



Special Meeting of Council

August 15, 2024

PRESENT Warden Eleanor Roulston
 Deputy Warden Wayne Greene

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

STAFF Ms. Kim Ramsay, Chief Administrative Officer
 Ms. Sheralee MacEwan, Assistant Municipal Clerk
 Ms. Jessica van den Hof, Business & Legislative Administrator
 Mr. Matthew Mahoney, Manager of Roads & Engineering
 Mr. Derek Normanton, Senior Project Engineer
 Mr. Christian Taylor, Senior Systems Analyst

CALL TO ORDER

Warden Roulston called the meeting to order at 7:17 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(272) On the motion of Deputy Warden Greene and Councillor Garden-Cole:

Moved that the agenda be approved.

MOTION CARRIED

(IN CAMERA) CONTRACTUAL ISSUE

C24(273) On the motion of Councillors Mitchell and Perry:

Moved that Council go in camera at 7:19 p.m. to discuss a contractual issue.

MOTION CARRIED

Council returned to open meeting at 7:32 p.m. Warden Roulston noted that Council met in camera to discuss a contractual issue and the following motion is coming forward.

CONTRACTUAL ISSUE

C24(274) On motion of Councillor Macphee and Deputy Warden Greene:

Hulsman

Move that Council approve the emergency funding request of no more than \$365,000, on receiving approval from the UARB, for the replacement of the failed production well at the Shubenacadie water treatment plant, sourced using alternative procurement practices to be funded from the Water Utility depreciation reserves;

And that, Council direct staff to conduct exploratory investigation and detailed design for a proposed third well to be included in the 2025/2026 capital budget.

MOTION CARRIED

ADJOURNMENT

C24(275) On motion of Councillors Mitchell and MacPhee:

Moved that Council adjourn at 7:34 p.m.

MOTION CARRIED



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: August 20, 2024



Approved By: Eleanor Roulston, Warden
Date: September 25, 2024

/Jv