

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.
Tuesday, November 10, 2009 - 1:15 p.m.

ATTENDANCE

Mayor Don Downe
Deputy Mayor Martin Bell - District 11
Councillor Basil Oickle - District 1
Councillor Donald Zwicker - District 2
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

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

1. PURPOSE OF SPECIAL MEETING

The purpose of the Special Council Meeting was to consider recommendations from the November 10, 2009 Joint Meeting of the Councils of the Municipality of the District of Lunenburg and the Town of Bridgewater.

RECOMMENDATION re ACCOUNTING SERVICES

Moved by Councillor Statton, seconded by Councillor Countway that Municipal Council approves the engagement of Siew Secord to perform Accounting Services for the municipal corporation. Carried.

RECOMMENDATIONS FOR APPROVAL OF MUNICIPAL CORPORATION/GOVERNANCE

1. Moved by Deputy Mayor Bell, seconded by Councillor Zwicker that Municipal Council approves the Agreement between the Town of Bridgewater and the Municipality of the District of Lunenburg respecting the creation of the Lunenburg County Multi-Purpose Centre Corporation, and authorizes the execution of the same. Carried.

2. Moved by Councillor Hustvedt, seconded by Councillor Fawson that Municipal Council appoints the Interim Management Board of the Lunenburg County Multi-Purpose Centre, with membership being

Paul Belliveau, Greg Amos, Andrew Kimball, Jeff Sabeau, and two elected representatives from each unit, and further, that the Interim Board be in existence until such time as the Final Management Board is established. Carried.

- 3. Moved by Councillor Young, seconded by Councillor Veinot that Municipal Council grants \$25,000 to the Lunenburg County Multi-Purpose Centre Corporation. Carried.**
- 4. Moved by Councillor Zwicker, seconded by Councillor Oickle that Municipal Council assigns the Contract with RBR for Fundraising to the Lunenburg County Multi-Purpose Centre Corporation. Carried.**

RECOMMENDATION FOR ARCHITECT' S CONTRACT

Moved by Councillor Moore, seconded by Councillor Carver that Municipal Council approves the Canadian Standard Form of Agreement between Client and Architect – Abbreviated Version, between Lydon Lynch, Diamond and Schmitt Joint Venture (“ LL/DS Joint Venture”) and the Lunenburg County Multi-Purpose Centre Corporate Body (Town of Bridgewater and the Municipality of the District of Lunenburg Municipal Corporation). Carried.

ADJOURNMENT

At 1:22 p.m. it was moved by Councillor Oickle, seconded by Councillor Statton that the meeting adjourn.