# Municipality of the County of Inverness Special Meeting of Council Thursday, July 6th, 2023 Council Chambers 10:30 am

## **MINUTES**

Council: Warden Bonny MacIsaac

Deputy Warden Catherine Gillis

Councillor Claude Poirier Councillor Blair Phillips Councillor John MacLennan Councillor Lynn Chisholm

Staff: Keith MacDonald, CAO

Debbie Nicholson, Administrative Assistant to Council/CAO

Erin Gillis, Manager of Operations and Occupational Health and Safety

Jenna Beaton, Chief of Staff

Melanie Beaton, Special Projects Facilitator

## 1. CALL TO ORDER AND ROLL CALL

Warden MacIsaac called the meeting to order at 10:30 am and welcomed all in attendance.

#### 2. IN CAMERA

**MOTION:** That the meeting go "in camera" at 10:30 am to discuss a land issue.

MOVED BY: Councillor Poirier SECONDED BY: Councillor MacLennan

**MOTION CARRIED** 

**MOTION:** That the meeting go out of "in camera" at 11:25 am.

MOVED BY: Deputy Warden Gillis SECONDED BY: Councillor Phillips

**MOTION CARRIED** 

#### 3. 2023-2024 WATER UTILITY CAPITAL BUDGET

MOTION: That Council approve the 2023-2024 Inverness County Water Utility

Capital Budget as presented in the amount of \$1,210,500.00 with

allocations as follows:

\$885,000.00 – Gas Tax Reserve \$325,500.00 – Depreciation Fund MOVED BY: Councillor Chisholm SECONDED BY: Deputy Warden Gillis

MOTION CARRIED

#### 2023-2024 GENERAL CAPITAL BUDGET

**MOTION:** That Council approve the 2023-2024 General Capital Budget as presented

in the amount of \$14,754,900.00 with allocations from the reserve funds

as follows:

\$1,806,500.00 – Gas Tax Reserve \$1,054,710.00 – Capital Reserve \$1,618,000.00 – Operating Reserve

MOVED BY: Deputy Warden Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

12:13 pm – 12:42 pm: Recess

#### 4. IN CAMERA

**MOTION:** That the meeting go "in camera" at 12:42 pm to discuss a land issue.

MOVED BY: Deputy Warden Gillis SECONDED BY: Councillor MacLennan

**MOTION CARRIED** 

**MOTION:** That the meeting go out of "in camera" at 1:41 pm.

MOVED BY: Deputy Warden Gillis SECONDED BY: Councillor Poirier

**MOTION CARRIED** 

# 5. ADJOURNMENT

**MOTION:** That Council adjourn at 1:41 pm

MOVED BY: Councillor MacLennan

**MOTION CARRIED**