



Regular Meeting of Council (Policy & In Camera)

June 20, 2023

A meeting of Regular Council (Policy) was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

PRESENT: Warden Eleanor Roulston
Deputy Warden Michael Perry

Councillors	Sandra Garden-Cole	Elie Moussa
	Eldon Hebb	Carl MacPhee
	Norval Mitchell	Wayne Greene
	Keith Rhyno	Tom Isenor
	Walter Tingley	

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Mr. Wade Tattrie, Director of Finance
Ms. Sue Surette, Director of Finance (Outgoing)
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Amanda Hatfield, Information Management Clerk

REGRETS:

CALL TO ORDER

Warden Roulston called the meeting to order at 4:45 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Deputy Warden Perry, as Chairperson, presented the Corporate & Residential Services Committee report from their regular meeting held on June 20, 2023. The following motions came forward as a result of that meeting:

COUNCILLOR REMUNERATION & TRAVEL REIMBURSEMENT POLICY

C23(170) On the motion of Deputy Warden Perry and Councillor Moussa:
Moved that Council give notice of intent to approve amendments to the Council Remuneration & Travel Reimbursement Policy (section 5) to reflect meal allowance of \$18 for breakfast, \$21 for lunch and \$30 for dinner

effective April 1, 2023 as attached to the Executive Committee agenda June 20th, 2023.

Ten (10) voting in favor, one (1) voting against. Councillor Rhyno voting nay.

MOTION CARRIED

SPECIAL RESERVES POLICY

C23(171) On the motion of Deputy Warden Perry and Councillor Mitchell:

Moved that Council give notice of intent to approve the amendments to the Special Reserves Policy as attached to the June 20th, 2023 Executive Committee agenda.

MOTION CARRIED

GENERAL GOVERNMENT GRANTS POLICY

C23(172) On the motion of Deputy Warden Perry and Councillor Greene:

Moved that Council give notice of intent to approve the General Government Grant Policy amendments as attached to the Executive Committee agenda dated June 20, 2023.

MOTION CARRIED

COMMUNITY PARTNERSHIP FUND POLICY

C23(173) On the motion of Deputy Warden Perry and Councillor Hebb:

Moved that Council give notice of intent to approve the Community Partnership Fund Policy amendments as attached to the Executive Committee agenda dated June 20, 2023.

MOTION CARRIED

C23(174) On the motion of Deputy Warden Perry and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

LAND ISSUE - 821 BURNTCOAT ROAD

C23(175) On the motion of Councillors Greene and Mitchell:

Moved that Council rescind council motion C23(185) and cancel RFEI150574 Expression of Interest to purchase 821 Burntcoat Road, PID 45108446 with any bids received under RFEI150574 to remain unopened and by destroyed; And to authorize the CAO to enter into an agreement of purchase and sale with the Burntcoat Head Community Enhancement Society.

MOTION CARRIED

PLANNING ADVISORY COMMITTEE

Councillor Mitchell, as Chairperson, presented the Planning Advisory Committee report from their regular meeting held on June 20, 2023. The following motion came forward as a result of that meeting:

PUBLIC INFORMATION MEETING POLICY

- C23(176) On the motion of Councillors Mitchell and Hebb:
Moved that Council give notice of intent to approve the “Public Information Meeting Policy” as attached the Executive Committee agenda dated June 20, 2023.

MOTION CARRIED

- C23(177) On the motion of Councillors Mitchell and Greene:
Moved the adoption of the report.

MOTION CARRIED

SHUBIE RIVER PARK BALLFIELD

- C23(178) On the motion of Councillors MacPhee and Mitchell:
Moved that Council move forward with outfitting the Shubie River Park ballfield with outlets to provide power for community events, installation of which to be paid for from the Shubenacadie Recreation Fund Reserve.

MOTION CARRIED

- C23(179) On the motion of Councillors Greene and Mitchell:
Moved that Council go in camera to discuss a contractual issue.

Council returned to open meeting at 5:25 p.m. Warden Roulston reported that Council met in camera to discuss a contractual issue and no motions are coming forward as a result.

ADJOURNMENT

- C23(180) On the motion of Councillors Greene and Mitchell:
Moved that Council adjourn at 5:30 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: June 22, 2023



Approved by: Eleanor Roulston, Warden
Date: July 26, 2023