MUNICIPALITY OF THE DISTRICT OF ARGYLE REGULAR COUNCIL MEETING/BUDGET MEETING Thursday, June 2, 2022 Council Chambers, Tusket, NS 3:30 p.m.

<u>Present:</u> Warden Danny Muise, Deputy Warden Nicole Albright, Councillors: Calvin d'Entremont, Gordon Boudreau, Glenn Diggdon, Kathy Bourque, Richard Donaldson, Ted Saulnier, Guy Surette; Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, and Executive Assistant/Recorder Chantalle Newell.

Regrets: none.

1. Call Meeting to Order

The meeting was called to order at 3:40 p.m. by Warden Danny Muise.

2. Approval of Agenda/Conflict of Interest Declaration

a. <u>Agenda</u>

On a motion by Councillor Gordon Boudreau and seconded by Deputy Warden Nicole Albright the agenda is approved as circulated. *Motion Carried. (9 in favour, 0 against)*

b. Conflict of Interest Declaration

Warden Danny Muise asked for any declarations of conflict of interest from the floor. None declared.

3. For Decision

a. Letter of Support for YASTA - Nova Scotia Music Week

It is moved by Councillor Calvin d'Entremont and seconded by Councillor Kathy Bourque to write a letter of support for YASTA's Nova Scotia Music Week application. *Motion Carried. (9 in favour, 0 against)*

b. Sludge Mixer at West Pubnico Treatment Plant

It is moved by Glenn Diggdon and seconded by Calvin d'Entremont to transfer equity from operating reserve to WP sewer equity in the amount of \$94,362 on equity which should be used to pay or leverage for larger capital items. *Motion Carried. (9 in favour, 0 against)*

4. Financial Requests

a. <u>Bike Again</u>

Warden Muise explained this request and advised Council that he will put it under his District Community Grant Requests for his district if that is the wish of Council. Council agreed. It is moved by Councillor Glenn Diggdon and seconded by Councillor Kathy Bourque to approve a District Community Grant Request in the amount of \$500 to Bike Again under Warden Muise's District Community Grants.

Motion Carried. (9 in favour, 0 against)

b. <u>Ribfest</u>

CAO Muise outlined this request. The Rotary Club is putting on Ribfest this year and they are looking for donations.

It is moved by Councillor Guy Surette and seconded by Deputy Warden Nicole Albright to provide a \$2500 grant to Ribfest as a special event. *Motion Carried. (9 in favour, 0 against)*

5. Review of Service Exchange Agreement Survey

Council and staff present reviewed the survey in great detail and discussed how to respond to the questions in the survey.

6. In camera – MGA Section 22:2 (e) Contract Negotiations

It is duly moved and seconded to move to the in-camera portion of the meeting at 5:20 p.m.

After some time, Council returned to the Special Council Meeting to adjourn.

7. Adjournment

It is duly moved to adjourn the Special Council Meeting at 5:45 p.m. *Motion Carried. (9 in favour, 0 against)*

Respectfully Submitted,

Chantalle Newell, Executive Assistant/Recorder

Date Approved:

Chairman/Warden

Alain Muise, Chief Administrative Officer