

**Municipality of the County of Inverness  
Special Meeting - Budget  
Tuesday, June 1st, 2021  
9:00 am  
Video Conference**

Council: Warden Laurie Cranton  
Deputy Warden Bonny MacIsaac  
Councillor Alfred Poirier  
Councillor John MacLennan  
Councillor Lynn Chisholm  
Councillor Catherine Gillis

Staff: Keith MacDonald, CAO  
Christine Murray, Manager of Legal and Governance  
Tanya Tibbo, Director of Finance  
Debbie Nicholson, Administrative Assistant to Council  
Melanie Beaton, Special Projects Coordinator  
Karolyn Aucoin, Communications and Community Engagement Specialist  
Donna MacDonald, Director of Tourism and Culture

**1. WELCOME AND ROLL CALL**

Warden Cranton called the meeting to order at 9:05 am and welcomed all in attendance. Roll call was taken.

**2. KAMLOOPS (TK'EMLUPS) RESIDENTIAL SCHOOL**

The National Flag outside the Port Hood Administration Building has been lowered to honour the memory of 215 children whose remains were discovered at the site of the former Kamloops Residential School. A statement on behalf of Council will be posted, and a letter will be issued to Cape Breton First Nations Communities regarding this issue. Municipal staff will plan educational sessions with First Nations to educate ourselves and better understand the issues faced by First Nations.

**3. 2021 – 2022 WATER UTILITY OPERATIONS BUDGET**

Tanya Tibbo presented the 2021-2022 Water Utility Operations Budget, outlining both the anticipated revenues and expenditures.

Recommendation to Council to approve the 2021-2022 Water Utility Budget as presented today.

**4. 2021-2022 OPERATIONAL BUDGET**

Tanya Tibbo presented the 2021-2022 Operational Budget.

Recommendation to Council to approve the 2021-2022 Operational Budget as presented today with the inclusion of a \$10,000.00 contribution to the Strait Area Pool, and an increase in the interest rate on overdue Municipal Tax Accounts to 1%.

#### **5. 2021-2022 CAPITAL BUDGET PROCESS**

Keith MacDonald outlined the Municipal Capital Budget priorities for the 2021-2022 year.

##### **a. Chemical Storage Building**

Recommendation to Council to approve the budget for the supply and delivery of a Chemical Storage Unit for 420 West Lake Road, Kenloch in the amount of \$39,230.38.

##### **b. Groundwater Production Well # 8 – Community of Inverness**

Recommendation to Council to approve \$400,955.16 for the establishment of PW8 / WTP Upgrades.

#### **6. ORGANIZATIONAL REVIEW UPDATE**

Davis Pier has been awarded the work of conducting the Organizational Review Update for the Municipality.

#### **7. NEXT MEETING**

Thursday June 3<sup>rd</sup>, 2021: Regular Council

#### **8. ADJOURNMENT**

Deputy Warden MacIsaac moved to adjourn at 11:51 am.