

**MUNICIPALITY OF THE COUNTY OF**  
**ANTIGONISH**

**SPECIAL COUNCIL MEETING AGENDA**

**Thursday, May 24<sup>th</sup>, 2018 at 7:00pm**

**Municipal Administration Centre**

- 1) Call to Order – Chairman, Warden Owen McCarron
- 2) Approval of Agenda
- 3) Approval of Municipal Council Minutes of May 15<sup>th</sup>, 2018
- 4) Business Arising from Minutes
- 5) Committee Reports  
*Municipal Committees*
  - a) May 22<sup>nd</sup> Committee of the Whole
- 6) Motions
  - a) Striking the Tax Rate
    - i. *That Municipal Council adopt the budget and strike the tax rate as per the attached resolution.*
  - b) Borrowing Resolution
    - i. *That Municipal Council approve the borrowing resolution as attached.*
- 7) Miscellaneous Business
- 8) Adjournment

**STRATEGIC PRIORITIES CHART** December, 2017 (amended Mar. 2018)

<b>COUNCIL PRIORITIES</b>	
<p><b><u>NOW</u></b></p> <ol style="list-style-type: none"> <li><b>BROADBAND PROPOSAL: Agreement</b> – Jan.</li> <li><b>INTERNET SERVICE: Business Case</b> – March</li> <li><b>CELLULAR SERVICE: Business Case</b> – May</li> <li><b>NEW BUSINESS PARK: Options</b> – June</li> <li><b>REN STRATEGY: Review</b> – Mar.</li> </ol>	
<p><b><u>NEXT</u></b></p> <ul style="list-style-type: none"> <li>ACCESSIBILITY: Audit</li> <li>INFRASTRUCTURE FUNDING: PLAN</li> <li>WATER: Assessment &amp; Projects</li> <li>SEWER: Assessment &amp; Projects</li> <li>GUYSBOROUGH: Collaboration Meeting</li> <li>TOURISM PROGRAM: Review</li> </ul>	<p><b><u>ADVOCACY/PARTNERSHIPS</u></b></p> <p><i>Broadband Funding (Province)</i>  <i>Long-Term Care Facility Funding (Province)</i>  <i>Aging In Place Program (Province)</i>  <i>NS Broadband Study (Province)</i>  <i>PFN: CEDI Initiatives</i></p>
<b>CLERK TREASURER</b>	<b>FINANCE</b>
<ol style="list-style-type: none"> <li><b>REN STRATEGY: Review</b> – Mar.</li> <li><b>INDUSTRIAL PARK –LAND AD, SALE &amp; NEW BUSINESS PARK: Options</b> - June</li> <li>Asset Management System: Phase 1 – June <ul style="list-style-type: none"> <li>Emergency Management Coordination</li> <li>Leadership Team Development Program</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>INFRASTRUCTURE FUNDING: Plan – Jun</li> <li>Water Meter System: Integration</li> <li>Landfill Billing System: Review – Mar. <ul style="list-style-type: none"> <li>Water Utility Rates: Review – Oct.</li> <li>Information Technology Strategy: Sept</li> </ul> </li> </ol>
<b>PUBLIC WORKS</b>	<b>RECREATION</b>
<ol style="list-style-type: none"> <li>SEWER TREATMENT: Assessments &amp; Problem ID – Sept.</li> <li>WATER SYSTEM: Assessment – Mar.</li> <li>WATER SYSTEM: Upgrades <ul style="list-style-type: none"> <li>Facilitate Asset Condition Assessments</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>Active Transportation: Action Plan – April.</li> <li>MPAL: Recreation Plan – June.</li> <li>Part Time Staff Leadership Program – April</li> <li>Support Community Initiatives – Jan 2019 <ul style="list-style-type: none"> <li>Recreation for All Program – Jan 2019</li> </ul> </li> </ol>
<b>SUSTAINABILITY</b>	<b>PLANNING</b>
<ol style="list-style-type: none"> <li>ACCESSIBILITY: Audit – Mar.</li> <li>Emergency Business Continuity Plan – May.</li> <li>Renewable Energy: Options – June (Prov.) <ul style="list-style-type: none"> <li>PFN: CEDI Initiative Next Steps – April</li> <li>Municipal Awareness Strategy – September</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>EASTERN ANTIGONISH PLAN REVIEW – Sept.</li> <li><i>Civic Address Internal Audit</i> – April</li> <li>Amendments – PAC Jan/Feb. <ul style="list-style-type: none"> <li>Antigonish Affordable Housing (Phase 3)</li> <li>MacDonald Dairy Warehouse</li> <li>Levy’s Leather Warehouse</li> </ul> </li> </ol>
<b>ADMINISTRATION</b>	<b>ADMINISTRATION</b>
<ol style="list-style-type: none"> <li><b>BROADBAND PROPOSAL: Agreement</b> – Jan.</li> <li><b>INTERNET SERVICE: Business Case</b> – March</li> <li><b>CELLULAR SERVICE: Business Case</b> – May <ul style="list-style-type: none"> <li>Newsletter Review</li> <li>Online Media Refresh</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>GUYSBOROUGH: Collaboration – Mar.</li> <li>TOURISM Review/Scan – Mar.</li> <li>Internet Upgrades – Mar. <ul style="list-style-type: none"> <li>Court House: Assessment - Mar</li> <li>Dog Control Program: Review - June</li> </ul> </li> </ol>

Councillors Present:

Warden Owen McCarron  
Deputy Warden Hugh Stewart  
Councillor Mary MacLellan  
Councillor Donnie MacDonald  
Councillor Vaughn Chisholm

Councillor Remi Deveau  
Councillor John Dunbar  
Councillor Neil Corbett  
Councillor Bill MacFarlane

Regrets:

Councillor Gary Mattie

Staff Present:

Glenn Horne, Clerk-Treasurer  
Beth Schumacher, Deputy Clerk  
Tracey MacEachern, Tax Clerk

Allison Duggan, Director of Finance  
Adam Rogers, Solicitor - Boudrot Rodgers Law Firm  
Darlene Thompson, Tax Clerk

Gallery:

Mike MacEachern  
Gabe Chisholm  
Riley Chisholm

Sarah O'Toole  
Adele MacFarlane  
Jen Leuschner

Press:

Matt Draper, XFM

Greg Morrow, 101.5 The Hawk

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**1. Call to Order- Chairman, Warden Owen McCarron**

Warden McCarron called the meeting to order at 7:34pm.

**2. Approval of Agenda**

Warden McCarron asked for any additions or deletions to the agenda. Deputy Warden Stewart requested an addition to the agenda: Petition from Pinevale – Pitchers Farm Road residents.

**Min#2018-072 (Approval of Agenda)**

MOVED by Councillor MacLellan  
SECONDED by Councillor Corbett

That the agenda be approved as amended.

Motion Carried

**3. Approval of Municipal Council Minutes of April 17, 2018**

Warden McCarron asked for any errors or omissions in the April 17th Council minutes. Councillor Dunbar noted an amendment to include additional details in an amendment to the February minutes.

**Min#2018-073 (Approval of April 17, 2018 Minutes)**

MOVED by Councillor Deveau

SECONDED by Councillor MacFarlane

That the Municipal Council Minutes of April 17th, 2018 be approved as amended.

Motion Carried

**4. Business Arising from Minutes**

There was no business arising from the minutes.

**5. Presentations**

a. Presentation of Municipal Employee Service Recognition

Warden McCarron said a few words outlining the service that Tracey MacEachern has provided to the Community over the past five years in her role in the Tax Office. Mrs. MacEachern was presented with a certificate, and photographs were taken.

b. Antigonish Culture Alive, ASAP Artist Run Centre, and Arts Health Antigonish

Sarah O'Toole, Adele MacFarlane, and Jen Leuschner provided a joint presentation on behalf of Antigonish Culture Alive, ASAP Artist Run Centre, and Arts Health Antigonish. Each provided a brief overview of the services provided by their organization, and projects and events planned for this year in the community. Clips from a video highlighting the art installation done at The Landing was then shown to Council; the full film will be shown at this year's Antigonight event. The presenters were thanked for coming to Council and their time.

c. Special Olympics Cairn Stone Presentation

Councillor Mary Farrell from Town Council was presented with a stone by Warden McCarron, as a contribution towards the cairn that is being constructed to commemorate the Special Olympics that are taking place in the community this summer. The cairn will be placed in Cairn Park after the event. Photographs were taken, and Councillor Farrell was thanked for her work on the project.

d. Antigonish Forest School

Gabe and Riley Chisholm provided an overview of the concept of a Forest and Farm School, which is a program that they are looking to bring to the

community. Approximately 60 people have expressed an interest in participating with this school program, and some of the next steps for setting up the school were reviewed. The proposed site for the school would be on a 17 acre section of Sweet Mountain Farm in Ohio. The plan is to have 20 students enrolled for the school starting in September.

Deputy Warden Stewart thanked the presenters for coming in to provide Council with information about their initiative. Councillor Corbett asked about the intended age range for the school; for now, the target age range is grades P-8. Councillor MacLellan asked some questions about the intended curriculum intended to be used. A question was also asked about school hours.

**6. Correspondence**

Mr. Horne reviewed the items of correspondence that were included in the agenda package.

- a. Minister of Transportation - Response regarding Trunk 4 / Trunk 16 Intersection Safety Concerns
- b. Minister of Transportation - Response Regarding Antigonish-Guysborough Road Conditions
- c. Minister of Municipal Affairs and Housing - 12 month notice letter

**7. Committee Reports**

**a. May 1st Asset Management Committee**

**Min#2018-074 (Priority Projects for Infrastructure Funding)**

MOVED by Councillor MarFarlane  
SECONDED by Councillor MacDonald

That Municipal Council short-list the North Grant Waterline Extension and the Church Street to Beech Hill Waterline Looping projects as priorities for a 2018-2019 infrastructure funding opportunity.

Motion Carried

**Min#2018-075 (PCAP Application Approval)**

MOVED by Councillor MacFarlane  
SECONDED by Councillor Chisholm

That Municipal Council approve the PCAP application for Appleseed Drive Curb Stormwater Management Project.

Motion Carried

**Min#2018-076 (J-Class Road Cost Sharing)**

MOVED by Councillor MacFarlane

SECONDED by Councillor Deputy Warden Stewart

That Municipal Council approve the list of approved projects and cost estimates for the Cost Shared Program for Paving of Subdivision (J Class) Streets for fiscal year 2018-2019.

Motion Carried

**Min#2018-077 (Excavator Tender Award)**

MOVED by Councillor MacFarlane

SECONDED by Councillor Deveau

That Municipal Council award Strongco the tender for the purchase of an EC160E Volvo Excavator.

Motion Carried

b. May 1st Committee of the Whole

**Min#2018-078 (EDPC IMA Amendment)**

MOVED by Deputy Warden Stewart

SECONDED by Councillor MacLellan

That Municipal Council approve the proposed amendment to the Inter-Municipal Services Agreement for the Eastern District Planning Commission, to add the Town of Antigonish.

Motion Carried

**Min#2018-079 (Riverside Speedway Sponsorship)**

MOVED by Councillor Deveau

SECONDED by Councillor MacDonald

That Municipal Council renews their corporate sponsorship of Riverside Speedway for the 2018 racing season, at the Gold Package level with a cost of \$2875 (incl HST).

Motion Carried

**Min#2018-080 (Mobi-Mat Pilot)**

MOVED by Councillor Deveau

SECONDED by Councillor Corbett

That Municipal Council make an investment in a mobi-mat product, on a pilot basis for Pomquet Beach, at a cost of no more than \$12,000.

Motion Carried

**Min#2018-081 (Spring 2018 Bulky Waste Tender Award)**

MOVED by Deputy Warden Stewart

SECONDED by Councillor Chisholm

That Municipal Council accept the tender from Eastern Sanitation Limited for the Bulky Waste Collection Spring 2018, at a bid price of \$50,994.83 (incl HST).

Motion Carried

**Min#2018-082 (Detour Signage Request)**

MOVED by Councillor MacLellan

SECONDED by Councillor Corbett

That Municipal Council approve sending a letter to Minister Hines requesting that detour signage at Exit 26 on Highway 104 also make reference to the scenic route "Sunrise Trail".

Motion Carried

- c. May 8th Committee of the Whole

Mr. Horne read the report to Council, noting that no motions had been made at that Committee meeting.

- d. May 15th Committee of the Whole

**Min#2018-083 (Well #7 Tender Award)**

MOVED by Deputy Warden Stewart

SECONDED by Councillor MacLellan

That Municipal Council reject all bids for the Well #7 Building

Motion Carried

**8. Addition to Agenda - Petition of Pinevale Road Residents to DTIR**

Deputy Warden Stewart presented a petition on behalf of the residents of Pinevale - Pitcher Farm Road requesting upgrade the roadway to DTIR. Deputy Warden Stewart requested that a motion be made to send a copy of the petition to the Department of Transportation and Infrastructure Renewal.

**Min#2018-084 (Pinevale – Pitchers Farm Road Petition to DTIR)**

MOVED by Deputy Warden Stewart

SECONDED by Councillor Chisholm

That Council send a copy of the Petition submitted by the Residents of Pinevale - Pitcher Farm Road, requesting road upgrading and paving, to the Department of Transportation and Infrastructure Renewal.

**9. Reports from Individual Council Members on Outside Boards, Commissions**

Councillor Chisholm reported that he attended:

- Friendship Accord Signing
- Friendship Corner fundraising breakfast

Councillor MacFarlane reported that he attended:

- Friendship Accord Signing
- NSFM Spring Workshop

Councillor Deveau reported that he attended:

- Friendship Accord Signing
- Pickleball Demonstration in Arisaig
- ST. FX Convocation
- Security at MayFest
- Enterprise Centre - notice of training sessions for students in Antigonish County to start their own business - will forward information

Councillor Corbett reported that he attended:

- NSFM Spring Workshop - Discussions about Asset Management, Transportation, and Cannabis. Tammy Feltmate was there and gave a presentation about projects in the Antigonish Community
- Friendship Accord Signing and CEDI Workshops
- Eastern Plan Advisory Committee meeting
- Pickleball Demonstration

Councillor MacLellan reported that she attended:

- Friendship Accord Signing and CEDI Workshops
- Saltscapes
- Cannabis Information Session at the Legion
- Tour of the new Legion/CACL building

Councillor MacDonald reported that he attended:

- CEDI Workshop

Warden McCarron reported that he attended:

- CAO/CEO Forum in Truro
- Several Special Olympics planning meetings
- Friendship Accord Signing and CEDI Workshops
- Arena Commission Meeting
- Pickleball Demonstration

- Mayors and Wardens Meeting
- Renewable Energy Workshop
- Morning convocation at St. FX

**11. Miscellaneous Business**

Mr. Horne noted that a special council meeting will be held on Thursday, May 24th at 6:30pm for the purpose of Striking the Tax Rate.

**12. Adjournment**

Warden McCarron asked for a motion to adjourn the Council meeting.

**Min#2018-085 (Motion to Adjourn)**

MOVED by Councillor Deveau  
SECONDED by Deputy Warden Stewart

That the Council meeting adjourns at 8:43pm.

Motion Carried

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Warden Owen McCarron

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Glenn Horne, Municipal Clerk/Treasurer

MUNICIPALITY OF THE COUNTY OF  
**ANTIGONISH**

**TO:** MUNICIPAL COUNCIL  
**FROM:** GLENN HORNE, MUNICIPAL CLERK TREASURER  
**SUBJECT:** COMMITTEE OF THE WHOLE REPORT  
**DATE:** May 22<sup>nd</sup>, 2018

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The Committee of the Whole was convened at 5:30 pm on Tuesday, May 22<sup>nd</sup>, 2018. The following Councillors were present:

Warden McCarron  
Deputy Warden Stewart  
Councillor MacLellan  
Councillor MacDonald  
Councillor Chisholm  
Councillor Deveau  
Councillor Dunbar  
Councillor Mattie  
Councillor Corbett  
Councillor MacFarlane

**The following recommendations were made:**

The Committee recommends that Municipal Council maintain the Low-Income Exemption Threshold at \$125.00 with a minimum combined household income of \$25,000 for the 2018/2019 fiscal year.

The Committee recommends that Municipal Council approve maintaining the interest rate on unpaid taxes at a calculation of 6% per annum.

The Committee recommends that Municipal Council set the due date for 2018/2019 municipal taxes for Friday, June 29, 2018.

The Committee recommends that Municipal Council approve a reduction of \$183.72 on the 2018/2019 Municipal Taxes for AAN#09707956

The Committee recommends that Municipal Council approve a reduction of \$176.13 on the 2017/2018 municipal taxes, and a reduction of \$177.56 on the 2018/2019 municipal taxes, for AAN#071115679.

The Committee recommends that Municipal Council hire Craig Chisholm for the position of Collection Vehicle Operator.

**BUDGET FOR THE TWELVE MONTHS ENDING**  
**March 31, 2019**

**RESOLUTION**  
**ADOPTING BUDGET AND STRIKING TAX RATE**

**RESOLVED** that pursuant to Sections 143 and 144 of the Municipal Act, the Municipal Council of the Municipality of the County of Antigonish estimates that the sums amounting to \$10,420,492 are required for the lawful purpose of the said Municipality for the year ending March 31, 2019 after crediting the probable revenue from all sources than rates for the said year and making due allowance for the abatement and losses which may not be collectable or collected.

**FURTHER RESOLVED** that the said Council hereby authorizes the levying and collections of a rate of \$1.46 for the year ended March 31, 2019 on each one hundred dollars of assessed value of commercial property and business occupancy assessed in the assessment rolls which rate will be the commercial rate.

**FURTHER RESOLVED** that the said Council hereby authorizes the levying and collection of a rate of \$0.88 for the year ended March 31, 2019 on each one hundred dollars of assessed value on residential property assessed in the residential rate roll.

The commercial rates and the residential rates so determined, the Council deems sufficient to raise the sums required to defray the expenditures of the said Municipality for the said year ended March 31, 2019 and any deficit from the preceding year.

**FURTHER RESOLVED** that the said Council hereby maintain the percentage charge of 6% per annum on all rates and taxes remaining unpaid after June 29th, 2018.

**FURTHER RESOLVED** that the said Council hereby requires payment of said rates to be made to the Treasurer of said Municipality on or before the 3rd day of July 2018.

**FURTHER RESOLVED** that the said Council fixes the 29<sup>th</sup> day of June as the day after which the Treasurer may proceed to issue warrants for collection of all rates and taxes then unpaid.

	<b>Fiscal 2018/19</b>	
<b>PROPERTY TAX RATES:</b>		
Residential Tax / \$100 of assessment	\$ 0.88	
Commercial Tax / \$100 of assessment	\$ 1.46	
Resource Tax / \$100 of assessment	\$ 0.88	
Forest Acreage - less than 50 acres	\$ 0.25	
Forest Acreage - more than 50 acres	\$ 0.40	
Recreation - \$41.00 per Acre	Exempt	
<b>FIRE PROTECTION - FIRE HYDRANTS</b>		
Fringe Area per \$100 of assessment	\$ 0.094	
Lower South River per \$100 of assessment	\$ 0.094	
<b>FIRE PROTECTION AREA RATES:</b>		
ACVFD	\$ 0.07	per \$100 of assessed value of residential, commercial, resource and farm land.
North Shore Vol. Fire Dept (Max \$200 for all properties)	\$ 0.15	per \$100 of assessed value of residential, commercial, resource and farm land to a \$200 max per ratepayer.
District 2 - Town Fire Dept. - \$100 Max	\$ 0.049	per \$100 of assessed value of residential, commercial, resource and farm land.
Four Valleys Fire Dept. \$200 Max	\$ 0.15	per \$100 of assessed value of residential, commercial, resource and farm land to a \$200 max per property.
Pomquet Emergency & Fire Rescue Services	\$ 0.15	per \$100 of assessed value of residential, commercial, resource and farm land.
Tracadie Fire Dept - \$100 Max	\$ 0.10	per \$100 of assessed value of residential, commercial, resource and farm land to a \$100 max per property.
St. Andrews Fire Department	\$ 0.11	per \$100 of assessed value of residential, commercial, resource and farm land.
Goshen Fire Dept - FLAT RATE	\$ 40.00	A rate of \$40.00 per dwelling.
Auld's Cove - Residential/ Resource	\$ 0.153	per \$100 of assessed value of residential, commercial, resource and farm land.
Auld's Cove - Commercial	\$ 0.153	per \$100 of assessed value of residential, commercial, resource and farm land.
Havre Boucher Fire Dept.	\$ 0.15	per \$100 of assessed value of residential, commercial, resource and farm land.
St. Mary's Fire Dept. - FLAT RATE	\$ 30.00	A rate of \$30.00 per dwelling.
Merigomish Vol. Fire Dept. - \$200 Max	\$ 0.155	per \$100 of assessed value of residential, commercial, resource and farm land to a \$200 max per property

<b>STREETLIGHTS:</b>	<b>Fiscal 2018/19</b>
Havre Boucher Villiag Comm. - per \$100 of assessment	\$ 0.039
St. Andrew's - per \$100 of assessment	\$ 0.035
Upper Big Tracadie	\$ 40.75
Beech Hill Road	\$ 57.50
Keating Court	\$ 30.25
Crockett Court	\$ 62.00
Sheiling Court	\$ 37.00
Brookside Way	\$ 36.00
Brierly Way	\$ 52.50
Sylvan Valley	\$ 59.25
Whisper Avenue	\$ 48.75
Alex Terrace/ Florence Circle	\$ 37.50
Clovervill Road	\$ 65.75
Heatherton	\$ 52.75
Pine Ridge	\$ 24.75
Thorne Ridge	\$ 21.25
Mountain View Drive	\$ 54.00
Celidh Ridge	\$ 21.25
Sewer - Residential per unit	\$ 316.29
Sewer - Commercial rate per \$100 of assessment	\$ 0.11
Sewer - Industrial rate per \$100 of assessment	\$ 0.14
Low income exemption threshold - \$125.00	\$ 25,000.00
- Interest is calculated at 6% per annum	

Resolution adopted by Municipal Council in a session of annual Municipal Council on May 24th, 2018

Year Ended March 31, 2019

Residential	\$8,531,692.00
Commercial	1,245,577.00
Resource	<u>643,223.00</u>
	<b>\$10,420,492.00</b>

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**Warden Owen McCarron**

**IN THE MATTER OF "THE MUNICIPAL ACT"  
BEING CHAPTER 192 OF THE REVISED STATUTES  
OF NOVA SCOTIA, 1967, AND AMENDMENTS THERETO**

To authorize the effecting of a temporary loan from **CANADIAN IMPERIAL BANK OF COMMERCE** for the purpose of defraying the annual current expenditure of the Municipality of the County of Antigonish which was duly authorized by the Council on the 24th day of May A.D. 2018.

**WHEREAS** the combined total of the taxes levied by the Municipality and the amounts received or to be received by the Municipality from her Majesty the Queen in right of Canada or in right of the Province of Nova Scotia or from an agency of Her majesty from the previous year ended the 31st day of March, A.D. 2018 was \$10,163,165.00 and the aggregate amount of the taxes to be levied for the current year will exceed \$10,420,492.00 and it is necessary to borrow the sum of \$5,210,246.00 from **CANADIAN IMPERIAL BANK OF COMMERCE** to defray the current expenditure of the Municipality which was authorized by the Council on the 24th day of May A.D. 2018 until such time as the taxes are levied can be collected.

**BE IT THEREFORE RESOLVED** both Municipal Council of the Municipality of the County of Antigonish (hereinafter called the "Corporation).

1st. **THAT THE** Warden with the Treasurer of the said Corporation, be and they are hereby authorized under the seal of the Corporation, be and they are hereby under the seal of the Corporation to borrow from **CANADIAN IMPERIAL BANK OF**

**COMMERCE** the sum of \$10,420,492.00 as the same may be required from time to time for the purpose of defraying the annual current expenditure of the Corporation.

2nd. **THAT THE SAID** Warden with the Treasurer aforesaid be, and they are hereby authorized to pay or allow to the said Bank interest on the said sum of \$5,210,246.00 Dollars at the bank interest rate prevailing from time to time, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3rd. **THAT** the promissory note or notes of the said Corporation, sealed with the Corporate Seal and signed by the Warden and Treasurer of the said Corporation, be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this Resolution.

4th. **THAT** the said sum of \$5,210,246.00 Dollars so to be borrowed shall be payable on or before the 31st day of March next, and the promissory note or notes of the said Corporation given therefore, which shall be signed by the Warden and the Treasurer and be under the seal of the Corporation, and if made payable before the said 31st day of **March A.D. 2019 may be renewed by the said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the said 31st day of March next.**

Borrowing Resolution  
Nova Scotia Municipalities R-1979

5th. **THAT** the giving of such notes or renewal notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness.

PASSED IN OPEN COUNCIL THIS 24th day of May A.D. 2018.

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**Warden**

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**Clerk**

(Seal)

**AGREEMENT** made the 24th day of May A.D. 2018 between the Municipality of the County of Antigonish (hereinafter called "The Corporation"), of the one part, and **CANADIAN IMPERIAL BANK OF COMMERCE** (hereinafter called "the Bank"), of the other part.

**WHEREAS** by Resolution of the council of the Corporation duly passed on the 24th day of May A.D. 2018 authority was given to the Warden and Treasurer of the Corporation to borrow in its behalf from the Bank the moneys therein mentioned, not exceeding the sum of Five Million, two-hundred and ten thousand, two hundred and forty-six Dollars (\$5,210,246.00) for the purpose of defraying the annual current expenditure of the Corporation, which Resolution duly authorized the borrowing of such moneys upon the promissory note or notes of the Corporation or by way of an overdraft of the Corporation's current account with the Bank.

**AND WHEREAS** the Corporation has no other outstanding loans or advances.

**NOW IT IS HEREBY AGREED** that the said moneys may be borrowed by the Corporation from the Bank by way of an overdraft of its current account, such overdraft to be created by the payment of cheques properly drawn on the Bank on behalf of the Corporation; and the Bank agrees to pay cheques so drawn on the Bank on behalf of the Corporation; and the Bank agrees to pay cheques so drawn from time to time, provided that (after crediting all deposits made from time to time), the said account will not thereby be overdrawn beyond the amount authorized by the said Resolution.

Borrowing Resolution  
Nova Scotia Municipalities R-1979

**AND WHEREAS** for the convenience of the Corporation and the profitable use of the said open credit, it has been agreed that during the currency of the said loan any sum or sums of money received by the Corporation may be deposited to the credit of the said current account, and the same in whole or part again withdrawn, it is hereby expressly agreed that no deposit or deposits made for the credit of the said current account shall be regarded as made in repayment of the loan authorized by the said Resolution or any part thereof, or shall have the effect of repaying the same, but that balance at any time, and from time to time, existing as an overdraft of the said current account shall constitute the loan authorized by the said Resolution. Provided, however, that should the Corporation by notice in writing apply any deposit or deposits as payment pro tanto of the said advances, then it or they shall be so applied, and the total amount authorized by the said Resolution less the aggregate amount of the deposit or deposits so applied.

**IT IS FURTHER AGREED** that the Corporation shall repay the loan with interest on or before the 31st day of March A.D. 2019. It is also agreed that the said advance shall bear interest at the bank interest rate prevailing from time to time, which shall be added at the end of each month to the amount advanced up to that time.

**IN WITNESS WHEREOF** the Corporation has caused its Corporate Seal to be hereto affixed.

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**Warden**

(Seal)

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**Clerk**

I, the undersigned, being the Warden of the Municipality of the County of Antigonish do hereby DECLARE that the loan from **CANADIAN IMPERIAL BANK OF COMMERCE** to the Municipality of the County of Antigonish referred to in the Resolution of the Council of the Municipality of the County of Antigonish duly passed on the 24th day of May A.D. 2018.

Not exceeding the sum of five million, two hundred and ten thousand, two hundred and forty six Dollars (\$5,210,246.00) for the purpose of defraying the annual current expenditure of the said Municipality does not in the aggregate at any time exceed an amount equal to fifty per centum of the combined total of the taxes levied by the Municipality for the previous year and the amounts received or to be received by the Municipality from Her Majesty the Queen in right of Canada or in right of the Province of Nova Scotia or from an agency of Her Majesty, and does not exceed in the aggregate the amount of taxes levied for the current year.

**DATED AT** Antigonish in the County of Antigonish this 24th day of May A.D. 2018.

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**Warden**

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**Clerk**