

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:

Deputy Warden Elmer Garber - District 4
Councillor Diane Tanner - District 1
Councillor Sherman Palmer - District 2
Councillor Donald Zwicker - District 3
Councillor Milton Countway - District 5
Councillor Sandra Statton - District 6
Councillor Cathy Moore - District 8
Councillor Arthur Young - District 10
Councillor Lee Nauss - District 11
Councillor Martin Bell - District 13

Absent were:

Warden Jack Wentzell - District 7
Councillor John Veinot - District 9
Councillor Karen Dempsey - District 12

Also in attendance were:

Gordon Pettipas, Acting Chief Administrative Officer
Erica Green, Municipal Solicitor
Heather Whycott, Administrative Assistant

PUBLIC INPUT

Deputy Warden Garber called the meeting to order and noted that the first item on the agenda is new. Council has established a policy to allow 15 minutes at the beginning of Council and Committee of the Whole meetings for public input.

As there were no members of the public in attendance, Council continued with the next item on the agenda.

AGENDA re
ADDITIONS

Deputy Warden Garber asked if there were any requests for additions to the agenda. The following additions were requested:

Citizens for Public Transit - Request (E. Garber)
Policy re Petitions for Road Name Changes (M. Countway)
Nova Scotia Power Outages (S. Statton)

Moved by Council. Nauss, seconded by Council. Zwicker that the Agenda be approved with the additions requested. Carried.

MINUTES

Moved by Council. Tanner, seconded by Council. Palmer that the Minutes of the meeting held September 11, 2007 be approved as circulated. Carried.

NOTICE TO
RESCIND MOTION
re AAC FOR LANDS
AT EXIT 12

At the October 9, 2007 meeting, Council. Statton gave notice of motion that at today's meeting she would be making a motion to rescind a motion that was passed at the August 8, 2006 Council meeting:

Council. Statton said the reason she would like the motion rescinded is because the motion only includes lands in the Municipality at Exit 12. She feels if Council is going to introduce planning, then it should be the Municipality as a whole and not just one area. If the motion is rescinded, it is her intention to make a motion to put basic planning in the whole Municipality.

Moved by Council. Statton, seconded by Council. Nauss that we rescind the following motion passed by Council on August 8, 2006: "that Council appoint an Area Advisory Committee to be tasked with drafting a Planning Strategy and Land Use By-law for lands outside the Municipality of the District of Lunenburg's lands at Exit 12 in the study area." (Motion to rescind was defeated later in the meeting.)

Counc. Nauss questioned what happens if the motion to put planning in the entire Municipality is defeated, because we would then have nothing in place to do planning in that area at Exit 12.

Counc. Statton feels if the motion fails then there should be a plebiscite at the next election asking people if they want planning in the area at Exit 12.

Counc. Young commented that any area where planning was put in place in the past we gave the residents the option if they wanted it or not. Some chose to do it and some didn't. With some of the problems that have been created, he thinks we better solve them before going any further. He feels if we are going to rescind the motion with the idea of putting planning in place for the whole Municipality, then he's not in favour.

Counc. Zwicker doesn't think Council should base its decision on the recent problems we have. To have a situation with no planning in that area, he doesn't think that's advisable. There are five areas in the Municipality that have planning in place. His District is the only entire district with planning. They have not had problems. There have been some situations in Blockhouse.

Counc. Bell pointed out that a consultant was hired to do a study in District 6. Because it's a growth area, there has been a higher amount of spending in that area. His concern is that if we rescind that motion and are not able to replace it with something else, then it puts us in an awkward position.

Counc. Statton reiterated that the people in that area were not consulted as to whether or not they wanted planning. In the other areas of the Municipality where there is planning, the people were asked if they wanted it. The decision for planning at Exit 12 was made by Council. To go now and put planning in place is not fair without some public consultation. She realizes it's a growth area and we've put money in that area. However, if we're going to take it further, we should be asking the public if they want planning in that area. It's quite a populated area and she feels they have the right to say whether they want planning or not.

Counc. Countway said in District 5 there are three different planning areas. If planning was generalized throughout the whole Municipality with the option to add specific plans, he feels it would be better. Then you would not have to worry about something like an asphalt plant. He feels there should be complete planning for watershed areas and it should be uniform. If different areas would like to make the planning in their area stricter, that is up to them. Without planning, any area could be the next area to put in something that no one wants.

Counc. Bell said he's been trying for six years to get a uniform waste-water charge equal across the Municipality instead of different ones. It seems strange that we like to treat citizens equal in one way but not in others. All citizens, regardless of where they live, should be treated equally.

Counc. Nauss said he's always been an advocate of planning. Maybe Counc. Countway is correct ...that we do an overall plan that is limited and communities can add to it if they want. However, things like asphalt plants, crusher operations and rock quarries are necessary and they have to go somewhere. People may not want them, but we need those types of

operations. People are opposed to seeing the land disturbed. It was a number of years ago when we tried to put planning in the New Germany area. We were not well received. If we have a plebiscite in that area, we could lose everything. He feels this needs a lot of discussion before Council votes on this. We need to know everything that is involved before we go through with it.

In attendance at 9:55 a.m. was Ed Curran, Director of Planning and Development Services.

Counc. Young said in District 10 there are no planning areas. Until the people in his District tell him they want planning, he will not support it.

Counc. Statton commented that then Counc. Young can see her dilemma. The people in her area didn't ask for planning.

Counc. Young pointed out that the discussion Council is having is to rescind a motion and make another motion for general planning in the whole Municipality.

Deputy Warden Garber noted that we have a policy for the way in which we introduce planning. It allows Council to unilaterally approve planning.

Counc. Zwicker, referring to the report by SGE Acres, questioned if that study can be implemented if we don't have planning in that area. He's of the opinion that if we throw out the planning, then in essence we throw out the report because it's not doable without planning.

Counc. Statton feels we can still use the report, but ask the people if they want planning. She pointed out that planning would be in place for only half of Blysteiner Lake. She's sure whatever happens on one side of the lake affects the other side. Not one person living there has asked her for planning in that area.

Deputy Warden Garber pointed out that the reason for planning in that area was because of the rapid growth and management of storm water, sewer, and transportation.

Moved by Counc. Nauss, seconded by Counc. Zwicker that we table the motion until later in the meeting. Carried.

AWARDING OF TENDERS AND RFPs

At 10:00 a.m. Pierre Breau, Director of Engineering and Public Works, was in attendance.

Mr. Breau reported that the Municipality's current contractor for snow plowing and sanding services is William Gerhardt Property Improvements. Two bids were received for the new contract, from William Gerhardt Property Improvements and from Town and Country. The low bidder is William Gerhardt. Councillors were provided with a copy of the tender analysis information which was reviewed by Mr. Breau (copy attached to original Minutes).

At the last meeting, Council requested that the Department of Transportation be asked to provide in writing if they will plow the municipal portion of the Harold Whynot Road. Circulated with the agenda was a letter from Michael Coady, Area Manager for the Department of Transportation and Infrastructure Renewal, acknowledging Mr. Breau's letter regarding snow and ice removal services for the municipal portion of the Harold Whynot Road and Craig

SNOW PLOWING
AND SANDING
#2007-01-006

Chandler Drive. Mr. Coady states:

“The 2006 fee for providing this service was \$6,800.00 per kilometre. This fee will be adjusted by the CPI for the 2007 year, and is adjusted annually.

The roads in questions are both gravel roads, which according to the Departments Levels of Service for snow and ice control would be a Level 4. Attached is a summary table which describes the level of service.

Also please note, that the maintenance services provided will be at the discretion of the Department which will make all decisions related to priority and level of services to be provided to municipal versus provincial infrastructure.” (Copy of letter and summary attached to original Minutes)

Counc. Statton reported that she had received some complaints this past weekend that the Harold Whynot Road and Craig Chandler Road were not plowed.

Mr. Breau reported that the Department of Transportation plows paved roads more frequently than gravel roads. He understands that Mr. Veinotte, who is filling in until the contract is awarded, felt the road was too soft to put his equipment on. He had asked them to sand and plow if required. If you put heavy equipment on a gravel road this time of the year or in the spring, you could create more damage.

Moved by Counc. Palmer, seconded by Counc. Countway that we accept staff’s recommendation and award the Snow Removal Contract (Tender 2007-01-006) to Wm. Gerhardt Property Improvements as per the unit prices tendered for the period November 14, 2007 to October 31, 2010, subject to the monitoring conditions of the contract. Carried.

Counc. Nauss said, regarding snow removal and sanding, he has been asked why the Municipality plows after every 3 inches of snow and then sands immediately after; and then, after another 3 inches of snow during the same storm, we plow and sand again.

Mr. Breau reported that it’s not something that we encourage. Sometimes we put salt on a road before plowing. He hopes it’s not a regular occurrence.

SOLID WASTE CALENDAR

Counc. Nauss mentioned to Mr. Breau his concern about the Solid Waste calendar and the printing of the dates in the front of the calendar.

Mr. Breau said he knows about the issue and he has asked his secretary to speak to Sally Steele who is going to correct that.

TAKEOVER OF MUNICIPAL ROAD - HOMESTEAD ESTATES DRIVE, ITALY CROSS

Circulated with the agenda was a memo from Mr. Breau regarding the takeover of Homestead Estates Drive, Italy Cross, as a Municipal Public Road. He advises that, subject to receipt of clear title to the road right-of-way, as confirmed by the Municipal Solicitor, Homestead Estates Drive has been designed and constructed to the Municipal Public Highway Design and Construction Standard, and is recommended for acceptance by him (copy of memo attached to original Minutes). Homestead Estates Drive is a private designed road shown as Lot 1G1 on plan of subdivision 07-184, prepared by Kevin Fogarty, NSLS, August 30, 2007.

Mr. Breau reported that there are three phases to the subdivision. The first two phases are what he is talking about. He explained the design and

construction of the road. He reported that, if after December 1, 2007 we don't have good and clear title, the security would expire sooner than 12 months. If that happens, it would have to be renewed for another full 12 months prior to acceptance.

Moved by Council. Nauss, seconded by Council. Bell that Council accepts Homestead Estates Drive in Italy Cross as a Municipal Public Road, subject to the deed transfer taking place on or before December 1, 2007, but if the deed transfer is to take place after this date, the security shall be renewed to have 12 months of security at the time of transfer.

Council. Countway asked if there is a culvert to allow for water flow if the lake rises.

Mr. Breau said there is no cross culvert through the road. There was concern about that. If we had a hundred-year hurricane, it could be an issue.

The motion was carried.

Mr. Breau was thanked and he left the meeting.

Moved by Council. Nauss, seconded by Council. Tanner that we remove from the table the motion to rescind the motion of August 8, 2006 to appoint an Area Advisory Committee for lands outside the Municipality's lands at Exit 12. Carried.

MOTION ON THE FLOOR - **Moved by Council. Statton, seconded by Council. Nauss that we rescind the following motion passed by Council on August 8, 2006: "that Council appoint an Area Advisory Committee to be tasked with drafting a Planning Strategy and Land Use By-law for lands outside the Municipality of the District of Lunenburg's lands at Exit 12 in the study area."**

Council. Nauss questioned what the basic plan would be if planning was implemented for the whole Municipality. He knows people would be concerned with crusher operations, asphalt plants and gravel storage. He asked if all those things could be put in a basic plan; and if so, what would be left for the remainder.

Mr. Curran said they are about to embark upon a two-year study. He expects a number of those things will be brought up.

Deputy Warden Garber said he believes that will come forward on Thursday at the Committee of the Whole meeting.

Council. Statton said if there is something else coming forward on this then she's willing to wait. However, she still wants to rescind the motion of 2006 but will not make another motion to implement planning for the whole Municipality at this time.

Council. Nauss pointed out that the 2006 motion puts in place what Council felt was needed because of the amount of money that the Municipality has put into that area and what is happening there. He wouldn't want to see what we have disappear and have nothing in its place.

Council. Zwicker again questioned if we can implement the report without planning for that area. It's getting to be a high density area and that increases the possibility of contamination of groundwater. We needed that report and he

NOTICE TO
RESCIND MOTION
re AAC FOR LANDS
AT EXIT 12

can't support paying for it and having it on the shelf.

Question was called on the motion to rescind the August 8, 2006 motion.

The motion to rescind was defeated.

Deputy Warden Garber noted that the Area Advisory Committee for that area has not yet been established. He expects there will be public consultation about that when it happens.

Mr. Curran was thanked and he left the meeting.

REGION 6 INTER-
MUNICIPAL
SERVICE
AGREEMENT

Circulated with the agenda was a memo from CAO Tammy Wilson to update Council on the legal review of the Region 6 Inter-Municipal Service Agreement which, on August 14, 2007, Council authorized her and the Warden to execute, subject to a satisfactory legal review. Mr. Pettipas reviewed the content of Ms. Wilson's memo which advises that a copy of the Agreement was also sent to Bell & Grant and Cowan, the Municipality's insurers, and that Cowan has advised that the Municipal Representatives may not necessarily be covered under the Municipality's Policy. Coverage would only occur when the member is acting on behalf of the Municipality. Coverage would not be in place while a member is acting on behalf of Region 6 (i.e., decision making which is independent or not to the benefit of the Municipality). Cowan has advised that the Municipality of the District of Lunenburg may be exposing itself to liabilities that it may not be insured for. Cowan has expressed these concerns to Region 6 on previous occasions. The Municipality's solicitor has advised that the exposure to risk is there and, given that we have been advised of same, it would be difficult to argue otherwise in the event of an action against the Municipality of Lunenburg. As suggested by Cowan, the simplest thing would be for Region 6 to obtain insurance.

Ms. Green indicated that it's Council's decision whether they are prepared to open themselves up to risk now that Council has been made aware of it. The suggestion would be that Region 6 obtain insurance. It's Council's decision whether to move ahead without that or enter into the agreement.

Counc. Young said he wants to know the risks he's putting the Municipality under. Council has appointed him to Region 6 to represent the Municipality. He's not clear on what risk he's putting himself or the Municipality under.

Deputy Warden Garber said Cowan is saying that you (Counc. Young) would not necessarily be covered under the Municipality's insurance for any decision made by Region 6.

Counc. Nauss feels this raises the question about all the other committees that Councillors act on. Is Cowan covering Councillors for any of those or are we on a limb?

Deputy Warden Garber commented that we should be covered for any committees we created.

Ms. Green said the comments by Cowan are related to decisions made by Region 6 and not by the Municipality.

Counc. Nauss said he needs some assurance that he is covered or there may be committees he's not going to sit on.

Mr. Pettipas questioned if we have a legal capacity to take on that risk.

Counc. Zwicker asked if Cowan is saying that Region 6 should have directors' insurance to cover the directors on decisions they make. Ms. Green said that is her understanding.

Counc. Zwicker commented that Cowan is collecting money to cover us with less insurance. If it means funding for directors' insurance, then they (Region 6) will have to do that, or it may mean we not participate and that would be unfortunate.

Counc. Young said he's also on the LaHave Manor Board. Council appoints him to that Board. Is he covered sitting there?

Deputy Warden Garber suggested that he should clarify that with the LaHave Manor Board as to whether or not they have directors' insurance.

Counc. Countway is of the opinion that we're going to be insurance poor. We have insurance for Councillors acting on behalf of Council. Our representative sits on Region 6 on behalf of Council and, therefore, questions why our insurance wouldn't cover him.

Counc. Young asked if there is some way we can find out and get this clarified as to what Cowan covers. We pay them quite a sum of money and what does it cover us for? He thought that blanket insurance covered him when acting as a Council representative on any committee.

Deputy Warden Garber agreed that we need clarification.

Moved by Counc. Young, seconded by Counc. Zwicker that the matter of insurance coverage be clarified before the Region 6 Inter-Municipal Service Agreement is signed, as well as clarification on insurance coverage for all committees that Councillors sit on. Carried.

UNITED WAY -
WORKPLACE
PAYROLL
DEDUCTION
CAMPAIGN

In a memo from CAO Tammy Wilson, Council was informed that, as directed by the Committee of the Whole, staff were polled to determine interest in a voluntary payroll deduction for the United Way. She pointed out that municipal staff presently have two voluntary payroll deductions (associated with casual days that occur weekly). One is for the Lunenburg County VON and the other for the IWK Children's Hospital. Given the existing payroll deductions, there was not an overwhelming response to an additional payroll deduction. Approximately 6% of the Municipality's staff (Administration Building and LRCRC) indicated an interest in a payroll deduction. Staff have advised that other than the initial completion of forms and minor modifications to the payroll module, a voluntary payroll deduction can be easily accommodated, provided an employee or Councillor makes a commitment to the deduction for a fixed term, as opposed to a weekly decision to contribute or not contribute. A decision on a weekly basis would increase the data entry required for payroll.

Mr. Pettipas reported that it's not very expensive to do this, and suggested doing it for six months.

Counc. Zwicker feels it's a staff issue and should be dealt with at a staff meeting. If staff wishes to contribute, then they contribute.

Deputy Warden Garber said the matter is before Council because the presentation by the United Way representatives was made to Council; and if it's going to be implemented, Council has to authorize that the work be done by staff. Contributions are made on a volunteer basis.

Moved by Counc. Nauss, seconded by Counc. Countway that we instruct staff to implement, in addition to the existing payroll deduction campaigns, a voluntary payroll deduction program campaign for the United Way of Lunenburg County.

Counc. Countway pointed out that there are two deductions now and this would make three. He questions where we draw the line. What can payroll handle and which organization do we say no to? The United Way is very important as well as all volunteer groups.

Deputy Warden Garber said we don't draw the line. The staff would decide where they want to draw the line.

The motion was carried.

TRANSPORT

In attendance was Janice Rand, Acting Recreation Coordinator.

CANADA re PUBLIC

Circulated with the agenda was a letter dated October 24, 2007 from

BOATING SAFETY

Sandra Inglis, Manager, Office of Boating Safety (OBS) - Atlantic Region,

COMPLAINTS -

Transport Canada, advising that over the past five months OBS has received

SILVER COVE, BIG

several complaints of unsafe boating activity on Big Mushamush Lake (copy

MUSHAMUSH

attached to original Minutes). Specifically, they have heard various complaints with respect to careless operation of high speed vessels in Silver Cove on the west side of Big Mushamush Lake. As OBS treats every perceived threat to public safety seriously, Ms. Inglis outlined the preliminary intervention steps they take. OBS discussed public concerns with Cpl. Don Grey of the Lunenburg County Detachment (RCMP) who approached individual and groups of boaters in the area to inform them of the regulations and that further dangerous or careless activity could result in charges under various regulations. Since this meeting OBS received further complaints of unsafe activity in Silver Cove. They believe it is necessary to include the Municipality of the District of Lunenburg in this process in order to address public concerns and to resolve the waterway conflict without regulation. There are provisions under the Boating Restriction Regulations (soon to be renamed Vessel Operation Restriction Regulations) that can address waterway conflicts. However, the federal regulatory process requires that local community groups, local government and local authorities first attempt to resolve conflict with alternatives to regulation. Many of these alternatives are derived from public consultations, or town meetings, designed to address a particular issue. OBS believes it's important for the Municipality to investigate these concerns and, if possible, schedule a public meeting for permanent and seasonal residents of Big Mushamush Lake to address waterway usage. OBS would be available to assist with this.

Counc. Statton asked what role the Municipality can play there.

Ms. Rand reported that OBS contacted us a few weeks ago. They want our involvement in holding a public meeting to see if it's a major problem. The Municipality would have to get involved if the problem can't be resolved without regulation. The main thing they want us to do is host a meeting to get public input and go from there.

Counc. Statton said she spoke to Ms. Wilson last week. She understands Ms. Wilson spoke to someone at that office and told them the

Municipality has no authority on the lake. When the ramp was put there it was done with no consultation with us. She lives on the lake and can see some of the problems that are happening there. She questions the Municipality holding a meeting because we have no authority there.

Deputy Warden Garber feels there will be some way of resolving the situation without using the federal regulatory process.

Counc. Statton suggested that someone from OBS should come and explain to us what role the Municipality would be playing. The problem has to do with individual boaters, many of which are not from the area.

Deputy Warden Garber thinks they will be willing to provide an overview of the process. He thinks OBS sees a public meeting as a way of starting the process.

Counc. Nauss agreed that someone from OBS should be invited to come to a meeting so they can explain what they are looking for from the Municipality. We are responsible for policing and that may be why they are involving us.

Moved by Counc. Nauss, seconded by Counc. Statton that an OBS representative be invited to appear before one of our Committee of the Whole meetings to explain the boating issues at Big Mushamush Lake and how they want the Municipality involved. Carried.

Ms. Rand was thanked and she left the meeting.

MUN. OF KINGS re
SUPPORT FOR
OUR TROOPS

Circulated with the agenda was a letter from the Mr. Fred Whalen, Warden of the Municipality of the County of Kings, advising that their Council has recently moved to join municipal councils across Canada that are acting to demonstrate support for our troops on overseas' assignment. Their Council and staff are engaged in the following activities: 1) Putting Support Our Troops stickers on municipal vehicles; 2) Organizing Support Our Troops Fridays, where Council and Staff wear red shirts; and 3) Working with local military bases on joint initiatives. Their Council is asking Mayors and Wardens to discuss with their Councils potential Support Our Troops activities.

Counc. Nauss reported that he recently attended a Legion banquet, at which the Mayor of Bridgewater made a statement that the Town is meeting with Roger Purnell of the Bridgewater Legion to set up a red shirt day or parade. He asked if this was ever discussed at a meeting of the Mayors and Wardens. He pointed out that many Legion members are residents of this Municipality.

Deputy Warden Garber said it was not discussed at any meetings he attended.

Counc. Nauss thinks it's a good idea to show support for our troops.

Deputy Warden Garber commented, even though we may not always support the missions, that is not our issue. This is to support our troops and their families.

Counc. Bell thinks that if there is an initiative by one municipal unit to discuss Support Our Troops activities with the Legion, we should ask to be included with the discussions so there's a uniform approach and ideas. He thinks we should identify with the local Legions that we would be interested if

there is something going to be done.

Counc. Nauss pointed out that we have a local Airfield Engineering base that has had members deployed to Afghanistan.

Counc. Young said he supports the troops but not the conflict we're involved in in Afghanistan.

Moved by Counc. Bell, seconded by Counc. Moore that letters be sent to the Legion Branches in Bridgewater, Lunenburg, Mahone Bay and New Germany expressing our interest to participate in any discussions as it relates to Support Our Troops activities. Carried.

BREAKWATERS IN
BROAD COVE

Circulated with the agenda was a letter from Ms. Vicki Conrad, MLA for Queens, expressing her support for the ongoing maintenance of the breakwaters at Broad Cove. She encouraged Council to work with the other levels of government to ensure these breakwaters are preserved.

Counc. Zwicker said we're doing just exactly what the MLA is requesting. We are working with other levels of government and impressing the need to keep it at the federal level and that the federal government provide whatever maintenance is required. Those breakwaters are important to that area. However, the land is too small to be of any benefit to the Municipality.

Moved by Counc. Zwicker, seconded by Counc. Bell that a letter be written to MLA Vicki Conrad informing her that the Municipality is working with other levels of government with regard to the preservation of the Broad Cove breakwaters. Carried.

94TH MARITIME
FIRE CHIEFS'
CONFERENCE '08

Circulated with the agenda was a letter from John Robart, MFCA 2008 Committee Chair, informing Council that the Lunenburg Regional Fire and Emergency Service is sponsoring the 94th Maritime Fire Chiefs' Conference which will be held July 6 - 9, 2008 in the host town of Lunenburg. They are seeking the Municipality's support for this conference and he requested an opportunity to make a presentation to Council to discuss same.

At 11:25 a.m. Mr. Robart was in attendance. He provided some background history on the Lunenburg Regional Fire and Emergency Service which was started 8 years ago. He explained how important these conferences can be, not only to those who attend but because of the information that the participants take back to their respective fire departments. He thanked Council for supporting the fire departments' training endeavours over the years. He reported that the last time this conference was on the South Shore was in 1935 at Liverpool. They estimate that having the conference here will result in approximately \$500,000 being spent in the area. He reviewed the challenges that this conference will pose for them. The program at this time is 99% finalized. The Partners' and Children's Program is being developed with the Municipality's Recreation Department. For the guest speakers' presentations, they are selling day passes. Trade shows are free. The registration fee will be less for participants from Lunenburg County fire departments. At the 2003 conference the Municipality sponsored the wine and cheese reception. They would like the Municipality to consider including some financial sponsorship for the 2008 conference in its 2008 budget deliberations.

Counc. Nauss noted that the conference is being held in July, so

whatever is going to be considered would have to be pre-approved.

Counc. Countway said, through the PR Committee, there is some money for different conferences that take place in the area.

Deputy Warden Garber indicated to Mr. Robart that a letter of request should come from them as soon as possible because some budget discussions have started.

Counc. Bell asked if other Councils are being approached for support.

Mr. Robart said a presentation will be made to Lunenburg, Bridgewater and Mahone Bay Councils during November and the first part of December.

Counc. Countway commended the volunteers for all the work they are putting into this conference.

Mr. Robart reported that some non-firefighting people are also volunteering services.

Deputy Warden Garber thanked Mr. Robart for his presentation and the volunteer commitment he makes to fire services.

Mr. Robart thanked Council and indicated that a letter will be forthcoming regarding financial support for the conference.

COMMITTEE OF THE WHOLE - RECOMMENDATIONS

DESTINATION BLUENOSE COAST re APPOINTMENT	Moved by Counc. Bell, seconded by Counc. Palmer that we accept the recommendation of the Committee of the Whole and approve the appointment of Councillor Diane Tanner as a Board Member with Destination Bluenose Coast. Carried.
TOURISM FOCUS GROUP REPORTING PROCEDURE	Moved by Counc. Nauss, seconded by Counc. Tanner that we accept the recommendation of the Committee of the Whole that the Tourism Focus Group report to the Committee of the Whole on the second meeting of the month. Carried.
B'WATER & AREA CHAMBER OF COMMERCE re MEMBERSHIP	Moved by Counc. Young, seconded by Counc. Zwicker that we accept the recommendation of the Committee of the Whole that the Municipality of the District of Lunenburg make application to become a member in the Bridgewater and Area Chamber of Commerce and, further, that this membership be re-evaluated in a year. Carried.
ADMINISTRATION FOCUS GROUP'S REPORT re MODL REPRESENTATION ON COMMITTEES	Moved by Counc. Moore, seconded by Counc. Statton that we approve the recommendation of the Committee of the Whole and accept the Administration Focus Group's Report for the Criteria for Evaluating MODL representation on a Committee as presented. (Copy of Report attached to original Minutes)

Counc. Statton asked what the effective date is for the motion.

Deputy Warden Garber said this is a plan, but in order for this to take place, we will have to have discussions with the various Board of the Homes regarding Council representation on their Boards. It will take effect as soon as we can put it in effect.

Counc. Statton said she expects we will be notifying the Province that we will be taking representatives off these Boards.

Counc. Young said he expects he will serve the length of his term on the LaHave Manor Board. These Boards need time to fill positions on their Board.

Deputy Warden Garber said we need an implementation plan to put this in effect.

Counc. Nauss feels we'll find it's a legal requirement to have a member on some of these committees, such as the Lunenburg Common Lands Board of Trustees. Deputy Warden Garber said that is one that we are recommending we continue to appoint members.

Counc. Moore pointed out that some Councillors who are representatives on a Board for a Home may wish to continue as a citizen member on the Board.

Counc. Zwicker said he doesn't agree with removing representatives from some of these. He thinks it would be a mistake to remove them. He thinks it does add value to be on some of them, such as long-term care Boards. We have constituents in these facilities. We should be concerned about them. He thinks we add voice to these facilities.

Counc. Statton said she knows there is value in sitting on these Boards as a concerned citizen. She questions, however, the value of a Councillor sitting on these Boards. If it's important to be there as a Councillor, then why is there no report coming back to Council?

Deputy Warden Garber said he thinks we should clarify what is meant in the column in the Report titled "Does it add Value to MODL". It was looked at as our mandate to be there. It's a provincial mandate to provide these facilities. We believe the facilities add value to the community, but it's another level of government that is responsible for them.

Counc. Palmer said he will not be supporting this. He thinks we have a responsibility to our citizens to be on those Boards. He is on the Board of Harbour View Haven and 50% - 60% of the residents in that facility are from the Municipality.

As it was 12:05 p.m. and as a presentation was scheduled for 1:00 p.m., it was **moved by Counc. Tanner, seconded by Counc. Zwicker that we table the motion to accept the Administration Focus Group's Report for the Criteria for evaluating MODL representation on a Committee until after the 1:00 p.m. scheduled appointment. Carried.**

At 12:05 p.m. Council recessed for lunch.

At 1:05 p.m. the meeting resumed.

WASTE MANAGEMENT COMMITTEE - RECOMMENDATIONS

In attendance were Jim Annand, Operations Manager, Lunenburg Regional Community Recycling Centre (LRCRC), and Sally Steele, Assistant Operations Manager, LRCRC.

Before Council for consideration was a draft revised Policy on Securing Loads on Vehicles for the LRCRC.

Deputy Warden Garber reminded Council that the proposed Policy was presented to Council at a previous meeting and Council sent it back suggesting some further amendments to the Policy.

Mr. Annand reported that he was asked to look into the procedure that takes place when a third offence occurs. The question was to either accept the load of waste on the third offence or reject it away from the site. He met with

DRAFT REVISED
POLICY ON
SECURING LOADS
ON VEHICLES

the Municipal Solicitor, J. C. Reddy, and they made a few changes which he reviewed. In every offence they included the requirement that a digital picture is to be taken to identify the unsecured load.

Counc. Countway said he's glad to see that on a third offence they will not be sent back out on the road with an improperly secured load. He asked what happens if the offence happens on a Saturday and the offender doesn't return on Monday.

Mr. Annand said they are given an opportunity to call; and if they don't, then the offence would be sent to the RCMP.

Counc. Bell commented that if the offence is done by a resident of Mahone Bay he expects any court case costs would be the cost of the Waste Management Committee. He was told that it would be.

Councillors' questions about the Policy were answered and clarifications provided where necessary.

Counc. Zwicker asked if a more appropriate word than "expunged" could be used in the last paragraph of the Policy. Deputy Warden Garber suggested that the wording "removed from the record" could be used in place of "expunged". It was agreed that this wording change be suggested to the Waste Management Committee.

Counc. Palmer said he's not going to support this Policy, as he questions how we're going to make people unload the waste if they don't want to.

Counc. Countway said he originally didn't support the Policy, but with the changes that have been made he can now support it.

Moved by Counc. Countway, seconded by Counc. Statton that we accept the recommendation of the Waste Management Committee and approve the revised Policy on Securing Loads on Vehicles as a Policy of the Lunenburg Regional Community Recycling Centre. Carried. (Copy of Policy attached to original Minutes)

REGULATIONS
FOR ADMISSION
AND DISPOSAL OF
WASTE AT
WHYNOTTS SETT.

The second recommendation from the Waste Management Committee was for the four member Councils to approve proposed amendments to the *Regulations for the Admission and Disposal of Waste at the Whynotts Settlement Disposal Site*. The proposed amendments were to Sections 3 and 7 of the Regulations (copy attached to original Minutes).

Counc. Nauss said he's a little concerned that we will be accepting waste from provincial parks at no charge. People who use a provincial park, such as the one at Risser's Beach, pay a fee to stay there, but yet we're not going to charge a fee for the disposal of the waste from there. However, people who operate a small commercial park have to pay. He questions if that is fair.

Ms. Steele said it relates to the waste from areas used for public enjoyment, such as the look-off at Mosher's Head.

Counc. Nauss questioned how you separate the waste from the beach area and what came from the boardwalk.

Ms. Steele said she can only suggest that we ask them to keep it separate.

Deputy Warden Garber said, for the purposes of these Regulations, it's intended for the waste generated from the park area and not the campground.

Counc. Nauss said he doesn't support charging our small commercial parks and not the big provincial parks.

Ms. Steele said they work with the community group and Natural Resources in relation to the waste bins at Crescent Beach.

Moved by Counc. Statton, seconded by Counc. Young that we accept the recommendation of the Waste Management Committee and approve the amendments to the *Regulations for the Admission and Disposal of Waste at the Whynotts Settlement Disposal Site* as presented. Carried.

SOLID WASTE
COLLECTION
CALENDAR

Ms. Steele informed Council that there was a shortfall of \$2,500.00 for the production of the Municipality's Solid Waste Collection Calendar for 2008. However, they have a surplus of \$2,800.00 overall, so the surplus can cover the shortfall. She feels they have a very impressive calendar planned for 2008, celebrating citizens' efforts in waste reduction.

Moved by Counc. Moore, seconded by Counc. Zwicker that we approve the production of the Solid Waste Collection Calendar to proceed as planned. Carried.

Counc. Nauss said he brought to Mr. Breau's attention about the dates in front of the calendar which people aren't aware of when they're looking in the middle of the calendar. He understands that has been corrected.

Deputy Warden Garber thanked Mr. Annand and Ms. Steele and they left the meeting.

ADMINISTRATION
FOCUS GROUP'S
REPORT re MODL
REPRESENTATION
ON COMMITTEES

Moved by Counc. Young, seconded by Counc. Tanner that we remove from the table the motion to accept the Administration Focus Group's Report for the Criteria for Evaluating MODL representation on a Committee. Carried.

MOTION ON THE FLOOR (from Page 11 of the Minutes) - Moved by Counc. Moore, seconded by Counc. Statton that we approve the recommendation of the Committee of the Whole and accept the Administration Focus Group's Report for the Criteria for Evaluating MODL representation on a Committee as presented. (Copy of Report attached to original Minutes)

Counc. Statton reiterated her question as to why we need Council representation on the Boards of the Homes when we don't receive reports from them.

Counc. Nauss said he's not sure if it was part of the agreement or policy of the Municipality when the Rosedale Home was built, that the Councillors from the New Germany area would be on that Board.

Counc. Tanner said she thinks that our member on the Harbour View Haven Board was set up the same way.

Counc. Moore asked what the criteria would be for reporting back to Council from those Board meetings. If there's a personnel issue at the Home, it would have to be reported *In Camera*.

Counc. Nauss said this is something we asked for three years ago. Councillors were complaining that their workload was too great and that there are committees we should not be on. The Focus Group only did what we asked them to do. He suggested that the agreements with these Homes should be looked at before we remove our Council representatives from them.

Question was called and **the motion was carried.**

Deputy Warden Garber said we will instruct staff that we need an implementation plan and seek clarification on questions that have been asked.

TAX RELIEF -

P. & T. WAMBACK

Moved by Council. Statton, seconded by Council. Nauss that we accept the recommendation of the Committee of the Whole and approve tax relief in the amount of \$517.33 to Peter J. Wamback and Terry M. Wamback as per the submitted application under Section 2 (b) "Policy re Tax Exemption - Building Destroyed" of MODL Policy 12 "Tax Exemption/Reduction Policy". Carried.

TAX RELIEF -

P.J.A. BAKER

Moved by Council. Countway, seconded by Council. Palmer that we accept the recommendation of the Committee of the Whole and approve tax relief in the amount of \$521.69 to Peter John A. Baker as per the submitted application under Section 2 (b) "Policy re Tax Exemption - Building Destroyed" of MODL Policy 12 "Tax Exemption/Reduction Policy". Carried.

SUN LIFE RATES

FOR EMPLOYEE

BENEFITS

Moved by Council. Zwicker, seconded by Council. Tanner that we accept the recommendation of the Committee of the Whole and approve the renewal of the negotiated Sun Life rates for employee benefits as per the schedule for the period November 1, 2007 to October 31, 2008. Carried. (Copy of Schedule attached to original Minutes)

VIOLATION - DIST 3

LAND USE BY-LAW

GIBSON PPTY.

Moved by Council. Palmer, seconded by Council. Zwicker that we accept the recommendation of the Committee of the Whole and take no further action regarding the violation against William and Margaret Gibson under the District 3 Land Use By-law as the title for the property is no longer in question and a development permit has been issued. Carried.

FIRST READING -

AMENDMENTS TO

MOTOR VEHICLE

TRANSIENT

VENDOR BY-LAW

Moved by Council. Tanner, seconded by Council. Nauss that we accept the recommendation of the Committee of the Whole that Council adopt, by policy, a revised license fee for the Motor Vehicle Transient Vendor By-law of \$1,680.00; and further, that Council amend the Motor Vehicle Transient Vendor By-law as drafted and presented by staff in the By-law Amending a By-law Respecting the Sale of Motor Vehicles by Transient Vendors with a further amendment, if allowable under the *Municipal Government Act*, that the minimum penalty for violation of the By-law, under Section 12, be set at \$2,000.00, and that Council conduct First Reading of the proposed amendments.

Ms. Green reported that, regarding the minimum penalty, she discussed this with Mr. Reddy. The minimum penalty should be in compliance with the terms of the MGA which states that a minimum fine starts at \$100. The By-law should maintain what is set out in the MGA in relation to the range of penalties. She does feel, however, if someone is charged, it's unlikely the court would penalize someone less than what the actual application fee would be.

Council. Countway said he can't support a minimum fine of \$100.00

Council. Nauss agreed that the courts will say what the fine is. We can only make a policy.

Moved by Council. Nauss, seconded by Council. Statton that the motion be amended by deleting the wording "if allowable under the *Municipal Government Act*, that the minimum penalty for violation of the By-law, under

Section 12, be set at \$2,000.00,” and replacing it with the wording “that the minimum payment for violation of the By-law be set in accordance with the *Municipal Government Act*”. Amendment Carried.

MOTION AS AMENDED - that we accept the recommendation of the Committee of the Whole that Council adopt, by policy, a revised license fee for the Motor Vehicle Transient Vendor By-law of \$1,680.00; and further, that Council amend the Motor Vehicle Transient Vendor By-law as drafted and presented by staff in the By-law Amending a By-law Respecting the Sale of Motor Vehicles by Transient Vendors with a further amendment that the minimum payment for violation of the By-law be set in accordance with the *Municipal Government Act*”, and that Council conduct First Reading of the proposed amendments. Carried.

COMMUNITY

In attendance at this time was Janice Rand, Acting Recreation

CAPITAL GRANT -

Coordinator.

ADVENTURE TRAIL

Moved by Counc. Bell, seconded by Counc. Young that we accept the recommendation of the Committee of the Whole and approve a Community Capital Grant in the amount of \$1,000.00 for the Adventure Trail Association towards their project for the construction of a parking area for access to the Adventure Trail.

ASSOCIATION

Counc. Statton asked where the parking lot is to be located and do they own the land they're putting it on.

Ms. Rand reported that the Trail Association has a letter of authority for the area where the parking area is going. It's on the Maitland road where the rail bed crosses the Maitland road.

Moved by Counc. Statton, seconded by Counc. Nauss that the motion be tabled until clarification is obtained on Counc. Statton's questions about the location and ownership of the proposed parking area. Carried.

COMM. PROGRAM

Moved by Counc. Nauss, seconded by Counc. Statton that we accept the recommendation of the Committee of the Whole and approve a Community Program Grant in the amount of \$500.00 to the Maritime Concert Opera Society towards their program "An Evening with Gilbert & Sullivan". Carried.

GRANT - MARITIME

CONCERT OPERA

SOCIETY

Ms. Rand was thanked and she left the meeting.

COMMUNITY SERVICES FOCUS GROUP - RECOMMENDATION

LAND AT

Circulated with the agenda was a letter dated October 29, 2007 from Public Works and Government Services Canada (PWGSC) advising that Fisheries and Oceans has declared excess to its requirements the properties located at Sherbrooke Lake South & East, Lunenburg County. The letter states, "PWGSC would be prepared, subject to the appropriate authority, to recommend the sale to the Municipality of the District of Lunenburg, at their appraised value of \$187,900.00 for a public purpose."

SHERBROOKE

LAKE

In a memo from the Community Services Focus Group, they advise that they reviewed the letter from PWGSC and recommend that the Municipality propose to purchase the property for \$1.00, based on a satisfactory title search and confirmation of satisfactory site inspection from the Municipal Engineering Department.

Moved by Counc. Zwicker, seconded by Counc. Countway that we accept the recommendation of the Community Services Focus Group that the Municipality propose to purchase the Sherbrooke Lake property for \$1.00 based on a satisfactory title search and confirmation of satisfactory site inspection from the Municipal Engineering Department.

Counc. Zwicker noted the copy of the Municipality's letter dated June 22, 2006 which has been circulated with the agenda. The letter that was sent to Real Estate Advisory Services in Halifax expressing the Municipality's interest in these lands.

Counc. Statton asked if the land in question is on the lake or in proximity to the lake. She asked if there's good reason for looking at it for municipal purposes.

Counc. Zwicker said there is access via the water to the lake. It's a river plus an inlet of the lake.

Counc. Countway said there's one small piece, about one acre, that has water frontage.

Counc. Zwicker said the Focus Group did go there. There's deeded access.

Counc. Moore asked, if we offer \$1.00 and it's turned down, does that close the door for the Municipality to acquire that land? She pointed out that part of our open space strategic plan is to obtain water access to that lake for a boat launch.

The motion was carried.

UPDATE - DEPUTY
WARDEN

Deputy Warden Garber reported that he attended the Mahone Island Conservation Association's (MICA) auction and dinner on November 9th. At that event it was announced by MICA that the Municipality has signed an agreement of purchase and sale which has also been signed by the seller. It was also announced that the Municipality signed an agreement to manage the site. Deputy Warden Garber said he also went to the Nova Scotia School of Cross Country Championship event held at the MARC on October 29th. Our staff set up the cross country trail for them which had to be done on very short notice. He suggested that a letter be sent to the MARC staff commending them for the work they did.

Moved by Counc. Countway, seconded by Counc. Tanner that a letter be written to the staff at the MARC commending them for their work to set up the cross-country trail. Carried.

MARC - WATER
TREATMENT
CONDITIONER

In attendance was Janice Rand, Acting Recreation Coordinator, for Council's consideration of a request to purchase a commercial water conditioner for the MARC. Ms. Rand reviewed the information in her memo to Council on this matter. Improvements to the water supply at the MARC were recently made. The project includes the installation of a water conditioner, the cost for which was estimated at \$1,500.00. However, due to the quantity of water going through the system, a commercial quality conditioner is required which will cost \$6,400.00 more than budgeted. Ms. Rand recommended that funds remaining in other MARC capital project accounts, which came in under budget, be used to cover the increased expense of the water conditioner.

Moved by Counc. Statton, seconded by Counc. Bell that we allow the Recreation Department to use the surplus funds remaining in other MARC capital project accounts to cover the cost of the commercial quality water conditioner at MARC.

Discussion followed regarding the estimated cost, as well as the specifications for this project.

Counc. Bell pointed out that if we plan to host the Queen of the North activities then we should start doing some upgrading on some things at the MARC.

The motion was carried.

BUILDING REPORT
FOR SEPT. '07

For information, circulated with the agenda was a summary of the Municipality's building activities for the month of September 2007 (copy attached to original Minutes). This report showed that the value of building permits issued in September totalled \$2,808,274.00, bringing the year-to-date value of permits issued to \$23,634,430.36.

COUNCIL
CHAMBER
RECORDING AND
PRESENTATION
EQUIPMENT

Circulated with the agenda was a memo from CAO Tammy Wilson regarding proposed modifications to the Council Chamber and the purchase of recording/presentation equipment (copy attached to original Minutes). Mr. Pettipas noted that the report indicates an over expenditure in the total cost of the project in the amount of \$4,293.00, and that Ms. Wilson suggests delaying the purchase of the Interactive Screen.

Counc. Young questioned the amount of \$3,000.00 which was budgeted for the Recording Equipment, and the fact that the price of that piece of equipment is \$13,000.00.

Counc. Nauss asked if the item that is being taken out is needed next year.

Mr. Pettipas said the Interactive Screen is not needed for streamlining the Minutes. It's more of a graphic aid. Council can decide if it's essential or not.

Several Councillors felt more explanation is needed for this item.

Moved by Counc. Zwicker, seconded by Counc. Young that the information regarding the Modifications to the Council Chamber and the Purchase of Recording/Presentation Equipment be referred to this week's meeting of the Committee of the Whole. Carried.

SHEEP VALUER'S
REPORT re
K. DAUPHINEE'S
SHEEP

Circulated with the agenda was a memo from CAO Tammy Wilson in response to Council's request at the October meeting that further information be obtained regarding the valuation of the sheep owned by Kenneth Dauphinee which were killed by dogs. Ms. Wilson contacted the Sheep Valuer, Lloyd Fitch, regarding his valuation and she also conducted some research on market prices for sheep and lambs. In the 2007 Atlantic Sheep Sale Financial Report it notes that lambs average a sale price of \$382.00 for rams and \$203.00 for ewes. Mr. Fitch's estimate appears to be consistent with market reports (copy of Market Report attached to original Minutes).

Moved by Counc. Statton, seconded by Counc. Nauss that payment be made to Mr. Kenneth Dauphinee in the amount of \$1,155.00 upon filing of an

affidavit with the Municipality as required by Section 8(1) of the Act to Amend and Consolidate the Law Relating to the Protection of Sheep. (Copy of Kenneth Dauphinee's Affidavit and Lloyd Fitch's valuation report attached to original Minutes)

Counc. Palmer said he can now support the motion, as he's convinced that the price for the sheep is within reason.

The motion was carried.

CITIZENS FOR
PUBLIC TRANSIT

Deputy Warden Garber read a letter that the Warden had received from Nancy Herman, Coordinator of the Lunenburg County Community Health Board and a Member of Citizens for Public Transit (CPT). She advises that CPT has now met with the Councils of Bridgewater, Lunenburg, Mahone Bay and Municipality of the District of Lunenburg to present their revised proposal to establish a public transit system in Lunenburg County. As they understand it, the next step is for representatives of the Councils to meet and discuss the proposal. Members of CPT would be willing to also attend a meeting to share information they have gathered to date.

Deputy Warden Garber reported that it's being suggested that a meeting of the Councils' representatives be held on November 20, 2007 at 1:00 p.m.

Moved by Counc. Nauss, seconded by Counc. Zwicker that the Nominating Committee be asked to present to this week's Committee of the Whole meeting their recommendation for the appointment of our Council's two representatives to attend meetings to discuss a Public Transit system for Lunenburg County. Carried.

MUN. POLICY re
PETITIONS TO
CHANGE ROAD
NAMES

Counc. Countway reported that he knows of a lady who owns four lots on a road in Blockhouse, but because she lives in Chester, she had no idea there was a petition coming forth about a road name change. He would like to see a change in our policy for receiving petitions for road name changes. He would like the policy to state that all land owners on the road be notified about the name change and that 75% of the returned forms be taken into consideration for the change. The current policy states that you have to be a voter in the Municipality in order to sign the petition.

Counc. Nauss said he thinks the policy is written the way it is because it's in accordance with the *Municipal Government Act*.

Deputy Warden Garber suggested and Council agreed that we seek some further information regarding our policy on road name changes in relation to voting by non-residents and present it at a future meeting.

NOVA SCOTIA
POWER OUTAGES

Counc. Statton reported that she received a lot of calls about the power going out the last two weekends. One person had no power for 66 hours. She thinks that is unacceptable.

Moved by Counc. Statton, seconded by Counc. Moore that a letter be written to Nova Scotia Power stating our disappointment in the power outages and the length of time of the power outages during the past two weekends.

Counc. Young commented that Nova Scotia Power improved their PR in the last two years by notifying residents ahead of time when there is going to be a scheduled power outage for maintenance purposes.

Counc. Zwicker feels the situations we've had the last couple of weekends were not normal occurrences for us. He questions if we're asking them to control the weather and the downed trees. He knows it's frustrating to be without power, but can we expect them to do the impossible.

Counc. Nauss feels it's difficult for us to do anything about it. He knows of some residents who live on side roads that called Nova Scotia Power about their power being out and they were told that Nova Scotia Power didn't even know they were living there.

Counc. Countway said the biggest problem in his area that caused power outages was the closeness of the poplar trees to the power lines and the branches breaking off. He thinks that Nova Scotia Power responded well to the power outages but they need to improve maintenance.

The motion was carried.

94TH MARITIME
FIRE CHIEFS'
CONFERENCE '08

Counc. Bell suggested, to follow up on John Robart's presentation this morning, that Council consider giving a financial contribution today towards the Maritime Fire Chiefs' Conference that the Lunenburg Regional Fire and Emergency Service is sponsoring in 2008. He feels this will be one of the biggest conferences to be held in this area and the economic spin-offs can already be seen.

It was pointed out that Mr. Robart was asked to provide the Municipality with a letter asking what they would like for a financial contribution. Council agreed to wait for that letter before considering a financial amount.

COMMUNITY
PROJECTS FOR
AEF ASSISTANCE

Counc. Nauss reported that the AEF (Airfield Engineering Flight) unit on Harold Whynot Road is compiling a list of community projects (by non-profit organizations) that require electrical, plumbing or heating that AEF might be able to assist with. The list will be presented to the Advisory Board to review and prioritize. He asked Councillors to let him know if they're aware of any such projects.

COMM. CAPITAL
GRANT -
ADVENTURE TRAIL

Counc. Statton reported that she had further information to present regarding the motion that was tabled this morning to give a Community Capital Grant to the Adventure Trail Association.

Moved by Counc. Young seconded by Counc. Nauss that we remove from the table the motion to give a Community Capital Grant to the Adventure Trail Association. Carried.

MOTION ON THE FLOOR - Moved by Counc. Bell, seconded by Counc. Young that we accept the recommendation of the Committee of the Whole and approve a Community Capital Grant in the amount of \$1,000.00 for the Adventure Trail Association towards their project for the construction of a parking area for access to the Adventure Trail.

Counc. Statton reported that she spoke to Janice Rand, Acting Recreation Coordinator, regarding the location of the parking area and the ownership. The property where the parking area is to be located is owned by the Department of Natural Resources. She understands the parking area will be 40' x 100' and located opposite the Station Road in what she thinks is a swampy area. It's going to take 95 loads of fill which will cost over \$33,000.00. In light of this information, she, therefore, feels she can't support the motion.

At the request of Counc. Nauss, Counc. Statton explained the location where the parking lot is to be located.

The motion was defeated.

IN CAMERA

Moved by Counc. Statton, seconded by Counc. Moore that Council go *In Camera In Committee*. Carried.

Council *In Camera In Committee*. The purpose of the *In Camera* meeting was to discuss the following:

- 1) Land Negotiations, in accordance with section 22 (2) (a) of the *Municipal Government Act*; and
- 2) Personnel Matter, in accordance with section 22 (2) (c) of the *Municipal Government Act*.

Moved by Counc. Zwicker, seconded by Counc. Nauss that Council resume. Carried.

Council in session.

APPRAISE LAND

Moved by Counc. Young, seconded by Counc. Zwicker that the property discussed *In Camera* be appraised again. Carried.

EMPLOYMENT
EXTENDED

Moved by Counc. Tanner, seconded by Counc. Moore that, as requested by David Taylor, Custodian for the Municipal Administration Building, his employment be extended for another year. Carried.

AMEND
PERSONNEL
POLICY

Moved by Counc. Statton, seconded by Counc. Bell that the Personnel Policy be amended as soon as possible to remove the restriction on the age of employees as it relates to retirement age. Carried.

There being no further business, at 3:35 p.m. it was moved by Counc. Young, seconded by Counc. Tanner that the meeting adjourn.