Present: Warden Aldric d’Entremont; Deputy Warden Calvin d’Entremont; Councillors Danny Muise, Nicole Albright, Roderick Murphy Jr., Guy Surette, Lucien LeBlanc, Kathy Bourque and Richard Donaldson; Chief Administrative Officer Alain Muise; Director of Finance Marsha d’Eon and Executive Assistant/Deputy Clerk Chris Frotten.

Regrets: None.

The meeting is called to order at 7:34 p.m. by Warden Aldric d’Entremont.

Agenda:
On motion by Kathy Bourque and seconded by Roderick Murphy Jr. the agenda is approved with the addition of District Community Grants under item 3.

Conflict of Interest Declaration
Warden Aldric d'Entremont asks for any declarations of conflict of interest from the floor.

None declared.

District Community Grants

It is moved by Kathy Bourque and seconded by Guy Surette to maintain the District Community Grants at $18,000 ($2,000 per councillor).

Motion Carried (9 in favour, 0 against)

Low Income / Property Tax Exemption

It is moved by Richard Donaldson and seconded by Calvin d’Entremont to approve the low income / property tax rebate program in the amount of $11,950.

Motion Carried (9 in favour, 0 against)

Approval of Budgets
Operating Budget
CAO Muise and Director of Finance, Marsha d’Eon presented the budget to Council in detail. Council asked questions and discussed and provided input on the presented document.

It was moved by Guy Surette and seconded by Richard Donaldson to approve the 2014-2015 operational budget totaling $7,447,830.00.

Motion Carried (9 in favour, 0 against)
Operating Reserve

Council deferred this item to a future meeting.

Capital Budget

Council deferred this item to a future meeting.

Residential & Commercial Rates

It was moved by Calvin d’Entremont and seconded by Roderick Murphy Jr. that Council establish the residential Tax Rate at $1.07 per $100 assessment and the commercial Tax Rate at $2.25 per $100 of assessment for the fiscal year 2014/15.
Motion Carried (9 in favour, 0 against)

Approval of Sewer Budgets

Tusket Sewer Charge (Operating & Capital)

It was moved by Danny Muise and seconded by Nicole Albright that Council establish an operating rate of $215.00 per equivalent unit and the capital rate of $207.82 per equivalent unit for the Tusket Sewer Charge for the 2014/2015 fiscal year.
Motion Carried (9 in favour, 0 against)

West Pubnico Sewer Charge (Operating & Capital)

It was moved by Calvin d’Entremont and seconded by Kathy Bourque that Council establish an operating/equivalent rate of $225.00 and the capital per equivalent rate of $211.00 for the West Pubnico Sewer for 2014/2015 fiscal year.
Motion Carried (9 in favour, 0 against)

Resolutions

Interest Rate / Date On Overdue Accounts

It was moved by Guy Surette and seconded by Calvin d’Entremont that Council establish an interest rate of 16% per annum on overdue accounts and that the current year’s property taxes be payable and due by July 31st, 2014 and interest will accrue after that date.
Motion Carried (9 in favour, 0 against)

West Pubnico Fire Protection Area Rate (Year 1 of 5)

It is moved by Calvin d’Entremont and seconded by Kathy Bourque that Council set an area rate levy equivalent to Fifty Thousand ($50,000) Dollars be collected by means of tax billing in the areas and/or communities covered by the West Pubnico Fire Protection Association for the fiscal year 2014/15, this being year I of 5.
Motion Carried (9 in favour, 0 against)
<table>
<thead>
<tr>
<th>Area</th>
<th>Move Date</th>
<th>Motion Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wedgeport &amp; District Area</td>
<td>Year 5 of 15</td>
<td>It is moved by Lucien LeBlanc and seconded by Roderick Murphy Jr. that Council approve an area rate equivalent to 7 cents per $100 of assessment be collected by means of tax billing, in the areas covered by the Wedgeport &amp; District Volunteer Fire Department for the fiscal year 2014/15, this being year 5 of 15.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
<tr>
<td>Eel Brook &amp; District Area</td>
<td>Year 2 of 5</td>
<td>It is moved by Nicole Albright and seconded by Kathy Bourque that Council approve an area rate equivalent to 4.5 cents per $100 of assessment be collected by means of tax billing in the areas and/or communities covered by the Eel Brook &amp; District Volunteer Fire Department for the Fiscal year 2014/15, this being year 2 of 5.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
<tr>
<td>East Pubnico Area</td>
<td>Year 1 of 1</td>
<td>It is moved by Kathy Bourque and seconded by Calvin d’Entremont that Council approve an area rate levy equivalent to Seventeen Thousand One Hundred Sixty-Four Dollars ($17,164) be collected by means of tax billing in the areas and/or communities covered by the East Pubnico Volunteer Fire Department for the Fiscal year 2014/15, this being year 1 of 1.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
<tr>
<td>Islands &amp; District Area</td>
<td>Year 3 of 5</td>
<td>It is moved by Guy Surette and seconded by Roderick Murphy Jr. that Council approve an area rate of 5 cents per $100 of assessment be collected by means of tax billing in the areas and/or communities covered by the Islands and District Fire Department for the fiscal year 2014/15, this being year 3 of 5.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
<tr>
<td>Lake Vaughan &amp; District Area</td>
<td>Year 4 of 4</td>
<td>It is moved by Danny Muise and seconded by Nicole Albright that Council approve an area rate equivalent to 2 cents per $100 of assessment be collected by means of tax billing, in the areas covered by the Lake Vaughan Volunteer Fire department for the fiscal year 2014/15, this being year 4 of 4.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
<tr>
<td>Kemptville &amp; District Area</td>
<td>Year 1 of 5</td>
<td>It is moved by Danny Muise and seconded by Nicole Albright that Council approve an area rate equivalent to 3 cents per $100 of assessment be collected by means of tax billing, in the areas covered by the Kemptville &amp; District Volunteer Fire Department for the fiscal year 2014/15, this being year 1 of 5.</td>
<td>Motion Carried (9 in favour, 0 against)</td>
</tr>
</tbody>
</table>
**Motion Carried (9 in favour, 0 against)**

**Quinan & District Area Rate (Year 1 of 5)**

It is moved by Nicole Albright and seconded by Kathy Bourque that Council approve an area rate equivalent to 6 cents per $100 of assessment be collected by means of tax billing in the areas and/or communities covered by the Quinan & District Volunteer Fire Department for the Fiscal year 2014/15, this being year 1 of 5.

**Motion Carried (9 in favour, 0 against)**

**District Community Grants**

**La société historique acadienne de Pubnico-Ouest**

A letter from the société historique acadienne de Pubnico-Ouest is circulated to Council. They are requesting a District Community Grant of $500 to support their activities.

It is moved by Calvin d’Entremont and seconded by Danny Muise to give a District Community Grant of $500 to the société historique acadienne de Pubnico-Ouest to support their activities.

**Motion Carried (9 in favour, 0 against)**

**Comeau’s Hill & Little River Harbour Recreational Association**

A letter from the Comeau’s Hill & Little River Harbour Recreational Association is circulated to Council. They are requesting a District Community Grant of $500 to help cover the cost of a portable toilet and power bill.

It is moved by Roderick Murphy Jr. and seconded by Lucien LeBlanc to give a District Community Grant of $500 to the Comeau’s Hill & Little River Harbour Recreational Association to help cover the cost of a portable toilet and power bill.

**Motion Carried (9 in favour, 0 against)**

**Association des Clairmont, DeVillers, Fitzgerald, Harris et Jacquard**

A letter from the Association des Clairmont, deVillers, Fitzgerald, Harris et Jacquard is circulated to Council. They are requesting a District Community Grant of $500 to help with the construction of the last part of their trail.

It is moved by Roderick Murphy Jr. and seconded by Lucien LeBlanc to give a District Community Grant of $500 to the Association des Clairmont, DeVillers, Fitzgerald, Harris et Jacquard to help with the construction of the last part of their trail.

**Motion Carried (9 in favour, 0 against)**

**St. Gabriel Cemetery Committee**

A letter from the St. Gabriel Cemetery Committee is circulated to Council. They are requesting a District Community Grant of $500 to help with the maintenance of the cemetery.
It is moved by Roderick Murphy Jr. and seconded by Lucien LeBlanc to give a District Community Grant of $500 to the St. Gabriel Cemetery Committee to help support the maintenance of the cemetery. 

*Motion Carried (9 in favour, 0 against)*

**West Pubnico Health Club**
A letter from the West Pubnico Health Club is circulated to Council. They are requesting a District Community Grant of $500 to help with operating costs.

It is moved by Calvin d’Entremont and seconded by Kathy Bourque to give a District Community Grant of $500 to the West Pubnico Health Club to help with their operating costs.

*Motion Carried (9 in favour, 0 against)*

**A Nostalgic Stroll Through the Decades Committee**
A letter from the Nostalgic Stroll Through the Decades Committee is circulated to Council. They are requesting a District Community Grant of $500 to help with the costs of dry-cleaning the dresses.

It is moved by Guy Surette and seconded by Kathy Bourque to give a District Community Grant of $500 to A Nostalgic Stroll Through the Decades Committee to help with the costs of dry-cleaning the dresses.

*Motion Carried (9 in favour, 0 against)*

**Club des Audacieux de Quinan**
A letter from the Club des Audacieux de Quinan is circulated to Council. They are requesting a District Community Grant of $500 to support their annual Labour Day picnic.

It is moved by Nicole Albright and seconded by Danny Muise to give a District Community Grant of $500 to the Club des Audacieux de Quinan to support their annual Labour Day Picnic.

*Motion Carried (9 in favour, 0 against)*

**Patchwork Pals**
A letter from the Patchwork Pals is circulated to Council. They are requesting a District Community Grant of $500 to help with the purchase of material.

It is moved by Nicole Albright and seconded by Danny Muise to give a District Community Grant of $500 to the Patchwork Pals to help with the purchase of material.

*Motion Carried (9 in favour, 0 against)*

**Quinan Fire Department**
A letter from the Quinan Fire Department is circulated to Council. They are requesting a District Community Grant of $500 to support their annual fundraising supper.
It is moved by Nicole Albright and seconded by Roderick Murphy Jr. to give a District Community Grant of $500 to the Quinan Fire Department to support their annual fundraising supper.  

*Motion Carried (9 in favour, 0 against)*

There being no further business, it is moved by Roderick Murphy Jr. and seconded by Guy Surette to adjourn the Special Council Meeting at 8:29 p.m.

Recorder  
Chris F rotten

Date Approved: ____________________________

Chairman/Warden ____________________________

Alain Muise, Chief Administrative Officer ____________________________