



A Special Meeting of Town Council for the Town of Mahone Bay was held on Thursday, March 19, 2020 at 7:17 p.m. at the Mahone Bay Legion.

**Present:**

Mayor D. Devenne

Deputy Mayor K. Nauss (via conference call) (left the meeting at 7:32pm)

Councillor J. Bain

Councillor P. Carver

Councillor R. Nowe

Councillor C. O'Neill

CAO, D. Heide

Town Clerk, M. Hughes

**Absent:** Councillor J. Feeney (regrets)

**Gallery:** seven

1. Agenda

A motion by Councillor Bain, seconded by Councillor Nowe, **"THAT the agenda be approved as presented."** **Motion carried.**

2. Consideration of Development Agreement

Council received a Report of the March 19, 2020 Public Hearing to receive comments from the public on the declared intention of Council to enter into a Development Agreement with MacLeod Group Health Services Ltd.

A motion by Councillor O'Neill, seconded by Councillor Carver, **"THAT Council enter into a revised Development Agreement with MacLeod Group Health Services to facilitate development and operation of a 96 bed Nursing Home and 8 bed Assisted Living Facility on Main Street."** **Motion carried**

#### 4. Town Response to COVID-19

A motion by Councillor Nowe, seconded by Councillor Bain, “**THAT Council take all necessary steps to suspend interest, utility disconnects, and tax sales for existing and new accounts indefinitely, to be revisited/reinstated in the future.**”

Motion carried

A motion by Councillor Carver, seconded by Councillor O’Neill, “**THAT The April 14<sup>th</sup> meeting of Council proceed as scheduled so long as staff are able to come up with a solution to hold meetings safely, including an online solution, so long as it allows live viewing of the proceedings by the public.**”

Motion carried.

#### 5. Temporary Borrowing Resolution – 19/20-01 Electric Utility Line Truck, Capital

A motion by Councillor Nowe, seconded by Councillor Carver, “**THAT**

**WHEREAS** Section 66 of the Municipal Government Act provides that the Town of Mahone Bay, subject to the approval of the Minister of Municipal Affairs and Housing, may borrow to expend funds for a capital purpose authorized by statute;

**AND WHEREAS** the Town of Mahone Bay has adopted a capital budget for this fiscal year as required by Section 65 of the Municipal Government Act and are so authorized to expend funds for capital purpose as identified in their capital budget;

#### **BE IT THEREFORE RESOLVED**

**THAT** under the authority of Section 66 of the Municipal Government Act, the Town of Mahone Bay borrow a sum or sums not exceeding One Hundred Sixteen Thousand Four Hundred Sixty Two Dollars Twenty-Three Cents (\$116,462.23) 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 Mahone Bay to such an amount as the Council deems necessary;

**THAT** the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town of Mahone Bay borrow from time to time a sum or sums not exceeding One Hundred Sixteen Thousand Four Hundred Sixty Two Dollars Twenty-Three Cents (\$116,462.23) 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 the 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 debentures when sold.

**Motion carried**

The meeting adjourned upon motion at 7:54 p.m.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Clerk, Maureen Hughes