

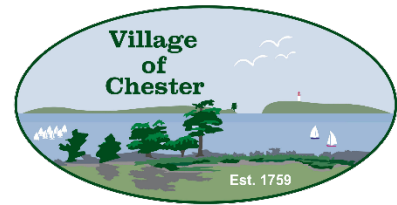
Minutes

Village Commission Special Meeting

Wednesday, May 6, 2025 – 6:14 pm

In-Person Meeting

27 Pleasant Street, Chester



Present: Geraldine Pauley, Chair
Randall O'Malley, Vice-chair
Laura Mulrooney, Commissioner
Gloria Nauss, Commissioner

Staff: Heather McCallum, Clerk/Treasurer

Regrets: Tom Mulrooney, Commissioner

1.0 Call to Order

Chair Pauley called the May 6, 2025 Special Meeting of the Village of Chester Commission to order at 6:14 pm.

2.0 Approval/Amendment of Agenda

Motion #25-031: Moved and seconded: That the Agenda of the May 6, 2025 Special Meeting be approved as presented.

Motion carried unanimously.

3.0 In-Camera – per Section 408B(2) of the Municipal Government Act

Motion #25-032: Commissioner Nauss moved; Vice-chair O'Malley seconded: That the Commission move in camera as per Section 408B (2) of the Municipal Government Act to discuss contract negotiations.

Motion carried unanimously.

The Commission recessed at 6:15 pm.

4.0 Resumption of Public Meeting – report in public session per Section 408B (3) of the Municipal Government Act.

The Commission resumed the public meeting at 7:00 pm.

4.1 Public Washroom/Lido Accessibility Retrofit Proposals

Motion #25-033: Vice-chair O'Malley moved; Commissioner Nauss seconded: That the Chester Village Commission award **RFP VOC-2025-01 Washroom-Pool**

Exterior Accessibility Retrofits to All Outdoors Landscaping, with the exception of the “Guest Access to Water (Pool)” ramp for a total of \$39,603 + HST. The ramp piece to be negotiated.

- AND -

That the Chester Village Commission award **RFP VOC-2025-02 Washroom Interior Accessibility Retrofits** to All Outdoors Landscaping for a total of \$7,648 + HST.

- AND -

That the Chester Village Commission approve the purchase of a **Lido Pool sign** to New Century Signs for \$12,270 + HST plus an additional amount for requested revisions (access symbol, height) to a maximum of \$5,000.

Motion carried unanimously.

4.2 Intermunicipal Fire Services Agreement: Second Revising Agreement

The Second Revising Agreement (*Schedule 4.2*) gives the Chester Fire Services Committee borrowing powers for capital projects not in the original Intermunicipal Fire Services Agreement (2022). The Second Revising Agreement was approved by Chester Municipal Council on May 5, 2025.

Motion #25-034: Commissioner L. Mulrooney moved; Commissioner Nauss seconded: That the Commission approve the Second Revising Agreement to the Intermunicipal Fire Services Agreement between the Municipality of the District of Chester and the Village of Chester as presented.

Motion carried unanimously.

The Clerk/Treasurer and the Municipality’s Clerk will coordinate signing of the agreement.

5.0 Other Business

Chair Pauley circulated a photo of the new Visitor Information Centre (VIC) sign, modeled on the original CN design. The sidewalk sign is pending.

The VIC’s official opening will coincide with the first Farmers’ & Artisan Market on Friday, May 23, 2025, and the Village will host a drop-in Open House event. Scheduled photo opportunities will be provided to local media and for sharing on social media. The Chair asks that the Commissioners all make an appearance at the Open House.


Options for staffing and options for a VIC phone were discussed.

6.0 Adjournment


The meeting was adjourned at 7:13 pm.

Next Meeting


- Monthly: May 21, 2025 @ 6:00 pm – 27 Pleasant Street & Livestream



Commission Chair
Geraldine Pauley



Clerk/Treasurer
Heather McCallum



Schedule 4.2

W200-827

SRL/sls

THIS SECOND REVISING AGREEMENT made this day of ,
2025.

BETWEEN:

MUNICIPALITY OF THE DISTRICT OF CHESTER, a municipal corporation duly incorporated under the laws of the Province of Nova Scotia, having its office at Chester, in the County of Lunenburg and Province of Nova Scotia;

(Hereinafter referred to as “Municipality”)

- and -

VILLAGE OF CHESTER, a body corporate pursuant to the *Municipal Government Act 1998, c 18, s.1*, of Chester, in the County of Lunenburg and Province of Nova Scotia

(Hereinafter referred to as the “Village”)

Collectively referred to as the “Parties”

WHEREAS the Parties entered into an Intermunicipal Fire Services Agreement dated the 12th day of May, 2022 (the “Agreement”) and which was revised by a Revising Agreement dated the 31st day of July, 2023 (the “Revising Agreement”), whereby the Parties established the Chester Volunteer Fire Service Committee a duly incorporated Intermunicipal Body Corporate;

AND WHEREAS the Parties wish to afford the Chester Volunteer Fire Service Committee, a body corporate, with the power to borrow to facilitate the purchase of capital property necessary to provide Emergency Services to the Fire District.

NOW THIS SECOND REVISING AGREEMENT witnessed that in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties mutually agree and acknowledge as follows:

1. The Chester Volunteer Fire Service Committee, a body corporate (the "Committee") is hereby authorized by the Municipality and the Village to borrow money and enter into loans as necessary for the purpose of funding the Committee's annual capital budget as approved from time to time. All such borrowing shall be subject to approval of the Board of Directors of the Committee and the approval of the parties hereto and shall be in accordance with the relevant provision of the *Municipal Government Act* and all other applicable laws and regulations governing Municipal borrowing.

2. Section 40 of the Agreement shall be deleted and replaced with the following:

 "The Municipality and the Village shall guarantee the approved borrowing of the Chester Volunteer Fire Service Committee as required to implement the annual capital budget. As between the parties any payments by them pursuant to the guarantee shall be in the same percentage as required to fund the annual capital budget."

3. That this Second Revising Agreement along with the Revising Agreement and the Agreement shall be filed with the Registry of Joint Stock Companies upon such filing the Chester Volunteer Fire Service Committee shall continue to operate as a body corporate with these enhanced powers pursuant to Section 60 of the *Municipal Government Act*.

4. This Second Revising Agreement, along with the Revising Agreement and the Agreement shall together constitute a Municipal Services Agreement pursuant to Section 60 of the *Municipal Government Act*.

Signed, sealed and delivered
in the presence of:

**MUNICIPALITY OF THE DISTRICT
OF CHESTER**

Per:

Witness

PAM MYRA, Clerk

Witness

ALLEN WEBBER, Warden

VILLAGE OF CHESTER

Per:

Witness

Per:

Witness

**PROVINCE OF NOVA SCOTIA
COUNTY OF LUNENBURG**

On this _____ day of _____, 2025 before me, the subscriber, personally came and appeared _____, a subscribing witness to the foregoing Agreement, who having been by me duly sworn, made oath and said that the MUNICIPALITY OF THE DISTRICT OF CHESTER, one of the parties thereto, duly executed the same in h____ presence by affixing thereto its corporate seal identified by the signature of _____, its _____, and _____, its _____, duly authorized officers in that regard.

A Barrister/Commissioner of the Supreme
Court of Nova Scotia

**PROVINCE OF NOVA SCOTIA
COUNTY OF LUNENBURG**

On this _____ day of _____, 2025 before me, the subscriber, personally came and appeared _____, a subscribing witness to the foregoing Agreement, who having been by me duly sworn, made oath and said that the VILLAGE OF CHESTER, one of the parties thereto, duly executed the same in h____ presence by affixing thereto its corporate seal identified by the signature of _____, its _____, and _____, its _____, duly authorized officers in that regard.

A Barrister/Commissioner of the Supreme
Court of Nova Scotia