

**Special Council 2021-06-28**  
**Summary of Motions**

MOTION 210628.01	Approve \$60,000 from Gas Tax for South Street / Queen Street.....	1
MOTION 210628.02	Warden and Clerk to Sign 5-Year License Agreement with VCFN .....	1
MOTION 210628.03	Approve Funding Application to Provincial Capital Assistance Program for Bear River Comfort Station Water Expansion Project.....	1
MOTION 210628.04	Basinview Centre Agreement of Purchase & Sale to Zuri Canada Corporation..	2

Minutes of the special **Municipal Council** meeting held on Monday, June 28, 2021, at 9:00 a.m., via Zoom Videoconference, in accordance with the Direction of the Minister under a Declared State of Emergency [updated July 29, 2020 (*see attached*)]

- Present:**
- District 1 – Bruce Prout, present
  - District 2 - Brian “Fuzzy” Connell, present
  - District 3 – Alan Parish, Warden, present
  - District 4 – Clyde Barteaux, present
  - District 5 – Lynn Longmire, present
  - District 6 – Alex Morrison, present
  - District 7 – David Hudson, present
  - District 8 – Michael Gunn, Deputy Warden, present
  - District 9 – Wendy Sheridan, present
  - District 10 – Brad Redden, present
  - District 11 – Diane Le Blanc, present

**Also Present:** CAO David Dick, Municipal Clerk Carolyn Young, other staff (W Atwell, D Campbell, A. Dunphy, and H Orde) and 1 member of the public.

### **Approval of Agenda**

Upon motion of Councillors Longmire and LeBlanc, the agenda was approved as presented by the Warden. Motion carried unanimously.

### **New Business**

Re: South Street/Queen Street Paving

**MOTION 210628.01 Approve \$60,000 from Gas Tax for South Street / Queen Street**

It was moved by Councillor Hudson, seconded by Deputy Warden Gunn, that municipal council approve an expenditure of \$60,000 from the Gas Tax Reserve to complete the paving from the bridge to where South Street ends and Queen Street begins. Motion carried unanimously.

Re: Valley Community Fibre Network (VCFN) License Agreement

**MOTION 210628.02 Warden and Clerk to Sign 5-Year License Agreement with VCFN**

Deputy Warden Gunn moved, seconded by Councillor Connell, that municipal council authorize the Warden and Clerk to sign the Valley Community Fibre Network (VCFN) License Agreement for a term of five years as outlined in the terms and conditions of the agreement. Motion carried unanimously.

Re: Provincial Capital Assistance Program - Bear River Comfort Station Water Expansion Project

**MOTION 210628.03 Approve Funding Application to Provincial Capital Assistance Program for Bear River Comfort Station Water Expansion Project**

It was moved by Deputy Warden Gunn, seconded by Councillor Longmire, that municipal council approve a funding application to the Provincial Capital Assistance Program for the Bear River Comfort Station Water Expansion Project. Motion carried unanimously.

**In-camera**

Deputy Warden Gunn moved, seconded by Councillor Prout, to meet in-camera from 9:17 a.m. until 9:42 a.m. in accordance with Sections 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Re: Basinview Centre Agreement of Purchase and Sale

**MOTION 210628.04 Basinview Centre Agreement of Purchase & Sale to Zuri Canada Corporation**

It was moved by Councillor Morrison, seconded by Deputy Warden Gunn, that municipal council authorize the Warden and Clerk to sign the Agreement of Purchase and Sale of the Basinview Centre, as circulated in-camera to council, to Zuri Canada Corporation for a purchase cost of \$100,000 with an effective date of June 30, 2021; whereby the purchaser undertakes to remedy structural issues associated with the facility to provide the following list of services: Restaurant, licensed daycare facility; pool and fitness centre; retail grocery store; pharmacy; hair/nail salon; licensed massage service; Nova Scotia Liquor Corporation retail store; medical clinic; and the purchaser has also agreed that the property will not be sold for a period of seven years without the consent of the county. Motion carried unanimously.

**Adjournment**

Upon motion Deputy Warden Gunn and Councillor Prout, the regular session of council adjourned at 9:45a.m.

Unapproved draft

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Warden

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Municipal Clerk

**Direction of the Minister**  
**under a Declared State of Emergency**  
(Section 14 of the *Emergency Management Act*)  
20-008

Under my authority in Section 14 of the Emergency Management Act, I order that this Direction (20-008) repeal and replace the Direction regarding municipal meetings issued on March 22, 2020.

During the Provincial State of Emergency declared on March 22, 2020, and under the authority provided to me in Section 14 of the Emergency Management Act, in addition to any other directives I have issued and not repealed or otherwise terminated, I direct that all municipalities and villages in the Province:

1. **Effective at 8am on July 29, 2020**, may hold meetings exclusively in person if all the following conditions are met:

- i) the total number of persons present does not exceed a gathering limitation imposed in a *Health Protection Act* order;
- ii) all physical distancing requirements or other requirements imposed in a *Health Protection Act* order are met.

2. If the conditions set out in (1) cannot be met, the municipality or village must not hold meetings exclusively in person and must instead hold the meeting partly or wholly as a virtual meeting by video or telephone, and ensure that all of the following conditions are met:

- i) the total number of persons present for any in person portion of the meeting does not exceed a gathering limitation imposed in a *Health Protection Act* order; and
- ii) for any in person portion of the meeting, all physical distancing requirements or other requirements imposed in a *Health Protection Act* order are met.

For clarity, this direction does not apply to statutorily required meetings of electors for a village commission which are covered under Direction 20-007 issued on May 20, 2020.

Despite this direction, municipalities and villages are still authorized to continue making other operational decisions especially those required for service delivery.

Please note that these directions are in addition to any requirements established in a Medical Officer's order under the *Health Protection Act*.

**A failure to comply with this direction could result in a summary conviction with fines between \$500 to \$10,000 for individuals and up to \$100,000 for a corporation per incident.**

This direction will remain in place for the duration of the Provincial State of Emergency unless it is terminated in writing by me earlier.

Dated July 29, 2020.

**Original signed by**

Hon. Chuck Porter  
Minister of Municipal Affairs and Housing