

WEST HANTS MUNICIPALITY
Committee of the Whole – Budget Meeting Agenda
May 26, 2022, 5:30 p.m.
Sanford Council Chambers 76 Morison Dr, Windsor, NS
(also held via virtual via Zoom and Facebook livestreamed)
Agenda is subject to changes up to and including during the meeting



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1. Call to Order
 2. Attendance
 3. Approval of the Agenda, including additions or deletions
 4. Declaration(s) of Conflict of Interest
 5. Announcements
 6. 5:30-7:30 Budget Direction – Material & Scenario Review
 7. 7:30-8:15 Discussion of Council & Direction
 8. 8:15-8:45 Break
 9. 8:45-9:15 Motions & Resolutions – Pending Council Discussions
 - a. Budget Approval Motion
 - b. Taxing Resolution
 - c. HMCC Resolution
 - d. Tax Exemption List - Revised Motion
 - e. Property Owners Association Resolutions
 10. Public Participation Period
 11. Next Meeting Date / Adjournment
 - a. TBD

1. **Call to Order** - Mayor Zebian called the meeting to order at 5:37 p.m.

2. **Attendance**

Council:

Abraham Zebian, Mayor
Rupert Jannasch, Councillor Dist. 1
Scott McLean, Councillor Dist. 2
Mark McLean, Councillor Dist. 3
Jeff Hartt, Councillor Dist. 4
Debbie Francis, Councillor Dist. 5

Paul Morton, Deputy Mayor Dist. 8
Bob Morton, Councillor Dist. 6
Ed Sherman, Councillor Dist. 7
John A. Smith, Councillor Dist. 9
Laurie Murley, Councillor Dist. 10
Jim Ivey, Councillor Dist. 11

Staff:

Mark Phillips, CAO
Shelleena Thornton, Municipal
Operations Supervisor
Deanna Snair, Exec. Asst/ Clerk

Todd Richard, Dir. Public Works
Carlee Rochon, Dir. Financial Services

Madelyn LeMay, Dir. Planning and
Development

Regrets:

Kathy Kehoe, Dir. Community Development

3. **Approval of the Agenda, including additions or deletions**

**MOVED BY DEPUTY MAYOR PAUL MORTON AND COUNCILLOR
FRANCIS THAT THE AGENDA BE APPROVED. MOTION CARRIED.**

4. **Declaration(s) of Conflict of Interest** - None

5. **Announcements**

Mayor Zebian acknowledged that West Hants Regional Municipality recognizes that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

6. **Budget Direction – Material & Scenario Review**

Director Rochon presented a review of the summary of what was accomplished at the May 11, 2022, meeting, the scenarios prepared as per the direction given by Council and the impacts on the budget.

Discussion Points:

- Following the May 11, 2022, 66 items were impacted, resulting in a reduction of \$260,035.94 in the Operating budget and a \$36, 416.00 reduction in debt servicing on the Capital budget.

- Following the direction at the May 11, 2022, meeting 19 projects were impacted, resulting in reductions of \$1,729,335.00 (Capital expenditures), \$36,416.00 (debt servicing) and \$16,918.00 (water debt servicing).
- The Five (5) year (\$93,138,753.00) Capital Budget was broken down in each of the five (5) years identifying changes to funding source and impacts on debt servicing.
- The Operating reserve budget was reviewed, based on the direction at the May 11, 2022, identifying the proposed addition to reserves is higher than what is required based on the Reserves Policy. The areas of change were predominantly in the operating reserve, several capital projects added impacts (the removal of the municipal complex on the spend side of the budget) and a reduction in the pool liner reserve. Based on these reductions there was an ability to make a small contribution to the Windsor Sewer.
- Within the water utility capital projects were removed that reduced the proposed spend.
- The proposed tax rate scenarios were reviewed. (Scenario 1 Flat – All Rates with Increase to Capital Reserves, Scenario 2 Flat rate for all Area Rates, Scenario 3 a \$0.01 reduction for all Area Rates, Scenario 4 a \$0.02 reduction for all Area Rates, Hantsport Commercial Reduction \$0.05).
- Scenario one resulted in an increase to the Capital reserve of \$186,000.00, a reduction of \$71,000.00 on the withdrawal of the West Hants Operating reserves, a \$19,600.00 increase to the Windsor rate (Capital contribution on the special reserve for Windsor Infrastructure), a \$22,000.00 increase to the Hantsport special reserve, resulting in a total impact of \$41,600.00 on the Special Reserves.
- Scenario 2 resulted in an increased withdrawal of \$94,000.00 on the West Hants Operating Reserve, a \$44,800.00 increase to the Windsor rate, a \$22,000.00 increase to the Hantsport rate, resulting in a total impact of \$66,800.00 on the Special Reserves.
- Scenario 3 resulted in a reduction of withdrawal of \$106,000.00 on the West Hants Operating reserves, an increase of \$25,100.00 to the Windsor contribution from the original, a \$22,000.00 increase to the Hantsport Area rate, resulting in a total impact of \$47,100.00 on the Special Reserves.
- Scenario 4 resulted in an increase of \$20,000.00 on the West Hants Operating reserves,

7. Discussion and Council Direction:

- A five (\$0.05) cent Commercial Rate reduction was proposed for Hantsport to promote business retention and recruitment.
- Staff recommended a flat residential rate for stability. It would prevent a yo-yo effect on the tax rates and maintain stability. A \$0.02 reduction (scenario 4) would decrease the stability of the rate. A \$0.01 increase would not be a significant change on the rates. The rates have been stable for quite a while.
- Council set the Deed transfer tax at \$1.8 million. Through FRAM (Financial Recording Accounting Manual) provided by Municipal Affairs and Housing any

surplus must be transferred to an Operating Reserve unless a motion of Council is made to transfer it elsewhere.

- Cunnabel Creek is a multiyear project. There is a five (5) year plan that relies on Capital funding (anticipate there will be funding available through both the Federal and Provincial governments) and would require council approval each year prior to budget approval. If the project was a sewer project, then it would impact Windsor sewer users, if it were a water project then it would impact Windsor water utility users, if the project were under roads, it would be general rated but with a new project new funding models can be determined through a motion of council. Essentially this is a storm water project that would be allocated to the roads. The design phase is in this year's budget, pending council approval the project could begin this year. The stormwater report is almost complete, but still in the data collection phase. Until the design is complete, the estimate is very high-level Council would still need to determine the details of the project with respects to duration, currently the project is projected to begin in 2024/25 and is in years 2025/26 and 2026/27.

Reserves Budget

- All four scenarios were reviewed.
- The Commercial tax rate was not impacted in any of the proposed scenarios, only the Residential rate was impacted.

Director Rochon provided a review of all four scenarios for council to consider.

Scenario one

- Resulted in an overage in the Operating Reserves of \$2.7 million based on the policy.

Scenario two

- Resulted in an overage in the Operating Reserve of \$2.9 million based on the policy.

Scenario three

- Resulted in a withdrawal from the Operating Reserves an overage in the Operating Reserve of \$2.8 million based on the policy.

Scenario four

- Had the greatest draw on reserves for West Hants, resulting in an overage in the Operating Reserves of \$2.7 million based on the policy.

Commercial Rates

- No proposed changes to the West Hants rate. Proposed a 5% reduction to the Windsor (\$27,022.00) and Hantsport (estimated \$6,881.00) Commercial business rates.

Discussion and Direction:

- Appreciative of the amount of work that went into the process, but disappointment was expressed in not having the information/numbers available in advance of the meeting.
- There are expenses (education) that the municipality has no control over but was thought that there were areas that movement could be made within the budget. One area of concern was within Recreation, Culture and Heritage (general rated), there was a significant increase in this area. Another area of concern was the Environmental Development budget. The concern was that these areas were not explored for potential decreases and there was a need to get inside the expense side of the budget.
- Items such as the Dump Truck were removed and will have impacts on service levels. Was there the ability to fund this through a reserve vs municipal financing?
- The municipal complex was another area of concern. This item has been ongoing for 2 years and there is a need to decide. The renovations could be funded through an operating reserve. This is \$150,000.00 operating expense every year.
- The West Hants Commercial Rate is one of the lowest rates in the province. A reduction in this rate will impact the West Hants Area Rate, which will potentially increase the withdrawal from the West Hants Operating Reserves.
- The decrease to Windsor and Hantsport Commercial rates puts them more in line with West Hants.
- Looking at the original proposed draft budget and potential reductions it was felt that some mistakes were made. The proposed reductions will result in impacts on services that would create complaints or phone calls from the residents.
- Would have liked to have seen the original budget. If a 1 or 2 cent tax reduction was selected, then it could have been funded through reserves. There was confidence in the reserves and at the end of the year replace any amount used and next year Council could get more into the expense side of the budget.

Break - 6:55- 7:12 p.m.

Discussion Points and Direction from Council:

- Discussions at the previous meetings (6 in total) were a result of what was presented to Council at this meeting. Concern was raised that there were expenses (\$500,000-\$750,000.00) that remained in the budget and could have been removed. The budget process is done once a year and the best thing that could be done was to look at these expenses and remove them. With this concern/stance, Councillor Ivey chose not to vote on a scenario to provide direction to staff.
- Scenarios were voted on to provide staff with direction. Consensus was to proceed with Scenario three(3) and include the five(5) cent reduction to the Commercial Business District rates in both Hantsport and Windsor.

8. Break – 7:32 -8:24 p.m.

Director Rochon provided the recommended motions stemming from the direction that Council provided before the break.

9. Motions and Resolutions

Discussion Points:

- Councillor Ivey maintained the stance that it was good to give a tax reduction but felt that there was more that could be removed from the expense side of the budget. Council reviews and sets the budget once a year.
- Water is approved through the UARB. Sewer is not approved through the UARB.
- The Water tower is within the Capital budget.

a) Budget Approval Motion

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE 2022-2023 OPERATING BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON MAY 26, 2022, OUTLINING TOTAL GENERAL RATED EXPENSES AND TRANSFERS OF \$16,188,296, TOTAL AREA RATED EXPENSES AND TRANSFERS FOR THE COMMUNITY OF WEST HANTS OF \$7,578,413, TOTAL AREA RATED EXPENSES AND TRANSFERS FROM THE COMMUNITY OF HANTSPORT OF \$696,429, AND TOTAL AREA RATED EXPENSES AND TRANSFERS FOR THE COMMUNITY OF WINDSOR OF \$4,307,288. MOTION CARRIED Nays: M. McLean, S. McLean, Hartt and Ivey

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE 2022-2023 WEST HANTS WATER UTILITY OPERATING BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON APRIL 13, 2022, IN THE AMOUNT OF \$2,559,598. MOTION CARRIED Nays: Ivey and S. McLean

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE 2022-2023 WINDSOR WATER UTILITY OPERATING BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON MAY 11, 2022, IN THE AMOUNT OF \$2,006,168. MOTION CARRIED Nays: Ivey, S. McLean

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE 2022-2023 CAPITAL BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON MAY 26, 2022, IN

THE AMOUNT OF \$17,614,640. MOTION CARRIED Nays: Hartt, S. McLean, Ivey

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE 2022-2023 RESERVE BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON MAY 26, 2022. MOTION CARRIED. Nays: Ivey, Hartt, S. McLean

b) Taxing Resolution

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT THE SUMS THAT ARE REQUIRED FOR THE LAWFUL PURPOSES OF THE WEST HANTS REGIONAL MUNICIPALITY FOR THE YEAR 2022-2023 AFTER CREDITING THE PROBABLE REVENUE FROM ALL SOURCES OTHER THAN THE GENERAL RATES FOR THE YEAR AND MAKING THE ALLOWANCE FOR THE ABATEMENT AND LOSSES THAT MAY OCCUR IN THE COLLECTION OF TAXES AND TAXES FOR THE CURRENT YEAR THAT MAY NOT BE COLLECTED OR COLLECTABLE IS \$16,188,296 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF A GENERAL TAX RATE OF NINETY-EIGHTH CENTS (\$0.98) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSED VALUE OF COMMERCIAL PROPERTY AND THE ASSESSED VALUE OF RESIDENTIAL PROPERTY AND GENERAL RESOURCE PROPERTY THAT WILL EQUAL FOUR SIX SEVEN CENTS (\$0.4670) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSMENT ON RESIDENTIAL AND GENERAL RESOURCE PROPERTY.

BE IT FURTHER RESOLVED THAT THE SUMS THAT ARE REQUIRED FOR THE LAWFUL PURPOSES OF THE COMMUNITY OF WEST HANTS FOR THE YEAR 2022-2023 AFTER CREDITING THE PROBABLE REVENUE FROM ALL SOURCES OTHER THAN THE AREA RATES FOR THE YEAR AND MAKING THE ALLOWANCE FOR THE ABATEMENT AND LOSSES THAT MAY OCCUR IN THE COLLECTION OF TAXES AND TAXES FOR THE CURRENT YEAR THAT MAY NOT BE COLLECTED OR COLLECTABLE IS \$7,578,413 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF AN AREA RATE TAX OF EIGHTY CENTS (\$0.80) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSED VALUE OF COMMERCIAL PROPERTY AND THE ASSESSED VALUE OF RESIDENTIAL PROPERTY AND GENERAL RESOURCE PROPERTY THAT WILL EQUAL ONE DOLLAR AND ZERO TWO TWO THREE CENTS (\$1.0223) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSMENT ON RESIDENTIAL AND GENERAL RESOURCE PROPERTY.

BE IT FURTHER RESOLVED THAT THE SUMS THAT ARE REQUIRED FOR THE LAWFUL PURPOSES OF THE COMMUNITY OF HANTSPORT FOR THE YEAR 2022-2023 AFTER CREDITING THE PROBABLE REVENUE FROM ALL SOURCES OTHER THAN THE AREA RATES FOR THE YEAR AND MAKING THE ALLOWANCE FOR THE ABATEMENT AND LOSSES THAT MAY OCCUR IN THE COLLECTION OF TAXES AND TAXES FOR THE CURRENT YEAR THAT MAY NOT BE COLLECTED OR COLLECTABLE IS \$696,429 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF AN AREA RATE TAX OF TWO DOLLARS AND SEVENTY-SEVEN CENTS (\$2.77) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSED VALUE OF COMMERCIAL PROPERTY AND THE ASSESSED VALUE OF RESIDENTIAL PROPERTY AND GENERAL RESOURCE PROPERTY THAT WILL EQUAL ONE DOLLAR AND SIXTY-FIVE CENTS (\$1.65) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSMENT ON RESIDENTIAL AND GENERAL RESOURCE PROPERTY.

BE IT FURTHER RESOLVED THAT THE SUMS THAT ARE REQUIRED FOR THE LAWFUL PURPOSES OF THE COMMUNITY OF WINDSOR FOR THE YEAR 2022-2023 AFTER CREDITING THE PROBABLE REVENUE FROM ALL SOURCES OTHER THAN THE AREA RATES FOR THE YEAR AND MAKING THE ALLOWANCE FOR THE ABATEMENT AND LOSSES THAT MAY OCCUR IN THE COLLECTION OF TAXES AND TAXES FOR THE CURRENT YEAR THAT MAY NOT BE COLLECTED OR COLLECTABLE IS \$4,307,288 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF AN AREA RATES TAX OF TWO DOLLARS AND EIGHTY-SEVEN CENTS (\$2.87) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSED VALUE OF COMMERCIAL PROPERTY AND THE ASSESSED VALUE OF RESIDENTIAL PROPERTY AND GENERAL RESOURCE PROPERTY THAT WILL EQUAL ONE DOLLAR AND EIGHTY-SEVEN CENTS (\$1.87) PER ONE HUNDRED DOLLARS (\$100) OF THE ASSESSMENT ON RESIDENTIAL AND GENERAL RESOURCE PROPERTY.

BE IT FURTHER RESOLVED THAT THE TAXPAYERS IN THE SAID MUNICIPALITY ARE REQUIRED TO PAY THE WHOLE OF THEIR TAXES ON OR BEFORE THE 1ST DAY OF SEPTEMBER, A.D., 2022 PROVIDED THAT IF THE TOTAL AMOUNT OF TAXES OWING IS NOT PAID IN FULL ON OR BEFORE THE 1ST DAY OF SEPTEMBER, A.D., 2022 THE BALANCE OF CURRENT AND PRIOR YEARS' TAXES THEN OWING WILL BEAR INTEREST AT A RATE OF 15% PER ANNUM, SUCH RATE TO BE CALCULATED MONTHLY AT THE END OF EACH MONTH AT A RATE OF 1.25% UNTIL THE SUMS ARE PAID.

TAX DUE DATE – SEPTEMBER 1, 2022. MOTION CARRIED Nays: Ivey, S. McLean and Hartt

c) HMCC Resolution

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE BE IT RESOLVED THAT COUNCIL SUPPORT THE AREA RATE FOR THE HANTSPORT MEMORIAL COMMUNITY CENTRE (HMCC) IN THE FOLLOWING AMOUNTS: RESIDENTIAL - \$0.0814 PER \$100 OF TAXABLE ASSESSMENT AND COMMERCIAL - \$0.2556 PER \$100 OF TAXABLE ASSESSMENT FOR A COMBINED TOTAL OF \$90,349, FOR FISCAL YEAR APRIL 1, 2022, TO MARCH 31, 2023. MOTION CARRIED Nays:
S. McLean, Ivey,

d) Tax Exemption List – Revised Motion

Director Rochon reviewed the revised listed and the updated motions. The Newport Corner Special Resolution piece was removed as the required paperwork was received. The updated motion reflects changes in the current statuses. The Windsor daycare is already covered under the By-Law.

Councillor Hartt declared conflict at 8:38 p.m. He sits on the board of the Masonic Society.

MOVED BY COUNCILOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT SCHEDULES A, B, AND C OF THE ANNUAL TAX EXEMPTION PROPERTY LISTING FOR FISCAL YEAR 2022-2023 BE APPROVED AS PRESENTED. MOTION CARRIED

Councillor Hartt returned to chambers at 8:40 p.m.

e) Property Owner's Association Resolutions

Blomidon View Residents Association Uniform Charge 2022-2023

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$105.00 PER SHARE BASED ON AN UNDEVELOPED LOT, \$420.00 PER SHARE BASED ON A DEVELOPED LOT, AND \$210.00 PER SHARE BASED ON A SEASONAL DWELLING LOT FOR THE YEAR ENDING MARCH 31, 2023, FOR A TOTAL COLLECTION OF \$3,255.00, AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST SHALL BE FORWARDED TO THE BLOMIDON VIEW RESIDENTS ASSOCIATION. MOTION CARRIED

Chalet Hamlet Property Owners Association Uniform Charge 2022-2023

MOVED BY COUNCOLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$451.95 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2023, FOR A TOTAL COLLECTION OF \$91,293.90, AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST LESS SHALL BE FORWARDED TO THE CHALET HAMLET PROPERTY OWNERS ASSOCIATION. MOTION CARRIED

Chateau Village Property Owners Association Uniform Charge 2022-2023

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$504.50 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2023, FOR A TOTAL COLLECTION OF \$66,089.50, AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST LESS SHALL BE FORWARDED TO THE CHATEAU VILLAGE PROPERTY OWNERS ASSOCIATION. MOTION CARRIED

Falls Lake West Owners Association Uniform Charge 2022-2023

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$310.50 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2023, FOR TOTAL COLLECTION OF \$36,949.50 AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST SHALL BE FORWARDED TO THE FALLS LAKE WEST OWNERS ASSOCIATION. MOTION CARRIED

North Canoe Lake Cottage Owners Association Uniform Charge 2022-2023

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND L BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$54.70 EACH FOR 10 PROPERTIES BEFORE THE BRIDGE ON CANOE LAKE COVE ROAD AND \$218.61 EACH FOR 34 PROPERTIES BEYOND THE BRIDGE ON THE SAME ROAD FOR THE YEAR ENDING MARCH 31, 2023, FOR A TOTAL COLLECTION OF \$7,979.74, AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST SHALL BE FORWARDED TO THE NORTH CANOE LAKE COTTAGE OWNERS ASSOCIATION. MOTION CARRIED

Innes Lane Road Association Uniform Charge 2022-2023

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND BE IT RESOLVED THAT PURSUANT TO SECTION 81 OF THE MUNICIPAL GOVERNMENT ACT, THE COUNCIL OF THE WEST HANTS REGIONAL MUNICIPALITY AUTHORIZES THE LEVYING AND COLLECTION, FOR PURPOSES OF PRIVATE ROAD MAINTENANCE, A UNIFORM CHARGE OF \$250.00 PER PROPERTY FOR THE YEAR ENDING MARCH 31, 2023, FOR TOTAL COLLECTION OF \$5,750.00 AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST SHALL BE FORWARDED TO THE INNES LANE ROAD ASSOCIATION. MOTION CARRIED

Mayor Zebian expressed appreciation to everyone for the challenging work done to get to this point. It has been a lengthy process, but a lot has been learned and the municipality will grow stringer from the knowledge. Tonight, concludes the recommendations of Council, a Special Council meeting will follow in the coming

10. PUBLIC PARTICIPATION PERIOD

There were upwards of seventeen viewers with two comments pertaining to concerns around depleting the Windsor Infrastructure Reserves.

11. Next Meeting Date / Adjournment – Next regular meeting will be June 14th , 2022

Committee of the Whole. There will be a Special Council Meeting in the coming days.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR MORTON

THAT AT 8:48PM, THE MEETING ADJOURN. MOTION CARRIED

Mayor Abraham Zebian

Deanna Snair, Exec. Assistant/ Mun. Cl