

September 29, 2015

The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building on Tuesday, September 29, 2015 at 7:00 p.m.

PRESENT

Dist.	1	Clr. Sally Fraser
	2	Clr Deborah Wadden
	4	Warden Ronnie Baillie
	6	Clr. Jim Turple
	7	Clr. David Parker
	9	Clr. Larry Turner
	11	Deputy Warden Andy Thompson
	13	Clr. Randy Palmer
	14	Clr. Scott Johnston

ABSENT

	3	Clr. Edward MacMaster
	5	Clr. Robert Parker
	8	Clr. L. Fraser
	10	Clr. Jamie Davidson
	12	Clr. Chester Dewar

IN ATTENDANCE

Brian Cullen, CAO/Municipal Clerk Treasurer
Karen E. Cornish, Deputy Municipal Treasurer
Carolyn MacIntosh, Deputy Municipal Clerk
Jane Johnson, Recording Secretary

AGENDA

It was moved by Clr. D. Parker and seconded by Clr. Palmer that the agenda be approved as circulated.

Motion carried.

CLOSED SESSION

Council met in closed session at 7:05 p.m. to discuss matters relating to contract negotiations.

OPEN SESSION

Council resumed in open session at 7:55 p.m.

RESOLUTION – LED STREET LIGHTS

Clr. Palmer presented a resolution to Council as follows:

MUNICIPALITY OF THE COUNTY OF PICTOU
TEMPORARY BORROWING RESOLUTION

\$1,800,000

File No. 15/16-01
LED Streetlights

WHEREAS Section 66 of the Municipal Government Act provides that the Municipality of the County of Pictou, 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(n) of the Municipal Government Act authorizes the Municipality of the County of Pictou to borrow funds for the purpose of a system for lighting any part of the municipality;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding One Million Eight Hundred Thousand Dollars (\$1,800,000) 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 One Million Eight Hundred Thousand Dollars (\$1,800,000) 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 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.

DATED at Pictou, N.S. this 29th day of September, 2015.

(Sgd.) Randy Palmer
Scott Johnston

MOTION

It was moved by Clr. Palmer and seconded by Clr. Johnston that the preceding resolution be adopted as presented.

Clr. D. Parker asked if this resolution is giving the Municipality the ability to go to the bank to borrow the money and then pay that loan off once the debentures are sold and the CAO replied that was correct.

Clr. D. Parker asked if the Municipality is allowed to spend gas tax money on street lights and the CAO replied that was permitted.

Clr. D. Parker asked if the Municipality had any gas tax money and the Deputy Municipal Treasurer replied there was very little gas tax money available.

Motion carried.

MOTION – ECONOMIC DEVELOPMENT OPPORTUNITY

It was moved by Clr. Palmer and seconded by Clr. Turple that Council approve funding up to \$10,000 for a business development opportunity in the Municipality.
Motion carried.

ADJOURN

It was moved by Clr. D. Parker and seconded by Clr. Turple that the meeting adjourn.
Motion carried. (8:00 p.m.)

Ronald Baillie
Warden

Brian Cullen
Municipal Clerk