

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Meeting of
MUNICIPAL COUNCIL
Held in the Council Chamber, 210 Aberdeen Road, Bridgewater, N. S.
Tuesday, November 10, 2009 - 9:00 a.m.

ATTENDANCE

Mayor Don Downe
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 Martin Bell - District 11
Councillor Eric Hustvedt - District 12

Staff: Tammy S. Wilson, Chief Administrative Officer
April Whynot-Lohnes, Municipal Clerk
Heather Whynott, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the meeting to order at 9:00 a.m.

2. PUBLIC INPUT - There were no requests to address Council.

3. AGENDA - ANY OTHER BUSINESS TO BE ADDED

Mayor Downe asked if there were any requests for additions to the Agenda. The following item was requested to be added:

14.1) Transit Feasibility Study (Councillor Hustvedt)

Moved by Councillor Oickle, seconded by Councillor Zwicker that the Agenda be approved with the addition of the item requested. Carried.

4. DEPUTY MAYOR' S POSITION - NOMINATION AND ELECTION

Members of Council were asked to submit nominations by ballot for the position of Deputy Mayor (in accordance with section 1 (a) of Policy MDL-11, " Deputy Mayor" , which states, " The term of office of the Deputy Mayor shall be for one (1) year, and will expire at the call to order of the regular Council Session in November ...")

Those nominated were: Councillor Frank Fawson

Councillor Don Zwicker
Councillor Lee Nauss
Councillor Martin Bell

It was noted that section 1 (b) of Policy MDL-11 states, " The Deputy Mayor shall serve no more than one year within a four year term unless there are no other Council members wishing to fill this position." Therefore, as Councillor Zwicker was Deputy Mayor for the past year, his name would only be able to stand if there were no other nominations. Councillors were instructed to vote for one of the other three who were nominated.

On the third ballot, **Martin Bell was elected to serve as the Deputy Mayor for the period November 10, 2009 until the regular Council meeting in November 2010.**

Mayor Downe thanked all those interested in running for the Deputy Mayor' s position. He also thanked Councillor Zwicker for his commitment, his time, and the advice he gave him as the Municipality' s first Deputy Mayor.

Deputy Mayor Bell thanked those who put their confidence in him. He commented that Councillor Zwicker set the bar so high for the Deputy Mayor' s position that trying to follow him will be a challenge, but he will try to meet that expectation.

5. MINUTES

Moved by Councillor Fawson, seconded by Councillor Zwicker that the Minutes of the Special Council Meeting held August 6, 2009 be approved as circulated. Carried.

10. CORRESPONDENCE

10.1 THANKS FOR FUNDING re FIRE PREVENTION WEEK MATERIALS

For information, circulated with the agenda was a memo from Andrew Wentzell, Fire/Building Inspector, thanking Council for allotting funds for Fire Prevention Week materials this year.

11. RECOMMENDATIONS/REFERRALS FROM COMMITTEES AND FOCUS GROUPS

11.1 COMMITTEE OF THE WHOLE - RECOMMENDATIONS

11.1.1 - Right-of-way Agreement - James MacLeod - PID #60203932

Moved by Councillor Statton, seconded by Councillor Countway that Council accepts the recommendation of the Committee of the Whole and gives direction to the Mayor and Municipal Clerk to sign a right-of-way agreement in favour of James MacLeod with the same terms and conditions as the Palmer Aulenback right-of-way agreement, dated June 25, 2009 over municipal property PID #60203932, subject

to the agreement being reviewed by the Municipal Solicitor; and further, that the only costs to be incurred by the Municipality of the District of Lunenburg shall be legal costs to review the right-of-way agreement drafted by Mr. MacLeod' s solicitor. Carried.

11.1.2 - Direction re Any Future Requests for Similar Right-of-way over PID #60203932

Moved by Councillor Statton, seconded by Councillor Nauss that Council accepts the recommendation of the Committee of the Whole and gives direction to the Mayor and Municipal Clerk to sign any future requests for a similar right-of-way as the Palmer Aulenback right-of-way agreement, dated June 25, 2009 over municipal property PID #60203932, subject to the Municipal Solicitor' s review of the agreement; and further, that the only costs to be incurred by the Municipality shall be legal costs to review the right-of-way agreement drafted by the other parties' solicitor. Carried.

11.1.3 - Street Name - Alleé Champlain Drive

Moved by Deputy Mayor Bell, seconded by Councillor Zwicker that Council accepts the recommendation of the Committee of the Whole that Municipal Council be respectful of the request of the French community and make the existing street name Champlain Drive bilingual by showing it as Alleé Champlain Drive. Carried.

11.1.4-Name of Portion of Road off Alleé Champlain Dr." Chemin Petite Evangeline Court"

Moved by Counc. Young, seconded by Deputy Mayor Bell that Council accepts the recommendation of the Committee of the Whole that the road name Chemin Petite Evangeline Court be applied to the portion of road off Alleé Champlain Drive. Carried.

11.1.5 - Allocated Budget Funds re Skateboard Plaza

Moved by Councillor Hustvedt, seconded by Councillor Carver that Council accepts the recommendation of the Committee of the Whole that the Municipality make available to the Bridgewater Development Association' s Youth Action Team the \$7,500 allocated in the budget for the purpose of a Skateboard Plaza. Carried.

Councillor Hustvedt commented that the investment in the Skateboard Plaza sends a positive message to the young people. He acknowledged those people who attributed to making it happen.

11.1.6 - Registration Fee re 3rd Canadian Voice Interoperability Workshop

Deputy Mayor Bell **declared a Conflict of Interest** regarding this item and he left the table.

Moved by Councillor Nauss, seconded by Councillor Young that Council accepts the recommendation of the Committee of the Whole and approves the expenditure of \$335.00 as payment towards the registration fee for Deputy Mayor Bell to attend the 3rd Canadian Voice Interoperability Workshop. Carried.

Deputy Mayor Bell returned to the table.

11.1.7 - Tax Relief due to Fire Loss of Residential Property (D. Perry & S. Perry)

Moved by Councillor Statton, seconded by Councillor Veinot that Council accepts the recommendation of the Committee of the Whole and approves tax relief in the amount of \$763.15 to David C. Perry and Shelly Perry as per the submitted applications. Carried.

11.1.8 - Tax Relief due to Fire Loss of Residential Property (D. Penney)

Moved by Councillor Moore, seconded by Councillor Nauss that Council accepts the recommendation of the Committee of the Whole and approves tax relief in the amount of \$833.92 to Dale W. Penney as per the submitted applications. Carried.

11.1.9 - Tax Relief due to Fire Loss of Residential Property R. & U. Stumpf)

Moved by Councillor Veinot, seconded by Councillor Young that Council accepts the recommendation of the Committee of the Whole and approves tax relief in the amount of \$403.25 to Rolf and Uschi Stumpf as per the submitted applications. Carried.

11.1.10 - Draft Policy MDL-53, Funding Electrical Connections for Community Emergency Generators

Moved by Councillor Countway, seconded by Councillor Carver that Council accepts the recommendation of the Committee of the Whole and approves the draft policy Funding Electrical Connections for Community Emergency Generators as revised. Carried.

11.1.11 - Amendments to Policy MDL-43, Community Grants Program

Moved by Councillor Veinot, seconded by Councillor Zwicker that Council accepts the recommendation of the Committee of the Whole and approves the amendments to Policy MDL-43, Community Grants Program, as presented. Carried.

11.1.12 - Amended Grant Matrix and New Operational Procedural Policy OPP-4

Moved by Councillor Zwicker, seconded by Councillor Carver that Council

accepts the recommendation of the Committee of the Whole and approves the amended grant matrix and the new Operational Procedural Policy OPP-4. Carried.

11.1.13 - Operational Procedural Policy OPP-5, Public Hearing Agenda

Moved by Councillor Moore, seconded by Councillor Nauss that Council accepts the recommendation of the Committee of the Whole and approves Operational Procedural Policy OPP-5, Public Hearing Agenda, Dangerous and Unsightly Properties, with approved changes. Carried.

11.1.14 - Establish a Strategic Plan Steering Committee

Moved by Councillor Fawson, seconded by Councillor Zwicker that Council accepts the recommendation of the Committee of the Whole to establish a Strategic Plan Steering Committee to work with the Municipality's Consultant in the review of the Strategic Plan; and that the Strategic Plan Steering Committee consist of the Chief Administrative Officer, the Mayor, and one Councillor to be appointed by Council upon recommendation from the Nominating Committee. Carried.

11.1.15 - Offer Not Accepted re Lease or Purchase Open Space in Lawral Village

Moved by Councillor Carver, seconded by Councillor Veinot that Council accepts the recommendation of the Committee of the Whole and not accept the offer to lease or purchase the open space in Lawral Village. Carried.

11.1.16 - Repeal Existing Personnel Policy and Approve Policy MDL-51

Moved by Councillor Oickle, seconded by Councillor Zwicker that Council accepts the recommendation of the Committee of the Whole and repeals the Existing Personnel Policy and approves Policy MDL-51, Municipality of the District of Lunenburg Personnel Policy as revised. Carried.

11.1.17 - Amendments to Policy MDL-45, Salary Administration Policy

Moved by Councillor Moore, seconded by Councillor Fawson that Council accepts the recommendation of the Committee of the Whole and approves the amendments to Policy MDL-45, Salary Administration Policy, to incorporate provisions for annual cost of living adjustments based on the Consumer Price Index as well as miscellaneous housekeeping amendments. Carried.

11.1.18 - Approve MODL Partnering with Town of Bridgewater re H1N1/Flu Clinic

Moved by Councillor Hustvedt, seconded by Councillor Nauss that Council

accepts the recommendation of the Committee of the Whole that Council approves the Municipality of the District of Lunenburg partnering with the Town of Bridgewater in providing an H1N1 and Seasonal Flu Shot Clinic for Municipal staff and Councillors who wish to participate.

Councillor Countway explained why he cannot support the motion as presented.

Deputy Mayor Bell feels the motion should be amended to clarify that the clinic would only happen when municipal employees fit in the same category as the general public as it relates to qualifying for the vaccine. He believes that's what was intended.

Moved by Councillor Hustvedt, seconded by Councillor Nauss that the motion be amended by adding the wording "when the vaccine becomes available to the general public outside the high-risk categories." Amendment Carried.

MOTION AS AMENDED -

that Council approves the Municipality of the District of Lunenburg partnering with the Town of Bridgewater in providing an H1N1 and Seasonal Flu Shot Clinic for Municipal staff and Councillors who wish to participate when the vaccine becomes available to the general public outside the high-risk categories." Carried.

11.2 PLANNING ADVISORY COMMITTEE - RECOMMENDATIONS

11.2.1 - Investigate Development of Policy re Criteria for Selecting Reps for AACs

Moved by Councillor Fawson, seconded by Councillor Oickle that Council accepts the recommendation of the Planning Advisory Committee that Council investigate the development of a policy to establish criteria for selecting representatives who wish to serve on Area Advisory Committees for planning areas. Carried.

11.2.2 - Fact Sheet re Procedure on the Formation of a Planning Area, Policy MDL-21

Moved by Councillor Zwicker, seconded by Councillor Hustvedt that Council accepts the recommendation of the Planning Advisory Committee and approves the Fact Sheet re Procedure on the Formation of a Planning Area, Policy MDL-21, as presented.

Councillor Statton expressed her concern with holding a plebiscite to ask people their opinion about implementing planning in their area, as people who own property in the area but live elsewhere cannot vote in a plebiscite.

Ms. Wilson explained that the rules for a plebiscite are in accordance with the Elections Act and it tells you who can and cannot vote. She suggested that staff review what other tools can be used other than a plebiscite.

The motion was carried.

Moved by Councillor Statton, seconded by Councillor Young that staff bring back a report on the tools that can be used, other than a plebiscite, as it relates to voting on planning for an area that includes land owners as well as people living in the area.

Councillor Fawson said he would like the report to include what it costs as well.

Councillor Nauss feels we have to look at this very carefully, as it could mean asking to have the Elections Act changed.

Ms. Wilson said the report would not necessarily recommend a change to the Elections Act. It would look at other methods or tools, such as a survey or petition, in addition to the plebiscite method.

The motion was carried.

In attendance was Jeff Merrill, Acting Director of Planning and Development Services.

11.2.3 - Appointments to Oakland Area Advisory Committee

Moved by Councillor Countway, seconded by Deputy Mayor Bell that Council accepts the recommendation of the Planning Advisory Committee and approves the appointments of Margaret Wentzell and Gerry Joudrey, each for a two-year term, on the Oakland Area Advisory Committee. Carried.

7. **AWARDING OF TENDER - 10:00 A.M.**

In attendance were Pierre Breau, Director of Engineering and Public Works, and Jim Annand, Operations Manager, LRCRC.

7.1 TENDER 2009-01-003 - TRANSFER STATION SOLID WASTE DISPOSAL CARTAGE SERVICE 2009-2014

Mr. Annand reviewed the analysis information on tenders received for Tender 2009-01-003 for the supply of Cartage Service for Transportation of Solid Wastes to the Kaiser Meadows Landfill in Chester from the LRCRC. Tenders were received from Tri-County, G.E. All Trucking, and Bernard Mailman. The contract is for 5 years (2009-2014) and includes both the tractor and trailer to be owned by the contractor. He also reviewed the costs for the LRCRC trailer floor repairs to September 30, 2009 and forecast repair costs to November 30, 2009 and March 31, 2010. The recommendation is to award to G.E. All Trucking.

Mayor Downe noted the \$20,000 capital cost that will not have to be spent because, with the new contract, the contractor will own the trailer.

Mr. Annand noted that there are also maintenance costs for the trailer that will not have to be spent.

In response to Mayor Downe' s question asking if the trailer will be sold, Mr. Annand said that it would be.

Moved by Councillor Young, seconded by Councillor Veinot that Council awards Tender 2009-01-003 for the supply of Transfer Station Solid Waste Disposal Cartage Services 2009-2014 to G.E. All Trucking Ltd., Bridgewater, for the prices as tendered. Carried.

7.2 RFP - NEW GERMANY PHASE 2 IMPROVEMENTS -
This RFP was deferred at this time.

12. STAFF MATTERS

12.2 ENGINEER' S MATTERS

12.2.1 - Tender for Issue - Placement of Ashpalt Shingle-Gravel Mix on Recreation Trails

12.2.2 - Tender for Issue - Replacement of Compost Conveyor Belt - LRCRC

Mr. Breau reviewed the work to be done for Tender 2009-05-008, Asphalt Shingles Application to Recreational Trails, and Tender 2009-05-009, Replacement of Compost Conveyor Belt.

Moved by Councillor Nauss, seconded by Councillor Oickle that Council approves the issuance of Tender 2009-05-008, Asphalt Shingles Application to Recreational Trails. Carried.

Moved by Councillor Oickle, seconded by Councillor Carver that Council approves the issuance of Tender 2009-05-009, Replacement of Compost Conveyor Belt, LRCRC. Carried.

Mr. Breau and Mr. Annand were thanked and they left the meeting.

11. RECOMMENDATIONS FROM COMMITTEES AND FOCUS GROUPS

11.3 BUDGET/FINANCE COMMITTEE - RECOMMENDATIONS

In attendance was Gordon Pettipas, Director of Financial Services and Mun. Treasurer.

11.3.1 - Write-off of Tax Sale Expenses

Moved by Councillor Nauss, seconded by Councillor Young that Council accepts the recommendation of the Budget/Finance Committee and approves writing off the Tax Sale expenses in the amount of \$709.06 on Tax Account 04925513 as per Section 38 of the *Municipal Government Act* for Uncollectible Receivables. Carried.

11.3.2 - Transfer of Donation Reserve to Mun. Designated Community Project Fund

Moved by Councillor Young, seconded by Councillor Hustvedt that Council accepts the recommendation of the Budget/Finance Committee and approves the transfer of the donation reserve of \$5,586.91 plus accrued interest to the Municipal Designated Community Project Fund for disbursement. The motion was carried after Ms. Wilson explained the application process under the Fund.

11.3.3 - Draft 5-Year Capital Plan

Moved by Councillor Statton, seconded by Councillor Nauss that Council accepts the recommendation of the Budget/Finance Committee and approves the draft 5-Year Capital Plan as required for Gas Tax Funding. The motion was carried after some discussion and clarification that this is only a draft plan and that there are no commitments to anything specific in it.

11.4 NOMINATING COMMITTEE - RECOMMENDATIONS

11.4.1 - Appointments to Committees, Board, Focus Groups

Deputy Mayor Bell, Chair of the Nominating Committee, reported on the considerations that the Committee had given during the process of preparing their recommendations for appointments to Committees for 2009/2010.

Moved by Deputy Mayor Bell, seconded by Councillor Fawson that Council approves the report of the Nominating Committee as circulated. Carried.

Ms. Wilson noted that the member-at-large appointment to the Lunenburg Queens Regional Development Agency will have to be considered by the Nominating Committee to determine whether or not the present member is to be reappointed, or if there are other members at large to be considered.

It was noted that the three members appointed to the REMO Advisory Committee are the Mayor, Deputy Mayor and M. Bell. As Martin Bell is now the Deputy Mayor, it was agreed that Councillor Zwicker will be the third member on this Committee.

11.4.2 - Committee Meeting Times

Deputy Mayor Bell noted the Nominating Committee's suggestion that Councillors should occasionally attend meetings of the Committees on which they don't serve, giving them some knowledge of that Committee in the event they are appointed to it next year. He also reviewed the Committee's suggestion to the new Committee Chairpersons about the time commitment for meetings and the possibility of scheduling as many meetings as possible on Mondays or Wednesdays, as this may make it easier for Councillors to plan schedules more efficiently and cut down on travel expenses.

11.4.3 - Dept. of Comm. Services re Nomination for Rep. on S. S. Housing Authority

Circulated with the agenda was a letter informing Council that the vacancy still exists for the Municipality of the District of Lunenburg' s representative on the Board of the South Shore Housing Authority. The Nominating Committee has recommended that Councillor Carver be appointed as the Municipality' s representative and his name will be submitted as Council' s nomination for this appointment. However, Ms. Wilson pointed out that in the past the Municipality' s representative has been a municipal resident and not a member of Council, and that this may be a requirement of the Department. If it is, then Councillors should consider names of municipal residents that can be submitted to the Nominating Committee for consideration.

Strategic Plan Review Steering Committee - Appointment

Deputy Mayor Bell reported that the Nominating Committee considered an appointment to the new Strategic Plan Review Steering Committee and recommends Councillor Fawson for the appointment.

Moved by Deputy Mayor Bell, seconded by Councillor Countway that Council accepts the recommendation of the Nominating Committee and appoints Councillor Fawson to the Strategic Plan Review Steering Committee. Carried.

12. STAFF MATTERS

12.1 CAO MATTERS

12.1.1 - Building Report for September ' 09 - This report was circulated for information.

8. PRESENTATIONS/SCHEDULED TIMES

8.1 PRESENTATION TO STUDENT (ABBY RAFUSE) re ROAD NAME CONTEST

Mayor Downe explained Council' s decision to hold a contest asking school students to submit road name suggestions for the portion of road off Champlain Drive. He then presented the winner with a plaque, Municipal pin, and \$50.00 gift certificate from the Recreation department. The winning name was Chemin Petite Evangeline Court, submitted by Abby Rafuse, a Grade 2 student at Ecole de la Rive Sud.

At the request of Mayor Downe, Ms. Rafuse then explained, in the French language, how she came up with the road name Chemin Petite Evangeline Court.

Council then took a break and Councillors personally congratulated Ms. Rafuse.

12.3 RECREATION COORDINATOR' S MATTERS

In attendance were Carroll Randall, Recreation Coordinator, and Trudy Payne who is replacing Mr. Randall as the Municipality' s Director of Recreation Services.

12.3.1 - Application for Community Capital Grant - Lunenburg Queens Special Olympics

Mr. Randall reviewed the application received from Lunenburg Queens Special Olympics for a \$1,000 grant under the Community Capital Grant Program. If approved, the funds will be used towards the purchase of new CSA-approved capital equipment for new Olympic sports being added to the program.

Moved by Councillor Oickle, seconded by Councillor Zwicker that Council awards a Community Capital Grant of \$1,000 to the Lunenburg Queens Special Olympics. Carried.

12.3.2 - Application for Community Capital Grant - West Northfield Community Centre

Mr. Randall reviewed the application received from the West Northfield Community Centre for a \$1,000 grant under the Community Capital Grant Program. If approved, the funds will be used towards the repair of the roof, replace the chimney, and repair the steps.

Councillor Statton reported that they also received \$6,000 from Municipal Affairs towards their project. They started the roof repairs this week.

Moved by Councillor Statton, seconded by Councillor Oickle that Council awards a Community Capital Grant of \$1,000 to the West Northfield Community Centre. Carried.

12.3.3 - Application for Community Capital Grant - Parkdale/Maplewood Comm. Centre

Mr. Randall reviewed the application received from the Parkdale/Maplewood Community Centre Association for a \$1,000 grant under the Community Capital Grant Program. If approved, the funds will be used towards painting the exterior of the building, installing a steel door, and repairing the front steps.

Moved by Councillor Carver, seconded by Councillor Veinot that Council awards a Community Capital Grant of \$1,000 to the Parkdale/Maplewood Community Centre Association. Carried.

Mr. Randall and Ms. Payne were thanked and they left the meeting.

12.4 PLANNER' S MATTERS

In attendance was Jeff Merrill, Acting Director of Planning and Development Services.

12.4.1 - Development Agreement Application - Wilsand Investments Ltd.

Mr. Merrill reported that an application has been received from Wilsand Investments Ltd. requesting to infill a watercourse shown on Schedule " C" - Significant Watercourses Map of the Village of Hebbville Land Use By-law. It' s Council' s policy that the infilling of land within 7 metres of a significant watercourse, to a depth greater than 0.5 metres, be permitted only by Development Agreement. He reported that the normal procedure is to forward these applications to the Area Advisory Committee. Staff' s original recommendation was to do that upon receipt of the wetland study. Since receipt of the

application, the wetland study has been received.

Moved by Councillor Nauss, seconded by Councillor Carver that Council directs staff to forward the Wilsand Investments Ltd. Development Agreement application to the Village of Hebbville Area Advisory Committee for review and recommendation to the Planning Advisory Committee. Carried.

12.5 MUNICIPAL CLERK' S MATTERS

12.5.1 - Tancook Fire Services Survey

Circulated with the agenda was a draft cover letter and questionnaire which are to be forwarded to all property owners on Tancook Island regarding fire services.

Councillor Oickle reported that he was recently informed that there was a fire on Tancook Island. Two buildings and a boat were lost. The value of the loss would be \$60,000 - \$100,000. He understands that the residents are having a meeting tonight about the matter of fire services.

Moved by Councillor Oickle, seconded by Deputy Mayor Bell that Council approves the letter and questionnaire for Fire Services on Tancook Island and directs staff to proceed with the mail-out.

Councillor Hustvedt asked if there is an option for residents to present verbal comments on this.

Councillor Oickle said he would be willing to go there and explain this.

Mayor Downe suggested that the Councillor' s phone number be included in the letter so residents can call him if they want him to come to the Island to explain this.

The motion was carried.

13. MAYOR' S/COUNCILLORS' MATTERS

13.1 MAYOR' S UPDATE

Mayor Downe gave updates on the following events/meetings that he attended:

- Mahone Bay Legion' s Flag Presentation event
- 200th Anniversary of the Baptist Church in Northwest
- Meeting with Minister of Energy
- Meeting with Service Nova Scotia
- Ceremony at MARC in memory of Municipal employee David Taylor
- Legion ceremony to commence the Poppy Campaign
- Meeting with CEF re future lease of the facility on Harold Whynot Road
- UNSM Conference

13.2 DEPUTY MAYOR' S ATTENDANCE AT RCMP AWARDS/RECOGNITION DINNER

Mayor Downe reported that, as he had another function to attend, he asked Deputy Mayor Zwicker to attend the RCMP' s Southwest Nova District Awards & Recognition Dinner on October 29, 2009. The cost to attend the function was \$50.00 and Council' s approval is required for the Municipality to pay for it.

Moved by Councillor Countway, seconded by Councillor Young that Council approves the Municipality paying the cost of \$50.00 for the Deputy Mayor to attend the RCMP Awards & Recognition Dinner. Carried.

13.3 REGISTRATION FEE - UNSM' S ENERGY MANAGEMENT WORKSHOP

Council was informed that Councillor Fawson will be attending the UNSM' s Energy Management Workshop to be held November 27, 2009 in Bridgewater. The registration fee is \$25.00.

Moved by Councillor Nauss, seconded by Councillor Carver that Council approves the Municipality paying the registration fee of \$25.00 for Councillor Fawson to attend the UNSM' s Energy Management Workshop and for any other Councillor who may wish to also attend the Workshop. Carried.

14. ADDED BUSINESS

14.1 TRANSIT FEASIBILITY STUDY

Councillor Hustvedt reported that the Joint Transit Committee, at a meeting a couple of weeks ago, looked at the completed Transit Feasibility Study. The Committee is going to proceed and will be meeting again next week. The Study is available for anyone who wishes to review it.

RDA' s MID-YEAR REVIEW - NOVEMBER 20, 2009

Mayor Downe reported that the RDA' s Mid-Year Review is scheduled for November 20th from 9:00 a.m - 10:00 a.m. in Halifax. All Councillors are invited to attend.

DAYSRING FIRE HALL - OPEN HOUSE

Councillor Fawson reported that there will be an Open House at the Dayspring Fire Hall on Saturday, November 21st from 2:00 p.m. - 4:00 p.m. to view the building renovations and the new solar equipment.

ADJOURNMENT

There being no further business, at 11:40 a.m. it was moved by Councillor Oickle, seconded by Councillor Zwicker that the meeting adjourn.

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MAYOR DON DOWNE, CHAIRMAN

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TAMMY WILSON, CHIEF ADM. OFFICER