



MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING MINUTES
MARCH 20, 2024

Council Members Present: Warden Danny Muise, Councillor Richard Donaldson, Councillor Gordon Boudrau, Councillor Guy Surette, Councillor Glenn Diggdon, Councillor Ted Saulnier, Councillor Calvin d'Entremont, and Councillor Kathy Bourque.

Absent with Regrets: Deputy Warden Nicole Albright

Staff Present: Deputy Chief Administrative Officer Scott Surette, Director of Finance Marsha d'Eon, and Executive Assistant Chantalle Newell

1. **Call Meeting to Order**

Warden Danny Muise called the meeting to order at 3:59 p.m.

2. **Invitation to Stand and Move**

Warden Danny Muise reminded Council that they are permitted to stand and move as they need to during the meeting. This is a new initiative introduced by Argyle Recreation which normalizes movement in meetings.

3. **Approval of Agenda/Conflict of Interest Declaration**

By consensus, the agenda was approved as circulated with no conflict declared at this time.

4. **For Decision**

a. Waste Park Loan

It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque for the Municipality to approve a temporary loan of \$400,000 to the Yarmouth County Waste Management Authority, at an interest rate of 6%, supported by a loan agreement between the Municipality and the Authority.

MOTION CARRIED UNANIMOUSLY

It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Richard Donaldson to approve the following resolution:

WHEREAS the Yarmouth County Solid Waste Management Authority (hereinafter referred to as the Authority) was incorporated on 3/31/2009 pursuant to Section 60 of the Municipal Government Act; **WHEREAS** the Authority has determined to borrow the aggregate principal amount of One Million, Three Hundred Thousand Dollars (\$1,300,000) for purpose as set out above;

WHEREAS the Authority has requested the Council of the Municipality of the District of Argyle, a municipality that executed the instrument of incorporation of the Authority, to guarantee said borrowing; and,



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WHEREAS pursuant to Section 88 of the Municipal Government Act, no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs and Housing has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Council of the Municipality of the District of Argyle does hereby approve the borrowing of the aggregate principal amount of One Million, Three Hundred Thousand Dollars (\$1,300,000) for the purpose set out above;

THAT subject to the approval of the Minister of Municipal Affairs and Housing of the borrowing by the Authority and the approval of the Minister of Municipal Affairs Housing of the guarantee, the Council unconditionally guarantee repayment of Four Hundred Twelve Thousand, Four Hundred Sixty Four Dollars (\$412,464) for the purpose set out above; and

THAT upon the issue of the debentures, the Mayor and Chief Administrative Officer of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

5. **Adjournment**

There being no further business, the meeting was adjourned at 4:10 p.m.

Date Approved

Chair

Clerk/Recorder