



## Regular Meeting of Council (Policy & In Camera)

May 21, 2024

PRESENT Warden Eleanor Roulston  
Deputy Warden Wayne Greene

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

STAFF Ms. Kim Ramsay, Chief Administrative Officer  
 Ms. 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  
 Ms. Juliann Cashen, Communications Officer  
 Ms. Amy Pyne, Manager, Real Estate & Corporate Projects  
 Mr. Graham Scott, Manager of Economic & Business Development  
 Ms. Sheralee MacEwan, Assistant Municipal Clerk  
 Ms. Jessica van den Hof, Business & Legislative Administrator

Warden Roulston called the meeting to order at 3:53 p.m.

### FCM DELEGATION

Councillor MacPhee, an original member of the FCM Delegation, is no longer able to go; Councillors were asked if another wanted to go in his stead. No one answered affirmative, so staff will cancel his reservation.

### ADDITION TO RESERVE LANDS - SIPEKNE’KATIK FIRST NATION

The CAO presented correspondence from Indigenous Services Canada dated April 9, 2024 regarding proposed addition to reserve lands (PID 45098829), Sipekne’katik First Nation. The correspondence was attached to the agenda and available to all Council members.

C24(143) On motion of Councillors Perry and Mitchell:

CAO

***Moved that we send a letter of support for the addition of these lands (PID 45098829) to the Sipekne’katik First Nation.***

**MOTION CARRIED**

**SELECTION OF PRESENTERS - DR. JT SNOW BURSARY AND LEADERSHIP AWARDS**

The Warden reviewed a report titled "Selection of Presenters - Dr. James T. Snow Bursary & Leadership Awards - 2024, dated May 16, 2024. The report was attached to the agenda and available to all council members.

C24(144) On motion of Deputy Warden Greene and Councillor Mitchell: CAO

***Moved that Council appoint the following presenters for the 2024 Dr. JT Snow Bursary awards:***

- ***Hants East Rural High - Councillor MacPhee***
- ***Avon View High School - Councillor Perry***
- ***Hants North Rural High School - Warden Roulston***

***And that, Council also appoints the following presenters for the 2024 Leadership Awards or staff may make the presentation on behalf of Council:***

- ***Hants North Rural High School - Councillor Rhyno***
- ***Riverside Education Centre - Councillor Mitchell***
- ***Uniacke District School - Councillor Perry***

**MOTION CARRIED**

**(IN CAMERA) - CONTRACTUAL ISSUE AND LAND ISSUES:**

C24(145) On motion of Councillors Mitchell and Hebb:

***Moved that council go in camera at 4:00 p.m. to discuss a contractual and land issues.***

**MOTION CARRIED**

Council returned to open meeting at 5:22 p.m. Warden Roulston noted that Council met in camera to discuss a contractual issue and two land issues and the following motions are coming forth.

**SPORTSPLEX BINGO**

C24(146) On motion of Deputy Warden Greene and Councillor Hebb: Tattrie

***Moved that the Corporate and Residential Services Committee recommend that:***

1. ***Council approves the East Hants Arena Association transferring \$10,800 to the East Hants Minor Hockey Association and East Hants Soccer Club from the EHAA bingo bank account to ensure sufficient funds required to fulfill the bingo operations for the TV bingo; and that,***

**2. Council agrees to provide access to the bingo production equipment and facilities in the East Hants Sportsplex by members of the two sport groups and bingo employees for the purpose of operating the TV bingo.**

**MOTION CARRIED**

Nine (9) voting in favour and two (2) voting against; Councillors Rhyno and MacPhee voting nay.

C24(147)

**ADJOURNMENT**

On the motion of Deputy Warden Greene and Councillor Hebb:

***Moved that Council adjourn at 5:26 p.m.***

**MOTION CARRIED**



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk  
Date: May 24, 2024



Approved By: Eleanor Roulston, Warden  
Date: June 26, 2024

/Jv