

A meeting of **MUNICIPAL COUNCIL** was held in the Council Chamber of the Municipal Administration Building on the above date at 9:30 a.m. with the following in attendance:

Warden Jack Wentzell - District 7 (present in morning only)  
Councillor Diane Tanner - District 1  
Councillor Sherman Palmer - District 2  
Councillor Milton Countway - District 5  
Councillor Sandra Statton - District 6  
Councillor Cathy Moore - District 8 (arrived at 10:05 a.m.)  
Councillor John Veinot - District 9 (present in morning only)  
Councillor Arthur Young - District 10  
Councillor Lee Nauss - District 11  
Councillor Karen Dempsey - District 12  
Councillor Martin Bell - District 13

Absent were:

Deputy Warden Elmer Garber - District 4  
Councillor Don Zwicker - District 3

Also in attendance were:

Tammy Wilson, Chief Administrative Officer  
Erica Green, Municipal Solicitor  
Heather Whycott, Administrative Assistant

AGENDA

Warden Wentzell asked if there were any requests for additions to the agenda.

Counc. Tanner requested the addition of a Grant Request for the Tancook Island Recreation Centre.

Ms. Wilson requested the addition of a date for the Regional Meeting.

Counc. Bell requested the addition of Photo IDs.

**Moved by Counc. Nauss, seconded by Counc. Tanner that the agenda be approved with the addition of the items that were requested. Carried.**

MINUTES

**Moved by Counc. Bell, seconded by Counc. Dempsey that the Minutes of the Special Council Meeting held on March 7, 2007 be approved as circulated. Carried.**

LUN. QUEENS RDA  
re FUNDING

Circulated with the agenda was a letter from the Lunenburg Queens Regional Development Agency (LQRDA) informing Council that, based on the total uniform assessments from each participating unit, the required core funding contribution from the Municipality of the District of Lunenburg to the LQRDA for 2007/08 will be \$58,893.00. The letter also points out that a condition of the core funding from the federal and provincial governments is that a letter from each of their participating municipal units be forwarded to them indicating their core funding contribution level for 2007/08.

**Moved by Counc. Nauss, seconded by Counc. Young that we approve the request of the Lunenburg Queens Regional Development Agency for funding for 2007/08 in the amount of \$58,893.00.**

Counc. Bell pointed out that our Municipality pays the lion's share of the RDA arrangement. He asked what some samples of benefits would be for the past year as a result of belonging to the RDA.

Ms. Wilson reported that the Municipality is eligible to receive funding

from ACOA for certain projects. For example, we received ACOA funding for the asphalt shingles' project.

Counc. Bell said his hope would be that we have our own Economic Development Officer that could work with that organization, so we can work on some of our own projects.

Warden Wentzell said the effort has been made for closer cooperation.

Counc. Nauss said the RDA doesn't handle any money in their office, but they assist local businesses with their applications for funding or grants. It's hard to put a dollar value on the benefit we receive from belonging to the RDA. In the beginning, we didn't want to be part of the RDA; but we were told that if we are not part of the RDA, then our residents would not have access to any benefits that are offered through the RDA.

Warden Wentzell said he knows of some businesses over the years that got loans through the RDA.

Counc. Young agreed that, as Counc. Nauss said, we didn't want to be part of that organization in the beginning. It's difficult to define the visible benefits that we're getting from it. The Reverse Trade Show was sponsored by the RDA and that was very successful.

Counc. Dempsey said she sees the RDA as a regional service and there's some benefit in it. She questioned why we handle this request differently from other requests, like the South Shore Regional Library, and give pre-budget approval.

Counc. Young said, in order for the RDA to get their federal and provincial funding, they need letters from all the participating municipal units stating that they are prepared to provide their funding.

Counc. Bell pointed out that during the last year the RDA's Executive Director, Neil Emenau, has met with us several times and that is a new step and a positive step. With public funds there has to be some accountability. We are getting some benefit from it, but it's difficult to pinpoint. He just wanted to know what our Municipality gets from participating in that organization.

**The motion was carried.**

S.S. REGIONAL  
LIBRARY - FUNDING  
REQUEST

Circulated with the agenda was a letter from Marie Hogan Loker, Chair of the South Shore Regional Library Board, informing Council that their Mobile Branches - their big red and blue buses - are 13 and 17 years old and the day is fast approaching when they will no longer be roadworthy. Their Board is in the midst of a fundraising feasibility study to determine whether they can raise funds in our communities for a new central library/library headquarters and new Mobile Branches. Meanwhile, Mobile service is at immediate risk. The process of getting a new Mobile on the road takes about two years from developing specifications to putting materials on the shelves. They must start this process now. They are asking for the help of their six municipal partners in maintaining this vital part of their service. They estimate the total cost of one new Mobile Branch at \$225,000. They are asking for assistance with capital funding. The Municipality of the District of Lunenburg's share, allocated in the same ratio as

their operating budget, would be \$97,000. They are asking the Municipality to include one-half of this amount (\$48,500) in its 2007-08 budget.

Counc. Dempsey suggested that this request be referred to the Budget Meetings of Council for consideration. She expressed what she thinks is the importance of Mobile Branches and pointed out that 61 communities benefit from them.

**Moved by Counc. Dempsey, seconded by Counc. Nauss that we refer to the Budget Meetings of Council the request from the South Shore Regional Library Board for the Municipality of the District of Lunenburg to share in the cost of acquiring a new Mobile Branch.**

Counc. Nauss said he thinks the replacement of a Mobile Branch has been discussed for many years. He feels it's a wonderful way of getting books out to rural readers. Statistics will never support it, but he thinks it's a worthy service.

Counc. Dempsey said part of the reason for this request is that we have two very old Mobile Branches. They are not funded by the Province. The only option the Library Board has is to come to municipal units. The Mobile Branches also provide internet service. This is a service for those who are not able to easily access libraries in the towns.

**The motion was carried.**

HEALTH SERVICES  
FOUNDATION re  
*DRESS DOWN DAY*

Ms. Wilson reviewed the content of a letter received from the Health Services Foundation of the South Shore regarding their fundraising event "Dress Down Day" on April 27 or another day of choice. She reported that employees in our office will be participating in this, and that the request has been brought to Council to see if Council is interested in matching the employees' contributions as suggested in the letter.

Counc. Bell said he thinks it's important that people see us operating in a professional manner, but with a sticker on, people know we're supporting some organization's fundraiser. He thinks it's important to support community efforts.

**Moved by Counc. Bell, seconded by Counc. Nauss that we match the contributions equal to what the employees contribute to the Health Services Foundation's fundraiser "Dress Down Day". Carried.**

LUN. QUEENS FED.  
OF AGRICULTURE re  
LaHAVE RIVER  
CLEAN-UP

For information, circulated with the agenda was a letter received by e-mail from the Directors of the Lunenburg Queens Federation of Agriculture expressing how pleased they are with Council's support of the LaHave River clean-up project. They advise that they are ready to begin phase 2 of this project. The project has drawn the attention of the Salmon Association as well as the Bluenose Coastal Action Foundation and both are very interested in it. They thanked Council for its assistance in this endeavour and look forward to working with them during year two.

COMMITTEE OF THE WHOLE - RECOMMENDATIONS

MAPLE HILLS LOT  
OWNERS ASSOC. -  
PRIVATE STREET

**Moved by Counc. Tanner, seconded by Counc. Statton that we accept the recommendation of the Committee of the Whole and levy a \$181.17 per lot charge on the lots within the Charge Area identified by the petition by the Maple**

**MAINTEN. CHARGE Hills Lot Owners Association for the fiscal year April 1, 2007 to March 31, 2008, subject to an Agreement being entered into between the Municipality and the Maple Hills Lot Owners Association that satisfies the requirements of clause 3.1 (A) of the Bylaw Respecting the Maintenance and Improvement of Private Streets; and further, that the Municipal Solicitor be directed to draft the said Agreement for Council's review and approval.**

Ms. Wilson informed Council that the deadline to include charges on the tax bill is April 30, 2007. Given our time line, she suggested that instead of having the Agreement come back to a Council meeting for approval, Council authorize the Agreement to be drafted by the Solicitor in the same form as the ones that were approved for the Highland Road Association and the East Covey Lake Road Association so that we can meet the April 30<sup>th</sup> deadline.

**Moved by Counc. Statton, seconded by Counc. Dempsey that the motion be amended by deleting the wording "Council's review and approval" and adding the wording "the Warden's and CAO's signatures with the said Agreement being in the same form as that of the agreements with Highland Road Association and East Covey Lake Road Association excepting the method of charge and the amount of the charge which shall be as per staff's report dated March 8, 2007. Amendment Carried.**

MOTION AS AMENDED - that we accept the recommendation of the Committee of the Whole and levy a \$181.17 per lot charge on the lots within the Charge Area identified by the petition by the Maple Hills Lot Owners Association for the fiscal year April 1, 2007 to March 31, 2008, subject to an Agreement being entered into between the Municipality and the Maple Hills Lot Owners Association that satisfies the requirements of clause 3.1 (A) of the Bylaw Respecting the Maintenance and Improvement of Private Streets; and further, that the Municipal Solicitor be directed to draft the said Agreement for the Warden's and CAO's signatures with the said Agreement being in the same form as that of the agreements with Highland Road Association and East Covey Lake Road Association excepting the method of charge and the amount of the charge which shall be as per staff's report dated March 8, 2007. Carried.

**COMM. CAPITAL GRANT-UNION CH. INDIAN POINT Moved by Counc. Countway, seconded by Counc. Tanner that we accept the recommendation of the Committee of the Whole and provide a Community Capital Grant to the Union Church in Indian Point in the amount of \$1,000.00 to replace the asphalt shingles. Carried.**

**COMM. PROGRAM GRANT - HILL 'N DALE 4-H CLUB Moved by Counc. Palmer, seconded by Counc. Veinot that we accept the recommendation of the Committee of the Whole and provide a Community Program Grant to the Hill 'n Dale 4-H Club in the amount of \$500.00 towards an exchange program for ten youth to travel to Alberta and host Albertans in Nova Scotia. Carried.**

**CRIME STOPPERS AD Moved by Counc. Statton, seconded by Counc. Tanner that we accept the recommendation of the Committee of the Whole and approve the placement of a 1/4 page advertisement in Crime Stoppers at a cost of \$325.00. Carried.**

- COMM. CAPITAL GRANT - PETITE RIVIERE ELEM.** Moved by Council. Veinot, seconded by Council. Dempsey that we accept the recommendation of the Committee of the Whole and provide a Community Capital Grant to the Petite Riviere Elementary School in the amount of \$1,000.00 to purchase snowshoes as part of their outdoor program. Carried.
- OPEN SPACE - MASON'S ISLAND** Moved by Council. Young, seconded by Council. Palmer that we accept the recommendation of the Committee of the Whole and advise Mr. Philip Romney that the Municipality is not interested in disposing of the public open space on Mason's Island. Carried.
- FUNDING - SOUTH SHORE FIELDHOUSE SOCIETY** Moved by Council. Nauss, seconded by Council. Bell that we accept the recommendation of the Committee of the Whole and approve the request of the South Shore Field House Society for capital funding towards the construction of a regional multi-sport fieldhouse in the amount of \$310,000.00 to be funded at \$31,000.00 a year for 10 years subject to the appropriate agreement being signed identifying the conditions outlined in their presentation.
- Council. Bell feels this is an investment in the future of recreation and youth. He expressed positive comments about cooperation and cost sharing so that this project could go forward.
- The motion was carried.
- POLICE ADVISORY BOARD - COMMUNITY MEMBERS - SELECTION CRITERIA** Moved by Council. Dempsey, seconded by Council. Tanner that we accept the recommendation of the Committee of the Whole and approve the Police Advisory Board Community Members Selection Criteria as presented, and that the Municipality place an ad in the local papers soliciting interest from the public to serve as a community member at large on the Municipality of Lunenburg's Police Advisory Board. Carried. (Copy of Selection Criteria attached to original Minutes)
- GENERATOR/ELECTRICAL CONNECTION GRANTS - FIRE DEPARTMENTS** Moved by Council. Bell, seconded by Council. Statton that we accept the recommendation of the Committee of the Whole and approve that the Municipality of Lunenburg distribute the 2006/2007 budgeted funds of \$4,000.00 for the generator/electrical connection grants to each applicant based on 75.29% of their associated costs to provide the electrical connections to their facility and, based on the applications received, the funds are to be distributed as follows:
- |      |                                       |            |
|------|---------------------------------------|------------|
| i)   | Petite Riviere Fire Department        | \$2,493.91 |
| ii)  | Northfield & District Fire Department | \$ 790.84  |
| iii) | Midville & District Fire Department   | \$ 715.25  |
- Council. Statton commented that this money is to provide generators for comfort stations. She noted that Ground Search and Rescue provides a comfort station and questioned if they should receive any of this grant money.
- Ms. Wilson said if they have a generator then they would already have the connections.
- Council. Nauss asked if this is municipal or provincial dollars that's being provided to the fire departments. Last year we received money from the Province to distribute to the fire departments for this purpose.
- Ms. Wilson reported that this is municipal money. Last year money was

provided through JEPP (Joint Emergency Preparedness Program).

Counc. Bell said the list is still ongoing. It would not restrict another group from applying if their hall is used for public use.

**The motion was carried.**

OAKRIDGE LANE  
LOT OWNERS  
ASSOC - CHARGE re  
PRIVATE ST.  
MAINTENANCE

**Moved by Counc. Tanner, seconded by Counc. Veinot that we accept the recommendation of the Committee of the Whole and levy a \$52.50 per lot charge on the lots within the Charge Area identified by and petitioned by the Oakridge Lane Lot Owners Association for the fiscal year April 1, 2007 to March 31, 2008, subject to an Agreement being entered into between the Municipality of Lunenburg and the Oakridge Lane Lot Owners Association that satisfies the requirements of clause 3.1(a) of the By-law Respecting the Maintenance and Improvement of Private Streets; and, that the Municipal Solicitor be directed to draft the said Agreement for the Warden's and CAO's signatures with the said agreement being in the same form as that of the agreements with Highland Road Association and East Covey Lake Road Association excepting the method of charge and the amount of the charge which shall be as per staff's report dated March 29, 2007. Carried.**

FULL TAX  
EXEMPTIONS

**Moved by Counc. Palmer, seconded by Counc. Young that we accept the recommendation of the Committee of the Whole and, in accordance with the Municipality's Full Tax Exemption By-law, provide full tax exemption to the properties on the lists as presented, and further, that Schedule A of the Full Tax Exemption By-law be updated to reflect the properties on the lists. Carried.**  
(Copy of lists attached to original Minutes)

PARTIAL TAX  
EXEMPTIONS

**Moved by Counc. Countway, seconded by Counc. Statton that we accept the recommendation of the Committee of the Whole and, in accordance with the Municipality's Partial Tax Exemption By-law, provide partial tax exemption to the following properties: The Atlantic Jewish Council; Kippers School of Gymnastics; LaHave River Yacht Club; Lunenburg Yacht Club; and the Kathleen Noblet Trust; and further, that Schedule A of the Partial Tax Exemption By-law be updated to reflect these properties. Carried.**

COMM. CAPITAL  
GRANT - PENTZ  
ELEM. SCHOOL

**Moved by Counc. Statton, seconded by Counc. Dempsey that we accept the recommendation of the Committee of the Whole and award a Community Capital Grant in the amount of \$1,000.00 to Pentz Elementary School towards the building of a new playground. Carried.**

COMM. CAPITAL  
GRANT - LUN/DIST  
SWIMMING POOL

**Moved by Counc. Moore, seconded by Counc. Nauss that we accept the recommendation of the Committee of the Whole and award a Community Capital Grant in the amount of \$1,000.00 to the Lunenburg and District Swimming Pool Society towards their project for the upgrade and replacement of the water filtration and chlorination systems. Carried.**

ENGAGEMENT OF  
AtlanPLAN LTD.

**Moved by Counc. Veinot, seconded by Counc. Countway that we accept the recommendation of the Committee of the Whole and engage AtlanPLAN Ltd. (Maurice Lloyd) for up to 20 hours a week at the costs outlined by the Chief Administrative Officer to work on major planning projects only in the Municipality's Planning Department until the Director of Planning and**

**Development Services' position has been filled. Carried.**

NOMINATING COMMITTEE - RECOMMENDATIONS

Counc. Dempsey, Chair of the Nominating Committee, reported on the Committee's recommendations for various appointments.

APPOINTMENTS -  
POLICE ADV. BD.

Regarding appointments of Council members to the Police Advisory Board, Counc. Dempsey reported that the Committee recommends that we wait until we make appointments of the members at large on this Board.

Council agreed with this recommendation.

APPOINTMENTS -  
COMM. TO  
INVESTIGATE  
AMALGAMATION

Counc. Dempsey reported that the Nominating Committee recommends the appointments of Counc. Statton, Counc. Nauss, Deputy Warden Garber and Counc. Young to the committee that is to investigate amalgamation.

**Moved by Counc. Dempsey, seconded by Counc. Palmer that we accept the recommendation of the Nominating Committee and appoint the following Council members to the committee that is to investigate amalgamation: Councillor Sandra Statton, Councillor Lee Nauss, Deputy Warden Elmer Garber, and Councillor Arthur Young. Carried.**

APPOINTMENT OF  
MEM. AT LARGE TO  
WASTEWATER  
MANAGEMENT

Counc. Dempsey reported that the Wastewater Management Committee has recommended to the Nominating Committee the appointment of Ms. Amy Weston as a Member at large on the Wastewater Management Committee.

**Moved by Counc. Dempsey, seconded by Counc. Young that we approve the appointment of Ms. Amy Weston as a Member at large on the Wastewater Management Committee. Carried.**

PRESENTATION -  
BLUENOSE  
COASTAL ACTION  
FOUNDATION

In attendance at 10:30 a.m. to make a presentation on behalf of the Bluenose Coastal Action Foundation was Ms. Brooke Cook, Executive Director.

Municipal staff in attendance for the presentation were Carroll Randall, Recreation Coordinator, and Pierre Breau, Director of Engineering and Public Works.

**Moved by Counc. Bell, seconded by Counc. Palmer that Brooke Cook be permitted to make a presentation on behalf of the Bluenose Coastal Action Foundation. Carried.**

Ms. Cook used a PowerPoint presentation to give a brief history of their organization and what it is doing (copy or presentation attached to original Minutes). She noted the organization's name change from Bluenose Atlantic Coastal Action Program to Bluenose Coastal Action Foundation (BCAF) in June 2003. Some of the programs and projects that BCAF has been involved with: Sewage Treatment in Lunenburg; Clean Boating; Species at Risk - Roseate Tern; Species at Risk - Atlantic Whitefish; River Restoration Projects; Environmental Home Assessment Program; Environmental Education; "Baywoods" - Outdoor Classroom at Bayview Community School; and LaHave River Rescue Project.

Ms. Cook reported that BCAF is prepared to take the lead on the LaHave River project. They didn't get the funding they had hoped for last year.

Mr. Breau reported that the LaHave River project will be brought to Council during budget deliberations. A funding request from BCAF is in the preliminary capital budget.

Counc. Countway said he would like BCAF to again offer the training program to fire departments regarding oil spills. He thinks it's a worthwhile course and should be offered again.

Warden Wentzell thanked Ms. Cook for her informative presentation and she left the meeting.

REGIONAL MTG. OF  
S.S. UNITS

Ms. Wilson informed Council that the Town of Bridgewater has set the date of Monday, April 30, 2007 for the regional meeting of South Shore municipal units. It will be an evening meeting. Supper will be provided. They want to know how many will be attending. All Councillors in attendance (11) indicated that they would be attending.

ANNUAL COUNCIL  
SESSION - DATE  
(Rescinded May 8/07)

Ms. Wilson asked Council if they wish to hold the Annual Council Meeting on the same date as the regular Council meeting in May.

**Moved by Counc. Bell, seconded by Counc. Young that the Annual Council Meeting be held on May 8, 2007. Carried.**

PUBLIC HEARING

At 11:00 a.m. the Council meeting recessed to hold a Public Hearing on proposed amendments to the Municipality's Planning Strategy and Subdivision By-law with regards to Access Exemption. (separate Minutes for Public Hearing)

At 11:15 a.m. the Council meeting resumed.

AMENDMENTS TO  
MUNICIPALITY'S  
PLANNING  
STRATEGY AND  
SUBDIVISION  
BYLAW

**Moved by Counc. Statton, seconded by Counc. Nauss that we approve the By-law amending the Municipal Planning Strategy and amending a By-law Respecting the Subdivision of Land in the Municipality of the District of Lunenburg as presented and approve Second Reading.** (Copy of amendments attached to original Minutes)

Counc. Dempsey reiterated that she feels that the solution to solve a current problem is going to create even more of those problems. There were other options. The simpler solution was to change the current access date in the By-law. That would not open the door quite as widely to create more lots that don't have legal access to a road. Often people buy those lots not knowing this is the case. She is concerned with public health and safety. Her second concern has to do with process in the way this amendment was handled. The Planning Advisory Committee was not asked for some honest consideration. The members at large voted against the amendments. For these reasons she is not able to support the motion.

**The motion approving Second Reading was carried.**

PLANNING /HERITAGE ADVISORY COMM - RECOMMENDATIONS

AMENDMENTS TO  
OSPREY VILLAGE  
SPS & LUB

**Moved by Counc. Statton, seconded by Counc. Bell that we accept the recommendation of the Planning Advisory Committee that the Osprey Village Secondary Planning Strategy and Land Use By-law be amended to permit the General Commercial Zone land uses within the Light Industrial Zone, with the exception of residential uses. Carried.**

**Moved by Counc. Countway, seconded by Counc. Statton that we approve First Reading of the By-law amending the Osprey Village Secondary Planning Strategy and Land Use By-law as presented, and that the Public Hearing for the amendments be set for May 3, 2007 at 11:00 a.m. Carried.**



REGISTER NEW ELM                    **Moved by Council. Dempsey, seconded by Council. Young that we accept**  
 UNION CHURCH AS                   **the recommendation of the Heritage Advisory Committee (PAC) that the New**  
 MUN. HERITAGE                    **Elm Union Church of Canada, located at civic address 1711 New Elm Road,**  
 PPTY.                                    **New Elm, be registered as a Municipal Heritage Property and that Council notify**  
     **the owners regarding this proposed registration and give the owners the right to**  
     **be heard by Council, as required under sections 13 to 15 of the Heritage**  
     **Property Act. Carried.**

**Moved by Council. Dempsey, seconded by Council. Nauss that Council set**  
     **the date of June 12, 2007 at 11:00 a.m. as the date and time for the owners of**  
     **the New Elm Union Church to be heard by Council, as required under sections**  
     **13 to 15 of the Heritage Property Act. Carried.**

FIRE AND EMERGENCY SERVICES COMM - RECOMMENDATIONS

    In attendance at this time was Brian Keizer, Manager of Protective  
 Services and REMO Coordinator.

FUNDS FOR                            **Moved by Council. Countway, seconded by Council. Dempsey that the**  
 FIREFIGHTER                        **recommendation of the Fire and Emergency Services Committee to include**  
 TRAINING                            **\$10,000.00 in the 2007/08 budget for firefighter training be referred to the**  
     **Budget Meetings of Council for consideration. Carried.**

FUNDS FOR                            **Moved by Council. Bell, seconded by Council. Countway that the**  
 LIABILITY INSUR.                   **recommendation of the Fire and Emergency Services Committee to include**  
 GRANT re FIRE                     **\$40,000.00 (same amount as last year) in the 2007/08 budget for liability**  
 DEPARTMENTS                     **insurance grant to fire departments be referred to the Budget Meetings of**  
     **Council for consideration. Carried.**

UPDATE - WARDEN                    Warden Wentzell updated Council on events he has attended as Warden  
 since the last meeting. He reported that yesterday he presented a wreath on  
 behalf of the Municipality at Mahone Bay Legion's Dedication Ceremony  
 honouring the 90<sup>th</sup> anniversary of the Battle of Vimy Ridge. He and Council.  
 Statton attended the Lun. Co. Ground Search and Rescue Awards Ceremony.

GRANT REQUEST -                    Council. Tanner presented a letter she had received from the Board of  
 TANCOOK ISLAND                   Directors for the Big Tancook Island Recreation Centre. The letter explains  
 RECREATIONAL                     some of the things they hope to accomplish before and during the upcoming  
 CENTRE                                tourist season. They explain that, with the declining population of Tancook  
 Island, the Recreation Centre does not get the donations and financial support  
 that it once did. In order to accomplish their goal, they need support from other  
 areas and are, therefore, asking the Municipality to help in the form of a grant  
 for \$1,000.00.

**Moved by Council. Tanner, seconded by Council. Palmer that the request**  
     **from the Big Tancook Island Recreation Centre be forwarded to the Budget**  
     **Meetings of Council for consideration. Carried.**

    At 11:45 a.m. the Recognition of Volunteers was scheduled on the  
 agenda.

VOLUNTEER RECOGNITION

VOLUNTEER                            Mr. Carroll Randall, Recreation Coordinator, was in attendance.  
 RECOGNITION                        Mr. Randall welcomed the Volunteers. He indicated that we are here to

celebrate and acknowledge all the work that Volunteers do for us.

Warden Wentzell, on behalf of Council, also thanked the Volunteers for their efforts over the years. He encouraged them to keep up the good work.

OUTSTANDING  
VOLUNTEER

Mr. Randall reported that Dr. George McKiel (Elderfit) was selected as the Municipality's Outstanding Volunteer of the Year. However, he and Councillor John Veinot are attending the Provincial Volunteer Awards Ceremony in Halifax today.

At 12:10 p.m. Warden Wentzell left the meeting and returned later during the presentations to Volunteers.

The following Volunteers were presented with Certificates of Recognition as well as Volunteer Pins and Municipal Pins by Warden Wentzell (by Council. Milton Countway until Warden returned) and Council. Sandra Statton: (\* asterisk by name indicates Volunteer was unable to attend)

<u>VOLUNTEER</u>	<u>ORGANIZATION nominating VOLUNTEER</u>
Mildred Daniels	North River Community Hall
Betty Demone	North River Community Hall
* Maggie Lapointe	New Germany & Area Medical Centre
* Lynne Hoeg	New Germany & Area Medical Centre
Ruby Knickle	Cornwall & District Ladies Auxiliary
* Bonnie Yates	Cornwall & District Ladies Auxiliary
Christopher Lenahan	Bakers Settlement & Dist. Fire Dept. Ladies Auxiliary
Margaret Crouse	Bakers Settlement & Dist. Fire Dept. Ladies Auxiliary
Velma Dauphinee	Dayspring & Dist. Fire Dept. Ladies Auxiliary
Betty Conrad	Dayspring & Dist. Fire Dept. Ladies Auxiliary
Hilda Hiltz	Martin's River Fire Dept. Ladies Auxiliary
Kathy Boehner	Martin's River Fire Dept. Ladies Auxiliary
Harry Aulenbach	Blockhouse & District Fire Department
* Maxine Pierce	Blockhouse & District Fire Department
* David Zwicker	New Germany Canada Day Committee
John Severance	New Germany Canada Day Committee
Lindy Hyson	Indian Point Volunteer Fire Department
Dave Simpson	Indian Point Volunteer Fire Department
Winston Shatford	North River St. Paul's Lutheran Church
Daisy Robar	North River St. Paul's Lutheran Church
Garnice Baker	St. James' Blockhouse ACW
Beatrice Knickle	St. James' Blockhouse ACW
* Virginia McKean	Pinehurst Community Hall
Joanne Chiasson	Pinehurst Community Hall
* Cheryl Oickle	Maritime Ox Pulling Association
* Neil Oickle	Maritime Ox Pulling Association
Enid Oickle	Branch LaHave Community Hall
Aubrey Conrad	Branch LaHave Community Hall
* Vivian Feindel	Branch LaHave St. James Lutheran Hall
* Tom Feindel	Branch LaHave St. James Lutheran Hall
* Lynn Nowe	Dayspring & District Fire Department
Dean Schmeisser	Dayspring & District Fire Department
Phyllis Oickle	Rosedale New Horizon Seniors' Club
Patsy Bruhm	Rosedale New Horizon Seniors' Club
Marion Veinotte	West Northfield St. Andrew's Anglican Church
Pauline Veinotte	West Northfield St. Andrew's Anglican Church
John MacKay	Northfield & District Fire Department
Richard Joudrey	Northfield & District Fire Department
Kaitlin Fraser	St. John Ambulance Therapy Dog
Sheila Henley	Chelsea & District Community Centre
Karen Williams	Chelsea & District Community Centre
Phyllis Corkum	Bridgewater Legion
Yvonne Daubs	Maitland Community & Red Cross
Mary Jane Hopfner	Adventure Trail & Maitland Community Hall
Sheri Barry	Pine Grove Tots

Maxine Veinot	Northfield Sunday School
Carolyn Conrad	Pine Grove Community Citizens on Patrol
* Gerald Veinotte	Maitland ATV Association & Citizens on Patrol

Following the presentations to the Volunteers, Council had lunch with the Volunteers in the Council Chamber.

At 1:30 p.m. the Council meeting resumed. Absent were Warden Wentzell, Deputy Warden Garber, Counc. Zwicker, and Counc. Veinot.

CHAIR FOR MTG.

As the Warden and Deputy Warden were both absent, it was **moved by Counc. Bell, seconded by Counc. Young that Councillor Sandra Statton chair the meeting. Carried.**

WASTE MANAGEMENT COMMITTEE - RECOMMENDATION

USE OF 2006/07

In attendance were Pierre Breau, Director of Engineering and Public Works, and Gordon Pettipas, Director of Financial Services and Municipal Treasurer.

CAPITAL SURPLUS

**Moved by Counc. Young, seconded by Counc. Nauss that we accept the recommendation of the Waste Management Committee and approve the use of the 2006/07 capital surplus at year end to fund the 2006/07 operating deficit, and then place the 2006/07 net surplus for fiscal year end in a reserve to be used as capital revenue in the 2007/08 capital budget.**

Mr. Pettipas reviewed the information in his memo to Council which explained the "Waste Site New Capital Transfer to Reserves" (copy attached to original Minutes).

Mr. Pettipas answered Councillors' questions regarding this matter.

Counc. Nauss said the reason we have the surplus is because we didn't complete the projects but we are still doing the work. What we are doing is taking the money that was set aside last year and putting it towards the project this year.

Counc. Young commented that if the projects would have been finished in the 2006/07 year, then we wouldn't need to put it in reserve.

Counc. Dempsey asked what the advantage is of doing it the way it's recommended, as opposed to transferring those funds into a reserve fund so we're sure of those funds for those projects.

Mr. Pettipas said the other units didn't want to fund the operating deficit out of the 2007/08 budget, or their own reserves/surplus.

Counc. Nauss pointed out that the other partner units have already paid their share of those projects to the Municipality.

Ms. Wilson said the other partner units are aware that the tipping floor expansion and compost bed repairs have to happen in 2007/08.

Counc. Young said he expects the other units, as well as us, will be looking closely at expenditures for next year.

The question was called and **the motion was carried.**

Mr. Pettipas and Mr. Breau left the meeting.

"TAKE THE ROOF  
OFF WINTER"

At 2:00 p.m. Carroll Randall, Recreation Coordinator, and Janice Rand, Program Coordinator, were in attendance.

Using a PowerPoint program, Ms. Rand presented slides on Recreation's winter program "Take the Roof Off Winter".

Mr. Randall asked Councillors to suggest to organizations in their communities that next year they host a "Take the Roof Off Winter" weekend in their communities. The Recreation department can assist them with equipment for some of their events.

Counc. Statton thanked Carroll and Janice for their presentation and they left the meeting.

#### PHOTO ID CARDS FOR COUNCILLORS

Counc. Bell said he understands that previously some Council members had photo ID (identification) cards. He also understands that Councillors can have that done at a few of \$20.00. He would like Councillors to be able to do that using Councillors' expense funds.

Counc. Nauss clarified that the ID cards that were done years ago were something that he had done.

Ms. Wilson noted that staff recently had ID cards done. She believes the cost was about \$12.00.

Counc. Moore said she thinks if a Councillor feels they need an ID card it should be paid for from their own funds. She would not agree to it being approved as a Councillor expense.

Counc. Dempsey said she sees the value in Councillors having photo ID cards. If you stay overnight at a hotel and want the government rate, a photo ID is needed. Our Councillor business cards have no photo on them and they don't accept them anymore.

**Moved by Counc. Dempsey, seconded by Counc. Bell that Councillors be given the opportunity to obtain a photo ID card and claim the cost on their expense forms. Carried.**

Ms. Wilson requested Councillors to notify her if they want an ID card. She will have a staff member arrange to have it done for those who want one.

At 2:12 p.m., there being no further business, it was moved by Counc. Nauss, seconded by Counc. Young that the meeting adjourn.

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WARDEN JACK WENTZELL, CHAIRMAN

TAMMY WILSON, CHIEF ADM. OFFICER

*Draft*