Present: Warden Richard Donaldson; Deputy Warden Danny Muise; Councillors Nicole Albright, Roderick Murphy Jr., Guy Surette, Kathy Bourque and Glenn Diggdon; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Councillors Calvin d’Entremont, Roderick Murphy Jr. and Lucien LeBlanc.

The meeting was called to order at 6:29 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Danny Muise and seconded by Nicole Albright the agenda was approved as circulated.

Motion Carried

Conflict of Interest Declaration
Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

Warden Richard Donaldson and Councillor Kathy Bourque declared a conflict with item 03b – West Pubnico Golf & Country Club Grant Disbursement.

For Decision
Amended Temporary Borrowing Resolution – New Administration Building
CAO Muise presented an amended temporary borrowing resolution for the FCM Municipal Green Fund application and explained the reason for the amendment.

It is moved by Guy Surette and seconded by Nicole Albright to approve the amended Temporary Borrowing Resolution (File No. 2018/19-1) for the new administration building.

Motion Carried (6 in favour, 0 against)

West Pubnico Golf & Country Club Grant Disbursement
CAO Muise explained that the West Pubnico Golf & Country Club had outstanding taxes and that the tax bills would be issued in the coming weeks. He was therefore requesting direction from Council on how to disburse the grant they approved.

It is moved by Glenn Diggdon and seconded by Nicole Albright to approve the application of the $20,000 grant to the West Pubnico Golf & Country Club to the outstanding and upcoming taxes.

Motion Carried (4 in favour, 0 against)

Wedgeport Sewer Charge
It is moved by Kathy Bourque and seconded by Danny Muise that Council establish an operating rate of $250.00 per equivalent unit and the base capital rate of $550.98 per equivalent unit for the Wedgeport Sewer Charge for the 2018-2019 fiscal year. 

*Motion Carried (6 in favour, 0 against)*

**Property Tax Exemption – Co-Owned Properties**

CAO Muise presented a request to exempt the properties of municipal taxes that are co-owned with other municipal units.

It is moved by Guy Surette and seconded by Kathy Bourque that Council recommend that the other municipal units exempt the below listed properties from taxes in accordance with section 71(1)(b) of the Municipal Government Act and notify PVSC that the following properties shall be exempted under Section 5(1)j of the MGA:

- PID 90296054
- PID 90218405
- PID 90187006
- PID 90314444

*Motion Carried (6 in favour, 0 against)*

It is moved by Guy Surette and seconded by Kathy Bourque that Council exempt the listed properties from taxes in accordance with section 71(1)(b) of the Municipal Government Act and notify PVSC that the following properties shall be exempted under Section 5(1)j of the MGA:

- PID 90253857

*Motion Carried (6 in favour, 0 against)*

**Question Period**

None.

There being no further business, it is moved by Kathy Bourque and seconded by Danny Muise to adjourn the Regular Council Meeting at 6:47 p.m.

Recorder
Chris Frotten

Date Approved: ________________________________
Chairman/Warden ________________________________
Alain Muise, Chief Administrative Officer ________________________________