



**Town of Westville
Regular Council Meeting
Council Chambers
December 21, 2020- 6:00 pm**

1. Call To Order

Mayor White called the meeting to order at 6:00 pm.

Mayor White read the Territory Acknowledgement, followed by thoughts and hearts to the families of the fisherman lost at sea.

2. Roll Call

Mayor Lennie White, Deputy Mayor Meghan Bragg, Councillor Mitchell MacGregor, Councillor Clarrie MacKinnon, Councillor Betty Jean Sutherland, Chief Administrative Officer Linda Brown, Recording Secretary Kristen Reed, 7 members of the public

3. Declaration of Conflict of Interest

None

4. Approval of the Tentative Agenda

2020.12.21.203 Moved by Councillor Sutherland, **seconded** by Councillor MacGregor to approve the agenda as circulated.

Motion Unanimously Carried

5. Approval of the Minutes

2020.12.21.204 Moved by Councillor MacKinnon, **seconded by** Deputy Mayor Bragg to approve minutes for the Regular Council Meeting of November 30, 2020 as presented.

Motion Unanimously Carried

2020.12.21.205 Moved by Councillor Sutherland, **seconded by** Councillor MacGregor to approve minutes for the Special Council Meeting of December 9, 2020 as presented.

Motion Unanimously Carried

6. Business Arising from the Minutes

a. Neighbourhood Watch

Next meeting will be on January 5, 2021 at 7pm.

7. Committee Reports

a. General Government

a.i. Mayor Lennie White

Mayor White noted that it was a quick month.

Request for assistance to the Boxing Club looking for location that can leave equipment set up.

Has been a busy year for the town with a lot of change and adaptation.

New Years Levee and swearing in of new Police Chief

New CAO

Multiple citizen engagement meetings

Part of the Provincial Main Streeting program

Part of the REMO team and distribution centre of PPE for area

52.1% voter turn out for election was very high

Thank former Council and Mayor and welcome new Council

Acknowledge citizens are doing well maintaining COVID protocols

a.ii. **Councillors**

Deputy Mayor Bragg

Student advisory committee has covered some ongoing issues

PARL 1st meeting will be coming up

Presented prizes in YMCA sweater run (30% of YMCA members are from Westville)

Councillor Mitchell MacGregor

Sworn in to Board of Police Commissioners

Other groups are on hold for Christmas and COVID

Councillor MacKinnon

Report was attached to Council package, and will continue to do so going forward.

Groupe Savoie next work day January 4th invited Council to tour facility.

Mayor's letter may have had impact as received an impression that they will be getting more logs.

Councillor Sutherland

DEANS – tourism workshop in new year

Glen Haven intend to do orientation in New Year. Kim Dixon created Merry and Bright video to show clients since they can't get out to see lights and decorations this year. It will also be shared with other homes.

Board of Police Commissioners- 1st meeting was enlightening.

Was asked about Memorial Tree in Acadia Park. Wonderful program to keep in mind.

a.iii. **CAO Linda Brown**

The report was presented as attached to the agenda.

Bylaw- waiting on proofs for advertisement and should be published Jan 7th and 14th. 2nd reading will be at January council meeting.

b. Protective Services

b.i. **Chief of Police Report**

2020.12.21.206 Moved by Councillor MacKinnon, **seconded** by Councillor Sutherland to approve the Chief of Police Report as presented.

Motion Unanimously Carried

b.ii. **Chief of Fire Department Report**

2020.12.21.207 Moved by Councillor MacGregor, **seconded** by Councillor MacKinnon to accept the Chief of Fire Department Report as presented.

Motion Unanimously Carried

b.iii. **Animal Control Report**

2020.12.21.208 Moved by Councillor Sutherland, **seconded** by Deputy Mayor Bragg to accept the Animal Control Report as presented.

Motion Unanimously Carried

c. **Recreation, Culture & Leisure Services**

c.i. **RCLS Coordinator Report**

2020.12.21.209 Moved by Councillor MacKinnon, **seconded** by Councillor MacGregor to accept the Recreation, Culture & Leisure Services Report as presented.

Motion Unanimously Carried

d. **Transportation & Environmental Health Services**

d.i. **Water Report**

2020.12.21.210 Moved by Councillor Sutherland, **seconded** by Councillor MacGregor to accept the Report as presented.

Motion Unanimously Carried

d.ii. **Public Works Report**

2020.12.21.211 Moved by Councillor MacKinnon, **seconded** by Deputy Mayor Bragg to accept the Public Works Report as presented.

Motion Unanimously Carried

d.iii. **Solid Waste Report**

2020.12.21.212 Moved by Deputy Mayor Bragg, **seconded** by Councillor MacGregor to accept the Solid Waste Report as presented.

Motion Unanimously Carried

e. **Environmental Development**

e.i. **Fire Inspection**

2020.12.21.213 Moved by Councillor Sutherland, **seconded** by Councillor MacKinnon to accept the Fire Inspection Report as presented.

Motion Unanimously Carried

e.ii. **Building Inspection/Unsightly Premises**

2020.12.21.214 Moved by Councillor Sutherland, **seconded** by Deputy Mayor Bragg to accept the Report as presented.

Motion Unanimously Carried

e.iii. **Planning & Development**

No Report Submitted

8. Correspondence

a. Coldest Night of the Year

Mayor White received a letter from Stacey Dlamini, PC Roots for Youth Event Director. She had requested the Town sponsor the event with a \$500 donation and by entering a team to walk in the event.

It was agreed to release the \$200 donation that was previously budgeted for the event as well as to enter a team.

9. New/Unfinished Business

a. Demolition Recommendation

2020.12.21.215 Moved by Councillor MacKinnon, **seconded** by Deputy Mayor Bragg to award blaine MacLane Excavation LTD to demolish the building owned by the Town at 2058 North Street in the amount of \$4200 plus HST.

Motion Unanimously Carried

b. Certificate of Payment

2020.12.21.216 Moved by Councillor Sutherland, **seconded** by Councillor MacGregor to issue payment on Certificate No. 1 dated December 10, 2020 on Project Title: 2020 Westville Asphalt Paving Tender – Foxbrook Road in the Total Amount of \$104,207.66.

Motion Unanimously Carried

c. Urban Deer

CAO Brown is awaiting confirmation from Department of Lands and Forestry about making a presentation at the January 18th Committee of the Whole meeting.

10. Public Engagement

Morris Campbell- North Main

Asked for an update on the All About Ewe Wool shop. It was explained there have been no developments since last month.

Why was Foxbrook Rd Tender more expensive? The tender listed amounts of material and cost and they lived up to it but The Town required more gravel at the side of the road to meet standard so that was what was additional.

Gordie MacIntosh- Church St

At the last council meeting Councillor MacKinnon spoke of additional businesses looking at Westville. Has that happened?

Councillor MacKinnon responded that the Commercial Development Bylaw is advancing positively.

Mayor White wished everyone a Merry Christmas and a Happy New Year. Hope 2021 will be healthier.

11. Closed Session

2020.12.21.217 Moved by Councillor MacKinnon, **seconded** by Councillor Sutherland to move into closed session.

Motion Unanimously Carried

The meeting adjourned into closed session at 6:48pm.

a. Recommendation Review by Police Commission- (MGA Section 22 (2)(c)) Personnel

2020.12.21.218 Moved by Deputy Mayor Bragg, **seconded** by Councillor MacGreggor to return to open session.

Motion Unanimously Carried

The meeting returned to open session at 7:01pm.

2020.12.21.219 Moved by Councillor MacKinnon, **seconded** by Councillor Sutherland to accept the recommendation of the Police Commission to retain Chief Dunbar.

12. Next Meetings

- a. **Committee of the Whole**
Westville Council Chambers
January 18, 2021 – 6:00pm
- b. **Police Commission**
Westville Council Chambers
January 19, 2021 – 6:00 pm
- c. **Regular Council Meeting**
Westville Council Chambers
January 25, 2021 – 6:00 pm

12. Adjournment

2020.12.21.220 Moved by Councillor MacKinnon, **seconded** by Councillor MacGreggor to adjourn at 7:06 pm.

Motion Unanimously Carried

Mayor: _____

Chief Administrative Officer: _____

Date Approved: _____