

A Special Meeting of Town Council for the Town of Mahone Bay was held on Monday, January 18, 2021 at 12:00 pm via video conference.

**Present:**

Mayor D. Devenne  
Deputy Mayor F. Kangata  
Councillor A. Burdick  
Councillor P. Carver  
Councillor J. Feeney  
Councillor R. Nowe  
Councillor K. Wilson  
CAO, D. Heide  
Town Clerk, M. Hughes  
Sean Flemming, AREA  
Aaron Long, AREA

**Gallery:** online

**1. Agenda**

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2. Closed Session**

**A motion by Councillor Wilson at 12:02 pm, seconded by Councillor Nowe, to go into Closed Session to discuss contract negotiations as permitted by MGA 22(2)(c)** **Motion carried.**

Council returned to Open Session at 1:28 pm

**4. Business Arising from Closed Session**

A motion by Councillor Feeney, seconded by Councillor Wilson:

**WHEREAS Section 66 of the Municipal Government Act provides that the Council of 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 as authorized by the statute;**

**WHEREAS the Council of 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 a capital purpose as identified in their capital budget; and**

**WHEREAS the Council of the Town of Mahone Bay has determined to borrow the aggregate principal amount of One Million Seven Hundred Thousand Dollars (\$2,700,000) for the purposes of Solar Garden Project.**

**BE IT THEREFORE RESOLVED**

**THAT under the authority of Section 66 of the Municipal Government Act, the Council of the Town of Mahone Bay borrow a sum or sums not exceeding Two Million Seven Hundred Thousand Dollars (\$2,700,00) 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 Council of the Town of Mahone Bay to such an amount as the Council deems necessary;**

**THAT the sum be borrowed by the issue and sale of debentures of the Council of the Town of Mahone Bay to such an amount as the Council deems necessary;**

**THAT pursuant to Subsection 92(2) the sum be borrowed for a period not exceeding Thirty-Six (36) Months from the date of the approval of the Minister of Municipal Affairs;**

**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.**

Deputy Mayor Kangata left the meeting at 1:29 pm.

A motion by Councillor Wilson, seconded by Councillor Feeney, **“THAT Council award the tender for facilitation services in relation to the Town Council’s development of a 2021-25 Strategic Plan to Uprise Consulting in the amount of \$12,150 + HST.”**

**Motion carried.**

Council adjourned upon motion at 1:30 pm.

**TOWN OF MAHONE BAY**

Mayor, David Devenne

**TOWN OF MAHONE BAY**

Clerk, Maureen Hughes

