

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor James Ryan presiding.

PRESENT: Councillors Eric Daley, Malcolm Houser and Nadine LeBlanc

REGRETS: Deputy Mayor Dan Currie

ALSO PRESENT: Dan Troke, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order at 6:30 pm.

2. APPROVAL OF AGENDA

MOVED: M Houser *RTC-10-15-18-2182*
SECONDED: E Daley

MOTION: To approve the agenda with the following additions:
7b. CARMA
MOTION CARRIED

The Mayor took the opportunity to mention the following:

- A Ribbon Cutting Ceremony will take place at the Water Treatment Plant on Friday, October 19, 2018 at 1:00 pm – all are welcome
- Congratulations went out to Jim Shaw, Tony Dolan, Sobeys, Dr. Amanda Hill, the deCoste Centre and Subway for awards received at the Pictou County Chamber Awards Gala

3. APPROVAL OF MINUTES

a. Audit – September 24, 2018

MOVED: E Daley *RTC-10-15-18-2183*
SECONDED: N LeBlanc

MOTION: That the Audit minutes of September 24, 2018 be approved.
MOTION CARRIED

b. Regular Council – September 24, 2018

MOVED: M Houser *RTC-10-15-18-2184*
SECONDED: N LeBlanc

MOTION: That the Regular Council minutes of September 24, 2018 be approved.
MOTION CARRIED

c. Recreation and Parks – September 27, 2018

MOVED: N LeBlanc
SECONDED: E Daley

RTC-10-15-18-2185

MOTION: That the Recreation and Parks minutes of September 27, 2018 be approved.
MOTION CARRIED

d. Committee of Council – October 1, 2018

MOVED: M Houser
SECONDED: N LeBlanc

RTC-10-15-18-2186

MOTION: That the Committee of Council minutes of October 1, 2018 be approved with one amendment:
4b. Add “/recommendations” to the end of the last bullet.

e. Source Water Protection – October 10, 2018

MOVED: M Houser
SECONDED: E Daley

RTC-10-15-18-2187

MOTION: That the Source Water Protection minutes of October 10, 2018 be approved.
MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. Authorization and Resolution of Pre-Approval – General Fund Debenture Financing

MOVED: M Houser
SECONDED: E Daley

RTC-10-15-18-2188

MOTION:

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Municipal Affairs;

AND WHEREAS the resolution of council to borrow for \$157,664 was approved by the Minister on January 11, 2018;

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor and clerk shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 91 of the *Municipal Government Act*, the Town of Pictou borrow by the issue and sale of debentures a sum or sums not exceeding \$157,664, for a period not to exceed seventeen years, subject to the approval of the Minister;

THAT the sum be borrowed by the issue and sale of debentures of the Town of Pictou in the amount that the mayor and clerk deem proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

AND

WHEREAS Section 91 of the *Municipal Government Act* provides that a municipality is authorized to borrow money, subject to the approval of the Minister of Municipal Affairs;

AND WHEREAS the resolution of council to borrow for \$256,752 was approved by the Minister on January 11, 2018;

AND WHEREAS clause 91(1)(b) of the *Municipal Government Act* authorizes the council to determine the amount and term of, and the rate of interest, on each debenture, when the interest on a debenture is to be paid, and where the principal and interest on a debenture are to be paid;

AND WHEREAS clause 91(2) of the *Municipal Government Act* states, that in accordance with the *Municipal Finance Corporation Act*, the mayor and clerk shall sell and deliver the debentures on behalf of the municipality at the price, in the sums and in the manner deemed proper;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 91 of the *Municipal Government Act*, the Town of Pictou borrow by the issue and sale of debentures a sum or sums not exceeding \$256,752, for a period not to exceed ten years, subject to the approval of the Minister;

THAT the sum be borrowed by the issue and sale of debentures of the Town of Pictou in the amount that the mayor and clerk deem proper, provided the average interest rate of the debenture does not exceed the rate of 5.5%;

THAT the debenture be arranged with the Nova Scotia Municipal Finance Corporation with interest to be paid semi-annually and principal payments made annually;

THAT this resolution remains in force for a period not exceeding twelve months from the passing of this resolution.

MOTION CARRIED

5. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

No meetings since the last Regular Council meeting; however, the Board of Directors is developing a five-year strategic plan. Public input is being encouraged via four Town Hall-Style Meetings and public surveys.

ii. Pictou County Shared Services Authority

No meetings held since last Regular Council meeting.

6. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

No private session held

7. NEW BUSINESS

a. Appointment of Deputy Mayor & Signing Authority

MOVED: M Houser

RTC-10-15-18-2189

SECONDED: E Daley

MOTION: To appoint Nadine LeBlanc as Deputy Mayor for the third year of this Council's four-year term.

MOTION CARRIED

MOVED: M Houser

RTC-10-15-18-2190

SECONDED: E Daley

MOTION: To approve that Nadine LeBlanc be granted signing authority for the Town.

MOTION CARRIED

b. CARMA

It was noted that in honour of Global Cat Day, CARMA Pictou County is celebrating its milestone of neutering and spaying 1000 cats in the community; an open house is being held tomorrow, October 16 at the Atlantic Superstore.

8. CORRESPONDENCE

None

9. PUBLIC COMMENTS/QUESTIONS

- Question on cut-off for paying property taxes prior to the tax sale

10. ADJOURNMENT

MOVED: E Daley
SECONDED: N LeBlanc

RTC-10-15-18-2191

MOTION: That the meeting be adjourned at 6:45 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO