be made aware of the changes that have been made.

Counc. Nauss said he too is very concerned about what is going to happen to the half ton of garbage that people were able to take to the Site free of charge. What is going to cost us the most? Because of this change, he expects there will be garbage dumped on roadsides. In Queens, they are allowed to take four times that amount for free ...a truckload per month from any one household. If they can afford to do that, then it seems there's something wrong with ours that we can't do that.

Counc. Tanner said she's not going to support the motion. She's Chair of the Common Lands Committee. There were three areas on the common land where people started to dump garbage. The Committee had to find money to have the garbage removed.

Deputy Warden Garber said we obviously have issues with waste management and we know that. This Council and the Waste Management Committee recommended the formation of a committee to discuss all the issues around waste management and we are discussing them. He indicated that they are trying to make progress on how we provide that service and he elaborated on that. He said they are examining revenue and expenses for the operation of the site. One of the realities that we are facing is that our revenue is going down but expenses are going up. First of all, we built a transfer station and

took on that capital expense. We thought it was the cheaper option for us. Second generation landfills are very expensive. We have a contract with Chester. The trans-shipment of waste radically reduced our revenues to about a quarter million dollars per year. To cover increased expenses, we had to come up with ways to increase our revenue. In being competitive, we had to try to find some way to make up for the loss in revenue. An important source of revenue is tipping fees. In determining those, you have to look at what is fair for the householder who pays taxes for pickup every two weeks. There is a ceiling on the amount of waste you can put out for pickup. If a householder wants to dispose of more, or if a contractor wants to dispose of material, who should pay for that? We lowered the fee from \$110 to \$75 to be competitive; and whoever brings more should pay for it from pound #1. He who generates the waste pays for the waste. He urged Council not to send this budget back again. It was sent back twice before, and we need to do what we have to do.

Counc. Countway said he believes in a limit, but his major concern is roadside dumping. The homeowner is going to pay one way or another. He suggested putting some limits on each property ...so much a year. He feels charging is just going to create more dumping. The home owner or lot owner is going to pay, unless it's dumped in our parks and then the Municipality will clean it up.

Counc. Bell commented that we all must be friendly to the environment. Individual families need to consider the amount of garbage they are producing. Contractors charge their customers for disposing of their waste and they drop it off for free at the site. Therefore, the citizens are subsidizing those private entrepreneurs and they are making a profit off of the citizens. Canada has become a culture of waste because we have plenty. He believes those who generate the waste should pay to process it. He pointed out that gas consumption is another concern. Some drive SUVs and others drive compact cars. We all have a duty to be stewards of the environment. He suggested that maybe we should look at the operations at Kaizer Meadows and Queens County facilities to see what the differences are in the processing of waste.

Counc. Young said, under the system that's in place, he never has to take a load of waste to the site. He puts it by the roadside every two weeks. Most householders will not have to go to the site. At present, if a contractor takes waste to the site, it is dumped for free and he pays again in his taxes for the disposal of that waste. We all have concerns about illegal dumping. Will it happen ...maybe. This change should not result in that. We have spring and fall cleanups which should take care of the ordinary needs of households.

Counc. Nauss commented about the number of trailers going out to the site on a weekend with brush and yard waste which is material that you can't dispose of easily on regular pickup day. When people want to get rid of that kind of material they don't want to let it lay around.

Counc. Dempsey said she agrees with Counc. Young and Deputy Warden Garber. It's 2007. Solid waste disposal is expensive. If you're not prepared to

support the notion that those who generate it should pay, then you are supporting an increase in the general tax rate. She doesn't think that is fair. She thinks we have a responsibility to the taxpayers. She shares the concern about illegal dumping. She feels it's incumbent upon Council to pass the budget and provide education to the public to make them understand that we should be attempting to reduce waste and dispose of it properly. Those who produce the most waste should pay for it. She finds curbside and the two cleanups are adequate for her and she has not received any complaints from people about this. She thinks we demonstrated leadership when we started waste disposal and she thinks we should demonstrate leadership now.

Question was called and **the motion was carried.**

## PUBLIC HEARING

At 11:00 a.m. Council held a Public Hearing on the registration of New Elm Union Church of Canada as a Municipal Heritage Property. (The proceedings of the Public Hearing are recorded as a separate set of Minutes.)

In attendance was Ed Curran, Director of Planning and Development Services..

At 11:08 a.m. the Council meeting resumed.

MUN. HERITAGE  
PPTY - NEW ELM  
UNION CHURCH

**Moved by Counc. Statton, seconded by Counc. Veinot that we approve the registration of the New Elm Union Church of Canada as a Municipal Heritage Property. Carried.**

Warden Wentzell requested staff to proceed with the process of registering the New Elm Union Church as a Municipal Heritage Property.

Mr. Curran left the meeting.

## TENDER

SPECIFICATIONS TO  
BE ISSUED re  
LRCRC

In attendance were Pierre Breau, Director of Engineering and Public Works, and Matt Davidson, Assistant Municipal Engineer, for Council's consideration of proposed tender specifications for the following items at the LRCRC: (Copies attached to original Minutes)

Tender No.

2007-05-002 - Rubber-Tired Skid-Steer Loader

2007-05-003 - Wheel Loader

2007-05-004 - Compost Facility Aeration Bed Repairs - Fan Ducting Improvements

2007-05-005 - Compost Facility Aeration Bed Repairs - Supply of Piping Material

2007-05-006 - Compost Facility Aeration Bed Repairs - Supply of Granular Material

Mr. Davidson reviewed the tender specifications for the Rubber-Tired Skid-Steer Loader and the Wheel Loader.

Councillors' questions were answered regarding repair costs of the present wheel loader and life expectancy of these machines.

Mr. Breau explained the tenders to be issued for the aeration bed repairs. He reported that they also require the approval of the Waste Management Committee.

Deputy Warden Garber commented that when he looks at the capital budget he can identify only three of the items.

Mr. Breau said the entire budget is \$282,000 and all of these are in that

one project line.

Counc. Nauss asked how long repairs will take to the aeration bed and when can we expect to get compost material back on the market, as quite a few people are calling and asking when they can purchase compost. Also, what is the life expectancy of the repairs?

Mr. Breau said the piping repairs will be complete six weeks after the award which will be in July. The availability of compost he expects will not be prior to next spring. Static piling may be available next fall. Regarding life expectancy, they hope to get five years or better on the repairs.

Counc. Nauss reported that he brought back some information from the FCM Conference on a new process using hot rot.

Ms. Wilson reported that Bridgewater Town Council approved the Waste Management budget last night. With this Council's approval, this budget is an approved budget.

**Moved by Counc. Young, seconded by Counc. Zwicker that we approve the tender specifications and issuance of LRCRC tenders for the following:**

**Supply and Delivery of a Rubber-Tired Skid-Steer Loader;  
Supply and Delivery of a Wheel Loader;  
Compost Facility Aeration Bed Repairs - Aeration Fan Ducting Improvements;  
Compost Facility Aeration Bed Repairs - Supply of Piping Material; and  
Compost Facility Aeration Bed Repairs - Supply of Granular Material.**

**Motion Carried.**

Mr. Breau and Mr. Davidson left the meeting.

At 11:30 a.m. an *In Camera* meeting was scheduled on the agenda.

**Moved by Counc. Zwicker, seconded by Counc. Tanner that Council go *In Camera In Committee*. Carried.**

Council *In Camera In Committee*. The purpose of the *In Camera* meeting was to discuss the following:

- 1) Land Negotiations, in accordance with section 22 (2) (a) of the *Municipal Government Act*;
- 2) Land Negotiations - Vogler's Cove, in accordance with section 22 (2) (a) of the *Municipal Government Act*;
- 3) Land Negotiations - Petite Riviere, in accordance with section 22 (2) (a) of the *Municipal Government Act*; and
- 4) Bridgewater Public Service Commission - Contract Negotiations, in accordance with section 22 (2) (e) of the *Municipal Government Act*.

During the *In Camera* meeting, at 12:00 noon Council recessed for lunch.

At 1:00 p.m. a group photo of Council was taken for posting on the Municipality's web site.

At 1:20 p.m. Council resumed their *In Camera* meeting.

At 3:15 p.m. **it was moved by Counc. Nauss, seconded by Counc. Dempsey that Council resume the public meeting. Carried.**

Council in session.

**Moved by Counc. Dempsey, seconded by Counc. Nauss that we authorize the execution of the Devolution Agreement with regards to land at Vogler's**

IN CAMERA

LAND  
NEGOTIATIONS -

VOGLER'S COVE **Cove as discussed *In Camera*. Carried.**

Council. Dempsey requested that a meeting be held with the community group involved in Sperry's Beach to give this group an opportunity to bring forth some action and apprise Council of what they are doing.

Council. Zwicker said we already met with that group. What are we going to do at this meeting, other than to possibly get into more conflict?

Council. Bell feels if the meeting is only limited to the Sperry's Beach group, then we are only going to get one view. If it's open to the public, we will get more input. He thinks that is the most open way to proceed.

Council. Dempsey said she's not opposed to it being a public meeting. She is trying to facilitate a public request that was put forth to this Council almost a year ago. She would hope, in the interest of public consultation, we would agree to do so.

Council. Statton said she can agree to a public meeting but not just with the Sperry's Beach group because we would be getting only one slant.

**Moved by Council. Nauss, seconded by Council. Bell that we hold a community meeting with the residents of the area to discuss the Sperry's Beach issue. Carried.**

LAND - VOGLER'S  
COVE re TIME  
EXTENSION

**Moved by Council. Bell, seconded by Council. Nauss that we ask the Department of Natural Resources for an extension of time regarding the land at Vogler's Cove until Council has had an opportunity to hold a community meeting and evaluate the information received from that meeting. Carried.**

Warden Wentzell said he will not chair the community meeting. If he felt it would accomplish something, he would.

Ms. Wilson said staff will look at possible public meeting formats and come back with some options for facilitating public input.

B'WATER PSC -  
CONTRACT  
NEGOTIATIONS

**Moved by Council. Bell, seconded by Council. Statton that we authorize the Chief Administrative Officer and the Warden to sign the Amending Agreement to the agreement dated June 14, 2005 between the Municipality and the Bridgewater Public Service Commission for the provision of water services to certain lands in the Municipality at Osprey Village, as discussed *In Camera*. Carried.**

NOTICE TO RESCIND  
MOTION re DREWS  
HILL RD.

Council. Zwicker gave notice of motion that at the July 10, 2007 Council meeting he will be moving a motion to rescind the March 13, 2007 motion that Council had made to acquire the Drew's Hill Road right-of-way.

In attendance was Ed Curran, Director of Planning and Development Services.

AMENDMENT  
APPLICATION FOR  
REZONING - H'VILLE  
SPS & LUB

Circulated with the agenda was the Application for Amendment that the Planning department received from Olde Town Golf Course Ltd. to rezone the portion of the Olde Town Golf Course property located in Hebbville from the Rural Zone to the High Density Residential Zone in Hebbville's Secondary Planning Strategy and Land Use By-law.

Mr. Curran said the purpose of the amendment is to permit 73 residential units as a bare land condominium development.

**Moved by Counc. Nauss, seconded by Counc. Young that the Amendment Application submitted by Olde Town Golf Course Limited be forwarded to the Hebbville Area Advisory Committee for review and recommendation to the Planning Advisory Committee. Carried.**

Mr. Curran left the meeting.

**BUILDING REPORT  
FOR MAY '07**

For information, circulated with the agenda was a summary of the Municipality's building activities for the month of May 2007 (copy attached to original Minutes). This report showed that the value of building permits issued in May totalled \$3,579,230.90, bringing the year-to-date value of permits issued to \$7,025,820.90.

**FIRE TAX RATES  
FOR 2007/08**

In attendance was Brian Keizer, Manager of Protective Services.

Mr. Keizer circulated the list of projected fire tax rates for 2007/08 for the Fire Departments within the Municipality of the District of Lunenburg.

Counc. Statton reported that she has received a number of requests asking if we have something in our policies that determines how high the fire tax rates can go. If we don't have something, can it be considered?

Mr. Keizer reported that, in some instances, there are resolutions in the organization's own act of incorporation. The Municipality doesn't have any restrictions on the fire tax rates.

Counc. Nauss reported that the Commissions are allowed to set their own rates at a public meeting. The others set their rates at ratepayers' meetings.

It was agreed that Mr. Keizer bring a recommendation to the next meeting of the Committee of the Whole regarding ratepayers' meetings and the setting of fire tax rates.

**Moved by Counc. Young, seconded by Counc. Tanner that we approve the list of fire tax rates for 2007/08 as presented. Carried.** (attached to original Minutes)

Mr. Keizer left the meeting.

**MOU FOR  
COOPERATION IN  
DEVELOPMENT,  
SHARING AND  
DISTRIBUTION OF  
GEOGRAPHIC INFO**

Circulated with the agenda was a report that Ms. Wilson had prepared to outline the Municipality's present data-sharing arrangement with Service Nova Scotia and Municipal Relations (SNSMR), the changes proposed in the MOU, the impact of the draft MOU on the Municipality, and a recommendation at the conclusion of the report respecting the MOU (copy of report attached to original Minutes).

Ms. Wilson informed Council that the GPS that was offered by Service Nova Scotia and EMO in April 2007 comes with some strings attached. By accepting the GPS that was offered by SNSMR and EMO, we have to provide GSA boundaries using the GPS for placement of community signs. The Municipality has over 130 GSA boundaries. Ms. Wilson suggested that this project could be done through a summer student employment term. The cost to the Municipality is approximately \$7,000. The cost of the GPS is approximately \$13,000.

Counc. Countway said he refuses to take any more download from the Provincial government.



Ms. Wilson pointed out that she had proposed the purchase of another GPS unit in the budget because we do need one. The system offered by the Province is worth \$13,000. If we don't take it, we will be looking to acquire one in next year's budget.

The question was asked as to what information will be made available to the Province if this new MOU is approved.

Ms. Wilson reported that they already get building permit information. The new information that they would be getting would be the tax information and the GSA boundaries for signage.

**Moved by Counc. Countway, seconded by Counc. Statton that we write the Province of Nova Scotia and ask them to pay for the student to get the GSA boundaries. Carried.**

COUNCIL/STAFF  
POTLUCK JULY 21

Ms. Wilson reminded Council that the date of Sat., July 21<sup>st</sup> was chosen for the Council/Staff potluck and salmon (or chicken) meal at Lee Nauss'. The exact time and a coordinator have not yet been determined.

Counc. Nauss suggested, and Council agreed, that the time for a social gathering will be 2:00 p.m. and eat between 3:00 and 3:30 p.m.

Counc. Moore agreed to coordinate the potluck accompaniments with Anita Whynot, Administrative Assistant.

It was also noted that the Bridgewater Town Councillors and the Town Manager are to be invited, as well as the Municipality's Solicitor, and their spouses/guests.

RETIREMENT -  
MANAGER OF  
PROTECTIVE  
SERVICES

Ms. Wilson also reminded Council that Brian Keizer, Manager of Protective Services, is retiring as of July 3, 2007. She reported that we have a Personnel Policy that deals with Service Awards based on years of service. She believes it's \$2,100 for 35 years of service. In the past, Council has given a gift and provided a dinner in addition to what is in the Personnel Policy. She reported on what Council did for two former long-term employees.

**Moved by Counc. Nauss, seconded by Counc. Tanner that we provide a retirement dinner and gift for retiring employee Brian Keizer and that Council and staff be invited to the dinner. Carried.**

REGIONAL EMC -  
LOCAL EMC

As well as being the Municipality's Manager of Protective Services and providing services related to street lights, dog control and support to fire departments, Mr. Keizer also provided REMO services through a joint services' agreement. Circulated with the agenda was a memo from Ms. Wilson providing details on an interim solution for the next six months to carry on the following components of Mr. Keizer's position: (Copy attached to original Minutes)

1. Fire Services
2. Regional Emergency Management Organizations
3. Clerk Duties (area rates for street lights, hydrant charges, and administration of Dog and Domestic Animal By-law)
4. Local Emergency Coordinator Resource (although not noted on the job description)

Counc. Statton left the meeting at 4:25 p.m.

Ms. Wilson feels that the position should not be filled immediately, as the

position was created around Mr. Keizer. As the Municipality's Manager of Protective Services, there are a number of functions that were Mr. Keizer's responsibility, which were outlined in a job description that was developed for that role (copy attached to original Minutes). Ms. Wilson recommends the following interim solutions:

1. Contract the services of Regional Emergency Management Coordinator to Mr. Keizer for approximately 6 months. This will provide continuity in the service delivery, allow for a thought-out, long-term solution and allow for a smooth transition.
2. Contract the services of Fire Department Services to Mr. Keizer for approximately 6 months. This will provide Fire Departments with continuity in services, and allow time for the development of a long-term plan for how this service will be provided by MODL.
3. Modify the job description for the Fire Inspector to include Emergency Management Coordinator.

Ms. Wilson reviewed each of the above interim solutions and the costs involved. Her memo also indicated that, for the interim, she will assume the administration of the Dog Control By-law and the Finance department will assume street lights and hydrant charges. Over the next month she will work with the Administration Focus Group, as well as the three municipal units within the REMO Agreement, to develop a long-term solution to REMO, Fire Services and Area Rates.

Ms. Wilson reported that, to carry out these interim solutions, the only cost not covered in the budget is the honorarium for the Fire Inspector to act as the Emergency Management Coordinator who is on call 24/7.

**Moved by Deputy Warden Garber, seconded by Counc. Dempsey that Council approves the interim solutions' proposals presented by the Chief Administrative Officer and the appointment of the Fire Inspector as the Emergency Management Coordinator.**

Counc. Countway noted that the Fire Inspector, Andy Wentzell, is a member of the Bridgewater Fire Department. What happens if he is needed here and the Bridgewater Fire Department is called out to an emergency?

Ms. Wilson said his obligation is to be in the EOC when the emergency is in the Municipality.

**The motion was carried.**

ACTING ADMIN. re  
DANGEROUS/  
UNSIGHTLY  
PREMISES

For information, circulated with the agenda was a letter from Ms. Wilson advising Council that, in accordance with Section 41 of the *Municipal Government Act* (MGA), she has designated Mr. Brent Haase to be an Acting Administrator responsible for the Dangerous and Unsightly Premises Provisions of the MGA for the Municipality of the District of Lunenburg, effective June 12, 2007, in the absence or incapacity of the Administrator, Mr. Michael Bevis.

REG. LIBRARY AND  
MULTI-PURPOSE  
REC. CENTRE

Counc. Bell had requested two items to be on today's agenda for discussion, being "Regional Library and possible Partnership" and "Multi-Purpose Recreation Centre (state of partnership)".

Counc. Bell said he is disappointed that these items came at this point in the day. They are important issues that need a thorough discussion and, therefore, should not be discussed today. He suggested that they be discussed

at the Committee of the Whole meeting on June 21 or the July 10 Council meeting.

Warden Wentzell said they will discuss which meeting date and determine which one is better to discuss these two items.

REQUEST FOR  
MUNICIPAL PINS

Deputy Warden Garber informed Council that Sarah Finlayson, a Grade 7 student at Bayview Community School, has been chosen as a representative to attend the National Heritage Fair in Lethbridge, Alberta, from July 9 - 16, 2007. She is making pins from Nova Scotia tartan and sand dollars for the 165 delegates, but she would also like to take some local pins to share. She would like some of the Municipality's pins to take with her.

Counc. Countway feels if this student can make 165 pins then the least we can do is give her 165 municipal pins.

**Moved by Counc. Countway, seconded by Deputy Warden Garber that Sarah Finlayson be given 165 municipal pins to take to the National Heritage Fair in Alberta. Carried.**

LaHAVE ISLAND  
MARINE MUSEUM

Counc. Dempsey had requested the item "LaHave Island Marine Museum" to be added to today's agenda.

Counc. Dempsey requested that her item be included on the Committee of the Whole agenda for the June 21<sup>st</sup> meeting.

GIFTS FOR AIRFIELD  
ENG. MAJOR &  
CAPTAIN

Counc. Nauss reported that Major Kelly Harvey, CO of 14 Airfield Engineering Squadron, and Capt Jonathan Michaud, OC of 143 Airfield Engineering Flight, are both being transferred in July. He feels the Municipality should purchase a gift for each of them as a memento from the Municipality and the South West Regional Community Advisory Board.

**Moved by Counc. Nauss, seconded by Counc. Tanner that we authorize the purchase of suitable gifts for Maj Kelly Harvey and Capt Jonathan Michaud to be presented at either the Advisory Board's meeting on June 23, 2007 or at the Change of Command Ceremony on July 11, 2007. Carried.**

DIGBY FERRY  
MEETING

Warden Wentzell reported that he received a letter from the Digby Council informing him that they are working to keep the ferry service in operation between Digby and Saint John, New Brunswick. A meeting is to be held in Digby on June 26, 2007 and municipalities are invited to send a representative. He asked if Council wishes to send a representative.

Counc. Zwicker said he feels it's quite important because, if that service is discontinued, we will have more traffic on the South Shore route.

Counc. Dempsey left the meeting at 4:43 p.m.

**Moved by Counc. Nauss, seconded by Counc. Palmer that the Warden or designate attend the meeting in Digby regarding the ferry service between Digby and Saint John. Carried.**

There being no further business, at 4:45 p.m. it was moved by Counc. Tanner, seconded by Counc. Palmer that the meeting adjourn.

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WARDEN JACK WENTZELL, CHAIRMAN    TAMMY WILSON, CHIEF ADMINISTRATIVE OFFICER

