

SPECIAL TOWN COUNCIL

May 21, 2013

Minutes of a Town of Pictou Special Council meeting convened 6:30 pm in the Town Council Chambers on the above date. Mayor Joseph Hawes presiding.

PRESENT: Deputy Mayor L. Vigneault; Councillors B. Naylor, A. Munroe, and C. Beaton.

ALSO PRESENT: Scott Conrod, CAO
Jo-Anne McNamara, Meeting Recorder

1.0 PRIVATE SESSION – CONTRACT MATTER (5:30 pm)

2.0 CALL TO ORDER – PUBLIC SESSION (6:30 pm)

3.0 REQUEST FOR TOWN GUARANTEE – CAPITAL CONSTRUCTION HECTOR ARENA

MOVED: B. Naylor

STC-05-21-13-1061

SECONDED: C. Beaton

MOTION: **WHEREAS** the Hector Arena Commission Association, hereinafter referred to as the “Commission”, was incorporated on March 2, 1993, pursuant to the Societies Act, R.S.N.S., 1989 c 435 as amended; and

WHEREAS the Commission has determined to borrow the principal amount of One Hundred and Fifty Thousand (\$150,000) for the purpose of financing the replacement of the arena floor and has applied to the Town of Pictou to guarantee a portion of the borrowing not to exceed \$60,000; and

WHEREAS Section 65 (ag) of the Municipal Government Act, authorizes the Town Council to expend money required by the Town for “ice arenas”; and

WHEREAS Section 88 of the Municipal Government Act provides that no guarantee of a borrowing shall have effect unless the Minister has approved of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Town of Pictou does hereby approve the borrowings of the Commission for the purpose set out above, not exceeding \$150,000; and

THAT subject to the approval of the Minister of Service Nova Scotia and Municipal Relations of the guarantee, the Town of Pictou unconditionally guarantees repayment of its share of the borrowings not exceeding Sixty Thousand Dollars (\$60,000);

MOTION CARRIED.

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Council further concurred in light of the funding and guarantee requests, that the Hector Arena Commission be required to file with the Town an updated capital funding plan in writing, together with a projected operating plan consisting of forecasted operating income and cash flow statements.

4.0 DISCHARGE OF EXISTING DEVELOPMENT AGREEMENT (REGISTERED JUNE 2nd, 1995 AS BOOK #1176/PAGE 114/DOCUMENT #2748) – FILE 01-13 DEBBIE JARDINE

MOVED: A. Munro *STC-05-21-13-1062*
 SECONDED: L. Vigneault

MOTION: To approve the discharge of existing development agreement (registered June 2nd, 1995 as book #1176/Page 114/Document #2748 – File 01-13 Debbie Jardine)
 MOTION CARRIED.

5.0 ADJOURNMENT

MOVED: C. Beaton *STC-05-21-13-1063*
 SECONDED: B. Naylor

MOTION: The meeting was adjourned.
 MOTION CARRIED.

APPROVED

Joseph F. Hawes
 Mayor

Scott W. Conrod
 CAO