

WEST HANTS REGIONAL MUNICIPALITY

Special Council Meeting Agenda

October 8, 2024 – 8:36 p.m.

(also held via virtual via Zoom and Facebook livestreamed)

Agenda is subject to change due to additions that may not be able to be reflected until after the meeting.



West Hants
something inspiring awaits

1. Call to Order
2. Attendance
3. Announcements
4. Committee of the Whole Excerpts (October 8, 2024)
 - a) MFD 2024 Fall Debentures
 - b) Award of Tender for Consultative Services to support Equity, and Anti-Racism Strategy Plan Development and Accessibility Plan Update
5. Next Meeting Date / Adjournment

WEST HANTS REGIONAL MUNICIPALITY

Special Council Meeting Minutes

October 8, 2024 – 8:36 p.m.

Sanford Council Chambers, 76 Morison Dr, Windsor, NS

Virtually via Zoom (also Facebook Livestreamed)



West Hants

something inspiring awaits

1. As Call to Order – Mayor Zebian called the meeting to order at 8:36 p.m.

2. Attendance

Council:

Abraham Zebian, Mayor

Rupert Jannasch, Councillor, District 1

Scott McLean, Councillor, District 2

Jeff Hartt, Councillor, District 4

Debbie Francis, Councillor, District 5

Regrets:

Mark McLean, Councillor, District 3

Laurie Murley, Councillor, District 10

Staff:

Mark Phillips, Chief Administrative Officer

Carlee Rochon, Director of Financial Services

Paul Morton, Deputy Mayor, District 8

Bob Morton, Councillor, District 6

John Smith, Councillor, District 9

Jim Ivey, Councillor, District 11

Ed Sherman, Councillor, District 7

Deanna Snair, Municipal Clerk

Regrets:

Shelleena Thornton, Municipal Ops Supervisor

Kathy Kehoe, Director Community

Sara Poirier, Dir. Planning & Development

Todd Richard, Dir. Public Works

Alex Dunphy, Planner

Presenters and Gallery – None

3. Announcements (8:37 p.m.)

Mayor Zebian acknowledged West Hants Regional Municipality is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This land is governed by the treaties of Peace and Friendship signed in 1726. West Hants Regional Municipality recognizes we are all treaty people and have responsibilities to this land and each other. West Hants Regional Municipality also recognizes African Nova Scotians are a distinct people whose history, legacies, and contributions have enriched that part of Mi'kma'ki known as Nova Scotia for over 400 years.

4. Committee of the Whole Excerpts (October 8, 2024) (8:38 p.m.)

a) MFD 2024 Fall Debentures

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON
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 6.5% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 5-YEAR DEBENTURE OF \$20,567, FOR THE PURCHASE OF FIRE EQUIPMENT AND WATERPROOFING OF THE TRUCK BAY WALL AT HANTSPORT FIRE STATION. MOTION CARRIED

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON 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 6.5% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 10-YEAR DEBENTURE OF \$32,240, FOR THE ROOF AT BROOKLYN FIRE DEPARTMENT STATION 2 BACKUP GENERATOR. MOTION CARRIED

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON 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 6.5% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 15-YEAR DEBENTURE OF \$1,327,769, FOR THE PAVING OF THE MEMBER PARKING LOT AT SUMMERVILLE FIRE DEPARTMENT AND THE HANTSPORT FIRE DEPARTMENT QUINT PURCHASE. MOTION CARRIED

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON 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 6.5% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 20-YEAR DEBENTURE OF \$618,146, FOR THE MILLS LAKE ROAD CONSTRUCTION. MOTION CARRIED. Nays: Ivey

- b) Award of Tender for Consultative Services to support Equity, and Anti-Racism Strategy Plan Development and Accessibility Plan Update (8:41 p.m.)

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE AWARD OF TENDER WHRMHR24-01 REQUEST FOR CONSULTING SERVICES FOR THE WEST HANTS REGIONAL MUNICIPALITY EQUITY, ANTI-RACISM, AND ACCESSIBILITY STRATEGY PLAN CONTRACT TO DAVIS PIER FOR THE TENDERED PRICE OF \$52,038.94 PLUS APPLICABLE TAXES, TO BE FUNDED THROUGH THE OPERATING RESERVE. MOTION CARRIED

5. Next Meeting Date/Adjournment – To be determined

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS
THAT THE MEETING ADJOURN AT 8:41 P.M. MOTION CARRIED**

Mayor Abraham Zebian (Chair)

Deanna Snair, Municipal Clerk