

Municipal Council Meeting Agenda

Tuesday, April 26, 2022 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville

Via Video/Audio Teleconferencing

1. Call to Order

1.1 Mi'kma'ki Territorial Acknowledgement

2. Announcements, Acknowledgements, Recognition

2.1 Proclamation – Lyme Disease Awareness Month

2.2 United Way – Presentation of ProKids Donation

3. Public Input (15 Minutes)

4. Approval of Agenda (as circulated)

5. Approval of Minutes – Public Hearing of April 12, 2022

6. Business Arising from Minutes

7. Awarding of Tenders/RFPs

7.1 Award of Tender #2021-01-004 Municipal Services Bldg - Property Maintenance 1-3

7.2 Award of Tender #2021-01-005 Grass & Brush Cutting 4-5

7.3 Award of EOI #2021-05-500 Standing Offer Wayfinding..... 6-8

8. Presentations/Scheduled Times - Nil

9. Consideration of Correspondence – Nil

10. Recommendations from Committees & Boards

10.1 Finance Committee

10.1.1 Bill 149 Financial Measures..... 9-19

11. Staff Reports

11.1 Administration Department

11.1.1 Approval of Proposed MODL Policy 094 Fire Scene Security 20-24

11.1.2 Council Member Remuneration 25-45

11.1.3 Report - MODL concerns re Proposed Timber Harvest To be circulated

11.2 Building Department

11.2.1 Approval of MODL Policy 066 Engagement Program 46-56

11.2.2 Second Reading - By-law 031 Amendments to Property Assessed Clean Energy 57-67

11.2.3 Appointment of Bruce Parks as Building Official 68

12. Mayor's/Deputy Mayor's/Councillors' Matters

- 12.1 LCLC Update
- 12.2 Deputy Mayor's Update
- 12.3 Mayor's Update

13. Added Items

14. In Camera

- 14.1 Presentation - Contract Negotiations re HVAC System under Section 22(2)(e) of the MGA 10:15 a.m.
- 14.2 Request for direction - Contract Negotiations re HVAC System under Section 22(2)(e) of the MGA

15. Adjournment