

MUNICIPAL COUNCIL

The Regular Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia, on Thursday, January 30, 2020.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair, Chair	
Councillor Bill Masters	District 2
Deputy Mayor Geoff Stewart	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

Regrets

Councillor Eric Boutilier	District 1
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Staff Present

Rob Simonds, Chief Administrative Officer (CAO)
 Michelle Newell, Director of Public Works
 Scott Fraser, Director of Corporate Services
 Crawford Macpherson, Director of Community Development
 Dennis James, Municipal Solicitor
 Tracey Veno, Recording Secretary
 Devin Trefry, Research, Policy and Community Engagement Officer
 Mark Austin, Economic Development Officer

**Public Hearing/Second Reading
 – Amendments to Planning
 Documents and Various By-laws
 Re: Municipal Fees**

Mayor Blair called the Public Hearing to order respecting administrative amendments to the Central Colchester Land Use By-law and the Municipality of Colchester Subdivision By-law.

The proposed amendments, if adopted, are to remove fees from these By-laws and include reference to the new Municipal Fees Policy.

The text for the proposed amendments and a related Action Item dated October 30, 2019, have been circulated to Council members and have been made available to the public.

It was noted that the other by-laws to be amended, as referenced in the October 30th Action item, will be addressed through Second Reading immediately after this Public Hearing concludes. The two Planning documents require a separate Public Hearing.

Rob Simonds, CAO, advised that the guidelines of the Municipal Government Act regarding advertising of First and Second Readings and the Public Hearing have been followed.

Councillors were reminded that only those Councillors present throughout the Public Hearing can vote on the amendments when eventually considered by Council. This Public Hearing is Council's opportunity to hear the amendments and any concerns of Colchester County residents. Individual Councillors will have an opportunity to debate the merits of amendments when the motion is presented to Council. Staff are present to answer any technical questions that may arise as a result of the public's input.

Crawford Macpherson, Director of Community Development, provided a brief overview of the changes noting that these are procedural amendments to the Central Colchester Land Use By-law and the Municipality of Colchester Subdivision By-law, as well as eight other By-laws that will be dealt with following the Public Hearing. The amendments remove reference to the applicable fees and refer to the newly adopted Municipal Fees Policy.

There was nobody in attendance to speak on these amendments.

Mr. Simonds advised that no written submissions have been received relative to the proposed amendments.

There were no questions from members of Council regarding the amendments.

Moved by Councillor Masters
Seconded by Deputy Mayor Stewart

"That Council approves, by way of Second Reading, the amended Central Colchester Land use By-law and the Municipal Subdivision By-law, as presented."

Motion Carried Unanimously.

Mayor Blair advised that Council's decision on these amendments to the Central Colchester Land use By-law and the Municipal Subdivision By-law are appealable to the Nova Scotia Utility and Review Board. Any appeal of Council's decision must be made within 14 days of advertising of same in the local newspaper. With no further discussion on this matter, Mayor Blair declared the Public Hearing closed.

Second Reading – Various By-laws Re: Municipal Fees

As previously mentioned by Mr. Macpherson during the Public Hearing, similar to the Central Colchester Land Use By-law and the Municipal Subdivision By-law, amendments to the eight By-laws relate to the removal of fees in the By-laws and reference the newly adopted Municipal Fees Policy.

Moved by Deputy Mayor Stewart
Seconded by Councillor Cooper

"That Council approves, by way of Second Reading, administrative amendments to the following By-laws:

- Land Lease By-law;
- Adult Entertainment By-law;
- Commercial Dog Care and Kennel Facility By-law;

Building Code By-law;
Solid Waste By-law;
Construction and Demolition By-law;
Solar Colchester PACE By-law; and
Septic Waste Disposal By-law, as presented.”

Motion Carried Unanimously.

Approval of Agenda

Moved by Councillor Gregory
Seconded by Councillor Gibbs

“That the agenda be approved with the following amendments:

- Add #14b, Inglewood Farm / Nova Scotia Environment;
- Add #14c, Nominating Committee – Authority for February Committee to Approve;
- Move #18 Negotiations, Community Energy & Emissions Plan in Closed Session to #14d in Open Session;
- Move #18 in Closed Session to follow # 22;
- Remove #22 Property Matter in Closed Session;
- Add new #22, Personnel Matter in Closed Session.”

Motion Carried Unanimously.

Approval of Minutes

Moved by Councillor Cavanaugh
Seconded by Councillor Gregory

“That the minutes of the meeting held on November 28, 2019, be approved as presented.”

Motion Carried Unanimously.

Business Arising from Minutes

There was no business arising from the minutes of the meeting held on November 28, 2019.

Standing Committee Reports and Recommendations

Deputy Mayor Stewart, Chair of Council Committee, presented the report from the meeting held on December 12, 2019:

Code of Conduct

Moved by Deputy Mayor Stewart
Seconded by Councillor Masters

“That Council adopt the Code of Conduct, as put forth by NSFM, and that it be amended, if necessary, once the Department of Municipal Affairs has completed their review.”

Motion Carried Unanimously.

Carrobie Road Streetlight

Moved by Deputy Mayor Stewart

Seconded by Councillor Gregory

“That Council approves that staff be directed to install a streetlight at the intersection of Carrobie Road and Station Road.”

Motion Carried Unanimously.

French River Protected Water Supply Regulations

Detailed discussion was held concerning the proposed regulations including the intent of the regulations being for the protection of the watershed from any risks; boundaries of the watershed not changing; the extensive process undertaken by staff and the Source Water Protection Advisory Committee to establish the regulations; public consultation process; and, requirements for approval from the Provincial Minister of Environment as the regulating body. Reference was also made to the West St. Andrews Watershed going through a similar process in the past for the purposes of protecting the watershed.

Moved by Deputy Mayor Stewart
Seconded by Councillor Gregory

“That Council adopt the French River Water Supply Regulations as recommended by the Source Water Protection Committee, and once approved, the regulations be forwarded to the Minister of Environment for adoption as a provincial regulation, along with an application to Designate the French River, as defined, as a Protected Water Supply Area under the Environment Act.”

Motion Carried Unanimously.

Deputy Mayor Stewart, Chair of Council Committee, presented the report from the meeting held on January 16, 2020:

2020-21 Schedule of Meetings

Moved by Deputy Mayor Stewart
Seconded by Councillor Gibbs

“That Council approves the Schedule of Presentation, Council Committee and Council Meetings for Fiscal Year 2020-21 as amended; and,

That Council also approves the following dates for 2020-21 budget related meetings:

- February 25th and March 5th for Grant Presentations;
- April 2nd for Maintenance Budget; and,
- April 23rd and 27th for Additions and Deletions.”

Motion Carried Unanimously.

2020 FCM Conference – Toronto, Ontario

Moved by Deputy Mayor Stewart
Seconded by Councillor Gibbs

“That Council approves that Councillors Cavanaugh, Pash and Masters, be approved to attend the 2020 FCM Conference, in addition to the Mayor, Deputy Mayor, Councillor Taggart (as an FCM Board Member) and the CAO; and,

That Councillor Boutilier serve as an alternate in the event that any of those selected are unable to attend.”

Motion Carried Unanimously.

Expense Policy for CAO and Members of Council

Moved by Deputy Mayor Stewart
Seconded by Councillor Gregory

“That Council approves the amendments to the Expense Policy for CAO and Members of Council as presented.”

Motion Carried Unanimously.

Sewer – Meeting House Road, Onslow

Moved by Deputy Mayor Stewart
Seconded by Councillor Cavanaugh

“That Council not proceed with further exploring the possibility of sewer on Meeting House Road and Matlyn Drive.”

Motion Carried. (*Mayor Blair opposed*)

Tatamagouche Sewer Boundary Update

Moved by Deputy Mayor Stewart
Seconded by Councillor Gregory

“That Council approves that the Sewer Service Boundary for Tatamagouche be expanded to include PID 20470456 and that the Sewer Area Rate be applied to this PID going forward.”

Motion Carried Unanimously.

It was noted that as per the request of Councillor Gregory at the January Committee meeting, a letter would be sent to the property owner advising them of the change.

Base Level Insurance for Volunteer Firefighters

Brief discussion was held regarding the base level of insurance coverage with some members of Council expressing concern with the inclusion of off duty coverage. Support was indicated for increasing the base level of insurance but not for off duty coverage.

Moved by Deputy Mayor Stewart
Seconded by Councillor Cooper

“That Council approves that insurance benefit coverage for Volunteer Firefighters be provided at \$200,000 and \$750/week.”

amended motion

Moved by Councillor Parker
Seconded by Councillor Masters

“That the motion be amended to remove the inclusion of off duty insurance from coverage.”

Motion **DEFEATED**. (Mayor Blair, Deputy Mayor Stewart, Councillors Cooper, Gibbs, MacKenzie, Gregory, Cavanaugh, Pash, and Taggart opposed)

The amending motion having been **defeated**, the original motion was voted on and carried with Councillors Masters and Parker opposed.

Electronic Voting

Moved by Deputy Mayor Stewart
Seconded by Councillor Taggart

“That Council approves maintaining status quo and continuing with paper ballots only for the 2020 Municipal Election.”

Motion Carried. (Deputy Mayor Stewart opposed)

1st Annual NS Department of Agriculture Minister's Conference

Moved by Deputy Mayor Stewart
Seconded by Councillor Cooper

“That Council approves moving forward with a booth at the 1st Annual NS Department of Agriculture Minister's Conference being held March 3-4, 2020.”

Motion Carried Unanimously.

Renewable Energy Forum

Moved by Deputy Mayor Stewart
Seconded by Councillor Gregory

“That Council approves the Municipality take part in the Municipal Renewable Energy Forum and Sustainability Fair scheduled for May 9, 2020.”

Motion Carried Unanimously.

ACTION ITEMS

It was requested and Council agreed that agenda item #14 be moved forward on the agenda to accommodate those in attendance for this item.

Fundy Discovery Site Bridge Design

Councillor MacKenzie advised that this item was brought forward due to concerns of constituents regarding the funding announcement for the Fundy Discovery Site Bridge.

Crawford Macpherson, Director of Community Development, indicated that the bridge over the Salmon River comes from the master plan for the Fundy Discovery Site (FDS) as endorsed by Council and the Town. A number of phases have been completed at the FDS and the next part of the process includes the interpretation plan and proceeding with the bridge, including determining what kind of bridge and potential costs. Mr. Macpherson indicated that all bridges being built requires engineers to design. He also noted that the provincial government is putting \$100,000 towards the design of this bridge.

Mr. Macpherson also indicated that there will always be some opposition to the initiatives of Council. This is a big project that would not occur without the funding from both provincial and federal levels of government. Additionally, the FDS bridge will provide many benefits including contribute to the NS Transportation and Infrastructure Renewal's Blue Route; provide connection to the FDS and beyond; enhance Trans-Canada Trail interests; and increase tidal bore visitors.

Award of Tender – Loader Purchase

Scott Fraser, Acting Director of Solid Waste, indicated that approval is being sought to award a tender for the purchase of a new loader for the Balefill. He provided a summary of the item advising that the tender was advertised on the Provincial and County websites with two submissions being received. The submission from Brandt was non-compliant and staff is recommending that the tender be awarded to Maritime Case.

Debate was held regarding delaying the award of the tender to look at the possibility of retendering to acquire a hybrid model, supporting Councils initiative to help reduce the carbon footprint and direction to implement a climate action plan. Concern was also raised regarding the trade-in value for the existing loader.

Moved by Councillor Cavanaugh
Seconded by Councillor Cooper

“That Council authorizes staff to award the tender for the purchase of a new loader to Maritime Case in the amount of \$224,710 excluding HST.”

Motion Carried. *(Councillors Masters, Pash, Taggart, and Parker opposed)*

Second Reading – Sewer By-law Amendments

Michelle Newell, Director of Public Works, advised that Council passed First Reading of amendments to the Sewer Use By-law at the November 2019 Council meeting. The amendments, if approved, would require back-flow check valves on all sewer connections going forward.

Moved by Councillor Gregory
Seconded by Councillor Gibbs

“That Council approves, by way of Second Reading, amendments to Chapter 29 – Sewer Use By-law, as presented.”

Motion Carried Unanimously.

Property Tax Exemption By-law – Schedule Updates

Scott Fraser, Director of Corporate Services, indicated that Council approves from time to time, requests for property tax exemptions, and once approved, properties get added to the Schedule included with the Property Tax Exemption By-law.

During a recent review of the By-law, it was determined by the Municipal Solicitor that leased properties are not eligible for an exemption. Staff carried out a review of the existing list of properties and found a number of leased properties on the list and are recommending that these properties be removed from exemption. There are also a few minor housekeeping amendments to the list being recommended.

Concern was expressed regarding removing the exemption from a property such as a food bank. Mr. Fraser indicated that the taxes would be billed to the property owner, however, there was still concern that the taxes would be turned over to the lessee.

Moved by Councillor Cooper
Seconded by Councillor MacKenzie

“That Council approves that the Property Tax Exemption By-law Schedules be amended, as presented, to be consistent with the Municipal Government Act and Assessment Roll.”

Motion Carried Unanimously.

First Reading – Amendments to Chapter 35 Dog By-law

Rob Simonds, CAO, provided an overview of the proposed amendments indicating that the main purpose of the amendments was to update some outdated language within the By-law.

Discussion was held with concerns raised with clauses 21, 24, 25 and 26 of the By-law, noting that further language amendments are required and questioned whether some of the clauses are necessary.

Moved by Councillor MacKenzie
Seconded by Councillor Gregory

“That the Dog By-law be referred back to staff for review of sections 21, 24, 25, and 26, for further amendments or removal if appropriate.”

Motion Carried Unanimously.

Northern Region Sub-committee

Deputy Mayor Stewart indicated that given the importance of solid waste, he would like to put his name forward to serve on the Northern Region Sub-committee.

Discussion was held on whether this needed to be forwarded to the Nominating Committee for consideration. The CAO advised that Council could choose to forward to the Nominating Committee or could opt to appoint.

Moved by Councillor Gregory
Seconded by Councillor Masters

“That Deputy Mayor Stewart be appointed to the Northern Region Sub-committee.”

Motion Carried Unanimously.

Doctor Recruitment

Councillor Gregory indicated that this item relates to the Doctor Recruitment initiative. The North Shore Development Association (NSCDA) is requesting funding to assist with a Rural Trauma Conference being held in Tatamagouche from February 28 to March 2, 2020. The Conference will include educational sessions and extra curricular activities for the 15 first year medical residents attending. Other potential funding sources include the NSCDA, the Nova Scotia Health Authority Northern District, Village of Tatamagouche, and private contributions. A \$3,500 contribution is being requested from the Municipality.

Brief discussion was held on this type of request falling under the Doctor Recruitment initiative of the Truro-Colchester Partnership for Economic Prosperity.

Moved by Councillor Gregory
Seconded by Councillor Pash

“That Council approves funding to the North Shore Community Development Association in the amount of \$3,500 for the Rural Trauma Conference being held in Tatamagouche from February 28 to March 2, 2020; and,

That source of funds be an unbudgeted expense.”

Motion Carried. (*Councillor Parker opposed*)

Personnel Policy Volunteer Firefighters

Councillor Gibbs advised that he recently attended an event at the Volunteer Fire Department and was approached by a Captain of one of the departments. There was a large house fire near the border of Valley-Kemptown and Salmon River. The Salmon River Fire Department was called to assist with the fire.

An employee of the Municipality, called to attend the fire as a volunteer member of the department, had to make a decision to attend the fire and lose pay or to not attend. Councillor Gibbs advised that he would like to see this matter referred to staff to investigate the possibility of having a policy in place to allow employees to attend fire calls during work hours.

Moved by Councillor Gibbs
Seconded by Councillor Masters

“That staff investigate a policy for municipal employees who are members of Volunteer Fire Brigades being permitted to attend fire calls during work hours.”

Motion Carried. *(Deputy Mayor Stewart and Councillor Parker opposed)*

Inglewood Farms/Nova Scotia Environment

Councillor Masters informed Council of an issue concerning the Inglewood Farm property in his district. The former owners of the property received a permit from Nova Scotia Environment to operate biosolid lagoons, however, they no longer own the property and he is being told that effluent from Rothsay is still being dumped into the now overflowing lagoons. Both Councillor Masters and other constituents have called the Nova Scotia Environment (NSE) over an approximate eight-week period and were initially told that it would be looked into. To date, there has been no further response from NSE.

Moved by Councillor Masters
Seconded by Councillor Pash

“That a letter be sent to the Minister of Nova Scotia Environment requesting information relative to the Inglewood Farm property, noting the concerns regarding the overflowing lagoons and the land application of biosolids and the lack of response from Nova Scotia Environment.”

Nominating Committee – Authority for February Committee to Approve

The CAO advised that an email would be going out to Council regarding a vacant seat on the Cliffs of Fundy Board and authority is being sought for February Council Committee to appoint a representative from Council to serve on this Board.

Discussion was held regarding the vacancy on Cliffs of Fundy Board due to a recent resignation. Mayor Blair indicated that this is a confidential matter, and Dennis James, Municipal Solicitor, advised that the Personnel Matter added to the agenda earlier this evening pertains to this matter. It was suggested that the discussion regarding this item should be continued in Closed Session.

Community Energy and Emissions Plan

The CAO advised that this item relates to a grant received from the Nova Scotia Department of Energy and Mines ‘Low Carbon Communities Program’ for partial funding of a Community Energy and Emissions Plan for the Municipality. The \$70,000 grant is to cover 50% of the project costs for a Community Energy and Emissions Plan, pending confirmation of matching funds. The Municipality’s 50% contribution would be 25% in-kind staff time and 25% cash contribution, totalling \$70,000.

Brief discussion was held on volume of workload and staff capacity to handle the additional work without having a negative impact on other projects and initiatives.

Moved by Deputy Mayor Stewart
Seconded by Councillor Cavanaugh

“That Council approves allocating funding in the amount of \$35,000 in the 2020/21 budget for the completion of the Community Energy and Emission Plan, with an additional \$35,000 in-kind contribution.”

Motion Carried Unanimously.

Correspondence - ACTION

**Ryan McIntyre, VP, Nova
Lumberjacks Society**

Information to Craig Burgess, Recreation Manager, concerning the 2021 World Championships in Double Bitted Axe Throwing.

Moved by Councillor Masters
Seconded by Councillor Cooper

“That the information concerning the 2021 World Championships in Double Bitted Axe Throwing be received for information purposes.”

Motion Carried Unanimously.

**Guy Gallant, North River Fire
Brigade**

Email to the Mayor dated January 14, 2020, requesting the Municipality provide and administer the Volunteer Long Service Awards/Medals.

Moved by Deputy Mayor Stewart
Seconded by Councillor Gregory

“That the request from Guy Gallant requesting the Municipality provide and administer the Volunteer Long Service Awards/Medals be referred to staff for further investigation.”

Motion Carried Unanimously.

**Alia Yassin-Saied, Caucus
Coordinator, NS NDP Caucus**

Letter to the Mayor dated January 8, 2020, regarding a meeting with NS NDP Leader Gary Burrill and County Council.

Moved by Councillor Taggart
Seconded by Councillor Gibbs

“That Council approves trying to accommodate the request from Mr. Burrill to meet with Council.”

Motion Carried Unanimously.

**Lynn Scherlosk, Account
Coordinator – Kraft Hockeyville**

An email to Mayor dated January 15, 2020, regarding this year’s Kraft Hockeyville competition.

Moved by Councillor Taggart
Seconded by Councillor Gregory

“That the email dated January 15, 2020, regarding this year’s Kraft Hockeyville competition be received for information and that it be left to individual communities to submit entries if they wish to do so.”

Motion Carried Unanimously.

Pam Macintosh, Planner

A memo to Mayor and Council regarding a Subdivision By-law Amendment Application from the Immaculate Conception Parish.

Moved by Councillor Taggart
Seconded by Councillor Pash

“That the Subdivision By-law Amendment Application from the Immaculate Conception Parish be referred to the Planning Advisory Committee.”

Motion Carried Unanimously.

Janine Lisenchuk, Epilepsy Association of the Maritimes

Email dated January 16, 2020, regarding Epilepsy Awareness Month and Purple Day.

Moved by Councillor Taggart
Seconded by Deputy Mayor Stewart

“That Council supports participating in the Epilepsy Awareness Month and Purple Day.”

Motion Carried Unanimously.

Cathy Hinton, Councillor, Town of Truro

Email to the Mayor dated January 20, 2020, concerning representation on a working group Diversity Committee.

Moved by Councillor Taggart
Seconded by Councillor Cooper

“That the request for representation on a working group Diversity Committee should come from the Town of Truro, rather than a representative of the Committee.”

Motion Carried Unanimously.

Pam Macintosh, Planner

A memo to Mayor and Council regarding an application for a Development Agreement by Benchmark Development Ltd., Upper Onslow.

Moved by Councillor Cavanaugh
Seconded by Councillor Gibbs

“That the application for a Development Agreement by Benchmark Development Ltd., Upper Onslow, be referred to the Planning Advisory Committee.”

Motion Carried Unanimously.

Correspondence - INFORMATION

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| Development Officer | A copy of the Development Activity report received from the Development Officer for the months of November and December. Council agreed to receive the report for information purposes. |
| Building Inspector | A copy of the Building Permit Statistics received from the Building Inspector for the months of November and December 2019. Council agreed to receive the report for information purposes. |

INFORMATION ITEMS

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| Low Income Municipal Tax Assistance Program | This Information Item provides an update to Council on the Low Income Municipal Tax Assistance Program 2020 Adjustments. Council previously approved that income levels and exemption amount thresholds would be based on annual consumer price index (CPI) increase on the provincial capped assessment for the fiscal year to which exemptions are applied. The CPI adjustment for the 2020 Assessment is 2.2%. A copy of the amended income levels and exemption thresholds was distributed in the Council package for this evening's meeting. |
| Reports from Councillors Appointed to Outside Boards and Agencies | <p>Copies of reports from the Mayor and Councillors were circulated in the package or placed on table for this evenings meeting.</p> <p>Council made note of Lisa Patton recently receiving the 4-H National Volunteer of the Year Award and Karlee Burgess and Team Manitoba on winning the Canadian Junior Women's Curling Championships.</p> |

CLOSED SESSION

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

"That the meeting go into closed session at 10:20 pm."

Motion Carried Unanimously.

At this point, Councillor Cavanaugh left the meeting due to illness.

Moved by Councillor Gregory
Seconded by Councillor Gibbs

"That the meeting reconvene in open session at 12:35 am."

Motion Carried Unanimously.

Personnel Matter

Councillor Pash left the room for the last item on the Closed Session agenda relative to the complaint made by a staff member, returning to the room in the gallery for the outcome of this item.

Moved by Councillor Gregory
Seconded by Councillor Parker

“Following investigation of a complaint by an employee against Councillor Bob Pash, Council concludes that there was conduct inconsistent with the principles of a respectful workplace. Specifically, the Councillor:

- i. Made an inappropriate comment of a sexualized nature;
- ii. Failed to respect the confidential nature of an investigation into a respectful workplace complaint; and,
- iii. Threatened retaliatory legal action against the complainant and the CAO.

As a result of these findings, Council directs as follows:

- i. The CAO is to provide a letter to the complainant confirming that the complaint was found to be valid and the Council affirms the employee’s right to advance such a complaint. Further, the letter shall communicate that the breach of confidentiality and the threat of retaliation are unacceptable and such conduct is rejected entirely by Council. Finally, the letter will confirm that Council will indemnify the complainant from any litigation that may be commenced as a result of the complaint.
- ii. The Mayor is to provide a letter to the CAO communicating that the threat of litigation against him is unacceptable and such conduct is rejected entirely by Council. Further, the letter will confirm that Council will indemnify the CAO from any litigation that may be commenced as a result of the investigation into the complaint.
- iii. The Mayor is to provide a letter to Councillor Pash confirming that the complaint was found to be valid and that the conduct as described herein is not acceptable and is inconsistent with a respectful workplace. Council directs that Councillor Pash undergo respectful workplace training, including the importance of confidentiality in the course of an investigation, not later than March 31, 2020, said training to be arranged by the CAO.”

Motion Carried Unanimously.

At this point in the meeting, Councillor Pash returned to the table.

Energy Savings RECC – Honeywell Contract

Moved by Councillor Gibbs
Seconded by Councillor Cooper

“That Council authorize staff to enter into an agreement with Honeywell for a guarantee energy saving project at the Rath Eastlink Community Centre, for a total County Commitment of \$221,467, with source of funds being the RECC Capital Reserve, subject to piloting of the Liquid Pool and Low Flow Fixtures .”

Motion Carried Unanimously.

Negotiations

Moved by Councillor Cooper

Seconded by Councillor Taggart

“That Council grant authority to February Council Committee to approve the Economic Development agreement as discussed in Closed Session.”

Motion Carried Unanimously.

ADJOURNMENT

Moved by Councillor Gregory
Seconded by Councillor Gibbs

“That the meeting adjourn at 12:45 am.”

Motion Carried Unanimously.

Tracey Veno
Recording Secretary