Queens Coast
SEEK NATURE'S REWARDS

Region of Queens Municipality Regular Council
Westfield Community Center
Tuesday, June 25, 2024
6:00 p.m.

Minutes

Present:	Mayor Darlene Norman, Chair Deputy Mayor Jack Fancy Councillor David Brown Councillor Vicki Amirault Councillor Kevin Muise Councillor Maddie Charlton Councillor Carl Hawkes Cody Joudry, CAO Angela Green, Recording Secretary
Regrets:	Councillor Ralph Gidney

1.0 Call to Order

Mayor Norman called the meeting to order at 6:00 p.m.

2.0 Changes / Approval of Agenda

9.5 – Personnel was added to In-Camera Items

It was moved by Councillor Brown and seconded by Councillor Charlton that the Agenda be approved as amended.

MOTION CARRIED unanimously.

3.0 Presentation

There were no presentations to come before this meeting.

4.0 Tabling of Petitions

There were no Tabling of Petitions to come before this meeting.

5.0 Public Question / Comment Session

There were no Public Questions or Comments to come before this meeting.

6.0 Approval of Minutes

6.1 Regular Council – June 11, 2024

It was moved by Councillor Brown and seconded by Councillor Hawkes:

THAT the minutes of the Regular Council meeting held June 11, 2024 be approved as presented.

MOTION CARRIED unanimously.

7.0 Recommendations

7.1 Seely Hall Heritage Designation

It was moved by Councillor Brown and seconded by Councillor Amirault:

THAT Council of Region of Queens Municipality serve Notice of Registration upon the owners of property identified as PID# 70091343 and located at 1640 Port Medway Road in Port Medway, regarding the registration of the property (known as Seely Hall) in the Municipal Registry of Heritage Property.

MOTION CARRIED unanimously.

7.2 Grey Boxes Overflowing Plan

It was moved by Councillor Brown and seconded by Councillor Hawkes:

THAT the Council of the Region of Queens Municipality direct staff to implement the Grey Boxes Overflowing Plan, an unbudgeted expense, as presented, and fund this expense from the accumulated surplus.

MOTION CARRIED unanimously.

7.3 Outstanding Balance for Universally Designed Playground

It was moved by Councillor Amirault and seconded by Councillor Charlton:

THAT the Council of Region of Queens Municipality authorize the unbudgeted expense of the overdue balance of the Autism Nova Scotia receivable account for $50,962.48, funded from accumulated surplus.

MOTION CARRIED unanimously.

7.4 Road Bylaw Public Consultation Plan

It was moved by Councillor Brown and seconded by Councillor Hawkes that:

THAT the Council of the Region of Queens Municipality directs staff to implement the Road Bylaw Public Consultation Plan as presented.

MOTION CARRIED with 5 in favour, 2 against.

8.0 Discussions

8.1 Sanitary Sewer Connection for 314 Highway 8

It was moved by Councillor Amirault and seconded by Councillor Charlton:

> **THAT the Council of the Region of Queens Municipality receives the report titled 'Sanitary Sewer Connection for 314 Highway 8' for information.**

MOTION CARRIED with 6 in favour, 1 against.

It was moved by Councillor Brown and seconded by Councillor Hawkes:

> **THAT the Council of the Region of Queens Municipality consider at its July 9, 2024 meeting a motion to approve the unbudgeted expenditure of up to $27,500 for the connection of 314 Highway 8 to the municipal sanitary sewer system, funded from the accumulated surplus.**

MOTION CARRIED with 6 in favour, 1 against.

9.0 In-Camera Items

It was moved by Councillor Brown and seconded by Councillor Hawkes that the proceedings go In-Camera at 7:03 p.m. to discuss the following:

9.1 Contract
9.2 Contract
9.3 Contract
9.4 Contract
9.5 Personnel

It was moved by Councillor Brown and seconded by Councillor Muise that the proceedings exit In-Camera at 9:17 p.m.

Motions arising from In-Camera proceedings are as follows:

9.1 Contract

It was moved by Councillor Charlton and seconded by Councillor Brown:

> **THAT the Council of the Region of Queens Municipality authorize the Mayor and Chief Administrative Officer to execute the draft lease with the Astor Theatre Society.**

MOTION PASSED unanimously.

9.2 Contract

It was moved by Councillor Brown and seconded by Councillor Amirault:

THAT the Council of Region of Queens Municipality authorize the Mayor and Chief Administrative Officer to enter execute the Power Purchase Agreement with Renewall for a five-year term.

MOTION PASSED unanimously.

9.3 Contract

It was moved by Councillor Amirault and seconded by Councillor Charlton:

THAT the Council of the Region of Queens Municipality authorize the Mayor and Chief Administrative Officer to sign the outdoor pool donor letter.

MOTION PASSED unanimously.

10.0 Adjournment

The meeting adjourned at 9:19 p.m.

Darlene Norman

Mayor Darlene Norman, Chair

Mike MacLeod, Acting CAO

Angela Green, Recording Secretary

Date Approved: July 9, 2024