

A meeting of **MUNICIPAL COUNCIL** was held in the Council Chamber of the Municipal Administration Building on the above date at 9:30 a.m. with the following in attendance:

Warden Jack Wentzell - District 7 (arrived 11:05 a.m.)
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 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

Absent was Councillor Sandra Statton - District 6.

Also in attendance were:

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

PUBLIC INPUT

Deputy Warden Garber called the meeting to order. He noted that the first item on the agenda allows a 15 -minute period for public input.

In the audience was Mr. David Steele, a former CAO for the Municipality.

Mr. Steele thanked Council for the card they sent him while he was ill, noting that well wishes help the healing process.

Deputy Warden Garber thanked Mr. Steele and told him we're glad to see he's on the mend.

AGENDA

Deputy Warden Garber asked if there were any requests for additions to the Agenda. The following additions were requested:

- 1) Update from Solicitor re Sperry's Beach (K. Dempsey); and
- 2) Ad re Public Information Meeting on Global Sewer Rate (C. Moore).

Moved by Council. Zwicker, seconded by Council. Tanner that the Agenda be approved with the additions requested by Councillors. Carried.

MINUTES

Council considered Minutes for the Public Hearing and the Special Council Meeting both held on March 20, 2008.

Moved by Council. Nauss, seconded by Council. Dempsey that the Minutes of the Public Hearing held on March 20, 2008 and the Special Council Meeting held on March 20, 2008 be approved as circulated. Carried.

COMMITTEE OF THE WHOLE - RECOMMENDATIONS

PENSION PLAN
VALUATION
REPORT FOR 2007

Moved by Council. Bell, seconded by Council. Zwicker that we accept the recommendation of the Committee of the Whole and adopt the current (UP94) mortality table and 6.5% discount rate for the purposes of completion of the Municipality's Employee Pension Plan Valuation Report for 2007. Carried.

COMPREHENSIVE
INSURANCE
PROGRAM
RENEWAL

Moved by Council. Dempsey, seconded by Council. Tanner that we accept the recommendation of the Committee of the Whole and approve the renewal of the Comprehensive Insurance Program with Bell and Grant for coverage from April 1, 2008 to April 1, 2009 at a cost of \$148,699 plus the 2.5% placement fee of \$3,717.48 and the UNSM administration fee of \$4,200.75, for a total of \$156,617.23. Carried.

SEVEN MILE LAKE RD. LOT OWNERS' ASSOC re CHARGE FOR PRIVATE ST. MAINTENANCE

Moved by Counc. Veinot, seconded by Counc. Young that we accept the recommendation of the Committee of the Whole and levy a \$142.91 per lot charge on the lots within the Charge Area identified by and petitioned by the Seven Mile Lake Road Lot Owners' Association for the fiscal year April 1, 2008 to March 31, 2009, subject to an Agreement being entered into between the Municipality and the Seven Mile Lake Road Lot Owners' Association that satisfies the requirements of clause 3.1(e) of the By-law Respecting the Maintenance and Improvement of Private Streets and is acceptable to Municipal Council; and that the Municipal Solicitor be directed to draft the said Agreement for Council's review and approval. Carried.

TERM POSITION TO PREPARE & COMPLETE ICSP

Moved by Counc. Nauss, seconded by Counc. Zwicker that we accept the recommendation of the Committee of the Whole and approve the recommendation of the ICSP (Integrated Community Sustainability Plan) Steering Committee to implement option 4(report attached to original Minutes) and approve an allocation of \$40,000 in the 2008/09 Budget to hire an ICSP Co-ordinator for a term position of 1 year as the dedicated Planning staff member to prepare and complete the ICSP. Carried.

HIRE PLANNING/ GIS TECHNICIAN re ICSP PROCESS

Moved by Counc. Young, seconded by Counc. Nauss that we accept the recommendation of the Committee of the Whole and approve the recommendation of the ICSP Steering Committee that \$10,000 be allocated in the 2008/09 Budget to hire a Planning/GIS Technician to assist in the preparation and completion of a physiographic analysis of the entire Municipality as part of the ICSP preparation process (16 week term position).

Counc. Countway said it's his understanding that we have to do this in order to receive funds from another level of government. He doesn't think that's right.

Counc. Dempsey feels it's important to recognize that all municipalities signed an agreement agreeing to do this as one of many actions necessary to receive part of the gas tax funding. There is a contractual binding agreement that requires us to do this.

The motion was carried.

COMM. CAPITAL GRANT - CENTRE HOME & SCHOOL

Moved by Counc. Palmer, seconded by Counc. Tanner that we accept the recommendation of the Committee of the Whole and award a Community Capital Grant in the amount of \$1,000 to the Centre Home & School Association towards the purchase of playground equipment, installation of same and surfacing. Carried.

REBUILD BOAT HAUL-OUT - KINGSBURG

Moved by Counc. Zwicker, seconded by Counc. Bell that we accept the recommendation of the Committee of the Whole and give approval to Norman Mossman (adjoining landowner) to rebuild the boat haul-out on his property in Kingsburg. Carried.

ENGINEERING DESIGN re THREE SIDEWALK PROJECTS

Moved by Counc. Countway, seconded by Counc. Nauss that we accept the recommendation of the Committee of the Whole and authorize Engineering staff to do engineering design on the three sidewalk projects, being in Wileville, New Germany and Cookville, as recommended by the Municipal Infrastructure Focus Group and subject to budget approval.

Counc. Countway pointed out that the budget is not approved yet and at this point it doesn't look like all three will be approved.

Deputy Warden Garber noted that the motion states "subject to budget approval" and only those approved will be designed.

Counc. Zwicker commented that in light of the information we received yesterday he assumes the CAO will give direction to design only what is approved.

Ms. Wilson said there was a motion at yesterday's budget meeting to do sidewalks from the Town boundary to Osprey Village. When final approval of the budget is given, and if that motion is not rescinded, the Engineering staff will be directed to design it.

In response to Counc. Countway's question about any available funding to do this, Ms. Wilson said staff will explore what funding possibilities there are and report back.

The motion was carried.

2008 EARTH DAY
CHALLENGE

Moved by Counc. Moore, seconded by Counc. Tanner that we accept the recommendation of the Committee of the Whole and authorize Council's and staff's participation in the 2008 Earth Day Challenge and authorize the expenditure for a reception (barbeque) at the Lunenburg Community Recycling Centre after the event. Carried. (scheduled date is Wed., April 23rd)

AD "AGRICULTURE
IS ALIVE AND WELL
IN LUN. CO."

Moved by Counc. Tanner, seconded by Counc. Palmer that we accept the recommendation of the Committee of the Whole that the Municipality purchase a 1/4 page ad at a cost of \$418.00 from Lighthouse Publishing Limited for the "Agriculture is Alive & Well in Lunenburg County!" feature appearing in the April 29, 2008 issue of the Bridgewater Bulletin and Lunenburg Progress Enterprise. Carried.

PR COMMITTEE - RECOMMENDATIONS

MUNICIPAL PINS
FOR "RIDE THE
LOBSTER"
COMPETITORS

Counc. Countway, Chair of the PR Committee, reported that the Committee has two recommendations to present to Council. The first one is to provide 100 Municipal Pins for the "Ride the Lobster" competitors who will be stopping in New Germany on June 17.

Counc. Dempsey noted that this is an international event that will draw people from around the world. One of the scheduled stops is at the School in New Germany. She thinks there may also be a stop in Blockhouse.

As the exact number of competitors is not known, it was suggested that more pins should be made available in case there are more than 100.

Moved by Counc. Countway, seconded by Counc. Dempsey that we approve Municipal Pins as required, up to 200, for the Ride the Lobster competitors on June 17, 2008. Carried.

PLAQUE FOR 30TH
ANNIVERSARY OF
LUN. CO. GROUND
SEARCH AND
RESCUE

Counc. Countway reported that the other recommendation is for the preparation of a plaque to present to the Lunenburg County Ground Search and Rescue organization on the occasion of their 30th Anniversary. They would like the Warden to present the plaque May 10.

Moved by Counc. Countway, seconded by Counc. Moore that we authorize the preparation of a plaque recognizing the 30th Anniversary of

Lunenburg County Ground Search and Rescue to be presented on May 10, 2008. Carried.

**BUILDING REPORT
FOR MARCH 2008**

For information, Councillors were provided with a copy of a summary of the Municipality's building activities for the month of March 2008 (attached to original Minutes). The report showed that the value of building permit applications issued in March totalled \$2,278,200.00, bringing the year-to-date value to \$33,118,292.30.

**LUNENBURG re
CONCERN WITH
DEER
POPULATION**

Circulated with the agenda was a letter that the Town of Lunenburg has written to other municipalities regarding the deer population problem. The letter states that Lunenburg Town Council passed a motion to write other affected municipalities in Lunenburg 2A Deer zone, outlining their health and safety concerns relating to the deer population, and to ask the other municipalities if they are interested in discussing this with representatives from the other municipalities.

A discussion followed regarding the concern with the increasing deer population in the whole region and the health and safety problems the deer are creating.

Moved by Counc. Tanner, seconded by Counc. Palmer that we inform the Town of Lunenburg that we are interested in discussing the deer population problem with representatives from the other municipalities. Carried.

Deputy Warden Garber noted that, since this motion has passed, we need a representative(s) to attend meetings that may be set up on this.

Councillors Tanner and Countway expressed an interest in attending meetings on the concern with the deer population.

Moved by Counc. Bell, seconded by Counc. Dempsey that Councillor Diane Tanner and Councillor Milton Countway be the individuals representing this municipal unit in any talks on the deer population concern. Carried.

At 10:10 a.m. Pierre Breau, Director of Engineering and Public Works, and Matt Davidson, Assistant Engineer, were in attendance for Council's consideration of specifications for tenders that are to be issued as approved by Council.

It was noted that, in accordance with the Municipality's Purchasing Policy, approval from Municipal Council is required for the issuance of tenders in excess of \$20,000.

Mr. Breau informed Council that detailed specifications are available for any Councillor who wishes to review them for the three tenders that are before Council for approval to issue.

**TENDER TO ISSUE
#2008-05-001 -
HIGHWAY 10
WATER MAIN
EXTENSION**

Mr. Breau reviewed the information circulated with the agenda regarding Tender 2008-05-001 which is a capital project for the NS Trunk Highway 10 Water Main Extension. It involves the extension of a 200 mm diameter water main along Highway No. 10 southbound from the Cookville wastewater treatment plant across the Highway 103 Exit 12 overpass to connect to the existing water main junction at Trunk 10 and MacCulloch Road. Mr. Breau said detailed tender specifications are available for any Councillor who wishes to review them. The work is expected to take place between May and September 2008, with substantial completion scheduled for September 30, 2008.

Construction of the water extension is in accordance with current agreements with the Bridgewater Public Service Commission (BPSC). Upon successful completion of the work, the pipeline extension will be turned over to BPSC ownership. The project consulting engineer is Terrain Group, Inc. The capital budget for this project is \$450,000.

Moved by Counc. Nauss, seconded by Counc. Moore that we approve the issuance of Tender 2008-05-001 for the Highway No. 10 Water Main Extension. Carried.

TENDER TO ISSUE
#2008-01-001
MUNICIPAL ROAD
MAINTENANCE
2008-2009

Mr. Davidson reviewed the information circulated with the agenda regarding Tender 2008-01-001 which is an annual tender issued every year for Municipal Road Maintenance. The tender is for the supply and placement of aggregates, grading, compaction and ditching along the municipal public roads in the communities of Auburndale, Conquerall Bank, Hebbville, Italy Cross and Pine Grove. The road repair work is anticipated to begin in May 2008 and, weather permitting, shall be completed by October 31, 2008. The expected cost for this work is \$25,000.

Deputy Warden Garber asked how many kilometres of municipal road do we have. Mr. Davidson reported approximately 7 kilometres.

Moved by Counc. Young, seconded by Counc. Veinot that we approve the issuance of Tender 2008-01-001 for Municipal Road Maintenance 2008-2009. Carried.

TENDER TO ISSUE
#2008-05-002 - NEW
GERMANY WASTE-
WATER
TREATMENT
PLANT
IMPROVEMENTS
PHASE 1

Mr. Davidson then reviewed the information that was circulated with the agenda regarding Tender 2008-05-002 which is a capital project for the New Germany Wastewater Treatment Plant Improvements, Phase 1, 2008-2009. This capital project is part of a multi-year plan with the overall objective of consistently achieving environmental compliance and ensuring the system's economical sustainability. The focus of this capital project is upgrading the New Germany Wastewater Treatment Plant. The proposed capital construction budget is \$634,500 which includes an engineering budget of \$47,000. The engineering consultant for this project is CBCL Limited. The project construction is anticipated to begin in July 2008, and work is to be substantially completed by November 30, 2008. Mr. Davidson reported that he received the design drawings last week, and they are available if any Councillors wish to see them.

Moved by Counc. Moore, seconded by Counc. Bell that we approve the issuance of Tender 2008-05-002 for the New Germany Wastewater Treatment Plant Improvements, Phase 1, 2008-2009. Carried.

At 10:35 a.m. Deputy Warden Garber welcomed Ms. Heather Veinotte, the Municipality's Returning Officer for the 2008 Municipal Elections.

POLLING
DIVISIONS - 2008
MUN. ELECTION

Each Councillor was provided with a copy of the Polling Divisions in their own District.

Ms. Veinotte said she is looking for input from Councillors as to the locations of polling stations.

Counc. Zwicker asked what the criteria is to have a polling station.

Ms. Veinotte said the #1 priority is that the location has to be wheelchair accessible. The location also has to have running water, and the area has to

accommodate the number of people who would vote there.

Ms. Wilson reported that the *Municipal Elections Act* states that it's the Returning Officer who sets the Polling Division boundaries. It's not something that Council approves. At this time the locations of the polling stations are tentative. They have not yet been booked.

Ms. Veinotte asked Councillors to look at their Districts. She reported that Melissa Bonin, in the Municipality's Planning department, has the larger coloured maps in her office, and Councillors should call her if they have any suggestions about the locations of the polling stations.

Counc. Nauss suggested contacting the community halls to secure those locations as quickly as possible, because they could rent their halls for another purpose.

Ms. Veinotte said she understands that. She realizes that halls are booked in advance for weddings, and for meetings that start up in the fall.

Counc. Dempsey asked if there should be a polling station per Polling Division.

Ms. Veinotte said they do try for that, but it's not always possible because of the population and where the stations have to be located. In Riverport at this time they have to have five polling stations in that area just because of the shape of the District. There are a lot of locations where they could go.

Ms. Veinotte reported that the phone in the Elections Office at the MARC is not yet connected. In the meantime, if Councillors have any Election questions, she asked them to call her at home (543-3541).

Ms. Veinotte then asked Council how they wish to proceed with the Preliminary Voters' List. She reported that there are three ways to come up with the list. There's the Provincial list, the Electors' list, and the Municipal list. The Provincial government issued an enumeration list in 2005. She is suggesting the Provincial list as opposed to doing an enumeration. It has a good base. It will save quite a bit of money for the budget if we don't have to do an enumeration. If the Provincial list is used, cards will still be sent out to determine changes. She would recommend using the Provincial list as the Preliminary Voters' List.

Counc. Palmer said, as he understands it, if we use the Provincial list then no enumerators will be going door-to-door. He would like to know how much hassle will be given to those who are not on the list when they go to vote. Will they have to swear on a bible?

Ms. Veinotte said they will have to confirm. She doesn't feel it will be a problem.

Counc. Nauss asked what happens with people who move into a District within the last six months and, therefore, their name is on a list where they lived before. Can they vote where they lived before and also vote in the Municipality by confirming they live here?

Ms. Veinotte said that could happen. You have to live in a District four months. She reiterated that cards will be sent out.

Counc. Nauss commented that someone 70 or 80 years of age may

PRELIMINARY
VOTERS' LISTS

throw out that card. Also, the Provincial list was done in 2005 and, therefore, there will be names not on the list. He feels many people will not vote if their name is not on the voters' list.

Ms. Wilson pointed out that in 2004 we experienced a poor enumeration. Some Districts were done really well but others weren't. We also found it was very difficult to get enumerators because changes were done to the Election Act. In the past we sometimes solved the problem by posting lists in convenience stores, but that was changed for privacy reasons and we weren't allowed to do that for the last election.

Council was informed that the residents will be notified to contact us if they don't receive a card. Chester will be using the Provincial list. Queens has used it for a number of years. The Towns use them as well.

Ms. Veinotte noted that, if an enumeration is done, she will not allow one enumerator to go out on their own because safety is a factor now.

Ms. Wilson reported that the Act requires that Council pass a resolution by April 15th, either that you do an enumeration or use another list as the Preliminary Voters' List.

Counc. Palmer said he would like an enumeration done because it would be more up to date than what the Provincial list would be.

Counc. Zwicker said he's been involved with enumerating. An enumeration is only good if the people are committed to doing a good job. He supports the way Ms. Veinotte has explained it, using the Provincial list and sending out the cards which puts the responsibility on the people to let us know if changes are needed or if someone needs to be added.

Moved by Counc. Dempsey, seconded by Counc. Zwicker that we use the Provincial electors' list, with revisions using the card system as in the last election, for the Preliminary Voters' List, as per Ms. Veinotte's recommendation.

Counc. Countway commented that if cards are just sent to the names we have we're not going to get the people who moved to the area. He would like to see an ad published which provides a phone number that people can call if they have not received a card by a certain date.

Ms. Veinotte suggested that we can send the card to civic numbers.

Ms. Wilson said recommendations can be brought back on this. We could send a general flyer to households and put ads in the newspapers.

Counc. Nauss said he likes the idea of using the civic number but noted the problems the Post Office is having with delivering to people by civic numbers. He thinks we will run into difficulties with the civic numbers.

Warden Wentzell arrived at 11:05 a.m. Deputy Warden Garber remained in the chair until the Volunteers' reception.

Counc. Palmer asked if only one card goes to each household, or does everyone over the age of 18 get a card?

Ms. Veinotte said one card goes to each household, but this should identify those who are now old enough to vote or those who died.

Counc. Young commented that there is no perfect system. He feels whatever we use will be an improvement over the enumeration that was done

last time. He can support using the Provincial list and cards to revise it.

The motion was carried.

Ms. Veinotte was thanked and she left the meeting.

RED RALLY FLY-BY
"SUPPORT OUR
TROOPS"

Circulated with the agenda was a letter from Mr. Michael Graves, Flyby Coordinator, Support our Troops Red Rally Committee. His letter informs Council of the plans by the Town of Bridgewater and Royal Canadian Legion Branch #24 for a Support our Troops Ceremony on Friday, May 23, 2008 at the South Shore Exhibition Grounds. His request is asking Council to provide a letter of support allowing a low-level flyby.

Ms. Wilson reported that in the past, when there have been low-level flybys, it has been pointed out to them that they should take into consideration that there are poultry farms in the area, as the poultry can be frightened by low-level flying.

Moved by Counc. Bell, seconded by Counc. Nauss that we support the plans for a flyby on May 23, 2008 and that it be noted in the letter that there are poultry farms in the area that should be taken into consideration. Carried.

N.S. PLANNING
DIRECTORS
CONFERENCE

Counc. Zwicker reported that it has been a practice of Council to send a Councillor to the annual Planning Directors Conference. This year's Conference will be held May 14 - 16 in Halifax and he would like permission to attend it and be reimbursed his out-of-pocket expenses.

Moved by Counc. Nauss, seconded by Counc. Tanner that Councillor Don Zwicker be allowed to attend the Nova Scotia Planning Directors Conference to be held May 14 - 16, 2008 in Halifax and that his out-of-pocket expenses be paid. Carried.

Counc. Zwicker requested that room accommodations be arranged for him for this Conference as soon as possible.

Counc. Dempsey thinks it would be advantageous if other members of the Planning Advisory Committee had the opportunity to attend this Conference

Moved by Counc. Dempsey, seconded by Counc. Nauss that any Councillor who is interested in attending the Planning Directors Conference be permitted to do so and be reimbursed their out-of-pocket expenses.

Counc. Bell said, before voting on the motion, he would like to have some idea of the costs involved.

Ms. Wilson reported that typically the registration fee is \$125 - \$150 per individual.

Deputy Warden Garber noted that there would also be the cost of hotel accommodations.

The motion was carried.

RESIGNATION -
DEVELOPMENT
OFFICER

Circulated with the agenda was a memo from April Whynot-Lohnes submitting her resignation as the Municipality's Development Officer effective April 8, 2008.

Moved by Counc. Moore, seconded by Counc. Dempsey that Council accepts the resignation of April Whynot-Lohnes as Development Officer for the Municipality of the District of Lunenburg. Carried.

APPOINTMENT -

In attendance was Ms. Norma Scheifer who has been hired as the

DEVELOPMENT Municipality's new Development Officer.

OFFICER

Moved by Council. Bell, seconded by Council. Tanner that Council approves the appointment of Norma Scheifer as Development Officer for the Municipality of the District of Lunenburg. Carried.

Ms. Scheifer then took an Oath of Office for the position of Development Officer, which she signed in the presence of Council.

SPERRY'S BEACH
UPDATE

Counc. Dempsey then asked Mr. Reddy to update Council on recent actions regarding Sperry's Beach.

Mr. Reddy indicated that the information he reports is public information. The Municipality has been put on notice regarding the Sperry's Beach area in Petite Riviere that the citizens of that area who are interested in preservation of the beach have formed a society. The society has taken court action. They have not enjoined the Municipality. We are not a party to the action as it now stands. The nature of the action is that they are bringing an action for interpretation under the Land Registry Act to interpret the various dates involved in determining the area of what is known as Sperry's Beach. There have been no decisions on the action yet. The solicitor of the society had said he will keep Mr. Reddy informed.

Counc. Dempsey reported that the society's name is Sperry's Beach Preservation Society. The recent action is to request a judge to make a determination about ownership.

Mr. Reddy said he will keep Council updated on the matter.

PLANKED SALMON
& POTLUCK AT
COUNC. NAUSS'

Counc. Nauss said he and Margaret would like to again offer their premises to hold a planked salmon meal for Councillors, Municipal Office Staff and Bridgewater Councillors and their spouses/guests on Sat., July 5, 2008 at 2:00 p.m. (rain date July 12), under the same terms and conditions as last year.

AD FOR PUBLIC
MTG. re GLOBAL
SEWER RATE

Counc. Moore brought up the matter of the public meeting to be held April 14 regarding the global sewer rates. She did not see notice of this meeting published in the newspaper and she feels it should be.

Ms. Wilson said Council wanted to have a public information meeting. She also explained that a public hearing is required, but all staff has is direction to hold a public meeting.

Counc. Moore said she would like both meetings to be held at once. If we have not advertised it, she would like that to be done.

Counc. Bell reported that the meeting date and location was advertised on the Municipality's web site. He knows there are people who work at Michelin who were planning to attend that meeting. If there is a change in that meeting, the public will have to be notified.

Ms. Wilson suggested if Council is going to consider a global sewer rate that a public information meeting be held one night and have the public hearing another night.

Counc. Nauss feels anyone who is in support of a global sewer rate should have the opportunity to speak on it, as well as anyone opposing it, once staff have explained it. We have to be careful not to force things on our residents that they don't want.

Counc. Dempsey pointed out that a decision has not been made on a

global sewer rate. It was her understanding that the meeting was to hear from the public and not have us to basically substantiate a position. Based on what we hear at that meeting, we then make a decision.

Deputy Warden Garber said the concept will have to be explained by staff.

Counc. Nauss feels that everything has to be explained as to why it came about. There are two sides and they have to hear it.

Ms. Wilson advised that an ad was not put in the newspaper about the April 14th meeting; therefore, another meeting date will have to be selected. The Northfield Fire Hall is available on April 22, 23 and 24.

PUBLIC INFO. MTG.
re GLOBAL SEWER
RATE

Moved by Counc. Moore, seconded by Counc. Nauss that we hold a public information meeting to discuss a global sewer rate on April 23, 2008 at 7:00 p.m. at the West Northfield Fire Hall; and after that meeting, a date be considered for a public hearing.

Counc. Zwicker gave his regrets as he has an Area Advisory Committee meeting on April 23rd. He questioned why we're changing the location of the meeting.

Ms. Wilson reported that the original direction was to hold the meeting in the Northfield Fire Hall but it was not available so we went to the Oakhill Fire Hall.

Counc. Bell reported that there is a ratepayers' meeting that night; and because the meeting involves people of Conquerall Bank, he suggested considering a date other than April 23rd.

Counc. Countway reported that he cannot attend a meeting on that date.

At 11:40 a.m. it was **moved by Counc. Nauss, seconded by Counc. Zwicker that we table the motion until after the Volunteer Reception. Carried.**

Warden Wentzell was then in the chair.

VOLUNTEERS
WELCOMED

In attendance was Janice Rand, Acting Recreation Coordinator. She welcomed the volunteers and thanked them for their volunteer services. She invited them to first have lunch, to be followed by the presentations of plaques and pins.

At 12:17 p.m. Warden Wentzell presented each Volunteer with a plaque and Deputy Warden Garber presented them with Municipal and Volunteer pins. Those nominated for recognition this year by organizations in the Municipality were:

<u>VOLUNTEER</u>	<u>ORGANIZATION nominating VOLUNTEER</u>
Dr. Timothy Riding	Dayspring & District Fire Department
Kevin Corkum	Dayspring & District Fire Department
Barbara Kelley	St. James Lutheran Church, Branch LaHave
Robert Dorey	St. James Lutheran Church, Branch LaHave
Wendy Bell	Branch LaHave Community Hall
Christine Arenburg	Branch LaHave Community Hall
Allan Eisnor	Adventure Trail Group
Valentina Oakley	Adventure Trail Group
Audrey Wheeler	Blockhouse Fire Department
Milton Countway	Blockhouse Fire Department
Ray Fuller	New Germany Royal Canadian Legion Branch 102
Dolores Fuller	New Germany Royal Canadian Legion Branch 102
Betty Joudrey	Rosedale New Horizon Seniors Club, New Germany
George Smith	Rosedale New Horizon Seniors Club, New Germany
Marilyn Drennan	Dayspring Fire Department Ladies' Auxiliary

<u>VOLUNTEER</u>	<u>ORGANIZATION nominating VOLUNTEER</u>
Donna Corkum	Dayspring Fire Department Ladies' Auxiliary
Garry Hazel	Martin's River Fire Department
Calvin Hiltz	Martin's River Fire Department
Betty Eisnor	Martin's River Fire Commission
Hilda Hiltz	Martin's River Fire Department Ladies' Auxiliary
Gilbert Veinot	New Germany & Area Lions Club
Brenton Wagner	New Germany & Area Lions Club
Patti Drew	New Germany Canada Day Committee
Gary Tippit	New Germany Canada Day Committee
Nora Whynot	South Shore/Annapolis Valley Recreational Trail Assoc.
Laverne Slauenwhite	Bull Run Trail Association
Karen Oickle	Bull Run Trail Association
Eddy Walters	Pinehurst Community Hall
Sandra Walters	Pinehurst Community Hall
Jean Fraser	St. Augustine's Anglican Church, Conquerall Bank
Cheryl Ann Bell	St. Augustine's Anglican Church, Conquerall Bank
Susan Barrett	Bakers Settlement & Dist. Fire Dept. Ladies' Auxiliary
Linda Keefe	Bakers Settlement & Dist. Fire Dept. Ladies' Auxiliary
Al Sullivan, Provincial Volunteer,	Pleasantville Fire Department

After the presentations were completed, Warden Wentzell, on behalf of Council and the Municipality, expressed thanks to the Volunteers for all the work that they do for their organizations and their communities.

At 12:25 p.m. Warden Wentzell invited Mr Al Sullivan, the Municipality's nominee for the Provincial Volunteer Award, to cut the cake which was then served to all the Volunteers.

At 12:53 p.m. the meeting resumed. Absent were Councillors Statton and Dempsey.

PUBLIC INFO. MTG. Moved by Council. Nauss, seconded by Council. Young that we remove re GLOBAL SEWER from the table the motion to hold a public information meeting to discuss a RATE global sewer rate. Carried.

MOTION ON THE FLOOR (from Pg. 10 of these Minutes) - Moved by Council. Moore, seconded by Council. Nauss that we hold a public information meeting to discuss a global sewer rate on April 23, 2008 at 7:00 p.m. at the West Northfield Fire Hall; and after that meeting, a date be considered for a public hearing.

Council. Veinot pointed out that a number of Councillors have indicated that they are not available on that date; and although all Councillors don't have to be there, he would hope that those Councillors can be there who have central sewer systems in their Districts.

Ms. Wilson reported on dates that the Oakhill and West Northfield Fire Halls are available.

April 28th was suggested as a date. All Councillors present were available that evening.

The motion was defeated.

Moved by Council. Nauss, seconded by Council. Moore that we hold a public information meeting to discuss a global sewer rate on April 28, 2008 at 7:00 p.m. in a hall that is available within the District of Lunenburg. Carried.

Warden Wentzell said the purpose of that meeting will be to explain to the people what is on the table and ask for feedback. We will have to discuss the format of that meeting. A public hearing is different.

Counc. Nauss suggested that the format of the meeting be discussed at the April 17th Committee of the Whole meeting.

UPDATE - WARDEN Warden Wentzell reported that, for his Warden's update, he attended a number of meetings; but as other Councillors were at them as well, he has nothing new to report.

There being no further business, at 1:03 p.m. it was moved by Counc. Zwicker, seconded by Deputy Warden Garber that the meeting adjourn.



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DEP. WARDEN ELMER GARBER, CHAIRMAN

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WARDEN JACK WENTZELL, CHAIRMAN TAMMY WILSON, CHIEF ADMINISTRATIVE OFFICER