



COUNCIL MEETING AGENDA
Tuesday, May 19, 2015 @ 7:30 pm
Municipal Administration Centre (Council Chambers)

- 1) Call to Order – Chairman, Warden Russell Boucher
- 2) Approval of Agenda
- 3) Approval of Municipal Council Minutes of April 21, 2015
- 4) Business Arising from Minutes
- 5) Public Hearings
- 6) Presentation(s)
 - i. Alec Ross – Flag Design Contest Winner
- 7) Correspondence
 - i. St. Sgt. Glassford – RCMP Monthly Report - April
- 8) Committee Reports
 - i. Committee of the Whole – April 30, 2015
 - ii. Committee of the Whole – May 5, 2015
 - iii. Committee of the Whole – May 19, 2015 (Will be provided at the meeting)
- 9) Motion(s)
 - i. Striking the Tax Rate
 - ii. Borrowing Resolution
- 10) Reports from Individual Council Members on Outside Boards, Committees, and Commissions
- 11) Miscellaneous Business
- 12) Adjournment



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Municipal Council Meeting - Minutes

Tuesday, April 21, 2015

7:30 to 9:20 pm

Present: Warden Russell Boucher, Chairperson
Deputy Warden Owen McCarron

Councillors: Donnie MacDonald Bill MacFarlane
Mary MacLellan Vaughan Chisholm
Angus Bowie Pierre Boucher
Hugh Stewart Rémi Deveau

Also present: Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Clerk
John Bain, EDPC
Adam Rodgers, Solicitor – Boudrot & Rodgers Law Firm
Corey LeBlanc, Antigonish Casket
Matt Draper, The Reporter
Greg Morrow, The Hawk
Gallery

Regrets: None

The meeting was called to order at 7:43 by the Chair, Warden Russell Boucher.

APPROVAL OF AGENDA

Warden Boucher called for any additions or deletions to the agenda. No changes were identified.

Min #2015-048 (Approval of Agenda)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacDonald, that the agenda be approved. Motion carried.

APPROVAL OF MINUTES

Warden Boucher called for the approval of the Municipal Council Minutes of March 17, 2015.

Min #2015-049 (Approval of March 17th Council Minutes)

MOVED by Councillor Boucher, SECONDED by Councillor Stewart, that the Municipal Council Minutes of March 17, 2015 be approved. Motion carried.

PUBLIC HEARING

Mr. Horne reviewed the Public Hearing Protocol in accordance with the requirements of the *Municipal Government Act*.

Approval of a Development Agreement for Nova Construction Company Limited for a Large-Scale Commercial Development at the intersection of Highway 104 and Trunk 7

John Bain, Director, Eastern District Planning Commission, provided a brief summary of the proposed large-scale commercial development proposed on a property at the intersection of Highway 104 and Trunk 7, adjacent to Keating Court, and within the Antigonish Fringe Planning Area. A copy of the staff report presented to the Planning Advisory Committee and provided to members of Council in the agenda package for this meeting is attached to the minutes, as well as a copy of Mr. Bain's presentation. EDPC staff recommended that Council give the item second/final reading, but also identified the other options available to Council, being to refuse or table the item. Mr. Bain noted that one letter had been received, via the Clerk's office, stating a concern with the proposed development primarily due to pedestrian safety and vehicular traffic volumes.

Councillor MacFarlane noted his concern with the number of pedestrian crossings in the redesigned roundabout, and asked Mr. Bain if the Department of Transportation and Infrastructure Renewal (TIR) had reviewed the proposed layout and if it met their standards. Mr. Bain responded, noting that those sidewalks in the roundabout are within the TIR right-of-way, and as such, TIR have a say in their design and will have to approve the design in accordance with their standards. Councillor MacFarlane requested clarification regarding the location of the proposed gas bar on the site, and further queried whether there were any water pressure concerns due to the development. Mr. Horne noted that no water pressure concerns had been raised by Public Works when the application was circulated to them for comment.

Mr. Horne re-iterated that a letter had been received from Lisa and Tanya Mullin of Keating Court, expressing concern with the traffic impact of the development on the intersection of Highway 7 and Keating Court, as well as pedestrian safety with the increased crosswalks in the roundabout. Members of Council were provided with copies of this letter for their review.

Warden Boucher then asked if there was anyone present that was against the recommendation. No one asked to speak in opposition to the amendment. Warden Boucher then asked if there was anyone present in favour of the recommendation. Two individuals identified that they wished to speak to the item: Jennifer Tsang, and Chris Boudreau.

Ms. Tsang, the planning consultant acting on behalf of the developer, identified some of the features that had been incorporated into the site design with particular focus on pedestrian access, both into and internally on the site. Further, Ms. Tsang noted that the development would be in compliance with the architectural guidelines in the planning documents.

Mr. Boudreau, who has been the designing engineer on the project, wanted to speak to Councillor MacFarlane's questions about pedestrian crossings in the roundabout and water pressure due to the development. Mr. Boudreau noted that the development design team has been working extensively with TIR staff to address concerns and identify the best configuration to meet TIR standards for safety and maintain pedestrian crossings through the roundabout. With respect to the water pressure concern, Mr. Boudreau stated that this is often only a concern when it comes to fire suppression and that there was no way to know exactly what pressure is needed, but that each building would have demand factored into its design.

Min #2015-050 (Approval of Development Agreement for Nova Construction Company Limited)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacFarlane that Council approve the proposed Development Agreement between Nova Construction Company Limited and the Municipality of the County of Antigonish with respect to the construction of a large-scale, highway-oriented commercial development at the intersection of Highway 104 and Trunk 7 off a proposed cul-de-sac on a number of properties and portions of properties totaling 3.07 hectares of area (of a larger total property of 6.67 hectares) located in the Commercial Designation and subject to the development meeting the evaluation criteria as outlined in the agreement. Motion carried.

PRESENTATIONS

CACL

Mr. Jeff Teasdale provided Council with a handout poster, gave a brief overview of the CACL program successes over the past year, and thanked Council for their previous support through grants, equipment loans from the Recreation Department, and the Municipality's use of the Community Employment Service. Mr. Teasdale noted that their programming was in high demand, and there has also been an increase in the number of businesses in the community that have been hiring CACL members. Recently, a number of members have been going to the Heatherton Community Centre on a part-time basis, expanding the opportunities available throughout the week. Discussion followed. Mr. Teasdale was thanked by Council for his presentation.

Antigonish Art Fair

Mr. David Miller and Ms. Beth Latwaitis provided some background on the success of the 2014 Antigonish Art Fair, and expressed their thanks for the financial support from the County. Attendance ranged between 400 and 800 people and the number of artists grew with each evening event over the summer. Mr. Miller reviewed a prepared summary, which is attached to the minutes. Members of Council expressed that they were pleased with the turnout at the events last year, and thanked Mr. Miller and Ms. Latwaitis for their presentation.

CORRESPONDENCE

Correspondence has been received from the following:

1. Sue Abbott, Coordinator, NS Piping Plover Conservation Program – Bird Studies Canada
2. Premier Stephen McNeil – Canada East Pipeline Project, response to resolution passed by Council in support of the project.

COMMITTEE REPORTS

Committee of the Whole Report – April 7, 2015

Min #2015-051 (Alex Terrace / Florence Circle Paving Tender)

MOVED by Councillor Chisholm, SECONDED by Councillor Deveau that Municipal Council that the tender for the Alex Terrace / Florence Circle paving be awarded to Nova Construction Co. Ltd., for the amount of \$134,419.00. Motion Carried.

Min #2015-052 (Former Correctional Centre RFP)

MOVED by Councillor Boucher, SECONDED by Councillor Bowie that Municipal Council release a request for proposals soliciting opportunities for the redevelopment of the former correctional facility on Court Street. Motion Carried.

Min #2015-053 (Private Roads and Municipal Waste Collection Policy)

MOVED by Councillor MacDonald, SECONDED by Councillor Chisholm that Municipal Council approves the Private Roads and Municipal Waste Collection Policy. Motion Carried.

Min #2015-054 (Municipal Complaint Handling Policy)

MOVED by Councillor Bowie, SECONDED by Councillor MacFarlane that Municipal Council approve the Municipal Complaint Handling Policy. Motion Carried.

Min #2015-055 (Eastern-Strait REN Liaison & Oversight Committee Representative)

MOVED by Councillor Deveau, SECONDED by Councillor Chisholm that Municipal Council appoint Warden Russell Boucher to represent the Municipality of the County of Antigonish on the Eastern-Strait REN Liaison & Oversight Committee. Motion Carried.

Min #2015-056 (2015 NSPDA Conference Attendance)

MOVED by Councillor MacDonald, SECONDED by Councillor Boucher that Municipal Council approve sending one Council member and one staff representative to the 2015 Nova Scotia Planning Directors Association Conference. Motion Carried.

Min #2015-057 (CABER Technology Solutions IT Services Contract)

MOVED by Councillor MacLellan, SECONDED by Councillor MacFarlane that Municipal Council approves a contract with CABER Technology Solutions for services for a one-year term, with the option to extend. Motion Carried.

Committee of the Whole Report – April 21, 2015

Min #2015-058 (Deputy Municipal Clerk Mat-Leave Posting)

MOVED by Councillor Chisholm, SECONDED by Deputy Warden McCarron that Municipal Council publically posts an employment opportunity with the Municipality to fill the Deputy Municipal Clerk position for a one-year maternity leave. Motion carried.

Min #2015-059 (Recreational Department Summer Hiring)

MOVED by Councillor Bowie, SECONDED by Councillor Deveau that Municipal Council approves the Recreation Department's hiring recommendations. Motion carried.

Min #2015-060 (Pomquet Sewer System Pump Replacement)

MOVED by Councillor Deveau, SECONDED by Councillor Stewart that Municipal Council authorizes the Municipality to fund a sewer pump replacement on the Pomquet Sewer System. Motion carried.

MOTIONS

Min #2015-061 (EDPC Appointments)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacDonald that Municipal Council approve the following appointments:

- *Administrator – Dangerous and Unsightly Premises: **Sean Donovan**, with John Bain as an alternate*
- *Building Inspector: **Harry Martell**, with Leon LeBlanc, Cyril LeBlanc, and David MacKenzie as alternates*
- *Assistant Building Inspector: **Sean Donovan***
- *Development Officer: **Wanda Ryan**, with John Bain, Nathan MacLeod, and Andrew Jones as alternates*
- *Fire Inspector: **Sean Donovan**, with Leon LeBlanc, Harry Martell, and Cyril LeBlanc as alternates*

Motion carried.

UPDATES/REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor MacLellan reported that she had attended:

- DEANS award dinner, where two local businesses won awards
- LBANS meeting in Halifax at the new library

Councillor MacDonald reported that he had attended:

- Cutting Edge Safety Conference in Halifax with staff member Tammy Feltmate in Halifax, March 22-24th. An overview of the sessions attended is attached to the minutes

Councillor Chisholm reported that he had attended:

- A Heritage Board Meeting
- Chamber of Commerce Meeting

Councillor Deveau reported that he had attended:

- A Crime Prevention meeting, where the new senior safety coordinator was introduced

Deputy Warden McCarron reported that he had attended:

- Arena Commission Meeting

Warden Russell Boucher reported that he had attended:

- Rural Caucus Meeting in Truro
- Arena Commission Meeting
- Mayors and Wardens Meeting
- Recreation Awards in Halifax
- Oak Island Conference with staff member Glenn Horne
- REN meeting on April 14th in Port Hawkesbury

MISCELLANEOUS BUSINESS

District 3 Road Petitions

Councillor Stewart brought forward three (3) petitions that had been brought to him by residents in his district; for Old Pinevale Road, MacMaster Road, and Purl Brook Road. The residents who submitted these petitions have asked that the Municipality provide them to the Hon. Randy Delorey, MLA for Antigonish, on their behalf. Discussion followed.

Min #2015-062 (District 3 Road Petitions)

MOVED by Councillor Stewart, SECONDED by Councillor Deveau that the petitions submitted by residents of District 3 be forwarded to the Hon. Randy Delorey, MLA for Antigonish with a letter from the Municipality. Motion carried.

MOTION TO ADJOURN

Min #2015-063 (Motion to Adjourn back into Committee of the Whole)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that the Council meeting adjourns at 9:01pm. Motion carried.

Min #2015-064 (Motion to Resume)

MOVED by Councillor Deveau, SECONDED by Councillor MacDonald that the Council meeting resumes at 9:52pm. Motion carried.

Committee of the Whole Report, Cont'd – April 21, 2015

Min #2015-065 (Strategic Priorities Review)

MOVED by Councillor MacLellan, SECONDED by Councillor Boucher that Municipal Council approve the review of the Strategic Priorities Chart and Priority Work Program, with shared services and capital investments/long-term financial moving from "Next" to "Current" priorities and seniors' housing moving from "Remaining" to "Next" priorities. Motion carried.

Min #2015-066 (Municipal Consulting Engineering Services Retainer)

MOVED by Councillor MacDonald, SECONDED by Deputy Warden McCarron that Municipal Council retain CJ MacLellan and Associates for the Municipality's consulting engineering services. Motion carried.

Min #2015-067 (Internal Committee Appointments)

MOVED by Councillor MacFarlane, SECONDED by Councillor Chisholm that the following Internal Committee appointments be made:

- *Economic Development and Industrial Park Committee – No changes (Councillor Deveau (Chair), Deputy Warden McCarron, and Councillor Boucher);*
- *ICSP Committee – change of Chair (Councillor Boucher (new Chair), Councillor MacDonald (former Chair), Councillor Bowie, and Councillor MacLellan);*

- *Fences Arbitration Board – No changes (Deputy Warden McCarron);*
- *Planning Advisory Committee – change of membership to replace Councillor Stewart with Councillor MacFarlane (Councillor MacLellan (Chair), Councillor Boucher, Councillor Bowie, Councillor MacFarlane (new));*
- *Joint Occupational Health and Safety Committee – new alternate (Councillor MacDonald, Councillor Deveau (alternate – new));*
- *RK MacDonald Re-Appointments – Councillor MacLellan and Councillor Bowie. Councillor Chisholm to replace Councillor Stewart if possible; and*
- *EMO – No changes (Warden Boucher and Councillor MacDonald).*

Motion carried.

Min #2015-068 (Motion to Adjourn)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that the Council meeting adjourns at 9:56pm. Motion carried.

Warden Russell Boucher

Glenn Horne, Municipal Clerk/Treasurer

Antigonish RCMP Monthly Report - April 2015

Submitted by S/Sgt. Holly Glassford – May 6th, 2015

Occurrence and Crime Reporting

Type of File	Town	County	Paqtnkek	Totals
Crime against Person	4	1	5	10
Crime against Property	3	4	1	8
Impaired Driving	1	1	0	2
Traffic Collisions	7	9	1	17
Traffic Offences	39	46	11	96
Traffic Warnings	22	26	0	48
Checkpoints	2	4	0	6
Drug related	1	1	0	2
Other Municipal	1	0	1	2
Other Provincial	26	21	4	51
Other Criminal Code	17	24	3	44
Total Calls for Service	123	137	26	286

RCMP Eastern Traffic Services Reporting Highlights: (report not available at this time)

Community Policing/School Resource Officer Initiatives

- 1) Cst. MacPherson has completed over 10 Cybersafety/Bullying presentations at H.M. MacDonald School, East Antigonish Education Centre and St. Andrew Jr. School
- 2) Drug awareness presentations to Grades 6-12 students at Paqtnkek Health Centre
- 3) Hybrid Hub – We have dealt with 5 youth in partnership with School's Plus Program. Focus is on youth who are at risk, or acting out, and the goal is to keep them out of the court system and provide them with support and intervention at an early age.
- 4) Cst. MacPherson presented to Drivers Ed Class at East Antigonish Education Centre – Topics were Distracted Driving and Impaired Driving
- 5) Presentation to Tracadie Seniors Club and St. Andrews Senior Club – Topic was Fraud targeting Seniors. This was done in partnership with Senior Safety Officer and NS Health Authority

Upcoming Events

Police week is around the corner....May 11-15th. We will be hosting an event at East Antigonish Education Centre on May 14th 10:00 am – 12:00 pm. Many police resources will be on hand such as our helicopter, ATV's, boat, Tact Troop. Please join us for a barbeque at the detachment parking lot on May 15th 11:30 am – 1:30 pm.

Resources

We are awaiting a new Cpl. – start date TBA for early summer.

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: APRIL 30, 2015

Committee of the Whole was convened at 4:40 pm on Thursday, April 30, 2015. The following Councillors were present:

Warden Russell Boucher
Councillor Remi Deveau
Councillor Mary MacLellan
Councillor MacFarlane
Councillor Hughie Stewart
Councillor Donnie MacDonald
Councillor Pierre Boucher
Councillor Owen McCarron
Councillor Angus Bowie
Councillor Vaughan Chisholm

The following recommendations were made:

The Committee recommends to Municipal Council that the Tender for the Bulky Waste Collections be awarded to Eastern Sanitation Limited in the amount of \$41,630.61, HST included.

The Committee recommends that Municipal Council that the amendment to allow for storage buildings (which includes "Accessory Buildings") as a permitted use in the rural general development areas of the plan areas be sent for approval on 1st Reading at the May 19th Council meeting.

The Committee recommends to Municipal Council that that the County disband the South West Antigonish Area Advisory Committee.

The Committee recommends to Municipal Council that that the 2015/2016 Sewer Rate be set at \$311.00 per user unit. Motion carried.

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: MAY 5, 2015

Committee of the Whole was convened at 4:41pm on Tuesday, May 5, 2015. The following Councillors were present:

Warden Russell Boucher
Deputy Warden McCarron
Councillor MacLellan
Councillor MacFarlane
Councillor MacDonald
Councillor Bowie
Councillor Deveau
Councillor Boucher
Councillor Chisholm
Councillor Stewart

The following recommendations were made:

The Committee recommends to Municipal Council that the maximum income threshold for the low-income tax exemption be raised to \$20,000/a.

BUDGET FOR THE TWELVE MONTHS ENDING
March 31, 2016

RESOLUTION
ADOPTING BUDGET AND STRIKING TAX RATE

RESOLVED that pursuant to Sections 143 and 144 of the Municipal Act, the Municipal Council of the Municipality of the County of Antigonish estimates that the sums amounting to \$9,177,061.00 are required for the lawful purpose of the said Municipality for the year ending March 31, 2016 after crediting the probable revenue from all sources than rates for the said year and making due allowance for the abatement and losses which may not be collectable or collected.

FURTHER RESOLVED that the said Council hereby authorizes the levying and collections of a rate of \$1.46 for the year ended March 31, 2016 on each one hundred dollars of assessed value of commercial property and business occupancy assessed in the assessment rolls which rate will be the commercial rate.

FURTHER RESOLVED that the said Council hereby authorizes the levying and collection of a rate of \$0.88 for the year ended March 31, 2016 on each one hundred dollars of assessed value on residential property assessed in the residential rate roll.

The commercial rates and the residential rates so determined, the Council deems sufficient to raise the sums required to defray the expenditures of the said Municipality for the said year ended March 31, 2016 and any deficit from the preceding year.

FURTHER RESOLVED that the said Council hereby propose an additional percentage charge of 6% per annum on all rates and taxes remaining unpaid after July 3, 2015.

FURTHER RESOLVED that the said Council hereby requires payment of said rates to be made to the Treasurer of said Municipality on or before the 2nd day of July 2015.

FURTHER RESOLVED that the said Council fixes the 30th day of June as the day after which the Treasurer may proceed to issue warrants for collection of all rates and taxes then unpaid.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.1261 for the year ended March 31, 2016 on each one hundred dollars of assessed value of residential, commercial, resource and farm land property as fire protection rate for the Fringe Area Utility ratepayers.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.104 for the year ended March 31, 2016 on each one hundred dollars of assessed value of residential, commercial, resource and farm land property as fire protection rate for the Lower South River utility ratepayers.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.1466 for the year ended March 31, 2016 on each one hundred dollars of assessed value of residential, commercial, resource and farm land property as fire protection rate for the St. Andrews utility ratepayers.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.155 on each one hundred dollars of assessed value of commercial, resource, and farm property as a fire fighting rate and a maximum of \$200.00 per residential tax payer for those ratepayers served by the Merigomish Volunteer Fire Department in District #1.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.15 on each one hundred dollars of assessed value of residential, resource, commercial, and farm property to a maximum of \$200.00 per taxpayer, as a fire fighting rate for those ratepayers served by the North Shore Volunteer Fire Department if District #1 and 2.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.07 on each one hundred dollars of assessed value of residential, resource, and commercial property as a fire fighting rate for those ratepayers served by the Antigonish County Volunteer Fire Department in part of District#1, #2, Districts #3 , 4 and 10.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.049 on each one hundred dollars of assessed value of residential, resource, and commercial property to a maximum of \$100.00 per property as a fire fighting rate for those ratepayers of District #2 being served by the Town of Antigonish Fire Department.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.15 on each one hundred dollars of assessed value of residential, resource, and commercial excluding church property, to a maximum of \$200.00 per property, as a fire fighting rate for those ratepayers served by the Four Valleys Volunteer Fire Department in Districts 1, 2, and 4.

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.15 on each one hundred dollars of assessed value of residential, resource, and commercial property as a fire fighting rate for those ratepayers served by the Pomquet Emergency & Fire Rescue Services in District #5 & District #7.

FURTHER RESOLVED that Council authorize the levying and collection of a rate of \$0.10 on each one hundred dollars of assessed value of residential, resource, and commercial property to a maximum of \$100.00 per property with the exception of church properties as a fire fighting rate for those ratepayers served by the Tracadie and District Volunteer Fire Department in District #8 & portion of District #7 and #9

FURTHER RESOLVED that Council authorizes the levying and collection of a rate of \$0.11 on each one hundred dollars of assessed value of residential, resource, and commercial property with the exception of church properties, as a fire fighting rate for those ratepayers served by the St. Andrews Volunteer Fire Department in District #6.

FURTHER RESOLVED that Council authorize the levying and collection of a rate of \$40.00 per dwelling, which includes resident households, commercial establishments, summer homes or cottages, community halls and church buildings and halls, for those ratepayers served by the Goshen and Area Fire Department in District #3.

FURTHER RESOLVED that Council authorize the levying and collection of a rate of \$30.00 per dwelling, which includes resident households, commercial establishments, summer homes or cottages, community halls and church buildings and halls, for those ratepayers served by the East River, St. Mary's and Area Fire Department in District #3.

FURTHER RESOLVED that Council authorize the levying and collection of a rate of \$0.15 on each one hundred dollars of assessed value of residential, commercial, resource property and farm property, as a fire fighting rate for those ratepayers served by the Havre Boucher Volunteer Fire Department in District #9 and a portion of District 8.

FURTHER RESOLVED that Council authorize the levying and collection of a rate of \$0.08 on each one hundred dollars of assessed value of residential & resource, and \$0.12 on commercial property as a fire fighting rate for those ratepayers served by the Auld's Cove Volunteer Fire Department in District #9.

FURTHER RESOLVED that pursuant to Section 141 (2) of the Municipal Act that Council hereby authorizes the levying and collection of a rate of \$0.075 on each one hundred dollars of assessed value of residential and commercial property as streetlighting rate for the serviced area of Havre Boucher.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$92.50 per dwelling as a streetlighting rate for the services area of Mountainview Drive.

FURTHER RESOLVED that pursuant to 141 (2) of the Municipal Act that Council hereby authorizes the levying and collection of a rate of \$0.055 for the year ending March 31, 2016 on each one hundred dollars of assessed value of residential and commercial property as streetlighting rate for the serviced area of St. Andrews.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$71.60 per dwelling as a streetlighting rate for the services area of Heatherton.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$34.42 per dwelling as a streetlighting rate for the services area of Brook Side Way.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$30.75 per dwelling as a streetlighting rate for the services area of Thorne Ridge.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$34.45 per dwelling as a streetlighting rate for the services area of Shieling Court.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$59.15 per dwelling as a streetlighting rate for the services area of Crockett Court.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$83.60 per dwelling as a streetlighting rate for the services area of Beech Hill.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$55.10 per dwelling as a streetlighting rate for the services area of Brierly Way.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$59.10 per dwelling as a streetlighting rate for the services area of Upper Big Tracadie./Monastery.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$30.75 per dwelling as a streetlighting rate for the services area of Keating Court.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$59.00 per dwelling as a streetlighting rate for the services area of Sylvan Valley.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$97.95 per dwelling as a streetlighting rate for the services area of Whisper Avenue.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$108.42 per dwelling as a streetlighting rate for the services area of Cloverville Road.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$32.95 per dwelling as a streetlighting rate for the services area of Pine Ridge.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$37.90 per dwelling as a streetlighting rate for the services area of Celidh Ridge.

FURTHER RESOLVED that pursuant to Section 141 (2A) of the Municipal Act that Council hereby authorizes the levying and collection of a flat rate of \$24.75 per dwelling as a streetlighting rate for the services area of Alex Terrace/Florence Circle.

Resolution adopted by Municipal Council in a session of annual Municipal Council on May 19th, 2015

Year Ended March 31, 2016

Residential	\$7,728,844.00
Commercial	1,238,363.00
Resource	<u>605,207.00</u>
	\$9,177,061.00

Warden Russell Boucher

**IN THE MATTER OF "THE MUNICIPAL ACT"
BEING CHAPTER 192 OF THE REVISED STATUTES
OF NOVA SCOTIA, 1967, AND AMENDMENTS THERETO**

To authorize the effecting of a temporary loan from **CANADIAN IMPERIAL BANK OF COMMERCE** for the purpose of defraying the annual current expenditure of the Municipality of the County of Antigonish which was duly authorized by the Council on the 19th day of May A.D. 2015.

WHEREAS the combined total of the taxes levied by the Municipality and the amounts received or to be received by the Municipality from her Majesty the Queen in right of Canada or in right of the Province of Nova Scotia or from an agency of Her majesty from the previous year ended the 31st day of March, A.D. 2015 was \$9,195,698.00 and the aggregate amount of the taxes to be levied for the current year will exceed \$9,621,420.00 and it is necessary to borrow the sum of \$4,810,710 from **CANADIAN IMPERIAL BANK OF COMMERCE** to defray the current expenditure of the Municipality which was authorized by the Council on the 19th day of May A.D. 2015 until such time as the taxes are levied can be collected.

BE IT THEREFORE RESOLVED both Municipal Council of the Municipality of the County of Antigonish (hereinafter called the "Corporation).

1st. **THAT THE** Warden with the Treasurer of the said Corporation, be and they are hereby authorized under the seal of the Corporation, be and they are hereby under the seal of the Corporation to borrow from **CANADIAN IMPERIAL BANK OF**

COMMERCE the sum of \$4,810,710 as the same may be required from time to time for the purpose of defraying the annual current expenditure of the Corporation.

2nd. **THAT THE SAID** Warden with the Treasurer aforesaid be, and they are hereby authorized to pay or allow to the said Bank interest on the said sum of \$4,810,710.00 Dollars at the bank interest rate prevailing from time to time, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3rd. **THAT** the promissory note or notes of the said Corporation, sealed with the Corporate Seal and signed by the Warden and Treasurer of the said Corporation, be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this Resolution.

4th. **THAT** the said sum of \$4,810,710.00 Dollars so to be borrowed shall be payable on or before the 31st day of March next, and the promissory note or notes of the said Corporation given therefore, which shall be signed by the Warden and the Treasurer and be under the seal of the Corporation, and if made payable before the said 31st day of **March A.D. 2016 may be renewed by the said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the said 31st day of March next.**

5th. **THAT** the giving of such notes or renewal notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness.

PASSED IN OPEN COUNCIL THIS 19th day of May A.D. 2015.

Warden

Clerk

(Seal)

AGREEMENT made the 19th day of May A.D. 2015 between the Municipality of the County of Antigonish (hereinafter called "The Corporation"), of the one part, and **CANADIAN IMPERIAL BANK OF COMMERCE** (hereinafter called "the Bank"), of the other part.

WHEREAS by Resolution of the council of the Corporation duly passed on the 19th day of May A.D. 2015 authority was given to the Warden and Treasurer of the Corporation to borrow in its behalf from the Bank the moneys therein mentioned, not exceeding the sum of Four Million, eight hundred and ten thousand, seven hundred and ten Dollars (\$4,810,710.00) for the purpose of defraying the annual current expenditure of the Corporation, which Resolution duly authorized the borrowing of such moneys upon the promissory note or notes of the Corporation or by way of an overdraft of the Corporation's current account with the Bank.

AND WHEREAS the Corporation has no other outstanding loans or advances.

NOW IT IS HEREBY AGREED that the said moneys may be borrowed by the Corporation from the Bank by way of an overdraft of its current account, such overdraft to be created by the payment of cheques properly drawn on the Bank on behalf of the Corporation; and the Bank agrees to pay cheques so drawn on the Bank on behalf of the Corporation; and the Bank agrees to pay cheques so drawn from time to time, provided that (after crediting all deposits made from time to time), the said account will not thereby be overdrawn beyond the amount authorized by the said Resolution.

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AND WHEREAS for the convenience of the Corporation and the profitable use of the said open credit, it has been agreed that during the currency of the said loan any sum or sums of money received by the Corporation may be deposited to the credit of the said current account, and the same in whole or part again withdrawn, it is hereby expressly agreed that no deposit or deposits made for the credit of the said current account shall be regarded as made in repayment of the loan authorized by the said Resolution or any part thereof, or shall have the effect of repaying the same, but that balance at any time, and from time to time, existing as an overdraft of the said current account shall constitute the loan authorized by the said Resolution. Provided, however, that should the Corporation by notice in writing apply any deposit or deposits as payment pro tanto of the said advances, then it or they shall be so applied, and the total amount authorized by the said Resolution less the aggregate amount of the deposit or deposits so applied.

IT IS FURTHER AGREED that the Corporation shall repay the loan with interest on or before the 31st day of March A.D. 2016. It is also agreed that the said advance shall bear interest at the bank interest rate prevailing from time to time, which shall be added at the end of each month to the amount advanced up to that time.

IN WITNESS WHEREOF the Corporation has caused its Corporate Seal to be hereto affixed.

Warden

(Seal)

Clerk

I, the undersigned, being the Warden of the Municipality of the County of Antigonish do hereby DECLARE that the loan from **CANADIAN IMPERIAL BANK OF COMMERCE** to the Municipality of the County of Antigonish referred to in the Resolution of the Council of the Municipality of the County of Antigonish duly passed on the 19th day of May A.D. 2015.

Not exceeding the sum of four Million, five hundred and eighty eight thousand, five hundred and thirty Dollars (\$4,810,710.00) for the purpose of defraying the annual current expenditure of the said Municipality does not in the aggregate at any time exceed an amount equal to fifty percentum of the combined total of the taxes levied by the Municipality for the previous year and the amounts received or to be received by the Municipality from Her Majesty the Queen in right of Canada or in right of the Province of Nova Scotia or from an agency of Her Majesty, and does not exceed in the aggregate the amount of taxes levied for the current year.

DATED AT Antigonish in the County of Antigonish this 19th day of May A.D. 2015.

Warden

Clerk