

**THE MUNICIPALITY OF THE COUNTY OF KINGS
SPECIAL MUNICIPAL COUNCIL
Tuesday, May 21, 2024
MINUTES**

Meeting Date and Time

A special meeting of Municipal Council was held on Tuesday, May 21, 2024, at 10:47 a.m. following a Committee of the Whole meeting in the Council Chambers, Municipal Complex, Coldbrook, Nova Scotia.

1. Attendance

All Members of Council were in attendance, with the exception of Deputy Mayor Lutz, with notice, and Councillor Hirtle.

Results for Roll Call

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

Excuse Absence

On motion of Councillor Burgess and Councillor Armstrong, that Deputy Mayor Lutz’s absence from the May 21, 2024 Special Council meeting be excused.

Motion Carried.

SC-2024-05-21-053

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

It was moved that Councillor Hirtle’s absence from the May 21, 2024 Special Council meeting be excused. The motion failed due to lack of a seconder.

Also in attendance were:

- Scott Conrod, Chief Administrative Officer
- Rob Frost, Deputy Chief Administrative Officer
- Greg Barr, Director, Finance & IT

- Brad Carrigan, Director, Engineering & Public Works
- Trish Javorek, Director, Planning & Inspections
- Louis Pearson, Manager, Engineering
- Paul Gray, Engineering Technologist
- Janny Postema, Municipal Clerk
- Chris Ritchie, Administrative Assistant/Recording Secretary

2. [Approval of Agenda](#)

On motion of Councillor Allen and Councillor Davison, that Council approve the May 21, 2024 agenda as circulated.

Motion Carried.

SC-2024-05-21-054

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

3. **Disclosure of Conflict of Interest Issues**

No Conflict of Interest issues were declared.

4. [Recommendations from Committee of the Whole May 21, 2024](#)

4a. **2024-2025 Kings Vision Grant**

Mayor Muttart presented the recommendations from the May 21, 2024 Committee of the Whole meeting.

On motion of Councillor Armstrong and Councillor Burgess, that Municipal Council approve the 2024-2025 Kings Vision Grant allocations for the existing multi-year commitments as described in Appendix A attached to the May 21, 2024 Request for Decision for a total of \$96,570.

Motion Carried.

SC-2024-05-21-055

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

On motion of Councillor Armstrong and Councillor Granger, that Municipal Council approve the 2024-2025 Kings Vision Grant allocations for the new multi-year commitments including all supplementary conditions as described in Appendix B attached to the May 21, 2024 Request for Decision for a total of \$189,240.

Motion Carried.

SC-2024-05-21-056

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

On motion of Councillor Allen and Councillor Burgess, that Municipal Council approve the 2024-2025 Kings Vision Grant allocations for the new single year requests as described in Appendix C attached to the May 24, 2024 Request for Decision for a total of \$310,650.

Motion Carried.

SC-2024-05-21-057

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

4b. **FIN-05-027: School Crossing Guard Funding**

On motion of Councillor Harding and Councillor Davison, that Municipal Council provide seven days' notice, per s.48(1) *Municipal Government Act*, to repeal Policy ADMIN-01-004: Crosswalk Guard and adopt Policy FIN-05-027: School Crossing Guard Funding as detailed in the May 21, 2024, Request for Decision.

Motion Carried.

SC-2024-05-21-058

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

4c. **West Kings District High School Sports Field Replacement**

On motion of Councillor Allen and Councillor Granger, that Municipal Council instruct the Chief Administrative Officer to enter into a funding agreement with the Annapolis Valley Regional Centre for Education related to a replacement sports field at the West Kings District High School at an amount not exceeding \$32,000 and as per the May 21, 2024 Request for Decision.

Motion Carried.

SC-2024-05-21-059

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

4d. **Public Washroom Facilities: Community Association Partnerships**

On motion of Councillor Granger and Councillor Killam, that Municipal Council direct the Chief Administrative Officer to enter into a Memorandum of Understanding with the Kingsport Community Association relative to a replacement washroom facility as outlined in the May 21, 2024 Request for Decision.

Motion Carried.

SC-2024-05-21-060

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-

District 8	Kevin Davison	For
District 9	Peter Allen	For

On motion of Councillor Killam and Councillor Granger, that Municipal Council direct the Chief Administrative Officer to enter a one-year agreement with the Halls Harbour Community Development Association to support the provision of publicly available washroom facilities as described within the May 24, 2024 Request for Decision.

Motion Carried. SC-2024-05-21-061

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

4e. **Award of Contract # 23-32: Greenwood Water Transmission Main**

On motion of Councillor Armstrong and Councillor Burgess, that Municipal Council award Contract # 23-32: Greenwood Water Transmission Main to Gary Parker Excavating Limited for \$5,205,957.12, including non-recoverable HST, as described in the Request for Decision dated May 21, 2024.

Motion Carried. SC-2024-05-21-062

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

4f. **Award of Contract # 24-10: Regional Forcemain Replacement**

On motion of Councillor Armstrong and Councillor Granger, that Municipal Council award Contract # 24-10: Regional Forcemain Replacement to Mid Valley Construction (1997) Limited for \$2,519,341.19, including non-recoverable HST, as described in the Request for Decision dated May 21, 2024.

Motion Carried. SC-2024-05-21-063

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

- 4g. **Proposed Change to the New Minas Growth Centre Boundary**

On motion of Councillor Davison and Councillor Allen, that Municipal Council direct the CAO to proceed with changes to the New Minas Growth Centre boundaries as outlined in the May 21, 2024 Request for Decision and to proceed with the Public Participation Program.

Motion Carried.

SC-2024-05-21-064

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For
District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

- 5. **Other Business**

There was no other business to come before Council.

- 6. **Comments from the Public**

No members of the public were present.

- 7. **Adjournment & Closed Session**

On motion of Councillor Granger and Councillor Burgess, that Council adjourn and move into closed session in accordance with section 22 (2) (c) *Municipal Government Act*: personnel matters.

Motion Carried.

SC-2024-05-21-065

Results

For 8
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	June Granger	For
District 2	Lexie Burgess	For
District 3	Dick Killam	For
District 4	Martha Armstrong	For

District 5	Tim Harding	For
District 6	Joel Hirtle	-
District 7	Emily Lutz	-
District 8	Kevin Davison	For
District 9	Peter Allen	For

Council moved into closed session at 11:08 a.m. and adjourned at 11:34 a.m.

Approved by:

Peter Muttart
Mayor

Chris Ritchie
Administrative Assistant/Recording Secretary

Results Legend	
-	Absent
COI	Conflict of interest
For	A vote in favour
Against	A vote in the negative or any Councillor who fails or refuses to vote and who is required to vote by the preceding subsection, shall be deemed as voting in the negative.