

SPECIAL COUNCIL MEETING
March 16, 2009

Present: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Danny Harvieux
Councillor Jean Brittain
Councillor Ron Matsusaki
Councillor Brian Manzer
Councillor Peter Turnbull

Staff Present: Tom Ossinger, Town Clerk
Matthew Raymond, Deputy Clerk

A. CALL TO ORDER

The Mayor called the meeting to order at 7:20 p.m.

B. AGENDA

B.1 Additions/Deletions

There was one addition to the agenda C.4 In Camera – Personnel Issue.

B.2 Approval

Moved by: Deputy Mayor Bartlett
Seconded by: Councillor Harvieux

That the agenda of March 19, 2009, be approved with the following addition under new business and the time change from 8:00 p.m. to 7:20 p.m.

Motion Carried.

C. NEW BUSINESS

C.1 Temporary Borrowing Resolutions: Water & Various Purposes

The Town Clerk explained to Council that he had discussed with our Municipal Advisor the best method for the Digby Water Commission to borrow the \$250,000 required for the water transmission line upgrade. It was determined that in this case it is best for the Town to borrow the \$250,000 in its name and to be repaid by the Digby Water Commission, because if the Digby Water Commission was to borrow the money directly through Municipal Finance Corporation, the Town would have to guarantee the borrowing anyway.

Moved by: Councillor Turnbull
Seconded by: Councillor Manzer
That Council approve the temporary borrowing resolution in the amount of \$250,000 for Digby Water Commission water transmission line as attached.

MOTION CARRIED.

Moved by: Councillor Turnbull
Seconded by: Councillor Harvieux

That Council approve the temporary borrowing resolution in the amount of \$170,327 for street paving and waste water treatment facility purposes as attached.

MOTION CARRIED.

C.2 Resolutions for Pre-Approval of Debenture Issuance Subject to Interest Rate: Water & Various purposes

Moved by: Deputy Mayor Bartlett
Seconded by: Councillor Brittain

That the "Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate" in the amount of \$250,000 with an interest rate not to exceed 6.5% for the Digby Water Commission water transmission line as attached.

MOTION CARRIED.

Moved by: Councillor Brittain
Seconded by: Councillor Harvieux

That the "Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate" in the amount of \$170,327 with an interest rate not to exceed 6.5% for street paving and waste water treatment facility purposes as attached.

MOTION CARRIED.

C.3 TOD Tenders for the WWTF Generator

The Town Clerk presented a summary of the tenders received regarding the purchase of an electrical generator for the waste water treatment plant. See attached.

Moved by: Councillor Turnbull
Seconded by: Councillor Harvieux

That the Town purchase the generator from Fleetline Parts and Service for the purchase price of \$48,725 plus the optional five year comprehensive warranty of \$1,750 totalling \$50,475 plus HST.

MOTION CARRIED.

C.4 In Camera

Moved by: Councillor Harvieux
Seconded by: Councillor Manzer

That we move to go into "In Camera".

MOTION CARRIED.

Moved by: Councillor Harvieux
Seconded by: Councillor Manzer

That we move to go out of "In Camera".

MOTION CARRIED.

Moved by: Councillor Brittain
Seconded by: Deputy Mayor Bartlett

That Council approve to begin the process of hiring a crossing guard including, but not limited to, placing advertisements in the local paper.

MOTION CARRIED.

The meeting was adjourned by Councillor Bartlett and seconded by Councillor Harvieux at 8:10 p.m.

MAYOR

TOWN CLERK