

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	Chad Ramsey Suzanne Lutz Rebecca Rogers-Laing
Staff: Dale Bogle, CAO Lisa Feist – Recording Secretary	Josh Hilton

REGRETS / ABSENT:

3. **Approval of / Changes to Agenda**

On the motion of Deputy Mayor Chapman and Councillor Commo:

Moved that the agenda for February 25th, 2021 be approved as presented.

MOTION CARRIED UNANIMOUSLY.

4. **Disclosure of Interest on Agenda Items**

Nil.

5. **Approval of Minutes from Previous Meeting(s)**

a) January 28th, 2021 – Council Meeting minutes

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

Moved that the minutes for January 28th, 2021 – Council Meeting be approved as presented.

MOTION CARRIED UNANIMOUSLY.

6. **Announcements / Proclamations**

Nil.

7. **Presentations**

Nil.

8. **Written Petitions and Correspondence**

a. TCPEP Winter Update – written / for information purposes

- b. Saltscapes ad – for information only – Deputy Mayor Chapman comments that population may want to reflect a more current population; Councillor Commo will follow up on making the revision.

9. Business

- a. Financial
 - i. Capital Budget

On the motion of Deputy Mayor Chapman and Councillor Creelman:

Moved that Council approve the 2021-2022 General Capital Budget totaling \$5,484,827 as presented at Committee of the Whole on February 11, 2021

MOTION CARRIED UNANIMOUSLY.

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

Moved that Council approve the 2022-2026 General Capital Budget totaling \$3,189,250 as presented at Committee of the Whole on February 11, 2021

MOTION CARRIED UNANIMOUSLY.

On the motion of Councillor Creelman and Councillor Commo:

Moved that Council approve the 2021-2022 Water Utility Capital Budget totaling \$1,326,957 as presented at Committee of the Whole on February 11, 2021

MOTION CARRIED UNANIMOUSLY.

On the motion of Councillor Creelman and Councillor Commo:

Moved that Council approve the 2022-2025 Water Utility Capital Budget totaling \$560,000 as presented at Committee of the Whole on February 11, 2021

MOTION CARRIED UNANIMOUSLY.

- b. Financial Condition Indicators for FY 2019-20 and FY 2018-19
CAO Bogle introduces the report financial indicators and highlights that the 2020 results are now at a low-risk rating whereas 2019 and 2018 were moderate risk rating. A great result in years and decades of great council and staff's hard work. Deputy Mayor Chapman comments this a great report and a combined effort of council and staff over the years. Councillor Commo thinks it is great and asks that could we get this information out to residents as soon as possible.

- c. Big River Café – 1st draft of lease
Councillor Commo noticed that no proof of insurance was required has been missed, specifically liability insurance, tenant must have at least \$1M in commercial general liability coverage.
Councillor Creelman noticed that in clause 1 states the location of the property however in clause 6 it says ‘determine a portion’ of the property’ – this seems confusing. As well as, missing a clause for an exit strategy if needed. Perhaps a reference to the Tenancy Act of Nova Scotia – perhaps look further into this. Councillor Commo comments on item 56, change to 30 days rather than 90 days to vacate the property.
Mayor Lloy requests to have revisions made and brought back to next Committee of the Whole for review.
- d. Sale of Main Street – listing agreement
On the motion of Councillor Creelman and Councillor Lutz:
Moved that Council approve to advertise the sale of 8 Main Street for \$29,900, as presented at the listing Committee of the Whole on February 11, 2021.
MOTION CARRIED – 4 yes: 3 no.
- e. Committees
Mayor Lloy updates that appointments will be finalized and brought forward to next Committee of the Whole meeting.

10. By-laws and Policies

Nil

11. Citizen Comments

Nil

12. Mayor Report

Mayor Lloy – February 18th attended meeting with MLA Larry Harrison; February 24th, contacted the Atlantic Mayors Congress, has been forwarded to executive for consideration as town must be population of 10,000, decision expected in next 30 days; February 25th, attended research over coffee on Zoom with Dr Langley about vaccine roll-out; February 25th, interviewed with Richard MacKenze of Saltwire this afternoon about the Business and Tourism committee and their hard work – expecting a write up in the next couple of weeks. February 26th plan to meet with new Minister of Municipal Affairs. Has received three requests from town citizens to use community center for injection site for vaccines in the future – sent to CAO Bogle to look into.

13. Councillors Reports

Councillor Commo – nothing to report

Councillor Lutz – nothing to report

Deputy Mayor Chapman – Met with CAO and Denise VanWychen regarding Housing Survey, chair of Colchester Community Health Board, still pursuing ways to develop a Meals on Wheels delivery service in the South Colchester area.

Councillor Creelman – Spoke with Richard MacKenzie from Saltwire and had ByLaw & Policy committee meeting.

Councillor Rogers-Laing – nothing to report

Councillor Ramsey – nothing to report

14. In-Camera Session

Nil.

15. Notice of Motion and Reconsideration

Nil.

16. Adjournment

Mayor Lloyd adjourned the meeting at 7:33 pm.

Read and approved this _____ day of _____, 2021.

X _____
Mayor

X _____
CAO