



Regular Meeting of Council (Policy & In Camera)

September 17, 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
 Mr. Adam Clarkson, Director of Corporate Services
 Ms. Alana Tapper, Director of Parks, Recreation & Culture
 Ms. Juliann Cashen, Communications Officer
 Ms. Sheralee MacEwan, Assistant Municipal Clerk
 Ms. Jessica van den Hof, Business & Legislative Administrator
 Ms. Andrea Trask, Manager of Solid Waste
 Mr. Graham Scott, Manager of Economic & Business Development

Warden Roulston called the meeting to order at 4:54 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on September 17, 2024. The following motions came forward as a result of that meeting and two additional motions were brought forward through additions to the agenda.

DISPOSAL OF SURPLUS PROPERTY POLICY

C24(276) On motion of Councillors Perry and Mitchell: CAO
September

Moved that Council give notice of intent to repeal the Council Disposal of Surplus Property Policy and approve the new Disposal of Surplus Real Property Policy as attached to the Executive Committee agenda dated September 17, 2024.

MOTION CARRIED

FIRE TRAINING RESERVE FUND

C24(277) On motion of Councillors Perry and Rhyno: Tattrie
September

Moved that Council give approval to add \$10,000 to come from the Fire Training Reserve Fund for the Hants North Training Facility.

MOTION CARRIED

CENTRE RAWDON PLAYGROUND

C24(278)
September

On motion of Councillors Perry and Hebb:

Tapper

Moved that Council give approval to use the remaining \$18,900 of insurance funds and add up to \$5,000 from District Recreation Funds (from District 11) to the Centre Rawdon Playground to add a picnic shelter.

MOTION CARRIED

(IN CAMERA) - CONTRACTUAL ISSUE AND LAND ISSUES:

C24(279)
September

On motion of Councillors Mitchell and Hebb:

Moved that council go in camera at 4:58 p.m. to discuss contractual and land issues.

MOTION CARRIED

Council returned to open meeting at 5:59 p.m. Warden Roulston noted that Council met in camera to discuss contractual and land issues; there was one motion coming forth from that discussion. Direction to staff was made during the in-camera session as well.

ORGANICS PROCESSING FACILITY

C24(280)
September

On motion of Councillors Hebb and Mitchell:

Hulsman

Moved that Council endorse funding application efforts towards the construction of an organics processing facility at the East Hants Waste Management Centre.

MOTION CARRIED

C24(281)
September

ADJOURNMENT

On the motion of Councillors Perry and Moussa:

Moved that Council adjourn at 6:00 p.m.

MOTION CARRIED

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: September 20, 2024

Approved By: Eleanor Roulston, Warden
Date:

/Jv

DRAFT