



## Regular Meeting of Council

February 28, 2024

PRESENT Warden Eleanor Roulston  
Deputy Warden Wayne Greene

Councillors: Sandra Garden-Cole Tom Isenor  
Michael Perry Carl MacPhee  
Elie Moussa Norval Mitchell  
Keith Rhyno Eldon Hebb

STAFF Ms. Kim Ramsay, Chief Administrative Officer  
Mr. Wade Tattrie, Director of Finance  
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  
Mr. Tom Gignac, Manager of Information Services  
Ms. Juliann Cashen, Communications Officer  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Jessica van den Hof, Business & Legislative Administrator

REGRETS Councillor Walter Tingley

### CALL TO ORDER

Warden Roulston called the meeting to order at 7:01 p.m.

### LAND ACKNOWLEDGEMENT

Warden Roulston respectfully acknowledged that East Hants is in Mi'kma'ki and the District of Sipekne'katik, the ancestral and unceded territory of the Mi'kmaq people. East Hants further acknowledges the 50 African Nova Scotian communities whose 400-year history have contributed to the provinces culture, history and legacies. We are all Treaty people.

### MOMENT OF SILENT CONTEMPLATION

A moment of silent contemplation was observed.

### APPROVAL OF OR AMENDMENTS TO THE AGENDA

C24(28) On the motion of Councillors Perry and MacPhee:

*Moved that the agenda be amended, should time permit before the time of adjournment, to include a short in-camera session regarding a contractual issue.*

**MOTION CARRIED**

**APPROVAL OF MINUTES**

C24(29) On the motion of Councillors Hebb and Mitchell:

*Moved that the minutes of the January 16, 2024, Regular Meeting of Council (Policy & In-Camera) and the January 24, 2024, Regular Meeting of Council be approved.*

**MOTION CARRIED**

**CORRESPONDENCE FOR DECISION**

A complete copy of “Correspondence for Decision” is attached to and forms part of the agenda.

**ITEM #72 - CORRESPONDENCE FROM S/SGT BALMACEDA, FOLLOW UP FROM DISCUSSION AT POLICE ADVISORY COMMITTEE REGARDING THE HOURS OF OPERATION FOR MOUNT UNIACKE AND RAWDON DETACHMENTS**

Warden Roulston turned the Chair over to Deputy Warden Greene so that she could present Item #72. [11:21]

The Warden said that she wished for the detachments to be opened a combination of five (5) days a week. Councillor Perry noted that he did not wish for the hours to go back to 7:00a.m.-3:00p.m., as those hours were hard for residents to attend, and he would prefer one evening per week. Councillor Rhyno asked if there could be one day that the detachment could be opened later. The CAO added that an evening shift may be a matter for the RCMP and their Union and she could discuss further with the S/Sgt.

CAO

C24(30) On the motion of Warden Roulston and Councillor Perry:

*Moved that staff correspond with the RCMP and ask that they go back working five (5) days a week, with four (4) days in Rawdon and one (1) in Mount Uniacke, and that the CAO negotiate the hours (9 am-5 pm or 8am - 4pm or (1) one evening per week).*

**MOTION CARRIED**

The Warden resumed the Chair from Deputy Warden Greene.

**CORRESPONDENCE FOR INFORMATION**

A complete copy of “Correspondence for Information” is attached to and forms part of the agenda.

**ITEM #30 - CORRESPONDENCE FROM ANDREA AND BRAD FERGUSON TO FEDERAL, PROVINCIAL, AND MUNICIPAL GOVERNMENT REGARDING CHILD CARE CRISIS IN EAST HANTS**

Councillor Garden-Cole reviewed the correspondence and agreed that East Hants has a child care crisis.

C24(31) On the motion of Councillors Garden-Cole and Perry: CAO

*Moved that staff draft correspondence to the Member of Parliament and the Member of Legislative Assembly in support of the correspondence from Andrea and Brad Ferguson confirming that there is a child care crisis in the Municipality and urging that the federal and provincial governments recognize the need for additional child care options in East Hants.*

**MOTION CARRIED**

**ITEM #77 COPY OF CORRESPONDENCE FROM COUCILLOR PAM LOVELACE, HRM, TO KIM MASLAND, MINISTER OF PUBLIC WORKS RE: PROVINCIAL LANDS FOR ECONOMIC DEVELOPMENT & EGRESS**

Councillor Moussa asked the Director of Planning & Development if it would be beneficial to send a letter of support, as the development addressed in the correspondence would be beneficial to Mount Uniacke. Discussion was held.

C24(32) On motion of Councillors Moussa and MacPhee: J. Woodford

*Moved that staff send correspondence to the Minister of Public Works supporting the investigation as requested in correspondence from Pam Lovelace (dated February 27, 2024).*

**MOTION CARRIED**

**CORRESPONDENCE FOR DECISION**

Council returned to a review of the Correspondence for Decision.

**ITEM #56 - COUNCIL IS ASKED TO SELECT THEIR DELEGATION FOR THE 2024 NSFM SPRING CONFERENCE ON MAY 8-10, 2024, ATH THE INVERARY INN IN BADDECK**

C24(33) On the motion of Deputy Warden Greene and Councillor Moussa: CAO

*Moved that the delegation for the 2024 NSFM Spring Conference consist of the following: Warden Roulston, the Chief Administrative Officer, Councillors Perry, MacPhee, and Mitchell.*

**MOTION CARRIED**

**ITEM #34 - TEMPORARY BORROWING RESOLUTION - LAND ACQUISITION FOR WATER UTILITY**

C24(34) On motion of Councillor Moussa and Deputy Warden Greene: W. Tattie

*Move that Council approve the Temporary Borrowing Resolution and Pre-approval to borrow for a Land Acquisition in the amount of \$3,300,000;*

*And that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 25 years.*

**MOTION CARRIED**

**ITEM #5 - REQUEST LETTER FROM KATHY & STEPHEN ROSS AND BARBARA & AUSTIN BRENNAN TO PURCHASE LOT 12, 23 CANAVAN DRIVE**

Councillor Moussa stepped out briefly at 7:32p.m.

Director of Corporate Services reviewed the correspondence and suggested that Council could move to accept the offer to purchase as part of a larger review.

C24(35) On motion of Councillors Perry and Mitchell: A. Clarkson

*Moved to accept (the request letter from Kathy & Stephen Ross and Barbara & Austin Brennan to purchase Lot 12, 23 Canavan Drive) as part of the larger review.*

**MOTION CARRIED**

Councillor Moussa was absent for the vote.

**ITEM #4 - CORRESPONDENCE & INVOICE FROM NOVA SCOTIA FEDERATION OF MUNICIPALITIES (NSFM) REGARDING 2024 MEMBERSHIP FEES**

C24(36) On motion of Councillors Hebb and MacPhee: CAO

*Moved that we pay the 2024 NSFM fees as presented.*

**MOTION CARRIED**

Councillor Moussa was absent for the vote and returned at 7:36 p.m.

**MEADOW VIEW WAY, BELNAN - OPEN SPACE DISPOSAL UPDATE**

[36:01]

The Director of Corporate Services presented the report titled "Meadow View Way, Belnan, PID 45354677 - OS Disposal Consideration" dated February 14, 2024. A copy of the report was attached to the agenda and available to all Councillors.

C24(37) On motion of Councillors Mitchell and Perry:

*Moved that Council declare a portion of open space parcel PID 45354677 Meadow View Way, Belnan, surplus for disposal; and authorize the CAO to convey the future subdivided portion of PID 45354677 from East Hants to East Hants for a future public road, with the market value of \$12,100 (+ applicable HST) to be transferred to Open Space Reserve from the Transportation Reserve.*

Discussion ensued.

**MOTION DEFEATED**

Four (4) voting in favor, six (6) voting against, with Deputy Warden Greene, Councillors Hebb, Moussa, Rhyno, Garden-Cole, and Isenor voting nay.

**RATIFICATION - ACQUISITION OF GIANANTE LANDS**

C24(38) On motion of Deputy Warden Greene and Councillor Hebb:

[42:00]

A. Clarkson

*Moved that Council authorize the CAO to enter into an agreement of purchase and sale for Lot C (portion of), Highway 214, Elmsdale, PID 45085289, for a purchase price of \$2,100,000 + HST + due diligence and transaction costs.*

**MOTION CARRIED**

**FIRST READING - BYLAW P-700-1, AN AMENDMENT TO BYLAW P-700, HERITAGE PROPERTY BYLAW**

C24(39) On motion of Councillors Mitchell and Moussa:

J. Woodford

*Moved that Council give first reading to the proposed Bylaw P-700-1, an amendment to Bylaw P-700 Heritage Property Bylaw.*

**MOTION CARRIED**

**FIRST READING - BYLAW F-400-9, AN AMENDMENT TO BYLAW F-400, TAX EXEMPTION BYLAW**

C24(40) On motion of Councillors Perry and Moussa:

Tattrie

*Moved that Council give first reading to Bylaw F-400-9, an amendment to Bylaw F-400, Tax Exemption Bylaw, and be amended to reflect the following changes:*

- *Add Properties #10976723 and 10976731, Lions Memorial Park Society*
- *Remove Property #00889261, Shubenacadie Hall & Grounds Society*
- *Add Property #10987512, Uniacke & District Fire Department*

**MOTION CARRIED**

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on February 20, 2024, and the Budget Meetings held on January 30, 2024, February 1, 2024, February 8, 2024, February 13, 2024, February 15, 2024, and February 22, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of those meetings.

### COUNCILLOR TINGLEY - LEAVE OF ABSENCE

C24(41) On motion of Councillors Perry and Moussa:

*Moved that Councillor Walter Tingley be permitted a leave of absence to travel to New Zealand from February 12 to March 19, 2024.*

**MOTION CARRIED**

### HOSPITAL BALLOON DEBT PAYMENT

C24(42) On motion of Councillors Perry and Hebb:

W. Tattrie

*Moved that Council approve that the Hospital Balloon Debt Payment, being \$112 300.00, be taken from year end surplus.*

**MOTION CARRIED**

### BEAUTIFICATION GRANT FUND

C24(43) On motion of Councillors Perry and Mitchell:

W. Tattrie

*Moved that Council approve that the draft budget reflect an increase in the beautification budget to \$3000.00 from \$2000.00; the additional \$1000.00 to be available to Councillors after the election.*

**MOTION CARRIED**

Nine (9) voting in favour, one (1) voting against, with Councillor Moussa voting nay.

### SHUBENACADIE PARKING LOT

C24(44) On motion of Councillors Perry and MacPhee:

W. Tattrie

*Moved that Council direct staff include funding for annual operations of a municipal parking in Shubenacadie PID 45330214 (+/- 5,000 sqft) as part of the budget adjustments sheet for Council discussion.*

**MOTION CARRIED**

### 2024 FCM CONFERENCE DELEGATION SELECTION (JUNE 6-9)

C24(45) On motion of Councillors Perry and MacPhee:

[50:00]  
CAO

*Moved that Council approve the following delegation to attend the 2024 Federation of Canadian Municipalities (FCM) Conference in Calgary; and that associated costs will be funded from the 2024/2025 updated Operating Budget and Reserves:*

*Kim Ramsay, CAO  
Warden Eleanor Roulston  
Councillor Carl MacPhee  
Councillor Walter Tingley  
Councillor Norval Mitchell  
Councillor Sandra Garden-Cole  
Councillor Tom Isenor  
Councillor Elie Moussa*

Councillor Garden-Cole withdrew her name.

**MOTION CARRIED**

Nine (9) voting in favour, one (1) voting against, with Councillors Rhyno voting nay.

Final motion C24(45):

*Moved that Council approve the following delegation to attend the 2024 Federation of Canadian Municipalities (FCM) Conference in Calgary; and that associated costs will be funded from the 2024/2025 updated Operating Budget and Reserves:*

*Kim Ramsay, CAO  
Warden Eleanor Roulston  
Councillor Carl MacPhee  
Councillor Walter Tingley  
Councillor Norval Mitchell  
Councillor Tom Isenor  
Councillor Elie Moussa*

**PENSION COST CERTIFICATE**

C24(46) On motion of Councillor Perry and Deputy Warden Greene:

W. Tattrie

*Moved that Council approve the filing of the December 31, 2023 actuarial cost certificate attached to the February 20, 2024 Executive Committee agenda.*

**MOTION CARRIED**

**2024/2025 COMMUNITY PARTNERSHIP FUND**

C24(47) On motion of Councillors Perry and Mitchell: A. Clarkson

***Moved Council approve the list of recommended Community Partnership Fund organizations to be included in the draft 2024/2025 budget and grants to be disbursed following final budget approval:***

- *Corridor Community Options for Adults: \$15 000*
- *East Hants Community Rider: \$50 000*
- *East Hants Family Resource Centre: \$20 000*
- *East Hants Historical Society: \$16 503*
- *East Hants Sports Heritage Society: \$5000*
- *East Hants Youth Links: \$6000*
- *Kids Action (Annapolis Valley-Hants Community Action Program): \$10 000*

**MOTION CARRIED**

**2024/2025 GENERAL GOVERNMENT GRANTS**

C24(48) On motion of Councillor Perry and Deputy Warden Greene: [53:00]  
W. Tattrie

***Moved that pending appropriate documentation is received and the passing of 2024/2025 budget, Council approve the following General Government Grants for disbursement in 2024/2025:***

- *Remembering Canada's Heroes: \$1000*
- *Hants County Exhibition: \$500*
- *Dr Snow Bursaries: \$3000*
- *East Hants Foodbanks/Christmas Programs (Caring & Sharing, Hants North Food Bank, Shumiliacke, Indian Brook Food Bank, Uniacke Wishgivers, Kids Action Angel Tree Program, Hants County Christmas Angels): \$7000*
- *COAT Association: \$2000*
- *Contingency Available: \$4000*

**MOTION CARRIED**

**2024/2025 WATER UTILITY BUDGET**

C24(49) On motion of Councillors Perry and Moussa: W. Tattrie

***Moved that Council approve the East Hants Water Utility Financial Estimates 2024/2025 to 2026/2027 as presented.***

**MOTION CARRIED**

**2024/2025 TO 2028/2029 FIVE-YEAR CAPITAL BUDGET**

C24(50) On motion of Councillor Perry and Deputy Warden Greene: W. Tattrie

***Moved that the five-year Capital Budget for the fiscal years 2024/2025 to 2028/2029 as presented be approved and adopted effective April 1st, 2024. Administration is given approval to proceed with the previously approved***



*capital projects and those in the “Approval Sought” sections, subject to any conditions limiting such projects in previous motions of Council or in policies of Council. Should time permit, staff are authorized to embark on projects in this Capital Budget that require long-term pre-planning prior to April 1st, 2024. Projects “Approved for Further Study” are approved in principle only; amounts identified as “Approved for Further Study” cannot be expended prior to presentation of a full report to Council for consideration or approval through a future capital budget process. Where time permits, staff are given approval to proceed with “Approval Sought” projects from 2025/2026 prior to April 1st, 2025;*

*And that, any projects approved in the 2023/2024 Capital Budget not reflected as carried forward to the 2024/2025 Capital Budget, but that are substantially committed at March 31st, 2024, shall be carried forward to 2024/2025, based on the remaining budget at March 31st, 2024;*

*And that, this five-year estimate of capital spending forms the Capital Investment Plan (CIP) as required by the Federal and Provincial government funding agreements;*

*And that, the Water Utility sections of this budget are permitted to stand alone as the East Hants Water Utility Capital Budget as required by the Nova Scotia Utility and Review Board (UARB);*

*And that, staff be given authority to alter the source(s) of funding where necessary, but in no case shall the amounts to be debentured increase without prior approval of Council;*

*And that, Council seek Ministerial approval for a temporary borrowing resolution (TBR) for any amounts in this Capital Budget under the “Debenture/Debt” category of funding;*

*And that, pre-approval to borrow amounts in this Capital Budget under the “Debenture/Debt” category of funding for a term not to exceed twenty-five (25) years at a rate not to exceed 6.5%.*

**MOTION CARRIED**

**[REVIEW OF OTHER BUDGET MATTERS \(ARROWHEAD PARK ROAD REQUEST\)](#)**

C24(51) On the motion of Councillor Perry and Deputy Warden Greene:

*Moved that Council deny the request from the Arrowhead Road Association to waive the 24/25 5% administration fee.*

Nine (9) voting in favor, one (1) voting against, with Councillor Moussa voting nay.

**MOTION CARRIED**

C24(52) On motion of Councillors Perry and Hebb:

J. Woodford  
W. Tattrie

*Moved that staff to prepare a report on the private roads fees requirements for municipal staff to administer the collection of road dues to include a maximum fee based on either per lot or per road as seen by staff so that there can be a fixed cost associated and they know their fixed costs.*

**MOTION CARRIED**

C24(53) On motion of Councillor Perry and Deputy Warden Greene:

*Moved the adoption of the report.*

**MOTION CARRIED**

**PLANNING ADVISORY COMMITTEE REPORT**

Councillor Mitchell, as Chairperson of the Planning Advisory Committee, presented the report on the Planning Advisory Committee from the meeting held on February 20, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

**PLN23-011 3230225 NOVA SCOTIA LIMITED (COTTAGE COUNTRY) - MPS AND LUB MAPPING AMENDMENTS AND DEVELOPMENT AGREEMENT - EAST UNIACKE**

C24(54) On the motion of Councillors Mitchell and Hebb:

[59:40]

*Moved that Council authorize staff to schedule a public information meeting to consider an application from 3230225 Nova Scotia Limited (Cottage Country) to amend the MPS and LUB by changing the land use designation and zone of PID 45147154, PID 45147253, and PID 45187242 to Rural Comprehensive Development District (RCDD) and to consider entering into a development agreement, with the addition of PID 45155314, PID 45403144, PID 45392602, and PID 45155306, to permit a 550 dwelling unit bare-land condominium development on 418 hectares of land with 24.6 hectares of multi-use development (commercial & residential). The radius for notification shall be extended to 6 kilometers (Re: Cottage Country application).*

C24(55) On motion of Councillors Perry and Moussa:

*Moved to amend Motion C24(54) to change the radius for notification to include all properties within 300 m of the subject property and all properties accessed from the East Uniacke Road. (Re: Cottage Country application).*

**AMENDMENT CARRIED**

**AMENDED MOTION CARRIED**

For further clarification, Motion C24(54) is as follows:

J. Woodford

*Moved that Council authorize staff to schedule a public information meeting to consider an application from 3230225 Nova Scotia Limited (Cottage Country) to amend the MPS and LUB by changing the land use designation and zone of PID 45147154, PID 45147253, and PID 45187242 to Rural Comprehensive Development District (RCDD) and to consider entering into a development agreement, with the addition of PID 45155314, PID 45403144, PID 45392602, and PID 45155306, to permit a 550 dwelling unit bare-land condominium development on 418 hectares of land with 24.6 hectares of multi-use development (commercial & residential). The radius for notification shall include all properties within 300 m of the subject property and all properties accessed from the East Uniacke Road. (Re: Cottage Country application).*

**PLN24-001 MAPLE TREE HOLDINGS LTD. - REDESIGNATION AND REZONING TO BUSINESS PARK - MOUNT UNIACKE**

C24(56) On the motion of Councillors Mitchell and Hebb:

[62:00]

J. Woodford

*Moved that Council authorize staff to schedule a Public Information Meeting to consider a proposal to change the designation and rezone of a portion of property identified PID 45426301 from Regional Commercial (RC) to Business Park (BP) (Re: Maple Tree Holdings Ltd. application).*

**MOTION CARRIED**

**PUBLIC GRAVEL ROADS MOTION C22(349)**

C24(57) On the motion of Councillor Mitchell and Deputy Warden Greene:

J. Woodford

*Moved that Council maintain the current Subdivision Bylaw regulations that permit the construction of Municipal public gravel roads outside of GMA's and GRA's.*

**MOTION CARRIED**

Eight (8) voting in favour, two (2) voting against; Councillors MacPhee and Perry voting nay.

**LAND USE BYLAW HOUSEKEEPING AMENDMENTS**

C24(58) On the motion of Councillors Mitchell and Hebb:

J. Woodford

*Moved that Council give first reading to the proposed Land Use Bylaw housekeeping amendments and authorize staff to schedule a public hearing.*

**MOTION CARRIED**

C24(59) On the motion of Councillors Mitchell and Hebb:

*Moved the adoption of the report.*

**MOTION CARRIED**

**INFRASTRUCTURE & OPERATIONS COMMITTEE REPORT**

Councillor Garden-Cole, as Chairperson of the Infrastructure & Operations Committee, presented the report on the Infrastructure & Operations Committee from the meeting held on February 20, 2024. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

**SOLID WASTE TIPPING FEE POLICY UPDATE**

C24(60) On the motion of Councillor Garden-Cole and Deputy Warden Greene: [66:50]  
J. Hulsman

*Moved that Council approve the 2-year Solid Waste Tipping Fee Policy pricing schedule effective April 1, 2024, expiring March 31, 2026;*

*And that Council give notice of intent to adopt the proposed amended Solid Waste Tipping Fee Policy, with pricing schedule effective April 1, 2024, expiring March 31, 2026;*

*And recommend Council approve the Solid Waste Tipping Fee Policy, with pricing schedule effective April 1, 2024, expiring March 31, 2026.*

**MOTION CARRIED**

C24(61) On motion of Councillor Garden-Cole and Mitchell:

*Moved the adoption of the report.*

**MOTION CARRIED**

**POLICE ADVISORY COMMITTEE** [68:00]

Councillor Rhyno, as Chairperson of the Police Advisory Committee, presented the report on the Police Advisory Committee from the meeting held on February 20, 2024. The minutes from that meeting were made available to all members of Council.

No motions came forward; however, Councillor Rhyno provided an update on discussion:

### RCMP QUARTERLY REPORT

The RCMP presented their quarterly report which included an HR Update, Community Policing, School Officer, Zone Policing Model, and East Hants Operations Update. Discussion was held regarding crime in the business parks, ATV riders in Mount Uniacke, vehicle daytime running light issues, usage of the Rawdon detachment and parking of unused vehicles, and open hours for Mount Uniacke and Rawdon detachments

### DEPARTMENT OF JUSTICE TRAINING FOR ALL MEMBERS

Councillor Rhyno confirmed the Department of Justice representatives will attend the next Police Advisory Committee in May to provide training that will take approximately one hour.

C24(62) On motion of Councillors Rhyno and Hebb:

*Moved the adoption of the report.*

**MOTION CARRIED**

### NOMINATING COMMITTEE - HOUSING WORKING GROUP MEMBERSHIP

Warden Roulston turned the Chair over to Deputy Warden Greene.

The Warden provided a verbal report on behalf of the Nominating Committee who met prior to the Council meeting.

C24(63) On the motion of Warden Roulston and Councillor Perry:

J. Woodford

*Moved that the following people be appointed as members on the Housing Working Group:*

- *3 members of Council: Councillors Garden-Cole, Moussa, and MacPhee;*
- *2 members development community: Andrew Bone and Brad Ross;*
- *2 members from the non-profit housing community: Paul Mombourquette (CCOA) and Linda Wood (HEART Society)*
- *1 member from the East Hants & District Chamber of Commerce: Tracy Williams;*
- *1 Citizen at large: Jacob White*

**MOTION CARRIED**

Nine (9) voting in favour and one (1) voting against; Councillor Rhyno voting nay.

The Warden resumed the Chair from Deputy Warden Greene.

### WARDEN'S REPORT

Warden Roulston turned the Chair over to Deputy Warden Greene.

The Warden provided a verbal report on her recent activities. No motions resulted from her report.

The Warden resumed the Chair from Deputy Warden Greene.

#### BUSINESS FROM COUNCILLORS

Councillors provided verbal reports on their recent activities. Staff addressed questions from Councillors. The following motion resulted from Councillor Hebb's report:

#### FUNDY ATV CLUB - SHARE THE ROAD PROJECT

C24(64) On motion of Councillor Hebb and Deputy Warden Greene: (80:00)  
A. Tapper

*Moved that the Municipality grant permission for the Fundy ATV Club to use a 1km section of the former DAR Line PID #45225190 from Hwy 354 in Kennetcook, south to the Dwyer Road to allow the club to continue their application to the Province as part of the Share the Road ATV project. If successful with the obtaining Provincial approval, direct staff to enter into a license agreement outlining club responsibilities for use of the 1km section.*

**MOTION CARRIED**

#### (IN CAMERA) - CONTRACTUAL ISSUES

C24(65) On the motion of Deputy Warden Greene and Councillor Perry:

*Moved that Council go in camera at 8:30p.m. to discuss contractual issues.*

**MOTION CARRIED**

Council returned to open meeting at 9:05p.m. Warden Roulston noted that Council met in camera to discuss a contractual issue, direction was given to staff and no motions are coming forward.

#### SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C24(66) On the motion of Deputy Warden Greene and Councillor Hebb:

*Moved that the Regular Meeting of Council (Policy & In Camera) be held on March 19, 2024, Regular Meeting of Council (Policy & In-Camera) and March 27, 2024, Regular Meeting of Council.*

**MOTION CARRIED**

#### ADJOURNMENT

C24(67) On the motion of Councillor Rhino and Deputy Warden Greene:

*Moved that Council adjourn at 9:06p.m.*

**MOTION CARRIED.**



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk  
Date: March 6, 2024



Approved By: Eleanor Roulston, Warden  
Date: March 27, 2024

/Jv