

A Special Council Meeting was held in the Council Chamber of the Municipality of the District of Lunenburg on the above date at 1:20 p.m. with the following Councillors in attendance:

Warden Jack Wentzell
Councillor Diane Tanner
Councillor Sherman Palmer
Councillor Don Zwicker
Deputy Warden Elmer Garber
Councillor Milton Countway
Councillor Sandra Statton
Councillor Cathy Moore
Councillor John Veinot
Councillor Arthur Young
Councillor Lee Nauss
Councillor Martin Bell

Absent from the meeting was:

Councillor Karen Dempsey

Also in attendance were:

Tammy Wilson, Chief Administrative Officer
Anita Whynot, Administrative Assistant

**YEAR END
FINANCIAL
STATEMENTS**

Present at this time were Gordon Pettipas, CA, Director of Financial Services and Municipal Treasurer and Greg Strange, CA and Brianna Higgins, CA with Levy Casey Carter MacLean.

Circulated to Councillors was the Year End Financial Statements.

Mr. Pettipas gave highlights of the Statements noting that there was an overall surplus of \$731,504 – unrestricted operating surplus of \$595,305; and, restricted operating fund surplus of \$136,199 which relates to area rates.

Deputy Warden Garber, Audit Committee Chairman, advised that the Audit Committee met with Mr. Pettipas, Mr. Strange, and Ms. Higgins and reviewed the Year End Statement at which time Mr. Strange commented on the accuracy and quality of the Year End Statements.

Moved by Deputy Warden Garber, seconded by Councillor Young that Council accept the recommendation of the Audit Committee and receive the Year End Financial Statements as presented.

A question was raised regarding the Municipality's borrowing power.

Mr. Pettipas advised that the borrowing power is determined by Service Nova Scotia and Municipal Relations.

A question was raised asking the asset amount of the Bridgewater Courthouse.

Mr. Pettipas advised that there is a requirement to show the asset amount for schools separately. The asset amount for the Bridgewater Courthouse would be included in the total land and building assets.

Ms. Wilson pointed out that it is anticipated that the Department of Justice will turn over the Bridgewater Courthouse to the Municipality of Lunenburg on December 31, 2008.

The motion to accept the Year End Financial Statements was voted on and carried. (A copy of the signed Year End Financial Statements are attached to the original set of Minutes).

At 1:45 p.m. Mr. Pettipas, Mr. Strange, and Ms. Higgins left the meeting.

IN CAMERA

Moved by Councillor Young, seconded by Councillor Nauss that Council go In Camera. Carried.

The purpose for the In Camera session was Land Negotiations - *Municipal Government Act* Section 22 (2)(a).

COUNCIL RESUME

At 2:30 p.m., it was moved by Councillor Young, seconded by Councillor Nauss that the Council meeting resume. Carried.

Council is session.

LAND
NEGOTIATIONS

Moved by Councillor Bell, seconded by Councillor Countway that Council ratifies the action of Warden Wentzell to extend the date of the business deal for the land negotiations. Carried.

Moved by Councillor Veinot, seconded by Councillor Zwicker that Council approve the buy-back and Exclusivity Agreement and ask staff to confirm that the PID numbers are Osprey Village properties owned by the Municipality of the District of Lunenburg; and further, that the Council authorize the Warden and Chief Administrative Officer to execute same. Carried.

Councillor Veinot left the meeting at 2:35 p.m.

TENDER

SPECIFICATIONS -
AEF/AES ROOF
REPLACEMENT

Present at this time was Matt Davidson, P.Eng., Assistant Engineer.

Ms. Wilson noted that the Tender Specifications for the AEF/AES Roof Replacement were reviewed at a previous Council Meeting. At that time, Council asked staff to determine if the AEF/AES Personnel could complete the work, and they have advised that they do not have the personnel to do so at this time.

Therefore, the Tender Specifications are being brought back to Council for approval.

It was noted that monies have been included in the budget for the roof replacement.

Moved by Councillor Nauss, seconded by Councillor Countway that Council approve the Tender Specifications for AEF/AES Roof Replacement (2008-05-008) and a Tender be called for same. Carried.

ADJOURNMENT

At 2:45 p.m., it was moved by Councillor Spinney, seconded by Councillor Zwicker that the meeting adjourn.