

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a **SPECIAL MEETING** of
MUNICIPAL COUNCIL
Held in the Council Chamber, 210 Aberdeen Road, Bridgewater, N. S.
Thursday, March 19, 2009 - 3:40 p.m.

ATTENDANCE

Mayor Don Downe
Deputy Mayor Donald Zwicker - District 2
Councillor Basil Oickle - District 1
Councillor Frank Fawson - District 3
Councillor Milton Countway - District 4
Councillor Sandra Statton - District 5
Councillor Wade Carver - District 6
Councillor John Veinot - District 8
Councillor Lee Nauss - District 10
Councillor Eric Hustvedt - District 12

Absent: Councillor Cathy Moore - District 7
Councillor Arthur Young - District 9
Councillor Martin Bell - District 11

Staff: April Whynot-Lohnes, Municipal Clerk
Heather Whynott, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the meeting to order at 3:40 p.m.

2. PURPOSE OF SPECIAL COUNCIL MEETING

Council was informed that, because of the time lines involved, it is necessary to call an emergency Special Council Meeting in accordance with section 19 (3) of the *Municipal Government Act* to deal with the item "Contract Negotiations" that was discussed during today's *In Camera* meeting of the Committee of the Whole.

Moved by Councillor Nauss, seconded by Councillor Veinot that Council hold an emergency Special Council Meeting. Carried.

3. CONTRACT NEGOTIATIONS - RELOCATION OF TEMPORARY ACCESS ROAD

Moved by Councillor Nauss, seconded by Councillor Statton that Council agrees to the terms and conditions requested by the Nova Scotia Department of Transportation and Infrastructure Renewal (NSDTIR) on the relocation of the temporary access road for the construction of the French School per NSDTIR's request dated March 18, 2009, with the proviso that the appropriate documentation will be provided for execution; and Council further agrees that the June 1, 2009 deadline for the "rubber-tire ready" access for the proposed Champlain Drive be changed to July 1,

**2009, as opposed to our condition that it be removed from the agreement.
Carried.**

ADJOURNMENT

**At 3:45 p.m. it was moved by Deputy Mayor Zwicker, seconded by
Councillor Oickle that the meeting adjourn.**

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MAYOR DON DOWNE, CHAIRMAN

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APRIL WHYNOT-LOHNES, MUNICIPAL CLERK