

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.
Monday, March 23, 2009 - 8:30 a.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 Cathy Moore - District 7
Councillor John Veinot - District 8
Councillor Arthur Young - District 9
Councillor Lee Nauss - District 10
Councillor Eric Hustvedt - District 12

ABSENT Councillor Martin Bell - District 11

Staff: Tammy S. Wilson, Chief Administrative Officer
 Heather Whycott, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the meeting to order at 8:30 a.m. He informed Council that this Special Meeting has been precipitated primarily by Gerald Keddy' s Office.

2. PURPOSE OF MEETING

In a memo to Council from Ms. Wilson, she informed Council that the application for the Multi-Purpose Facility Project of the Lunenburg County Lifestyle Centre (LCLC) Society must be submitted today (March 23, 2009). One of the requirements of the application is that letters accompany the application from the Councils of the Town of Bridgewater and the Municipality of the District of Lunenburg stating that the project is Council' s Number One priority for the Building Canada Fund - Community Component. If Council agrees to this request, Council will need to pass a motion indicating that it' s their Number One priority.

Ms. Wilson reported that the Mayor and staff placed some calls and asked questions about whether or not this is going to compete with our other applications that we need funding for; and we' ve been verbally told that it would not compete with our other infrastructure projects because it' s recreation, whereas the other projects are green infrastructure.

Council discussed the project.

Councillor Nauss questioned what happens if the project is not completed by the required date ...do they reduce the funding accordingly?

Mayor Downe feels Councillor Nauss has made a good point; but he's of the opinion that if they agree to the project he doesn't think they will stop it. He realizes that they don't want projects that go on for four or five years, and that we'll have to check that out.

Deputy Mayor Zwicker reported that staff (Ida Scott, Carroll Randall, Debbie Smith, Carol Pickings-Anthony) worked all weekend. The application was received in Ottawa and we got acknowledgement of receipt; but they need the resolution from both Councils to go with the application.

Moved by Councillor Oickle, seconded by Councillor Carver that the Council of the Municipality of the District of Lunenburg approves the Lunenburg County Lifestyle Centre Society's project as Council's Number One priority for the Building Canada Fund - Community Component, Round Two. The motion was carried unanimously after some discussion about the amount of funding that will be applied for.

Discussion followed regarding Council's list of priority projects.

Moved by Councillor Fawson, seconded by Councillor Nauss that Council re-prioritizes our priority list for projects under the Building Canada Fund in the following order:

- #1 Multi-Purpose Recreation Facility Project**
- #2 Lagoons**
- #3 Landfill Closure**
- #4 Osprey Village**
- #5 Compost Facility**
- #6 New Germany Sewer System**

Motion Carried.

Discussion followed regarding the following topics:

- Work on Highway 10
- Positions applied for on UNSM committees by Councillor Fawson and Mayor Downe, being Sustainable Practices Committee and CAP Committee, respectively
- Effects of removing the CAP and what options there are, if and when it is removed

ADJOURNMENT

There being no further business, at 9:23 a.m. it was moved by Councillor Young, seconded by Councillor Nauss that the meeting adjourn.

.....
MAYOR DON DOWNE, CHAIRMAN

.....
TAMMY WILSON, CHIEF ADMIN. OFFICER