

**WEST HANTS REGIONAL MUNICIPALITY**  
**Council Meeting Agenda - Amended**  
**Tuesday, November 2, 2021 - 6:00 p.m.**  
**Sanford Council Chambers 76 Morison Dr, Windsor, NS**  
**(also held via virtual via Zoom and Facebook livestreamed)**  
*Agenda is subject to changes up to and including during the meeting*



**West Hants**  
something inspiring awaits

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1. Call to Order
  2. Attendance
  3. Approval of the Agenda
  4. Declaration(s) of Conflict of Interest
  5. Announcements
  6. French Mill Brook Water Shed Advisory Committee Member Appointment.
  7. In-Camera  
(a) Land Matter MGA 22 (2)(a)
  8. Next Meeting Date/Adjournment

**1. Call to Order** - Mayor Zebian called the meeting to order at 6:04 p.m.

**2. Attendance**

Council:

Abraham Zebian, Mayor  
Rupert Jannasch, Councillor, District 1  
Scott McLean, Councillor, District 2  
Mark McLean, Councillor, District 3  
Jeff Hartt, Councillor, District 4  
Debbie Francis, Councillor District 5

Paul Morton, Deputy Mayor, District 8  
Bob Morton, Councillor, District 6  
Ed Sherman, Councillor, District 7  
John A. Smith, Councillor District 9  
Jim Ivey, Councillor, District 11

Regrets:

Laurie Murley, Councillor, District 10

Staff & Guests:

Mark Phillips, Chief Administrative Officer  
Carlee Rochon, Dir. Financial Services  
Todd Richard, Dir. Public Works

Shelleena Thornton, Mun. Operations Super.  
Deanna Snair, Exec. Asst/ Mun. Clerk

**3. Announcements**

- Acknowledgement by Mayor Zebian that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People and that this territory is governed by the treaties of Peace and Friendship signed in 1725. We are all treaty people.
- Santa Claus parade will occur again this year.
- Festune Event – Shopping party in Hantsport on November 25, 2021.
- Remembrance ceremonies occurring in Hantsport, Windsor, Brooklyn and possibly Bramber.

**4. Approval of the Agenda, including additions or deletions**

**a) Dashboard – Action Items**

Additions to the agenda:

- #6 French Mill Brook Water Shed Advisory Committee Member Appointment.
- # 6 In-camera will now be #7.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN  
THAT THE AGENDA BE APPROVED AS AMENDED. MOTION CARRIED.**

**5. Declaration of Conflict of Interest - None**

## 6. French Mill Brook Water Shed Advisory Committee Member Appointment

### Discussion Points:

- Floor was opened for nominations. After three calls for nominations, there was one nomination for Councillor Smith. He accepted and was appointed.

### 7. a) Land Matter (as per MGA S. 22(2)(a))

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS TO MOVE IN-CAMERA AT 6:10 P.M. MOTION CARRIED.**

*Council present during the public portion of this meeting, CAO Phillips, Supervisor Thornton, Clerk Snair, Dir. Rochon, and Dir. Richard remained for the in-camera meeting; other members of the public left.*

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR MORTON THAT THE MEETING MOVE OUT OF IN-CAMERA AT 7:31 P.M. MOTION CARRIED.**

*The meeting reconvened at 7: 33 p.m.*

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE EXECUTION OF THE EASEMENT AGREEMENT IN A MANNER SUBSTANTIVELY THE SAME AS DISCUSSED IN-CAMERA AT THE 2021-11-02 WHRM SPECIAL COUNCIL MEETING. MOTION CARRIED**

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE EXECUTION OF THE OPTION TO RE-PURCHASE AGREEMENT IN A MANNER SUBSTANTIVELY THE SAME AS DISCUSSED IN-CAMERA AT THE 2021-11-02 WHRM SPECIAL COUNCIL MEETING. MOTION CARRIED**

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE EXECUTION OF THE GROUND LEASE AND AGREEMENT OF PURCHASE OF SALE IN A MANNER SUBSTANTIVELY THE SAME AS DISCUSSED IN-CAMERA AT THE 2021-11-02 WHRM SPECIAL COUNCIL MEETING. MOTION CARRIED** Nays: Jannasch

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE EXECUTION OF THE ADDENDUM TO THE MASTER AGREEMENT IN A MANNER SUBSTANTIVELY THE SAME AS DISCUSSED IN-CAMERA AT THE 2021-11-02 WHRM SPECIAL COUNCIL MEETING. MOTION CARRIED** Nays: Jannasch

**8. Next Meeting Date / Adjournment** – Next regular meeting will be November 9, 2021 Committee of the Whole.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON  
THAT AT 7:36 P.M., THE MEETING ADJOURN. MOTION CARRIED.**

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Mayor Abraham Zebian (Chair)

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Deanna Snair, Executive  
Assistant/ Municipal Clerk