

Municipality of the County of Inverness
Special Meeting of Council
Thursday, December 8th, 2022
Council Chambers
2:30 pm

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, CFO
 Debbie Nicholson, Administrative Assistant to Council/CAO
 Melanie Beaton, Special Projects Facilitator
 Rebecca Dunphy, Special Projects Coordinator
 Joe Carew, Communications and Community Engagement Coordinator

1. CALL TO ORDER AND ROLL CALL

Warden MacIsaac called the meeting to order at 2:30 pm and welcomed all in attendance. Roll call was taken. Warden MacIsaac acknowledged that the land on which we gather is located in the ancestral and unceded territory of the Mi'kmaq people.

2. APPROVAL OF AGENDA

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

MOVED BY: Councillor Poirier

SECONDED BY: Councillor Phillips

MOTION CARRIED

3. MUNICIPAL BOUNDARY REVIEW

CAO Keith MacDonald outlined the 2022 Municipal Boundary Review project to date. Watson and Associates is the firm contracted to assist with the review. They have provided Council with some options for realignment of Municipal Boundaries, none of which were selected as an ideal distribution of districts going forward. Two of the four planned public consultations were cancelled due to inclement weather and public response to the survey was small. The core principles of voter parity, representation of communities of interest and geographic size should be kept in mind when opting for changes to electoral boundaries.

MOTION: *That a letter is issued to the Nova Scotia Utility and Review Board (UARB) requesting an extension beyond the December 31, 2022 Municipal Boundary Review application date.*

MOVED BY: Councillor Poirier

SECONDED BY: Deputy Warden Gillis

MOTION CARRIED

4. ICIP, CLIMATE MITIGATION STREAM: COMMUNITY OF INVERNESS ACTIVE TRANSPORTATION NETWORK

MOTION: *That Municipal Council of the County of Inverness approves:*

- A municipal financial commitment of 26.67 % which will be allocated for the projects identified under its ICIP-CCM Active Transportation application, plus 100% of ineligible costs.
- Financing the total up-front capital costs for all projects.
- Obtaining Temporary Borrowing Resolution(s) as a means of ensuring sufficient funds are available for project work year to year, and the acquisition of any land or easement purchases needed to implement the projects.

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Phillips

MOTION CARRIED

MOTION: *The Municipal Council of the County of Inverness will pay for these projects through 30 year term debentures. The term of the local improvement charges will be determined through further deliberation.*

Summary ICIP Projects	Amount
Federal	\$15,364,200.10
Provincial	\$12,802,219.73
Municipal	\$12,693,744.42
Total	\$40,860,164.25
Recoverable AMT Rate Payers	\$5,064,620.50
Ultimate Municipal Cost	\$7,629,123.92

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

5. ADJOURNMENT

MOTION: *That Council adjourn at 3:59 pm*

MOVED BY: Councillor MacLennan

MOTION CARRIED