

Municipal Council Meeting Agenda

Tuesday, May 24, 2022 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville
and via Video/Audio Conferencing

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
 - 2.1 Proclamation – Access Awareness Week
- 3. Public Input (15 Minutes)**
- 4. Approval of Agenda** (as circulated)
- 5. Approval of Minutes** – Regular Council and Special Council of May 10, 2022
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of RFP 2021-01-402 Cleaning Services for the CES/CEF Building 1-3
 - 7.2 Award of RFQ 2022-05-301 New or Used Compact Tractor..... 4
 - 7.3 Award of RFP 2021-01-002 Municipal Public Road General Maintenance 5-6
 - 7.4 Award of RFP 2021-01-003 Municipal Public Road Grading & Dust Control 7-8
- 8. Presentations/Scheduled Times**
 - 8.1 Petite Watershed Wilderness Area, George Buranyi 9:15 a.m. 9-17
 - 8.2 Compost Processing, Stephanie Smits, Supervisor-Outreach & Communications,
and Scott Brown, Supervisor-Compost & Septic Treatment 10:15 a.m. 18-29
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
 - 10.1 Policy & Strategy Committee** 30
 - 10.1.1 Emergency Assistance Fund for Community Facilities-Late Applications 31-32
 - 10.1.2 Elite Athlete Grant – Christine Anderson 33-34
 - 10.1.3 Christmas Tree Purchases from MODL District Producers 35
 - 10.1.4 Thank You Letter to Basil Oickle 36
- 11. Staff Reports**
 - 11.1 Recreation Department**
 - 11.1.1 Award of Canada Day Grants..... 37-39
 - 11.1.2 Community Event Grant – South Shore Exhibition..... 40-41

11.2 Building & Planning Department

- 11.2.1 Sustainability Committee Update – What we Heard 42-77

11.3 Administration Department

- 11.3.1 Funding Award – Comfort Centre, Tancook Island 78-79

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

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

13. Added Items

14. In Camera

- 14.1 Contract Negotiations re Pinegrove Outdoor Play Association under Section 22(2)(e) of the MGA
14.2 Potential Litigation under Section 22(2)(g) of the MGA

15. Adjournment