



**Town of Westville
Regular Council Meeting
Zoom - Virtual
July 27, 2020 - 6:00 pm**

1. Call To Order

Mayor White called the meeting to order at 6:01 pm.

2. Roll Call

Mayor Lennie White, Deputy Mayor Bernie Murphy, Councillor Charlie Sutherland, Councillor Clarrie MacKinnon, Councillor Lynn MacDonald, Chief Administrative Officer Linda Brown

3. Declaration of Conflict of Interest

None

4. Approval of the Tentative Agenda

2020.07.27.113 Moved by Deputy Mayor Murphy, seconded by Councillor MacKinnon to approve the agenda as presented.

Motion Unanimously Carried

5. Approval of the Minutes

a. Regular Council Meeting - June 29, 2020

2020.07.27.114 Moved by Councillor Sutherland, seconded by Councillor MacKinnon to approve the minutes of the June 29, 2020 Regular Council Meeting as presented.

Motion Unanimously Carried

b. Special Council Meeting - July 13, 2020

2020.07.27.115 Moved by Councillor MacKinnon, seconded by Councillor MacDonald to approve the minutes of the July 13, 2020 Special Council Meeting as presented.

Motion Unanimously Carried

6. Business Arising from the Minutes

a. Alternative Voting By-Law

Information as presented in the agenda.

b. Appointment of Returning Officer

Information as presented in the agenda.

c. Backflow Campaign

Information as presented in the agenda.

d. Municipal Grants

Information as presented in the agenda.

e. Sale of Surplus Equipment

Information as presented in the agenda.

7. Committee Reports

a. General Government

i. Mayor Lennie White

Mayor White submitted his monthly report which was attached to the Council package.

ii. Councillors

Deputy Mayor Murphy

Deputy Mayor Murphy commented that many of the committees he serves on has suspended meeting due to COVID-19.

Councillor MacDonald

Councillor MacDonald commented on the work carried out by Glen Haven Manor regarding their support of the Strength Nova Scotia and lighting up the Manor with Blue Lights. She also commented on the commencement of family visitation at Glen Haven starting on July 22, 2020. Councillor MacDonald wrapped up her report relating to the work being done with the local Libraries and the grants they have received to help off set increased operational costs due to COVID 19.

Councillor Sutherland

Councillor Sutherland commented that the Air Flight Engineers group was still unable to meet due to COVID 19, however the Municipal Alcohol Group has continued to meet virtually.

Councillor MacKinnon

Councillor MacKinnon thanked the Staff of Westville for their continued hard work. He also commented on the Riverview Home Corporation and the appointment of their new CEO and the cross over in training being provided by the current CEO and how he thought the transition would be a smooth one. Councillor MacKinnon also commented the River Run Café was also doing well.

iii. CAO Linda Brown

The report was presented as attached to the agenda.

b. Protective Services

i. Chief of Police Report

2020.07.27.116 Moved by Councillor MacDonald, seconded by Deputy Mayor Murphy to approve the Chief of Police Report for June as presented.

Motion Unanimously Carried

ii. Chief of Fire Department Report

2020.07.27.117 Moved by Councillor Sutherland, seconded by Councillor MacKinnon to accept the Chief of Fire Department Report for the month of June as presented.

Motion Unanimously Carried

iii. Animal Control Report

2020.07.27.118 Moved by Councillor MacDonald, seconded by Deputy Mayor Murphy to accept the Animal Control Report a presented.

Motion Unanimously Carried

c. Recreation, Culture & Leisure Services

i. RCLS Coordinator Report

2020.07.27.119 Moved by Councillor MacKinnon, seconded by Councillor Sutherland to accept the Recreation, Culture & Leisure Services Report for the month of June as presented.

Motion Unanimously Carried

d. Transportation & Environmental Health Services

i. Water Report

2020.07.27.120 Moved by Councillor Sutherland, seconded by Councillor MacDonald to accept the Water Report as presented.

Motion Unanimously Carried

ii. Public Works Report

2020.07.27.121 Moved by Councillor MacKinnon, seconded by Councillor Sutherland to accept the Public Works Report as presented.

Motion Unanimously Carried

iii. Solid Waste Report

2020.07.27.122 Moved by Councillor MacDonald, seconded by Councillor Sutherland to accept the Solid Waste Report as presented.

Motion Unanimously Carried

e. Environmental Development

i. Fire Inspection

2020.07.27.123 Moved by Councillor MacDonald, seconded by Councillor MacKinnon to accept the Fire Inspection Report as presented.

Motion Unanimously Carried

ii. Building Inspection/Unsightly Premises

No Report Submitted

iii. Planning & Development

2020.07.27.124 Moved by Councillor Sutherland, seconded by Councillor MacDonald to accept the Development Report as amended.

Motion Unanimously Carried

8. Correspondence

a. Heart and Stroke Foundation

Information Only.

9. New/Unfinished Business

a. Pictou County YMCA

2020.07.27.125 Moved by Councillor MacDonald, seconded by Deputy Mayor Murphy to allow the YMCA to offer their program in Acadia Park as long as they provide proof of insurance.

Motion Unanimously Carried

b. Temporary Borrowing Resolution

CAO Linda Brown read the following into the minutes:

Whereas section 66 of the Municipal Government Act provides that the Town of Westville subject to the approval of the Minister of Municipal Affairs and Housing, may borrow to expend funds for a capital purpose as authorized by statute; and,

Whereas clause 66 (4b) of the Municipal Government Act authorizes the Municipality to expend funds for the purpose of paying or retiring debentures;

Be it therefore resolved

That under the authority of Section 66 of the Municipal Government Act, the Town of Westville borrow a sum or sums not exceeding Two Hundred Twenty Three Thousand Three Hundred Ninety Three Dollars (\$223 393) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs and Housing;

That the sum be borrowed by the issue and sale of debentures of the Town of Westville to such amount as the Council deems necessary;

That the issue of debenture be postponed pursuant to Section 91 of the Municipal Government Act and that the Town borrow from time to time a sum or sums not exceeding Two Hundred Twenty Three Thousand Three Hundred Ninety Three Dollars (\$ 223 393) in total from any chartered bank or trust company doing business in Nova Scotia;

That the sum be borrowed for a period not exceeding Twelve (12) months from the date of approval of the Minister of Municipal Affairs and Housing of this resolution;

That the interest payable on the borrowing be paid at a rate to be agreed upon; and

That the amount borrowed be repaid from the proceeds of the debenture when sold.

2020.07.27.126 Moved by Councillor Sutherland, seconded by Councillor MacDonald to approve the resolution for Temporary Borrowing as read by CAO Brown.

Motion Unanimously Carried

10. Closed Session

2020.07.27.127 Moved by Deputy Mayor Murphy, seconded by Councillor MacKinnon to move into closed session at 7:10 pm.

Motion Unanimously Carried

- a. **Sale of Surplus Property**
- b. **Update – Legal Proceedings**

2020.07.27.128 Moved by Councillor MacKinnon, seconded by Deputy Mayor Murphy to return to open session at 7:55 pm.

Motion Unanimously Carried

Sale of Surplus Property

2020.07.27.129 Moved by Councillor Sutherland, seconded by Deputy Mayor Murphy to sell property 2156 North Street to the highest bidder, name and information to be released after confirmation from bidder.

Motion Unanimously Carried

Update – Legal Proceedings

Information Only.

11. Next Meetings

- a. **Police Commission**
August 18, 2020 – 6:00 pm
- b. **Regular Council Meeting**
August 24, 2020 – 6:00 pm

12. Adjournment

2020.07.27.130 Moved by Councillor MacKinnon, seconded by Councillor MacDonald to adjourn at 7:56 pm.

Motion Unanimously Carried

Mayor: _____

Chief Administrative Officer: _____

Date Approved: _____