

COUNCIL COMMITTEE

A Special Session of the Council Committee of the Municipality of the County of Colchester was conducted virtually, via Zoom Webinars on March 7, beginning at 6:00 pm.

In peace and friendship, and in the spirit of truth and reconciliation, Deputy Mayor Stewart acknowledged that the Municipality of Colchester is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.

ROLL CALL

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Councillor Eric Boutilier	District 1
Councillor Laurie Sandeson	District 2
Deputy Mayor Geoff Stewart, Chair	District 3
Councillor Mike Cooper	District 4
Councillor Tim Johnson	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Lisa Patton	District 8
Councillor Marie Benoit	District 9
Councillor Victoria Lomond	District 10
Councillor Wade Parker	District 11

Staff Present

Rob Simonds, Chief Administrative Officer (CAO)
 Craig Burgess, Recreation Manager
 Jen Boiduk, Recreation Administrative Support Clerk
 Kaitlyn Wesley, After School Program Coordinator
 Jeanette Himmelman, IT Support Staff-March 7th
 Tim Smith- IT Support Staff-March 14th

Purpose of Meeting

The purpose of the meeting was to receive presentations from organizations requesting grants through the Municipality's Community Event Grants and Grants to Non-Profit Organizations. These presentations are part of the budget process for 2022/23. Debate and decisions on these requests will be done at the upcoming budget meetings scheduled to take place in April.

Presentations –

Alton Recreation Association- (Grants to Non-Profit Organizations)

Keith Fisher presented on behalf of the Alton Recreation Association requesting a grant under the Grants to Non-Profit Policy. The organization is requesting \$4,500 for capital.

Moved by Councillor Benoit and seconded by seconded by Councillor Gregory

“That Council receive the presentation from the Alton Recreation Association.” Carried unanimously.

Creamery Square Association - (Grants to Non-Profit Organizations)

Kim Langille presented on behalf of the Creamery Square Association

requesting a grant in the amount of \$1,500. The organization is requesting a capital grant to retro fit new gender-neutral washrooms.

Moved by Councillor Sandeson and seconded by Councillor Gregory

“That Council receive the presentation from Creamery Square Association.”
Carried unanimously.

Farm Equipment Museum (Grants to Non-Profit Organizations)

David Clark and Ronald MacDonald presented on behalf of the Farm Equipment Museum requesting a grant in the amount of \$3,000 under the Grants to Non-Profit Policy for costs associated with building maintenance, Drywall repairs, painting, Wheelchair ramp installation, and LED lights.

Moved by Councillor Patton seconded by Councillor Sandeson

“That Council receive the presentation from the Farm Equipment Museum.”
Carried unanimously.

Brule Community Association (Grants to Non-Profit Organizations)

Bill Todd presented on behalf of the Brule Community Centre Association requesting a grant under the Grants to Non-Profit Policy. The organization is requesting \$1,000 for capital.

Moved by Councillor Benoit and seconded by Councillor Gregory

“That Council receive the presentation from the Brule Community Centre Association.” Carried unanimously.

The Salvation Army Corps (Community Events Grant)

Matthew Reid presented on behalf of the Salvation Army Corps requesting a grant in the amount of \$1,500 under the Grants to Non-Profit Policy for program/services. Council had requested she Salvation Army Corps resubmit a new application with an adjusted ask of \$2,250.

Moved by Councillor Sandeson and seconded by Councillor Cooper

“That Council receive the presentation from the Salvation Army Corps.”
Carried unanimously.

Canadian Mental Health Association (Grants to Non-Profit Organizations)

Susan Henderson presented on behalf of the Canadian Mental Health Association – Colchester East Hants Branch requesting a grant under the

Grants to Non-Profit Policy. The organization is requesting \$3,000 for programs/services.

Moved by Councillor Benoit and seconded by Councillor Boutilier

“That Council receive the presentation from the Canadian Mental Health Association.” Carried unanimously.

Burnside Pembroke Community Hall Association (Grants to Non-Profit Organizations)

David Parks and Amber MacLean-Hawes presented on behalf of Burnside Pembroke Community Hall Association requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to assist with capital projects.

Moved by Councillor Cooper and seconded by Councillor Patton

“That Council receive the presentation from Burnside Pembroke Community Hall Association.” Carried unanimously.

CARMA-Colchester Chapter (Grants to Non-Profit Organizations)

Patsy Oxner presented on behalf of the CARMA-Colchester Chapter requesting a grant under the Grants to Non-Profit Policy. The organization is requesting \$5,000 to assist with the expenses incurred with the trap, neuter and return program.

Moved by Councillor Patton and seconded by Councillor Cooper

“That Council receive the presentation from the CARMA- Colchester Chapter.” Carried unanimously.

Truro Harness Horse Owners Association (Community Events Grant)

Kaitlyn Wesley presented on behalf of Truro Harness Horse Owners Association requesting a grant in the amount of \$2,000 under the Community Events Grant program to assist with costs associated with the Grand Circuit Week-Lindsay Exhibition Cup

Moved by Councillor Johnson and seconded by Councillor MacKenzie

“That Council receive the presentation from Truro Harness Horse Owners Association.” Carried unanimously.

The following organizations submitted applications but did not make a presentation to Council:

- Cobequid Veterans Memorial Park Society

- Earlton Community Centre Society
- Pine Grove Cemetery Company

RECESS

Moved by Councillor Benoit and seconded by Councillor Patton

“That the meeting recess at 8:25 pm, reconvening on March 14^h to receive the remainder of the presentations.” Carried unanimously.

RECONVENE

The meeting reconvened on Monday, March 14, 2022 at 6:00 pm with all Council members in attendance.

Presentations***TataFest 2022 (Community Event Grants)***

Marshall Feit presented on behalf of the Creamery Square Arts Society requesting a grant in the amount of \$10,000 under the Community Event Grants Program to assist with costs associated with the Tatafest 2022 event.

Moved by Councillor Gregory and seconded by Councillor Patton

“That Council receive the presentation from the TataFest 2022.” Carried unanimously.

The Grace Jollymore Joyce Arts Centre (Grants to Non-Profit Organizations)

Marshall Feit presented on behalf of the Grace Jollymore Joyce Arts Centre requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to purchase a projector and screen for programming.

Moved by Councillor Benoit and seconded by Councillor Sandeson

“That Council receive the presentation from the Grace Jollymore Joyce Arts Centre.” Carried unanimously.

North Shore Snowmobile Club (Grants to Non-Profit Organizations)

Kellie Hogan presented on behalf of the North Shore Snowmobile Club requesting a grant in the amount of \$5,000 under the Non-Profit Policy to help with development of a multi-purpose building.

Moved by Councillor Gregory and seconded by Councillor Johnson

“That Council receive the presentation from North Shore Snowmobile Club.” Carried unanimously.

Northumberland Arts Council (Grants to Non-Profit Organizations)

David Boyle presented on behalf of the Northumberland Arts Council requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy with funds going towards the replacement 8 windows.

Moved by Councillor Parker and seconded by Councillor Johnson

“That Council receive the presentation from the Northumberland Arts Council.” Carried unanimously.

Colchester Pickleball Association (Community Events Grant)

Carla MacEachern and Connie Baird presented on behalf of the Colchester Pickleball Association requesting a grant in the amount of \$5,000 to assist with hosting the Nova Scotia Provincial Pickleball Championships.

Moved by Councillor Patton and seconded by Councillor Johnson

“That Council receive the presentation from the Colchester Pickleball Association.” Carried unanimously.

Trauma Recovery for Exploited Youth (Grants to Non-Profit Organizations)

Pamela MacLeod presented on behalf of the Trauma Recovery for Exploited Youth requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to assist with costs associated with housing clients in a secured home.

Moved by Councillor Boutilier and seconded by Councillor Cooper

“That Council receive the presentation from the Trauma Recover for Exploited Youth.” Carried unanimously.

West Colchester Medical Society (Grants to Non-Profit Organizations)

Rick Williamson presented on behalf of the West Colchester Medical Society requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to help with the cost of purchasing an exam table to benefit the citizens of Bass River and surrounding areas.

Moved by Councillor Lomond and seconded by Councillor Sandeson

“That Council receive the presentation from the West Colchester Medical Society.” Carried unanimously.

West Colchester Community Development Association (Grants to Non-Profit Organizations)

Alan Johnson and Robert Smith presented on behalf of the West Colchester Community Development Association requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to help with the cost of restoring the Cobequid Interpretive Centre.

Moved by Councillor Johnson and seconded by Councillor Lomond

“That Council receive the presentation from the West Colchester Community Development Association.” Carried unanimously.

The Falls Community Hall Society (Grants to Non-Profit Organizations)

Joyce Ferguson presented on behalf of the Falls Community Society requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy for costs associated with updating electrical along with priming and painting of main interior.

Moved by Councillor Patton and seconded by Councillor Gregory

“That Council receive the presentation from the Falls Community Hall Society.” Carried unanimously.

Colchester Community Support Society (Grants to Non-Profit Organizations)

Aundrea Currie presented on behalf of the Colchester Community Support Society requesting a grant in the amount of \$5,000 under the Grants to Non-Profit Policy to continue operations of the Colchester Food Bank sharing kitchen program.

Moved by Councillor Benoit and seconded by Councillor Lomond

“That Council receive the presentation from the Colchester Community Support Society.” Carried unanimously.

Fundy Trail Snowmobile Club (Grants to Non-Profit Organizations)

Marsha Eddy and Craig Cameron presented on behalf of the Fundy Trail Snowmobile Club requesting a grant in the amount of \$5,000 with a possible larger request of \$75,000 from a previous grant request submitted for the Trail Funding Program. The requests are under the Grants to Non-Profit Policy to purchase a Trail Groomer to maintain North Shore trails.

Moved by Councillor Johnson and seconded by Councillor Lomond

“That Council receive the presentation from the Fundy Trail Snowmobile Club.” Carried unanimously.

ADJOURNMENT

Moved by Councillor Sandeson and seconded by Councillor Patton

“That the meeting adjourn at 9:20 pm.” Carried unanimously.

Jen Boiduk

Recording Secretary