

**Town Council Minutes - Special  
September 2, 2009  
Town Council Chambers**

**Present**

Mayor C. Chisholm  
Councillor S. Cameron  
Councillor L. Chisholm  
Councillor D. Roberts

D. Kampen, MPA, Chief Administrative Officer

**Regrets**

Deputy Mayor D. MacInnis  
Councillor W. Cormier  
Councillor J. MacPherson  
D. Wilson, Deputy Clerk

**Call to Order**

The Chair called the meeting to order at 5:00 PM.

**Approval of Agenda**

Moved by Councillor D. Roberts  
Seconded by Councillor L. Chisholm  
"That the Agenda be approved as circulated." Motion carried.

**Tenders**

- Paving Tender  
CAO D. Kampen referred to an e-mail received from Mr. K. Proctor, P.Eng., Town Engineer, regarding the Paving Tender scope, the number of bids received, the bid amount, the completion timeframe, and the proposed funding.

Moved by Councillor S. Cameron  
Seconded by Councillor L. Chisholm  
"To award the Paving Tender to England Paving Ltd. in the amount of \$329,972.00 plus HST."  
Motion carried.

- Arbor Drive Water Line Tender  
CAO D. Kampen referred to an e-mail received from Mr. K. Proctor, P.Eng., Town Engineer, regarding the Arbor Drive Water Line Tender scope, the number of bids received, the bid amount, the completion timeframe, and the proposed funding.

Moved by Councillor L. Chisholm  
Seconded by Councillor D. Roberts  
"To award the Arbor Drive Water Line Tender to F.J. Boyle Construction in the amount of \$68,580.00 plus HST." Motion carried.

- Truck Tender

CAO D. Kampen referred to e-mails received from Mr. K. Proctor, P.Eng., Town Engineer, regarding the Truck Tender scope, the number of bids received, the bid amount, the completion timeframe, and the proposed funding.

Moved by Councillor S. Cameron

Seconded by Councillor D. Roberts

“To award the Truck Tender to East Coast International in the amount of \$87,008.57 plus HST with the option of purchasing the extended warranty in the amount of \$2,300.00 plus HST.”

Motion carried.

### **Resolution for Pre-Approval of Debenture Issuance – Subject to Interest Rates**

- Temporary Borrowing Resolution for Purchase of Fire Truck

Moved by Councillor D. Roberts

Seconded by Councillor L. Chisholm

“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 Service Nova Scotia & Municipal Relations;

AND WHEREAS the resolution of Council to borrow for a Ladder Truck was approved by the Minister of Service Nova Scotia & Municipal Relations on July 30, 2009;

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 or Warden and Clerk or the person designated by the Council, by policy, 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 Antigonish borrow by the issue and sale of debentures a sum or sums not exceeding \$800,000.00 for a period not to exceed 10 years, subject to the approval of the Minister of Service Nova Scotia & Municipal Relations;

THAT the sum be borrowed by the issue and sale of debentures of the Town of Antigonish in the amount that the mayor or warden and clerk or the person designated by the Council deems proper, provided the average interest rate of the debenture does not exceed the rate of 6.00%;

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.

### **Correspondence**

- Ms. M. Cuthbertson re St. FX Shinerama 2009

Moved by Councillor L. Chisholm

Seconded by Councillor D. Roberts

“That the Town of Antigonish proclaim September 12, 2009, as Shine Day in Antigonish; further to grant permission to have Shiners on Antigonish sidewalks on September 12, 2009, from 8:00 AM until 1:00 PM.” Motion carried.

- FCM re Partnership Agreement with CGI Communications Inc. (re Website)

Moved by Councillor D. Roberts

Seconded by Councillor S. Cameron

“To refer discussion of the FCM re Partnership Agreement with CGI Communications Inc. (re Website) to the September 21, 2009, Committee of the Whole meeting.” Motion carried.

### **Other Business**

- Staffing Changes

- Engineering Co-op Student

Moved by Councillor L. Chisholm

Seconded by Councillor S. Cameron

“That Council approve Mr. Chris MacDonald as the Engineering Co-op Student to December 21, 2009.” Motion carried.

- Engineering Special Project Student

Moved by Councillor S. Cameron

Seconded by Councillor D. Roberts

“That Council approve Mr. Blair Doiron as the Engineering Special Project Student to September 30, 2009.” Motion carried.

- Recreation Personnel Effective August 31, 2009

Moved by Councillor S. Cameron

Seconded by Councillor L. Chisholm

“That Council approve, effective August 31, 2009, Ms. Melanie Fougere as the Reception Clerk (Temporary Position-Maternity Leave) with the salary and benefits as outlined in the Job Description.” Motion carried.

### **Adjournment**

Moved by Councillor S. Cameron

Seconded by Councillor L. Chisholm

“To adjourn the meeting.” Motion carried.