



Regular Meeting of Council (Policy & In Camera)

September 19, 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. Adam Clarkson, Director of Corporate Services
Mr. Wade Tattrie, Director of Finance
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Andrea Trask, Manager of Solid Waste
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Richards, Business & Legislative Administrator

CALL TO ORDER

Warden Roulston called the meeting to order at 2:28 p.m.

(IN CAMERA) CONTRACTUAL AND LAND ISSUES

C23(279) On the motion of Councillors MacPhee and Mitchell:

Moved that Council go in camera at 2:29 p.m. to discuss various contractual and land issues.

MOTION CARRIED

Council returned to open meeting at 4:44 p.m. Warden Roulston noted that Council met in camera to discuss various contractual and land issues and the following motions are coming forward. Staff were also given direction in camera.

CONTRACTUAL ISSUE - ACTIVE TRANSPORTATION - HIGHWAY 214

C23(280) On the motion of Councillors Tingley and Mitchell:

Tattrie
Tapper

Moved that the approved budget for Capital Project 20-035 "Active Transportation - Highway 214" be set at \$2,491,392 with max funding available from the ICIP (up to \$1,253,334), \$750,300 from AT Reserves, \$132,985 from Local Improvement Charges and the remaining funding to be 43% USR Sidewalk Balloon Payment Reserve and 57% GTR 2023-2024 Surplus or Contingency Reserve.

MOTION CARRIED

Ten (10) voting in favor; One (1) voting against; Councillor Rhyno voting nay.

LAND ISSUE - LAKELANDS OPEN SPACE - DRIVEWAY ENCROACHMENT

C23(281) On the motion of Councillor Garden-Cole and Deputy Warden Perry:

Tapper

Moved that Council authorize the CAO to execute a temporary access easement over a portion of Lot P in favour of PID 45132834 and a right of way easement over a small portion of Lot P in favour of PID 45132834 that would include a mutually agreed upon completion date.

MOTION CARRIED

LAND ISSUE - WALTON WHARF & BREAKWATER

C23(282) On the motion of Councillors Greene and Hebb:

Clarkson

Moved that Council declare PIDs 45336922, 45149093 and 45347036 surplus to municipal needs.

MOTION CARRIED

LAND ISSUE - E.H. HORNE SCHOOL - DISPOSAL UPDATE

C23(283) On the motion of Councillors Rhyno and Greene:

Clarkson

Moved that Council authorize the CAO to execute an easement over Convent Road in favour of the Enfield Water Tower Property, PID 45147766.

MOTION CARRIED

C23(284) On the motion of Councillors Rhyno and Greene:

Clarkson

Moved that Council authorize the CAO enter into an agreement of purchase and sale with the E.H. Horne School Preservation Society, for \$1.00, for 247 Highway 2, Enfield, PID 45147766, following a successful public

hearing; the agreement is to include a right of first refusal and buy-back covenants in favour of East Hants.

MOTION CARRIED

ADJOURNMENT

C23(285) On the motion of Councillors Rhyno and Moussa:

Moved that Council adjourn at 4:51 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk

Date: September 20, 2023



Approved by: Eleanor Roulston, Warden

Date: October 25, 2023