

Municipality of the County of Inverness  
Special Council Meeting  
Thursday, July 14th, 2022  
Council Chambers  
9:30 am

MINUTES

Council: Warden Bonny MacIsaac  
Deputy Warden Catherine Gillis  
Councillor Lynn Chisholm  
Councillor John MacLennan  
Councillor Claude Poirier  
Councillor Blair Phillips

Staff: Keith MacDonald, CAO  
Tanya Tibbo, Director of Finance  
Debbie Nicholson, Administrative Assistant to Council/CAO  
Chestley Carr, Director of Public Works  
Ellen Murphy, Manager of Infrastructure  
Melanie Beaton, Special Projects Facilitator

1. CALL TO ORDER AND ROLL CALL

Warden MacIsaac called the meeting to order at 9:30 am and welcomed all in attendance. Roll call was taken.

2. APPROVAL OF AGENDA

MOTION: *That the agenda be approved as presented.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

3. 2022-2023 GENERAL CAPITAL BUDGET

MOTION: *That Council approve \$524,300.00 from the Operating Reserve and \$111,400.00 from the Depreciation Fund to ensure that the Inverness County Water Utility meets compliance with the Nova Scotia Department of Environment and Climate Change.*

MOVED BY: Councillor Poirier

SECONDED BY: Councillor Chisholm

MOTION CARRIED

#### 4. 2022-2023 WATER CAPITAL BUDGET

**MOTION:** *That Council approve the 2022-2023 Water Utility Capital Budget as presented in the amount of \$3,625,200.00*

**MOVED BY:** Deputy Warden Gillis

**SECONDED BY:** Councillor Poirier

**MOTION CARRIED**

**MOTION:** *That Council approve \$207,800.00 from the Operating Reserve to ensure that the Municipality of the County of Inverness meets compliance with the Nova Scotia Department of Environment and Climate Change.*

**MOVED BY:** Councillor Poirier

**SECONDED BY:** Councillor Chisholm

**MOTION CARRIED**

**MOTION:** *That Council approve a budget of \$2,099,000.00 for Community Growth and Innovation with \$184,000.00 from the Gas Tax Reserve and \$693,000.00 from the Operating Reserve with the remaining funding from Federal/Provincial Sources.*

**MOVED BY:** Councillor Phillips

**SECONDED BY:** Deputy Warden Gillis

**MOTION CARRIED**

**MOTION:** *That Council approve the 2022-2023 General Capital Budget as presented in the amount of \$13,848,240.00.*

**MOVED BY:** Councillor Chisholm

**SECONDED BY:** Councillor Phillips

**MOTION CARRIED**

#### 5. 2022-2023 WATER OPERATING BUDGET

**MOTION:** *That Council approve the 2022-2023 Water Utility Operating Budget as presented.*

**MOVED BY:** Councillor Poirier

**SECONDED BY:** Councillor Phillips

**MOTION CARRIED**

#### 6. ADJOURNMENT

**MOTION:** *That Council adjourn at 11:22 am*

**MOVED BY:** Councillor Poirier

**MOTION CARRIED**