

MUNICIPAL COUNCIL
Special Session
February 28, 2019
Summary of Motions

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Minutes of the **special session of Municipal Council** held on Friday, February 28, 2019, at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS, at 10:30 a.m.

Present: Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, 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 members of staff.

In-camera

Councillor McNeil moved, seconded by Councillor MacDonald, to meet in-camera from 10:37 a.m. until 11:45 a.m. in accordance with Sections 22(2)(e) contract negotiations and (f) litigation or potential litigation of the *Municipal Government Act*. Motion carried unanimously.

Councillor Sheridan left at 11:20 a.m. during in-camera.

New Business

Re: Correspondence from County of Kings, Mayor Muttart - February 26th

MOTION 190228.01 Letter to Mayor Muttart

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that the Warden send a response to Mayor Muttart's letter dated February 26th. Motion carried unanimously.

Re: Rescind motion 190222.01 TBR 18/19-05 \$7,200,000

MOTION 190228.02 Rescind Motion 190222.01 TBR 18/19-05 \$7,200,000

Deputy Warden Roberts moved, seconded by Councillor Gunn, to rescind Motion 190222.01 TBR 18/19-05 \$7,200,000. Motion carried unanimously.

Re: Temporary Borrowing Resolution 18/19-05 for \$7,200,000

MOTION 190228.03 TBR 18/19-05 \$7,200,000 Municipal Land and Building

WHEREAS Section 66 of the *Municipal Government Act* provides that the County of Annapolis, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 (x) of the *Municipal Government Act* authorizes the County of Annapolis to expend funds for the purpose of the acquisition of lands and buildings for a municipal purpose,

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil

THAT under the authority of Section 66 of the *Municipal Government Act*, the County borrow a sum or sums not exceeding Seven Million Two Hundred Thousand Dollars (\$7,200,000) 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 County 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 of the County of Annapolis borrow from time to time a sum or sums not exceeding Seven Million Two Hundred Thousand Dollars (\$7,200,000) 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 Months (12) from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the 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, 9 in favour, 1 against (Roberts)

Re: Letter to Municipal Affairs to Accompany TBR

MOTION 190228.04 Letter to Accompany TBR 18/19-05 Municipal Land and Building

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council send a letter to accompany TBR 18/19-05 Municipal Land and Building. Motion carried, 9 in favour, 1 against. (Roberts).

Councillor Heming left at 11:50 a.m.

In-camera

Councillor MacDonald moved, seconded by Councillor McNeil, to meet in-camera from 11:51 a.m. until 12:07 p.m. in accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 12:07 p.m.

Warden

Municipal Clerk