

1. Call to Order

Mayor Lloy called the Council Meeting to order at 7:00 pm.

2. Attendance

PRESENT:

Mayor George Lloy

Deputy Mayor Roseanne Chapman

Councillors: Mary Commo  
Susan Creelman  
Suzanne Lutz

Chad Ramsey  
Rebecca Rogers-Laing

Staff: Dale Bogle, CAO  
Lisa Feist – Recording Secretary

REGRETS / ABSENT:

Chad Ramsey – late arrival

3. Approval of / Changes to Agenda

CAO Bogle added one item to Business – 9 e – update on PID 20253753.

On the motion of Councillor Commo and Deputy Mayor Chapman:

***Moved that the agenda for November 26<sup>th</sup>, 2020 be approved as presented.***

***MOTION CARRIED UNANIMOUSLY.***

4. Disclosure of Interest on Agenda Items

Nil.

Note: Councillor Ramsey joined the meeting at 7:03 pm

5. Approval of Minutes from Previous Meeting(s)

a. October 22<sup>nd</sup>, 2020 – Council Meeting

Councillor Lutz noted to remove her from attendance at the October 22<sup>nd</sup> meeting.

On the motion of Deputy Mayor Chapman and Councillor Rogers-Laing:

***Moved to approve the minutes as presented for October 22<sup>nd</sup>, 2020 – Council Meeting.***

***MOTION CARRIED UNANIMOUSLY.***

b. October 29<sup>th</sup>, 2020 – Special Meeting

On the motion of Councillor Creelman and Councillor Commo:

***Moved to approve the minutes as presented for October 29<sup>th</sup>, 2020 – Special Meeting.***

***MOTION CARRIED UNANIMOUSLY.***

6. Announcements / Proclamations

Combined Session for Council at December 17<sup>th</sup> at 7:00 pm

*(Mayor Lloy noted the technical difficulties with the audio system- corrections in progress.)*

7. Presentations

Nil.

8. Written Petitions and Correspondence

- a. **SCCHB Internet Advocacy Letter regarding internet availability and accessibility (for information)**  
Councillor Creelman suggested to refer to BIPPC

9. Business

a. **Tax Sale**

On the motion of Deputy Mayor Chapman and Councillor Creelman:

***Moved to approve the recommendation made to Council from November 12<sup>th</sup>, 2020 Committee of the Whole meeting, to consent to a call for tenders for property at 4 Main St E rather than put the property up for sale at public auction.***

***MOTION CARRIED UNANIMOUSLY.***

b. **Signing Authority**

On the motion of Councillor Creelman and Councillor Ramsey:

***Moved to defer the rejected motion from November 12<sup>th</sup>, 2020 Committee of the Whole meeting, the recommendation to Council to replace Town Clerk with Executive Assistant on Policy #2019-17, AUTHORIZED SIGNATURES (SIGNING AUTHORITY) to the By Law and Policy Committee for review and consideration.***

***MOTION CARRIED UNANIMOUSLY.***

**c. Committee Appointments**

On the motion of Councillor Commo and Councillor Rogers-Laing:

***Moved to keep the current standing and ad hoc committees intact in their entirety to maintain business as usual and defer for full review and member appointment to be in place and operational no later than January 31, 2021.***

**MOTION CARRIED UNANIMOUSLY.**

**d. BIPPC Planning – verbal update**

CAO Bogle updates that with the recent surge in Covid19 cases in the province (primarily in the HRM and adjacent regions), the committee will start to prepare if there is a need should cases increase in our community. At last meeting, November 25<sup>th</sup>, discussed plans for future communications and recreation activities to be paused until a change in Covid activity. Considered promoting the federal government tracking app and assessing staff and essential workers needs. Considering future meeting formats for council – in person vs strictly Zoom. Discussions with EMO and they would like for South Colchester to use the Community Centre for rapid testing. Will also look at additional locations at the Legion should there be a need for triage areas for sick or dying. The tree lighting will be virtual, broadcasted via Facebook or YouTube. Increased messaging on tips on what to do to reduce spread and reassure communities proactive measures are being planned. Anticipate a lot of communication to the public in the near future. Started discussions with Food Land regarding food deliveries for dinners in the future. Consistent monitoring of all Covid activities to be ready for what comes. Expect that there will be health authority and police updates coming as they did in the 1<sup>st</sup> wave of Covid. Large gatherings are in violation in the Health Protection Act and have to consider enforcement action when appropriate. We are confident our preparation and actions will be sound and timely.

**e. Update on PID 2053573, vacant land banking Windcrest – verbal update**

CAO Bogle updates that PAC met yesterday (thus the late addition to agenda) and the R4 zoning has been changed to R2 – there was initial planning that was halted. Plans were received from Developer and reviewed by WSP, making a number of recommendations. Most notably, the stormwater (drainage situation) plan received recommendations and given to the Developer for consideration.

**10. By-laws and Policies**

Nil.

#### **11. Citizen Comments**

Pam Osborne – I just want to congratulate the Mayor Lloy on his first official council meeting, I thought it went well, a little technical issues at the beginning, other than that it came through pretty clear. So it looks like most the meetings are going to be this way with the Covid numbers, everybody be safe and be well. Thanks.

#### **12. Mayor Report**

Mayor Lloy – November 19<sup>th</sup>, council attended cultural awareness event in Indian Brook with elder Joe Michaels, consensus was a very enjoyable and fascinating evening of sharing. November 25<sup>th</sup>, attended BIPPC meeting in the morning and in the afternoon, chaired the PAC meeting via Zoom. November 26<sup>th</sup>, participated in Zoom meeting with the Truro Colchester Physicians Recruitment committee, discussions on limitations of doctors in the province, housing for the doctors – very educational meeting. December 5<sup>th</sup> attending tree lighting ceremony depending on the format due to pandemic. December 2<sup>nd</sup> attending via Zoom NS Federation of Municipalities Town Caucus meeting at 1:30 pm – 3:30 pm – open to all council to attend. Weekly meeting with CAO Bogle continues and will be an ongoing process. A lot of discussion on the pandemic and will release a statement starting next week and plan to keep that going on a regular basis. Congratulations to Robin's Donuts on their opening – the drive thru is now open.

#### **13. Councillors Reports**

Councillor Ramsey – no update

Councillor Rogers-Laing – no update

Deputy Mayor Chapman – attended cultural awareness event in Indian Brook and also the BIPPC meeting this week.

Councillor Creelman – attended cultural awareness event in Indian Brook (very worthwhile) – mentions that on Facebook and point out Al Eastman (photographer) lots of local photography, including Stewiacke most recently the outdoor Christmas display at Betty Gourley's. Quite lovely and encourage all to take a look.

Councillor Lutz – no update

Councillor Commo – attended cultural awareness event in Indian Brook (really worthwhile)

#### **14. In-Camera Session**

Nil.

#### **15. Notice of Motion and Reconsideration**

Nil.

#### **16. Adjournment**

Mayor Lloy adjourned the meeting at 7:25 pm.

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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

X \_\_\_\_\_  
Mayor

X \_\_\_\_\_  
CAO