

## **Council Meeting - Minutes of the Meeting**

**November 8, 2022 6:30pm**

### **Attendance**

In attendance

Don Clarke, Mayor

Chair

Mike Trinacty, Deputy Mayor

Councillor Ty Walsh

Councillor Chris Goddard

Councillor Adam Lutz

Councillor Derrick Jamieson

Jen Boyd, CAO

Lisa Buchan, Director of Finance

Chantal Franey, Executive Coordinator

Darren Shrupe, Brighter Community

Absent with  
regrets:

Councillor Rod Reeves

### **1. Call to Order**

The Council Meeting was called to order at 6:31pm.

### **2. Approval of Previous Minutes**

The previous Council Minutes of October 11 and October 25 were approved as circulated.

### **3. Approval of Agenda**

The Agenda was approved as circulated.

### **4. First Reading: Liberty Lodge Rezoning**

Ms. Fuller confirmed with Ms. Seyforth that the use of the property which is being considered for rezoning will be two single apartments, not a small option home.

**IT WAS MOVED** and seconded

**THAT**

Council pass first reading for the proposed rezoning of 124 Orchard Street from R1 to R2.

**MOTION CARRIED**

**5. New Business**

*a. MPS Review Scope of Work*

Much discussion ensued with regard to further public engagement being undertaken for the MPS Review at a new cost of \$59,306.65 (including HST). Even though Council feels public engagement is very important through this process, it is hoped with the significant increased cost that it proves to be a beneficial and substantial addition to the public engagement piece.

Mr. Shrupe noted that the Town's current ICSP will be reviewed as part of the document review.

Director Buchan noted the total cost will be spread over the next two fiscal years. The project will be funded by Operating Reserves.

**IT WAS MOVED** and seconded

**THAT**

Council approve initiating an MPS and Bylaw approval process as outlined in Brighter Community's report dated November 3, 2022 and be funded using operating reserves.

**MOTION CARRIED** (5 for and 2 against)

*b. RFD – Valley REN IMSA*

CAO Boyd reviewed the RFD and Agreement with Council highlighting the positive key elements.

Discussions ensued regarding funding and the base amount of \$7,500. CAO Boyd noted that the funding formula will be discussed with the IMSA Working Group early in the new year.

Council stressed that they want to see smaller communities given more opportunities.

**IT WAS MOVED** and seconded

**THAT**

Council remain a member of the Valley REN with intentions to approve the proposed Valley REN IMSA once the funding formula and allocations are finalized.

**MOTION CARRIED**

*c.NSFM Conference Update by Attendees*

Mayor Clarke and attending Council members offered an overview of the NSFM Conference they attended the week prior.

**6.Election of Deputy Mayor**

Mayor Clarke asked if there were any nominations for the Deputy Mayor appointment for November 2022-November 2023.

Councillor Walsh nominated Councillor Mike Trinacty for a second term.

After calling for a second and third time for any further nominations, Deputy Mayor Trinacty was proclaimed Deputy Mayor for the next year term.

**7.Mayor's Update**

Mayor Clarke highlighted the following dates for Council:

*November 15 – Police Advisory Mtg*

*November 16 – Construction and Demolition Meeting*

*And Valley REN Meeting*

*November 21 – Tour of Solar Garden*

*November 22 – COTW*

*November 24 – Community Development Meeting (tentative)*

*November 24 – Christmas Open House*

Staff is to schedule a date for an Accessibility Committee meeting in December.

**6. In Camera Session (Personnel)**

Director Buchan and Ms. Franey left at this time. The regular Council meeting entered into an In-Camera Session at 8:53pm. CAO Boyd left the In Camera Session at 9:28pm.

Council returned to regular Council at 9:33pm with the following motion:

**IT WAS MOVED** and seconded

**THAT**

CAO Boyd's probationary period be completed at the 6 month period. Council will provide requested feedback within the next 30 days.

**MOTION CARRIED**

**7. Adjournment** – Council adjourned at 9:35pm.