

COUNCIL MEETING MINUTES TOWN OF LUNENBURG

Tuesday, November 22, 2022 at 6 p.m.

Council Chamber, 120 Townsend St. and Zoom Webinar/YouTube Live



Present	Mayor Matt Risser, Deputy Mayor Peter Mosher, Councillors Jenni Birtles, Councillor Melissa Duggan, Stephen Ernst, Susan Sanford, and Ed Halverson
Also present	Lisa Dagley, Director of Finance Jamie Doyle, Chief Administrative Officer Tyson Joyce, Town Engineer Arthur MacDonald, Director of Community Development Heather McCallum, Public Engagement Specialist Kayla Byrne, Municipal Clerk
Call to Order	The Mayor called the meeting to order at 6 p.m.
Land acknowledgment	The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.
Approval of Agenda	Moved and seconded that Council approve the agenda for the November 22, 2022 meeting as presented. Motion carried
Approval of Minutes	Moved and seconded that Council approve the minutes of the November 8, 2022 meeting as presented. Motion carried
Public Hearings, Presentations and Questions	None.
Investigate transferring the management of the Common Lands	Moved and seconded that Council direct staff to support the Trustees in investigating the donation of the Lunenburg Common Lands to the Nova Scotia Nature Trust for its protection; and authorize up to \$5,000 in legal expenses. Motion carried
Correspondence to Minister Champagne re Hurricane Fiona	Council received, for information, a letter from John Cunningham, Warden, Municipality of the District of Yarmouth to Minister Champagne with respect to Hurricane Fiona and telecommunications.
Business Arising /Unfinished Business	None.
Committee Meeting Minutes, Recommendations, Reports and	None.

Notices of Motion

Town of Lunenburg Quarterly Police Report The Town of Lunenburg quarterly police report was not presented. This item will be rescheduled for a future meeting.

Annual Deputy Mayor Appointment Following an election by secret ballot, Council voted on the following motion:

Moved and seconded that Council appoint Councillor Peter Mosher as Deputy Mayor until the second regular meeting of Council in November 2023. **Motion carried**

Councillors discussed possible changes to the existing remuneration structure for the Deputy Mayor.

Capital Project Status Update Staff presented a capital project status update.

Grant Request: Society of Saint Vincent De Paul Staff noted this grant application was missed during the 2022 grant intake period earlier this year.

Moved and seconded that Council approve increasing the 2022/23 Grants Budget to \$19,000 by transferring \$1,500 from Operating Reserves; and that Council approve the 2022/23 Community Grant for the Society of Saint Vincent de Paul in the amount of \$1,800. **Motion carried**

Adjournment There being no further business, the November 22, 2022 Council meeting adjourned at 6:13 p.m.

Minutes were read and approved.