



WEST HANTS REGIONAL MUNICIPALITY
Special Meeting of Council Agenda
April 13, 2021 – Following Regular Committee of the Whole
In-Person at Sanford Council Chambers, 76 Morison Drive, Windsor, NS
Also held Via Zoom and Facebook Livestreamed

1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
4. Declaration of Conflict of Interest
5. Committees of Council Recommendations
 - a) Committee of the Whole Excerpts – April 13, 2021
 - i. Debenture
6. Next Meeting Date / Adjournment



WEST HANTS REGIONAL MUNICIPALITY

Special Council Minutes

April 13, 2021 10:00 pm

In-Person at Sanford Council Chambers, 76 Morison Drive, Windsor, NS

And held via Zoom and Facebook Livestreamed

1) Call to Order

Mayor Zebian called the meeting to order at 10:00 p.m.

2) Attendance

Council Present:

Paul Morton, Deputy Mayor, District 8
Rupert Jannasch, Councillor, District 1
Scott McLean, Councillor, District 2
Mark McLean, Councillor, District 3
Jeff Hartt, Councillor, District 4
Debbie Francis, District 5

Bob Morton, Councillor, District 6
Ed Sherman, Councillor, District 7
Richard Murphy, Councillor, District 9
Laurie Murley, Councillor, District 10
Jim Ivey, Councillor, District 11

Staff and Guests Present:

Mark Phillips, Chief Administrative Officer
Shelleena Thornton, Administrative Supervisor
Madelyn LeMay, Dir. Planning and Development
Todd Richard, Dir. Public Works

Rhonda Brown, Municipal Clerk
Kathy Kehoe, Dir. Community Services
Carlee Rochon, Dir. Financial Services

Regrets:

Abraham Zebian, Mayor

There were no members of the public in the Council Chamber. Members of the public watched the meeting using Facebook Live.

3) Approval of Agenda, including additions or deletions

**MOVED by Councillors Sherman and Francis that the agenda be approved.
Motion Carried.**

4) Declarations of Conflict of Interest - There were no declarations.

5) Committees of Council Recommendations

a) Committee of the Whole Excerpts – April 13, 2021

i) Debenture

MOVED by Councillors Ivey and Murley that Council approves the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 5.5% to enable West Hants Regional Municipality to issue a 5-year debenture of \$15,444, for major repairs on Brooklyn Fire Department Pumper 4.

Motion Carried.

MOVED by Councillors Ivey and M. McLean that Council approves the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 5.5%, to enable the West Hants Regional Municipality to issue a 10-year debenture of \$27,506, for Hantsport Fire Department Command Scene Lighting.

Motion Carried.

MOVED by Councillors Ivey and M. McLean that Council approves the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 5.5%, to enable the West Hants Regional Municipality to issue a 15-year debenture of \$24,093, for two sets of Rescue Air Bags (Brooklyn and Hantsport Fire).

Motion Carried.

6) Next Meeting Date / Adjournment

The next regular meeting will be Council on April 27, 2021.

MOVED by Councillors Sherman and M. McLean that the meeting adjourn.

Motion Carried.

The meeting ended at 10:05 pm.

Abraham Zebian, Mayor

Rhonda Brown, Municipal Clerk