



WEST HANTS REGIONAL MUNICIPALITY
Special Council Meeting - Agenda
June 8, 2021 – Immediately follows the Committee of the Whole Meeting
Virtual via Zoom
(also FB Livestream)

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Budget/Committee of the Whole Excerpts of June 2, 2021
 - a) Residential Property Tax Assistance Policy
7. Budget/Committee of the Whole Excerpts of June 8, 2021 (to follow the COTW meeting)
 - a) Budget Approval Motions 2021/22
 - b) Taxing Resolution
 - c) HMCC Resolution
 - d) Property Owner Association Resolutions
8. Next Meeting Date / Adjournment



**WEST HANTS REGIONAL MUNICIPALITY
Special Council Meeting (Budget) - Minutes
June 8, 2021 – Immediately followed the Committee of the Whole Meeting
Virtual via Zoom
(also FB Livestream)**

1. Call to Order – Mayor Zebian called the meeting to order at 11:14 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

Paul Morton, Deputy Mayor, Dist. 8
Debbie Francis, Councillor Dist. 5
Bob Morton, Councillor Dist. 6
Ed Sherman, Councillor Dist. 7
Laurie Murley, Councillor Dist. 10
Jim Ivey, Councillor Dist. 11

Staff & Guests:

Mark Phillips, CAO
Shelleena Thornton, Admin. Supervisor
Kathy Kehoe, Dir. Community
Development

Todd Richard, Dir. Public Works
Carlee Rochon, Dir. Financial Services
Madelyn LeMay, Dir. Planning &
Development

Regrets: None

3. Approval of the Agenda

MOVED BY COUNCILLOR SHERMAN AND DEPUTY MAYOR P. MORTON THAT THE AGENDA BE APPROVED. MOTION CARRIED.

4. Declaration(s) of Conflict of Interest – None.

5. Announcements – None.

6. Budget/Committee of the Whole Excerpts of June 2, 2021

a) Residential Property Tax Assistance Policy

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVES THE AMENDED RCOFN-011.00 RESIDENTIAL PROPERTY TAX ASSISTANCE POLICY FOR THE WEST HANTS REGIONAL MUNICIPALITY, AS PRESENTED DURING THE 2021/22 BUDGET DELIBERATIONS.

FURTHER THAT,

COUNCIL APPROVE FOR THE 2021/22 FISCAL YEAR, AN EXTENSION ON THE APPLICATION DEADLINE TO JULY 30, 2021. MOTION CARRIED.

7. Budget/Committee of the Whole Excerpts of June 8, 2021
a) Budget Approval Motions 2021/22

MOVED BY COUNCILLORS FRANCIS AND JANNASCH THAT COUNCIL APPROVE THE 2021-2022 OPERATING BUDGET AS PRESENTED OUTLINING TOTAL GENERAL RATE BUDGETED EXPENSES AND TRANSFERS OF \$15,516,695, A TOTAL AREA RATE BUDGETED EXPENSES AND TRANSFERS FOR THE COMMUNITY OF WEST HANTS OF \$6,955,875, A TOTAL AREA RATE BUDGETED EXPENSES AND TRANSFERS FOR THE COMMUNITY OF HANTSPOUR OF \$673,541, AND TOTAL AREA RATE BUDGETED EXPENSES AND TRANSFERS FOR THE COMMUNITY OF WINDSOR OF \$4,139,250. MOTION CARRIED.

(Nays: Councillors Hartt and Ivey).

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE 2021-2022 WEST HANTS WATER UTILITY AND WINDSOR WATER UTILITY BUDGETS AS PRESENTED ON JUNE 2, 2021. MOTION CARRIED.

(Nays: Councillors Hartt and Ivey)

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE 2021-2022 CAPITAL BUDGET AS PRESENTED TO COMMITTEE TO THE WHOLE ON JUNE 8, 2021. MOTION CARRIED.

(Nays: Councillors Hartt and Ivey)

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE 2021-2022 RESERVES BUDGET AS PRESENTED TO COMMITTEE OF THE WHOLE ON JUNE 8, 2021. MOTION CARRIED. (Nays: Councillors Hartt and Ivey)

b) Taxing Resolution – At 11:23pm, Councillor Hartt declared conflict of interest with respect to the Masonic Society.

MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT SCHEDULES A, B and C OF THE ANNUAL TAX EXEMPTION PROPERTY LISTING FOR FISCAL YEAR 2021/2022 BE APPROVED AS PRESENTED. MOTION CARRIED.

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT BE IT RESOLVED THAT THE SUMS THAT ARE REQUIRED FOR THE LAWFUL PURPOSES OF THE WEST HANTS REGIONAL MUNICIPALITY FOR THE YEAR 2021-2022 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 \$15,516,695 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF A GENERAL TAX RATE OF NINETY-EIGHT 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 SEVEN NINE EIGHT CENTS (\$0.4798) 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 2021-2022 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 \$6,955,875 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 FIVE FIVE TWO FIVE CENTS (\$0.5525) 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 2021-2022 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 \$673,541 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF AN AREA RATE TAX OF TWO DOLLARS AND ZERO TWO CENTS (\$2.02) 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 SIX TWO SEVEN SEVEN CENTS (\$0.6277) 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 2021-2022 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 \$4,139,250 AND THIS COUNCIL HEREBY AUTHORIZES THE LEVYING AND COLLECTION OF AN AREA RATE TAX OF TWO DOLLARS AND NINETY-TWO CENTS (\$2.92) 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 FOUR ZERO ZERO TWO CENTS (\$1.4002) 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., 2021 PROVIDED THAT IF THE TOTAL AMOUNT OF TAXES OWING NOT BE PAID IN FULL ON OR BEFORE THE 1ST DAY OF SEPTEMBER, A.D., 2021 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, 2021. MOTION CARRIED.

c) HMCC Resolution

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL SUPPORT THE AREA RATE FOR THE HANTSPORT MEMORIAL COMMUNITY CENTRE IN THE FOLLOWING AMOUNTS: RESIDENTIAL - \$0.0805 PER \$100 OF TAXABLE ASSESSMENT AND COMMERCIAL - \$0.2589 PER \$100 OF TAXABLE ASSESSMENT FOR A COMBINED TOTAL OF \$86,082, FOR FISCAL YEAR APRIL 1, 2021 TO MARCH 31, 2022.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT IT BE AMENDED TO READ \$86,340. MOTION CARRIED.

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL SUPPORT THE AREA RATE FOR THE HANTSPORT MEMORIAL COMMUNITY CENTRE IN THE FOLLOWING AMOUNTS: RESIDENTIAL - \$0.0805 PER \$100 OF TAXABLE ASSESSMENT AND COMMERCIAL - \$0.2589 PER \$100 OF TAXABLE ASSESSMENT FOR A COMBINED TOTAL OF \$86,340, FOR FISCAL YEAR APRIL 1, 2021 TO MARCH 31, 2022. MOTION CARRIED.

d) Property Owner Association Resolutions

Blomidon

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT 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, 2022, FOR A TOTAL COLLECTION OF \$3255.00, 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

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT 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 \$439.30 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2021, FOR A TOTAL COLLECTION OF \$88,738.60, 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

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT 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 \$494.62 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2022, FOR TOTAL COLLECTION OF \$64,795.22 AND SUCH AMOUNT COLLECTED LESS \$5 PER LOT ADMINISTRATION FEE PLUS HST SHALL BE FORWARDED TO THE CHATEAU VILLAGE PROPERTY OWNERS ASSOCIATION. MOTION CARRIED.

Falls Lake

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT 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 \$287.50 (INCLUSIVE OF HST) PER MEMBER FOR THE YEAR ENDING MARCH 31, 2022, FOR A TOTAL COLLECTION OF \$34,212.50, 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

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT 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 \$53.63 EACH FOR 10 PROPERTIES BEFORE THE BRIDGE ON CANOE LAKE COVE ROAD AND \$214.32 EACH FOR 34 PROPERTIES BEYOND THE BRIDGE ON THE SAME ROAD FOR THE YEAR ENDING MARCH 31, 2022, FOR A TOTAL COLLECTION OF \$7,823.18, 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.

e) Residential Property Tax Assistance Policy

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVES THE AMENDED RCOFN-011.00 RESIDENTIAL PROPERTY TAX ASSISTANCE POLICY FOR THE WEST HANTS REGIONAL MUNICIPALITY, AS PRESENTED DURING THE 2021/22 BUDGET DELIBERATIONS.

FURTHER THAT,

COUNCIL APPROVE FOR THE 2021/22 FISCAL YEAR, AN EXTENSION ON THE APPLICATION DEADLINE TO JULY 30, 2021. MOTION CARRIED.

- 8. Next Meeting Date / Adjournment** – Next regular meeting is Council at 6pm June 22nd. There is a special council meeting at 6pm June 15th with respect to the special election.

MOVED BY COUNCILLORS B. MORTON AND IVEY THAT THE MEETING ADJOURN AT 11:39PM. MOTION CARRIED.

Mayor Abraham Zebian (Chair)

Shelleena Thornton
Administrative Supervisor/Acting
Municipal Clerk