

December 19, 2018

A special meeting of the Municipal Council for the Municipality of the County of Pictou was held in the Council Chambers of the Municipal Administration Building on Wednesday, December 19 at 9:20 p.m.

PRESENT

Dist.	1	Clr. Don Butler
	2	Clr. Deborah Wadden
	3	Clr. Darla MacKeil
	4	Clr. Ronald Baillie
	5	Deputy Warden Murray
	6	Warden Robert Parker
	7	Clr. David Parker
	8	Clr. Larry Turner
	9	Clr. Peter Boyles
	10	Clr. Randy Palmer
	12	Clr. Chester Dewar

ABSENT

11 Clr. Andy Thompson (Out of Town)

IN ATTENDANCE

Brian Cullen, CAO/Municipal Clerk-Treasurer
Carolyn MacIntosh, Deputy Municipal Clerk
Karen E. Cornish, Deputy Municipal Treasurer
Sueann Musick, Communications Officer
Jane Johnson, Recording Secretary

RESOLUTION – LINACY SCHOOL DEMOLITION

Clr. Boyles presented a resolution to Council as follows:

RESOLUTION

WHEREAS public tenders were called for the demolition of the former Linacy School building located at 7 Willow Lane, Linacy;

WHEREAS two tenders were received for this work as follows:

		<u>TENDER PRICE</u> <u>HST Excluded</u>
1.	Dexter Construction Company Limited	\$102,000.00
2.	Verhagen Demolition Limited	42,000.00

WHEREAS the Director of Public Works & Development has reviewed both proposals and confirms compliance with tender specifications;

WHEREAS the Financial Services Committee supports the recommendation of the Director of Public Works & Development on award to the lowest bidder;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council accept the bid submitted by Verhagen Demolition Limited in the amount of \$42,000 for the demolition of the former Linacy School Building and authorize the execution of a contract between the Municipality and the Contractor for this work.

AND FURTHER BE IT RESOLVED that the building permit fees for this project be waived.

DATED at Pictou, NS this 19th day of December, 2018.

(Sgd.) Peter Boyles
Randy Palmer

MOTION

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

Motion carried.

RESOLUTION – WINTER SIDEWALK MAINTENANCE

Deputy Warden Murray presented a resolution to Council as follows:

RESOLUTION

WHEREAS public tenders have been called for the clearing of snow on municipal sidewalks located at various locations for the 2018/19 and 2019/20 winter seasons;

WHEREAS tender responses were reviewed by the Director of Public Works & Development to confirm compliance with tender specifications;

WHEREAS the Director is recommending acceptance of tenders which offer the best equipment for specific sites, the best hourly rates, and the most efficient response times;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council accept the following tenders for snow clearing on sidewalks for the 2018/19 and 2019/20 winter seasons:

- | | | |
|-----|---------------------------------|---------------------------------------|
| (a) | Abercrombie | Nathan Carpenter Keystone Landscaping |
| (b) | Alma | Nathan Carpenter Keystone Landscaping |
| (c) | Hopewell | Nathan Carpenter Keystone Landscaping |
| (d) | River John | Eugene Mertin Foundations |
| (e) | Riverton | Nathan Carpenter Keystone Landscaping |
| (f) | Scotsburn & Lyons Brook | Nathan Carpenter Keystone Landscaping |
| (g) | Walkerville Rd & East River Rd. | Brian V. MacLane's Backhoe & Trucking |
| (h) | Westville Road (Wellness Ctr.) | Nathan Carpenter Keystone Landscaping |

DATED at Pictou, N. S. this 19th of December, 2018.

(Sgd.) Wayne Murray
Ronald Baillie

MOTION

It was moved by Deputy Warden Murray and seconded by Clr. Baillie that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – WINTER SNOW CLEARING

Clr. MacKeil presented a resolution to Council as follows:

RESOLUTION

WHEREAS public tenders have been called for the clearing of snow at the Municipal Administration Building, sewage treatment plants, other infrastructure sites, and several municipal roads;

WHEREAS tender responses were reviewed by the Director of Public Works & Development to confirm compliance with tender specifications;

WHEREAS the Director is recommending acceptance of tenders which offer the best equipment for specific sites, the best hourly rates, and the most efficient response times;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council accept the following tenders for snow clearing for the 2018/19 and 2019/20 winter seasons:

- | | | |
|-----|---|-------------------------------------|
| (a) | Municipal Administration Building | C & G Yorke Construction Ltd. |
| (b) | River John STP | Eugene Mertin Foundations |
| (c) | Scotsburn Pumping Station | C & G Yorke Construction Ltd. |
| (d) | Thorburn STP | Brian V. MacLane Backhoe & Trucking |
| (e) | Hopewell/Eureka S.T.P. | Brian V. MacLane Backhoe & Trucking |
| (f) | Alma-Greenhill Pump Station & Chlorinator | Brian V. MacLane Backhoe & Trucking |
| (g) | Stanwood Drive & Barclay Ridge, Lyons Bk. | Hans Rauh & Sons Construction |
| (h) | Lakeside Court, Granton | Hans Rauh & Sons Construction |
| (i) | MacIntosh Drive, Sylvester | Hans Rauh & Sons Construction |
| (j) | Holland Lane & Jean Street, Plymouth | CF Construction Ltd. |
| (k) | Pump Road, Hamilton Road | Hans Rauh & Sons Construction |
| (l) | Maple Estates Drive, Abercrombie | C & G Yorke Construction Ltd. |
| (m) | Hidden Cove Drive, Pictou Landing | C & G Yorke Construction Ltd. |
| (n) | Pumping Stns. River Rd. 7 MacLellan's Bk. | Brian V. MacLane Backhoe & Trucking |
| (o) | Oak, Maple & Pine Streets, Sylvester | Hans Rauh & Construction |

DATED at Pictou, N. S. this 19th day of December, 2018.

(Sgd.) Darla MacKeil
Deborah Wadden

MOTION

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

Motion carried.

RESOLUTION – ABERDEEN HOSPITAL GUARANTEE

Clr. D. Parker presented a resolution to Council as follows:

RESOLUTION

WHEREAS the Pictou County Shared Services Authority (hereinafter referred to as the Corporation) was incorporated on April 1, 2010 pursuant to Section 60 of the Municipal Government Act.

AND WHEREAS pursuant to a resolution passed by the Board of Directors on the 1st day of June, 2015, the Board of Directors postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 17th of September, 2015, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Six Million Eight Hundred Thousand Dollars (\$6,800,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the scope of the project has changed and the estimated cost of the project is now \$8,171,750.00;

AND WHEREAS Pictou County Shared Services Authority has already issued a debenture in the amount of \$6,271,750.00 for this project;

AND WHEREAS it is deemed expedient to borrow an additional One Million, Nine Hundred Thousand Dollars (\$1,900,000.00) to complete the project;

AND WHEREAS The Authority has requested the Municipality of Pictou County, a municipality that executed the instrument of incorporation of the Pictou County Shared Services Authority, to guarantee the said borrowing;

AND WHEREAS Section 88 of the Municipal Government Act, provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Municipality of Pictou County does hereby approve the borrowing One Million, Nine Hundred Thousand Dollars (\$1,900,000.00) by the Pictou County Shared Services Authority for the purpose set out above;

THAT subject to the approval of the Minister of Municipal Affairs of the borrowing by the Authority and the approval of the Minister of Municipal Affairs of the guarantee, the Municipality unconditionally guarantee repayment of Nine Hundred and Five Thousand, One Hundred and Sixty Dollars (\$905,160.00) of the principal and interest of the borrowing of One Million, Nine Hundred Thousand Dollars (\$1,900,000.00) for the purpose set out above;

THAT upon the issue of the Temporary Borrowing Resolution, the Warden and CAO of the Municipality do sign the guarantee attached to the Temporary Borrowing Resolution of the Pictou County Shared Services Authority and affix hereto the corporate seal of the Municipality.

DATED at Pictou, N.S. this 19th day of December, 2018.

(Sgd.) David Parker
Darla MacKeil

MOTION

It was moved by Clr. D. Parker and seconded by Clr. MacKeil that the preceding resolution be adopted as presented.
Motion carried.

ADJOURN

It was moved by Clr. MacKeil and seconded by Clr. D. Parker that the meeting adjourn.

Motion carried. (9:30 p.m.)

WARDEN

MUNICIPAL CLERK