

**MUNICIPAL COUNCIL  
Special Session  
May 28, 2018  
Summary of Motions**

**MOTION 180528.01      Temporary Borrowing Resolution – Renewal 18/19-01 Telecommunications Internet  
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Minutes of the **special session of Municipal Council** held on May 28, 2018, at the Municipal Building, 271 Granville Street, Bridgetown, N.S., at 6:07 p.m.

**Present:** Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Absent:** Councillor Marilyn Wilkins

**Also**

**Present:** Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, and other staff.

### **Purpose of Meeting**

The Warden advised the meeting was called to review the renewal of the temporary borrowing resolution 2018/19-01 Telecommunications Internet.

#### **MOTION 180528.01 Temporary Borrowing Resolution – Renewal 18/19-01 Telecommunications Internet**

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, to authorize the Warden and Clerk to sign the renewal of temporary borrowing resolution 18/19-01 Telecommunications Internet, to expend funds for the purpose of telecommunications for municipal purpose, namely High Speed Internet; that under the authority of Section 66 of the *Municipal Government Act*, the Municipality of the County of Annapolis borrow a sum or sums not exceeding thirteen million dollars (\$13,000,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs; that the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary; that the issue of debentures be postponed pursuant to Section 92 of the *Municipal Government Act* and that the Municipality borrow from time to time a sum or sums not exceeding thirteen million dollars (\$13,000,000) in total from any chartered bank or trust company doing business in Nova Scotia; that the sum be borrowed for a period not exceeding twelve (12) months from the date of the approval of the Minister of Municipal Affairs of this resolution; that interest payable on the borrowing be paid at a rate to be agreed upon; and that the amount borrowed be repaid from the proceeds of the debentures when sold. Motion carried unanimously. (See Schedule A)

### **Additions**

Re: Valley Regional Solid Waste-Resource Management Authority – Warden Habinski noted the importance of remaining focused as a unit.

### **Adjournment**

The Warden declared the meeting adjourned at 6:10 p.m.

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Warden

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Municipal Clerk