

## CLERKS REPORT - COMPLETE 2024

| Date      | Subject                                                  | Motion                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Status   | Dept. Responsible | Comments                                    |
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| 11-Jan-24 | Second Reading - 400 Abbotts Harbour Road                | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve the Land Use By-Law Amendment for the Rezoning of 400 Abbotts Harbour Road.                                                                                                                                                                                                                                                                                                     | Complete |                   |                                             |
| 11-Jan-24 | Relief of Taxes - AAN#s 01065815, 01068016, and 08489785 | It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve the relief of taxes on AANs # 01065815, 01068016, and 08489785 in the amount of \$450.13.                                                                                                                                                                                                                                                                             | Complete |                   |                                             |
| 11-Jan-24 | Request from Sou'West Nova ATV Association               | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to support the Sou'West Nova ATV Association's request to the Province to allow ATV's road access in the following locations:<br>-From 4026 Highway 308 (Tusket Trail Head) to the Tusket Ultramar on Highway 308.<br>- From 2695 Trunk 3 to 2616 Trunk 3, Paul d'Entremont Marine in Pubnico.                                                                                           | Complete |                   |                                             |
| 11-Jan-24 | District Community Grant Request – Plymouth Hall         | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Gordon Boudreau to provide a \$500 District Community Grant to the Plymouth Hall.                                                                                                                                                                                                                                                                                                                         | Complete | Chantalle         |                                             |
| 11-Jan-24 | Coldest Night of the Year Sponsorship                    | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a sponsorship in the amount of \$500 for SHYFT Coldest Night of the Year.                                                                                                                                                                                                                                                                                                       | Complete |                   |                                             |
| 25-Jan-24 | Second Reading - Wind Farm Development Agreement         | It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve the Wind Farm Development Agreement with Wedgeport Wind LP.                                                                                                                                                                                                                                                                                                                             | Complete |                   | Advertising to be complete                  |
| 25-Jan-24 | Article P40 - Nepotism                                   | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve Article P40 – Nepotism.                                                                                                                                                                                                                                                                                                                                                           | Complete |                   |                                             |
| 25-Jan-24 | Request for Lighting Consideration - Argyle School       | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to write a letter to the MLA asking to lead a request for provincial institutions to consider their lighting strategy, and an adjustment to dark sky compliant lighting, and not impeding the safety of those around the schools. As we are still without a bylaw, our letter would be to invite a conversation and ask for them for leadership on their existing facilities in the county. | Complete | Office of the CAO | Letter drafted and sent to MLA July 2, 2024 |
| 25-Jan-24 | Letter of Support - CDENE                                | It is MOVED by Warden Danny Muise and SECONDED by Councillor Guy Surette to provide a letter of support to the CDENE.                                                                                                                                                                                                                                                                                                                                                       | Complete |                   |                                             |

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| 25-Jan-24 | Letter to Dept of Public Works re: Wedgeport Crosswalk Painting | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to write a letter to the Department of Public Works requesting them to paint the crosswalk in Wedgeport this spring.                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Complete |  |                                     |
| 25-Jan-24 | Letter to Dept of Public Works re: Creamy Treat Intersection    | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to write a letter to the Department of Public Works requesting them to revisit the intersection at the Creamy Treat in Pubnico for safety purposes.                                                                                                                                                                                                                                                                                                                                                                                                                              | Complete |  |                                     |
| 25-Jan-24 | Fire Services Review Consultant                                 | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to authorize staff to engage Seahawk Consulting to lead a fire services review for our 7 fire department and 2 shared fire departments.                                                                                                                                                                                                                                                                                                                                                                                                                                            | Complete |  |                                     |
| 25-Jan-24 | Seasonal Dwelling Garbage Collection                            | It is MOVED by Councillor Glenn Diggdon and SECONDED by Warden Danny Muise to deny further investigation into seasonal dwelling taxation and inform the concerned resident of the decision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Complete |  |                                     |
| 25-Jan-24 | Joint Police Advisory Recommendations                           | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to correspond with the Nova Scotia Department of Justice, cc'ing the NSFM and Yarmouth Joint Police Advisory Commission, requesting the draft Terms of Reference for the Provincial Policing Services Review be submitted to Police Advisory Committees in NS for review and feedback.<br><br>It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to correspond with the NS Department of Justice affirming a desire for the Yarmouth County Joint Police Advisory Commission to actively engage in the Provincial Policing Priorities Process. | Complete |  |                                     |
| 25-Jan-24 | First Reading - Short Term Accommodation Levy By-Law            | It is MOVED by Councillor Kathy Bourque and SECONDED by Warden Danny Muise to approve first reading of the Short-Term Accommodation Levy By-Law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Complete |  | March 7 had an Information session. |
| 25-Jan-24 | Research and Knowledge Initiative Application                   | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Gordon Boudreau to authorize the CAO to hire a part time Housing Coordinator Position for a 3-year term, to be reviewed annually and to apply for the Research Knowledge Initiative Funding.                                                                                                                                                                                                                                                                                                                                                                                                     | Complete |  |                                     |
| 25-Jan-24 | Recommendation of Returning Officer                             | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon to have Deputy CAO, Scott Surette act as Returning Officer for the 2024 Election.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Complete |  |                                     |

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| 25-Jan-24 | Amendments to MCE Development Agreement                     | It is MOVED by Warden Danny Muise and SECONDED by Councillor Ted Saulnier to approve the amendments to the MCE Development Agreement.                                                                                                                                                                                                                                                      | Complete |       | Signatures needed                                                                         |
| 25-Jan-24 | WE CARE Radiothon Sponsorship                               | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to provide a \$1,000 sponsorship to the We CARE Radiothon Sponsorship.                                                                                                                                                                                                                                    | Complete |       |                                                                                           |
| 08-Feb-24 | Ecole Pubnico Ouest                                         | It is MOVED by Councillor Glenn Diggdon and seconded by Councillor Calvin d'Entremont that a letter of support be sent to the Minister of Education, the Honourable Becky Druhan, with a copy to CSAP and the Comité d'Action.                                                                                                                                                             | Complete |       |                                                                                           |
| 08-Feb-24 | Article C23 – Phase 1 and 2 Wedgeport Sewer Policy          | 7 day notice                                                                                                                                                                                                                                                                                                                                                                               | Complete |       |                                                                                           |
| 08-Feb-24 | Article C52 – Phase 3 Wedgeport Sewer Policy                | 7 day notice.                                                                                                                                                                                                                                                                                                                                                                              | Complete |       |                                                                                           |
| 08-Feb-24 | Article P2 – Anti-Discrimination and Anti-Harassment Policy | 7 day notice                                                                                                                                                                                                                                                                                                                                                                               | Complete |       |                                                                                           |
| 08-Feb-24 | First Reading – Development Agreement for PID# 90087388     | It is by MOVED Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to consider the proposed Development Agreement (save for minor differences in form and character) to permit the development of an automotive service station, retail store, and drive through located at 4134 Highway 308 (PID# 90087388) in Tusket; and authorize staff to schedule a public hearing. | Complete |       | Public Hearing scheduled for March 21                                                     |
| 08-Feb-24 | First Reading – Land Use By-Law Housekeeping Amendments     | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to consider approval of the proposed amendments to the Land-Use By-Law and authorize staff to schedule a public hearing.                                                                                                                                                                                | Complete |       | Public Hearing Scheduled for March 21.                                                    |
| 08-Feb-24 | Low Income Tax Exemption                                    | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C16 – Low Income Property Tax Exemption Policy as presented.                                                                                                                                                                                                     | Complete |       |                                                                                           |
| 08-Feb-24 | NSFM Membership 2024-2025                                   | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the NSFM Membership for 2024-2025.                                                                                                                                                                                                                                                           | Complete |       |                                                                                           |
| 29-Feb-24 | Approval of Audited Financial Statements                    | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the Audited Financial Statements for March 31, 2023.                                                                                                                                                                                                                                            | Complete |       |                                                                                           |
| 29-Feb-24 | Street light request at highway 3 and Camp Cove Wharf Road  | Staff will look at the policy and follow proper steps.                                                                                                                                                                                                                                                                                                                                     | Complete | Scott | Scott reviewed policy and reviewed with Councillor. Councillor advise to drop the request |

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| 29-Feb-24 | Low Income Property Tax Exemption Amounts 2024                                            | It is MOVED by Councillor Glenn Digdson and SECONDED by Councillor Richard Donaldson to implement the following low income property tax exemptions, in accordance with the policy for the 2024 tax year:<br>\$0-\$28,000 exempt for \$300<br>\$28,001-\$55,999 exempt for \$200<br>\$56,000-\$63,499 exempt for \$100  | Complete | Bonnie/Jocelyn | Applications have been mailed out.           |
| 29-Feb-24 | Minor Amendments to Wedgeport Wind Farm Development Agreement                             | It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Gordon Boudreau to add PID 90093113 to the Development Agreement as a minor alteration of the contract, and that minor amendments to site plans be managed and approved by the Development Officer in accordance with the agreement.                     | Complete |                | Notice to the paper April 3                  |
| 29-Feb-24 | WSP Invoice for approval                                                                  | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the WSP Invoice in the amount of \$9,625.50, which is over budget.                                                                                                                                                           | Complete | Scott          |                                              |
| 29-Feb-24 | District Community Grant Request - Abrams River School House Society - District 1 - \$500 | It is MOVED by Warden Danny Muise and SECONDED By Councillor Gordon Boudreau to approve a \$500 District Community Grant for the Abrams River School House Society.                                                                                                                                                    | Complete | Chantalle      |                                              |
| 29-Feb-24 | Western County Regional Libraries Funding Request                                         | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the one time funding request of \$3,200 to the Western Counties Regional Library for the budget year ending March 31, 2025, and write a letter supporting the Library Board's intentions to negotiate a new funding formula. | Complete | Alain          | Letter Sent                                  |
| 14-Mar-24 | 7-day notice - Article C6 - Public Presentation                                           | One amendment to be made. Removing "Warden and Deputy Warden" from section 7.                                                                                                                                                                                                                                          | Complete | Chantalle      | On March 28 agenda for passing.              |
| 14-Mar-24 | 7-day notice - Article C52 - Municipal Grants and Sponsorship                             | It is MOVED by Councillor Glenn Digdson and SECONDED by Councillor Ted Saulnier to allow \$4,200 per Councillor for the Council Community Grants with a cap of \$700 per organization per year.                                                                                                                        | Complete | Chantalle      | Change made. On March 28 agenda for passing. |
| 14-Mar-24 | Article C22 - Fees and Penalties Amendments                                               | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C22 – Fees and Penalties Policy as presented.                                                                                                                                                      | Complete | Chantalle      | New version uploaded to website and signed.  |
| 14-Mar-24 | Veterans Banners 2024                                                                     | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Calvin d'Entremont to approve the Veterans Banners Project for the 2024 year with 5 banners allotted for each district.                                                                                                                           | Complete | Scott          | Project to commence shortly.                 |
| 14-Mar-24 | District Community Grant Requests                                                         | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve a \$500 District Community Grant for 11 organizations as per the minutes.                                                                                                                                                | Complete | Chantalle      | Cheques issued.                              |

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| 14-Mar-24 | Solar Agreement - In Camera                                                                                          | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Guy Surette to approve the amendment to the Solar Farm Agreement.                                                                                                                              | Complete | Alain/Chantalle | Agreement signed.          |
| 28-Mar-24 | 7-day notice - Article C21 - Reimbursement of Claims                                                                 | Staff to revisit language in Section 8.4                                                                                                                                                                                                                         | Complete | Alain/Chantalle |                            |
| 28-Mar-24 | Second Reading - Development Agreement with 4134 Hwy 308                                                             | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Development Agreement at 4134 Highway 308 (PID# 90087388).                                                                                                         | Complete | Chantalle       | Sent to Paper and Province |
| 28-Mar-24 | Second Reading - LUB and MPS Amendments                                                                              | It is MOVED by Warden Danny Muise and SECONDED by Councillor Richard Donaldson to approve the housekeeping amendments to the Land Use By-Law and Municipal Planning Strategy.                                                                                    | Complete | Chantalle       | Sent to Paper and Province |
| 28-Mar-24 | Election 2024 - Selection of Software                                                                                | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Ted Saulnier to enter into agreement with Intellivote for the 2024 election year.                                                                                                             | Complete | Scott           |                            |
| 28-Mar-24 | Article P32 - Employee Recognition                                                                                   | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the amendments to Article P32 – Employee Recognition.                                                                                                              | Complete | Chantalle       |                            |
| 28-Mar-24 | Article C6 - Public Presentation                                                                                     | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to approve the amendments to Article C6 – Public Presentation.                                                                                                                | Complete | Chantalle       |                            |
| 28-Mar-24 | Article C53 - Municipal Grants and Sponsorships                                                                      | It is MOVED by Warden Danny Muise and SECONDED by Councillor Kathy Bourque to approve Article C53 – Municipal Grants and Sponsorships.                                                                                                                           | Complete | Chantalle       |                            |
| 28-Mar-24 | Letter from Dept. of Public Works re: Intersection Assessment                                                        | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to write a response letter to the Department of Public Works expressing Councils dissatisfaction with their conclusion regarding the intersection at Highway 3 and Highway 335. | Complete |                 |                            |
| 28-Mar-24 | District Community Grants - Hubbards Point Community Centre, TVSC, St. Joseph Cemetery, Pub. Point Trail Association | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a \$500 District Community Grant for Hubbards Point Community Centre, Twin Village Social Club, St. Joseph Cemetery, and Pubnico Point Trail Association.            | Complete | Chantalle       |                            |
| 11-Apr-24 | Appointment of Auditors 2024                                                                                         | It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve Grant Thornton LLP as the auditors for the Municipality of the District of Argyle for the 2024-2025 fiscal year.                                           | Complete |                 |                            |
| 11-Apr-24 | Appointment of Officers 2024                                                                                         | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the enclosed list of officers for the Municipality of the District of Argyle for the 2024-2025 fiscal year.                                                           | Complete |                 |                            |

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| 11-Apr-24 | Membership to NSFM and FCM 2024                                                | It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve Council's membership to NSFM and FCM for the 2024-2025 fiscal year.                                                                                                                     | Complete |                         |                |
| 11-Apr-24 | First Reading – Amendments to By-Law 27A – Solid Waste Resource and Management | It is by MOVED Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to give first reading to the amendments to By-Law 27A – Solid Waste and Resource Management.                                                                                                            | Complete | Chantalle               | May 9 meeting  |
| 11-Apr-24 | Tax Exemptions for Non-Profit Organizations Review                             | It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to approve the enclosed list of exemptions for the 2024 tax billing year.                                                                                                                        | Complete | Finance                 |                |
| 11-Apr-24 | Letter to Minister of Public Works re: Duck Lake Bridge                        | It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Guy Surette to write a letter to the Minister of Public Works asking them to explore a plan for the John Murray Road for when the Duck Lake Bridge closes.                                                     | Complete | Office of the CAO       |                |
| 11-Apr-24 | Courthouse Painting Tender                                                     | It is MOVED by and SECONDED by to approve the recommendation of Castone Contruction in the amount of \$47,925+HST for the Courthouse Painting.                                                                                                                                         | Complete | Operations              |                |
| 11-Apr-24 | Eel Brook Agreement                                                            | It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Kathy Bourque to amend the agreement with Eel Brook Fire Department to eliminate the loan portion of the agreement and execute the grant portion.                                                              | Complete | Alain                   |                |
| 25-Apr-24 | Community Hall Grants                                                          | It is MOVED by Councillor Glenn Diggdon and SECONDED Kathy Bourque by to approve the General Grants in the amount of \$50,000 and three community hall grants for the East Side Community Centre, West Pubnico Legion, and Harbour Hill Community Hall in the amount of \$10,000 each. | Complete | Chantalle/Julie/Finance |                |
| 25-Apr-24 | Extraordinary Grants                                                           | It is MOVED Councillor Gordon Boudreau by and SECONDED by Councillor Ted Saulnier to provide a grant in the amount of \$2,500 to the Yarmouth Rotary Club for Ribfest 2024.                                                                                                            | Complete | Chantalle/Finance       | Finance to pay |
| 25-Apr-24 | VON Tri-County                                                                 | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to provide \$4,500 to the VON Tri-County for the 2024-2025 year.                                                                                                                                    | Complete | Chantalle/Finance       | Finance to pay |
| 25-Apr-24 | Yarmouth Ground Search and Rescue                                              | It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Danny Musie to provide Yarmouth Ground Search and Rescue with \$6,500 per year for five-years.                                                                                                                           | Complete | Finance                 | Finance to pay |
| 25-Apr-24 | Yarmouth County Trail Development Association                                  | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to provide the Yarmouth County Trail Development Association with \$7,050 for the 2024-2025 year.                                                                                                | Complete | Chantalle/Finance       | Finance to pay |

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| 25-Apr-24 | Transfer from Operating Reserve to Operating Funds     | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Richard Donaldson to authorize the Director of Finance to transfer \$600,000 (non interest bearing) from the operating reserve to the operating fund with full repayment by August 31, 2024.                                   | Complete | Finance           |                                                                                                                                                        |
| 25-Apr-24 | Capital Budget 2024-2025                               | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Capital Budget for 2024-2025.                                                                                                                                                                         | Complete | Finance           |                                                                                                                                                        |
| 25-Apr-24 | SHYFT Youth Services - Letter of Support Request       | It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon to provide a letter of support for Choice Housing through SHYFT Youth Services to apply for funding.                                                                                                                     | Complete | Scott             |                                                                                                                                                        |
| 25-Apr-24 | Western REN LOC Request                                | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to approve the changes to the structure of the Recruitments and Nominations Committee as suggested by the WREN Board of Directors.                                                                              | Complete | Chantalle/Julie   |                                                                                                                                                        |
| 25-Apr-24 | Reimbursement of Claims Policy - Article C21           | It is MOVED by Councillor Guy Surette and SECONDED by Kathy Bourque to approve the amendments to the Reimbursement of Claims Policy.                                                                                                                                                                | Complete | Chantalle/Julie   |                                                                                                                                                        |
| 25-Apr-24 | Marketing Levy - Public Engagement Update              | It is MOVED by Glenn Diggdon and SECONDED by Richard Donaldson to approves the creation of an ad hoc committee to review the short-term levy bylaw and address concerns identified in the info session regarding the bylaw and the disconnect with YASTA and bring back recommendations to council. | Complete | Operations        | This work has been delayed due to provincial policy on Short Term Rentals. This work is led by Surette, and was contemplating a January 2025 deadline. |
| 25-Apr-24 | AMFFA (Fire) Advisory Committee                        | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to provide a letter of invitation indicating Councils support of creating a sub-committee including all Council Members to the AMFFA.                                                                                | Complete | Office of the CAO |                                                                                                                                                        |
| 25-Apr-24 | Le Village - Letter of Support Request                 | It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to provide a letter of support to Le Village.                                                                                                                                                                 | Complete | Scott             |                                                                                                                                                        |
| 25-Apr-24 | Musee Acadien - Financial Request                      | It is MOVED by Glenn Diggdon and SECONDED by Councillor Ted Saulnier to increase the Musee Acadiens funding from \$18,000 to \$20,000 per year for 3 years.                                                                                                                                         | Complete | Finance           | Finance to pay                                                                                                                                         |
| 25-Apr-24 | CIFA Sponsorship                                       | It is MOVED by Councillor Boudreau and SECONDED by Councillor Glenn Diggdon to sponsor CIFA in the amount of \$900 for a new vehicle.                                                                                                                                                               | Complete | Finance           |                                                                                                                                                        |
| 25-Apr-24 | Rural Week Doctor Accommodations - Request for Funding | It is MOVED by Councillor Guy Surette and SECONDED by Kathy Bourque to cover \$708.40 in expenses at the Argyler Lodge for student doctor accommodations.                                                                                                                                           | Complete | Finance           | Finance to pay                                                                                                                                         |

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| 09-May-24 | Financial Report until March 31, 2024            | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont that the financial report until March 31, 2024 be approved as presented.                                                                                                                                                                                                                                                                                               | Complete | Finance |  |
| 09-May-24 | Operating Fund Budget Presentation 2024-2025     | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the Operating Fund Budget for the 2024-2025 fiscal year as presented.                                                                                                                                                                                                                                                                                            | Complete | Finance |  |
| 09-May-24 | Transfer to Capital Reserve                      | <i>It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Nicole Albright to approve the Transfer \$300,000 from the year end surplus to the Capital Reserve.</i>                                                                                                                                                                                                                                                                               | Complete | Finance |  |
| 09-May-24 | Operating Reserve Budget Presentation 2024-2025  | It is MOVED by Councillor Kathy Bourque SECONDED by Councillor Calvin d'Entremont that the Operating Reserve Budget be approved as presented.                                                                                                                                                                                                                                                                                                              | Complete | Finance |  |
| 09-May-24 | Sewer Budgets (Operating and Capital) 2024-2025  | It is MOVED by Councillor Calvin d'Entremont SECONDED by Councillor Nicole Albright that the operating fee for West Pubnico per equivalent unit is \$440.00, the operating fee for Wedgeport per equivalent unit is now \$175.00 and the capital fee per equivalent unit is \$550.98 and the operating fee for Tusket per equivalent unit is now \$355.00 and the capital fee per equivalent unit is \$252.00.                                             | Complete | Finance |  |
| 09-May-24 | East Pubnico Water Utility Charge 2024-2025      | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Nicole Albright that Council establish the following rates for the East Pubnico Water Utility for the 2024-2025 fiscal year: Middle East Pubnico -\$3,888.85 plus \$4.13 per 1,000 imperial gallons. Lower East Pubnico - \$722.64 for a 1.5-inch pipe plus \$2.44 per 1,000 imperial gallons. Lower East Pubnico- \$1,155.56 for a 2-inch pipe plus \$2.44 per 1,000 imperial gallons. | Complete | Finance |  |
| 09-May-24 | Fire Area Rates 2024-2025                        | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque that Council approves the area rates set out by the fire departments as presented for the Fiscal Year 2024-2025.                                                                                                                                                                                                                                                           | Complete | Finance |  |
| 09-May-24 | Interest Rate/Date on Overdue Accounts 2024-2025 | It is MOVED by Councillor Nicole Albright and SECONDED by Councillor Kathy Bourque that Council approve the interest rate of 13% per annum on overdue accounts and that the current year's property taxes be payable and due by July 31, 2024, and interest will accrue after that date.                                                                                                                                                                   | Complete | Finance |  |
| 09-May-24 | Residential and Commercial Rates 2024-2025       | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Nicole Albright that Council approve the tax rates at \$1.11 for Residential and Resource, and \$2.29 for Commercial for the Fiscal Year 2024-2025.                                                                                                                                                                                                                                       | Complete | Finance |  |



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| 09-May-24 | By-law 27A - Solid Waste Resource Amendments                           | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Nicole Albright to approve the amendments to By-law 27A – Solid Waste Resource.                                                                                                                                                                                                                                        | Complete | Julie | 22-May-24                    |
| 09-May-24 | Article P14 - Vacation Policy Amendments                               | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Nicole Albright to approve the amendments to Article P14 – Vacation Policy.                                                                                                                                                                                                                                          | Complete | Julie |                              |
| 09-May-24 | Article P39 - Four Day Work Week Amendments                            | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve the amendments to Article P39 – Four Day Work Week.                                                                                                                                                                                                                                            | Complete | Julie |                              |
| 09-May-24 | Plow Truck Tender                                                      | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to accept Little Chevrolets offer for the plow truck.                                                                                                                                                                                                                                                     | Complete |       |                              |
| 09-May-24 | In-Camera Section 22:2 (e) Potential Land Purchase                     | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to provide instruction to put a bid on a property at a price discussed in camera.                                                                                                                                                                                                                  | Complete | Alain | Bid submitted, not accepted. |
| 23-May-24 | Article P5 - Hiring and Probation of Staff                             | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments to Article P5 – Hiring and Probation of Staff.                                                                                                                                                                                                                                 | Complete | Julie |                              |
| 23-May-24 | Article P19 - Job Sharing                                              | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to approve the amendments to Article P19 – Job Sharing.                                                                                                                                                                                                                                              | Complete | Julie |                              |
| 23-May-24 | Heritage Advisory Committee - Resignation of Members                   | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to dissolve the Heritage Advisory Committee.                                                                                                                                                                                                                                                            | Complete | Julie | Presentation to PAC          |
| 23-May-24 | Article C5 - Citizen Appointment to Committees, Commissions and Boards | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve the amendments to Article C5 – Citizen Appointment to Committees, Commissions and Boards.                                                                                                                                                                                               | Complete | Julie |                              |
| 23-May-24 | District 1 Community Grants                                            | It is MOVED by Councillor Danny Muise and SECONDED by Councillor Richard Donaldson to approve a District Community Grant in the amount \$700 for the following organizations in District 1: Theatre Sud-Ouest, Abrams River Wharf Association, Le Club Acadien, Abrams River Schoolhouse Society.                                                                                       | Complete | Julie |                              |
| 23-May-24 | District 2 Community Grants                                            | It is MOVED by Ted Saulnier and SECONDED by Danny Muise to approve a District Community Grant in the amount \$700 for the following organizations in District 2: Comeau's Hill Cemetery Planning Committee, Association of Clairmont, Deviller, Fitzgerald, Harris and Jacquard, Comeaus Hill and Little River Harbour Beach Committee, Harbour Hill Community Hall, Plymouth Cemetery. | Complete | Julie |                              |

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| 23-May-24 | District 4 Community Grants                                           | It is MOVED by Guy Surette and SECONDED by Kathy Bourque to approve a District Community Grant in the amount \$500 for the following organizations in District 4: Festival de la Barge, Amirault's Hill Community Improvement Committee, Those Were The Days Vintage Fashion Show                                                                      | Complete | Julie |               |
| 23-May-24 | District 5 Community Grants                                           | It is MOVED by Danny and SECONDED by Kathy to approve a District Community Grant in the amount \$700 for the following organizations in District 5: Belleville and Friends, Comité Touristique de la Paroisse Ste. Anne du Ruisseau, Eve Joe Bourque Society, Le Club des Audacieux de Quinan, Village and Friends Senior Club, Quinan Fire Department | Complete | Julie |               |
| 23-May-24 | District 6 Community Grants                                           | It is MOVED by Richard and SECONDED by Kathy to approve a District Community Grant in the amount \$700 for the following organizations in District 6: Argyle Baptist Historical Church Building, New Horizons Seaside Park Association, Green Grove Cemetery Association, Glenwood Hall, Argyle Mount Pleasant Cemetery, Lower Argyle Harbour Cemetery | Complete | Julie |               |
| 23-May-24 | District 7 Community Grants                                           | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Richard Donaldson to approve a District Community Grant in the amount \$700 for the following organizations in District 7: Laurell Hills Cemetery, East Pubnico Fire Department Ladies Auxiliary, Pubnico - Light Monument Society                                                  | Complete | Julie |               |
| 23-May-24 | In Camera Section 22:2 (c) Personnel Matters – Committee Appointments | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque that Julie LeBlanc and Keval d'Entremont be appointed to the Audit Committee and Brenda LaGrandeur and Ray Pottier be appointed to the Planning Advisory Committee.                                                                                                    | Complete | Julie |               |
| 13-Jun-24 | Article C17 – Involuntary Destruction of Property                     | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve the amendments made to Article C17 – Involuntary Destruction of Property.                                                                                                                                                                                | Complete | Julie |               |
| 13-Jun-24 | Article C18 – Growing Communities Scholarship                         | It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright to approve the amendments made to Article C18 – Growing Communities Scholarship.                                                                                                                                                                                   | Complete | Julie |               |
| 13-Jun-24 | Article C36 – Audit Committee                                         | It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to approve the amended Article C36 – Audit Committee with addition of an amendment to section 4.1 3 Council Members, replacing 2 Council Members (plus one alternate).                                                                                           | Complete | Julie | Amend further |

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| 13-Jun-24 | Relief of Taxes AAN #03525899                              | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Calvin d'Entremont to relieve the property tax amount of \$784.23 for AAN #03525899.                                                                                                                                                                                                       | Complete | Finance                   | Follow up                                                            |
| 13-Jun-24 | Letter of Support CDENE                                    | It is MOVED by Kathy Bourque and SECONDED by Nicole Albright to provide a letter of support for a federal funding grant for the CDENE.                                                                                                                                                                                                                      | Complete | Scott                     |                                                                      |
| 13-Jun-24 | District 8 Community Grants                                | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to approve a District Community Grant in the amount of \$700 for the following organizations in District 8: Pubnico and Area Garden Club, La Société historique acadienne de Pubnico-Ouest, Les amies du Musée, West Side Improvement Society                         | Complete | Julie                     |                                                                      |
| 04-Jul-24 | Deferral of Decisions                                      | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to defer 7 a, b, c, e, f, g and In-Camera item 12 a until a future meeting, with date to be determined.                                                                                                                                                                     | Complete |                           | Deferred until the meeting on July 25, 2024                          |
| 04-Jul-24 | Pubnico Exit Signs                                         | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to approve an additional \$11,000 from the 2024-2025 Capital budget to cover the cost of the Pubnico sign project on Hwy 103.                                                                                                                                              | Complete | Finance/Office of the CAO |                                                                      |
| 04-Jul-24 | Election - Voters List                                     | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to set August 27, 2024, as the date that the amend voters list of electors be ready for distribution.                                                                                                                                                                        | Complete | Office of the CAO         |                                                                      |
| 04-Jul-24 | First Reading - Development Agreement for Carpentry Shop   | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque for Council to: Give notice of motion to consider approval of the proposed development agreement to permit a carpentry shop at 1006 Argyle Sound Road PID (90062019) Authorize Staff to schedule a public hearing for the proposed development agreement on July 25, 2024. | Complete |                           |                                                                      |
| 04-Jul-24 | Correspondence from Waste Check Re: Brush Cutting Concerns | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Kathy Bourque to send a letter to the Department of Public Works regarding brush cutting concerns.                                                                                                                                                                                        | Complete | Office of the CAO         | Letter sent on July 16, 2024.                                        |
| 04-Jul-24 | Fire Service Review                                        | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Guy Surette to have a second presentation to the 9 units, Council and relevant staff.                                                                                                                                                                                                    | Complete | Office of the CAO         | Fire services presentations to be held the week of September 24-29th |
| 04-Jul-24 | District 1 Community Grants                                | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$700 for the following organization in District 1: Patchwork Pals Quilters                                                                                                                                             | Complete | Office of the CAO/Finance |                                                                      |

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| 04-Jul-24 | District 3 Community Grants                                     | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Guy Surette to approve a District Community Grant in the amount \$700 for the following organizations in District 3: Festival Acadien de Wedgeport, Le Club des Acadiens Senior de Wedgeport, Wedgeport Nature Trail Committee, Wedgeport Tuna Museum, Société d'Heritage Acadien de Wedgeport | Complete | Office of the CAO/Finance |                 |
| 04-Jul-24 | District 4 Community Grants                                     | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount \$700 for the following organizations in District 4: St. Joseph Cemetery                                                                                                                                                      | Complete | Office of the CAO/Finance |                 |
| 04-Jul-24 | District 4 Community Grants                                     | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$500 for the following organizations in District 4: Surette's Island Betterment Committee, Events Committee of Club Social des Iles, Twin Village Social Club, Par-en-Bas Seniors Club                                        | Complete | Office of the CAO/Finance |                 |
| 04-Jul-24 | District 7 Community Grants                                     | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve a District Community Grant in the amount \$700 for the following organizations in District 7: Immaculate Conception Cemetery, East Side Community Centre, East Pubnico Improvements Committee                                                                         | Complete | Office of the CAO/Finance |                 |
| 04-Jul-24 | District 9 Community Grants                                     | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a District Community Grant in the amount \$700 for the following organizations in District 9: Ste. Anne du Ruisseau New Horizons, Le Village Historique de la N-É                                                                                                    | Complete | Office of the CAO/Finance |                 |
| 04-Jul-24 | Projet du Film au CMA                                           | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to deny the request.                                                                                                                                                                                                                                                            | Complete | Office of the CAO         |                 |
| 25-Jul-24 | Second Reading – Development Agreement – 1006 Argyle Sound Road | It is MOVED by Warden Danny Muise and SECONDED by Councillor Guy Surette to approve the Development Agreement for 1006 Argyle Sound Road as presented.                                                                                                                                                                                                           | Complete | Rene                      |                 |
| 25-Jul-24 | ADA Update                                                      | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to send a letter to the Nova Scotia Department of Fisheries and Aquaculture requesting a pause on the 6 aquaculture site leases and to have further consultation with residents before any leases are approved.                                                                   | Complete |                           | MOTION DEFEATED |

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| 25-Jul-24 | ADA Question Period                                 | It is MOVED by Councillor Glenn Diggdon SECONDED by Councillor Guy Surette to ask the Nova Scotia Department of Fisheries and Aquaculture to work closer with residents that may be affected by the other 47 potential sites and prior to issuing these leases and achieve a balance between economic growth and protecting the stakeholders involved. | Complete |  |                                                                                 |
| 25-Jul-24 | Lettre de demande à Municipalité d'Argyle           | It MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to fund the Jeux de l'Acadie regional games 2025 for \$15,000 divided in the two fiscals' years (2024/25 and 2025/26).                                                                                                                                                           | Complete |  | an initial amount of \$7,500 was paid to Jeux Regionaux on September 17th, 2024 |
| 25-Jul-24 | Article P16 - Christmas Bonus                       | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier to approve the amendments made to Article P16 – Christmas Bonus.                                                                                                                                                                                                         | Complete |  |                                                                                 |
| 25-Jul-24 | Veterans Project in Community Halls                 | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Kathy Bourque to purchase the 36 X 26 Veterans Project Poster and fully fund the request for all Community Halls in Argyle up to \$2,275 that were included in the attachment and wish to display this poster in their hall.                                                      | Complete |  | Posters paid for and completed, to be picked up by halls                        |
| 25-Jul-24 | Article C9 - Property Auctions and Tenders          | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Kathy Bourque to approve the amendments made to Article C9 - Property Auctions and Tenders.                                                                                                                                                                                           | Complete |  |                                                                                 |
| 25-Jul-24 | Article C14 - Healthy Eating in Recreation Settings | It is MOVED By Councillor Kathy Bourque and SECONDED by Councillor Ted Saulnier to approve the amendments made to Article C14 - Healthy Eating in Recreation Settings.                                                                                                                                                                                 | Complete |  |                                                                                 |
| 25-Jul-24 | Article P26 - Workplace Wellness                    | It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon approve the amendments made to Article P26 – Workplace Wellness.                                                                                                                                                                                                            | Complete |  |                                                                                 |
| 25-Jul-24 | Yarmouth Arts Society – AGNS Gallery in Yarmouth    | It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Danny Muise to send a letter of support for the AGNS Gallery in Yarmouth that was closed by the provincial government.                                                                                                                                                                   | Complete |  | Letter unnecessary, temp lease for building completed                           |

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| 25-Jul-24 | Subscription Model Proposal and Staff Report for Oakhill Community Solar Project | <p>1) That the Municipality of Argyle Council supports the Oakhill Community Solar Project's subscription administration plan as detailed in the July 19th staff report".</p> <p>2) That the Municipality of Argyle Council supports the Oakhill Community Solar Project and will enter into an intermunicipal service agreement created to own and finance the Oakhill Community Solar Project and will guarantee 25.2% of the intermunicipal service agreement's capital debts up to a maximum of 4,410,000. These commitments are contingent upon the following conditions precedent:</p> <ul style="list-style-type: none"> <li>o The successful awarding of the Power Purchase Agreement by the Department of Natural Resources and Renewables.</li> <li>o The Minister of Municipal Affairs and Housing's approval of the intermunicipal service agreement's temporary borrowing resolution and the Council's guaranteeing of 25.2% of the intermunicipal service agreement's capital debts, to a maximum of \$4,410,000</li> </ul> <p>3) Council direct its CAO to collaborate with the other partner municipalities associated with the Oakhill Community Solar Project, to ensure that AREA submits a competitive and economically viable Project application to the Community Solar Program.</p> | Complete |                   |                                   |
| 25-Jul-24 | Legal Services Tender                                                            | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque accept the recommendation of the CAO to hire Hood Fraser d'Entremont as the new Legal services firm for a 5-year term.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Complete | Office of the CAO |                                   |
| 25-Jul-24 | Public Works – Brush Cutting Response                                            | It is MOVED by Councillor Saulnier and SECONDED by Councillor Bourque to write a letter to the local Department of Public Works regarding, brush cutting, wood chipping and mowing the sides of roads.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Complete | Office of the CAO |                                   |
| 25-Jul-24 | CCBF Letter to Mayors and Wardens                                                | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to send a letter to NSFM regarding their thoughts about the new 10-year agreement recently sign by the Province of Nova Scotia and Federal Government under the Canada Community – Building Fund.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Complete | Office of the CAO | NSFM requested, awaiting response |
| 25-Jul-24 | District 3 Community Grant                                                       | It is MOVED by Councillor Boudreau and SECONDED by Warden Danny Muise to approve a District Community Grant in the amount \$700 for the following organizations in District 3: Wedgeport Legion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Complete | Office of the CAO | Letters and cheques sent          |

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| 25-Jul-24 | District 1 Community Grant                         | It is MOVED by Warden Danny Muise and SECONDED by Councillor Gordon Boudreau to approve a District Community Grant in the amount of \$700 for the following organizations in District 1: Argyle Farmers Market                                                                                     | Complete | Office of the CAO | Letters and cheques sent                               |
| 25-Jul-24 | Section 22:2 (e) – Personnel Matters               | It is MOVED Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the application to the Joint Police Advisory Committee.                                                                                                                                                 | Complete | Office of the CAO |                                                        |
| 25-Jul-24 | Section 22:2 (e) – Personnel Matters               | It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve the new position in the Department of Protection Services.                                                                                                                                                     | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | Argyle J Class Subdivision Road Submission 2025-26 | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Ted Saulnier for staff to assess the condition of the remaining subdivision streets included in their road list and prioritize a list for Council's consideration for its September Regular Council meeting.                      | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | Mariners Centre Capital Plan Recommendation        | It is MOVED by Councillor Glenn Diggdon and SECONDED by Warden Danny Muise that the Municipality of Argyle allocate \$42,500 for the 2024-25 fiscal year to the Mariners Center in support of their capital project request.                                                                       | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | MCEB Request for Decision                          | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Guy Surette to approve a conditional grant, for the Mariners Center expansion project for contingency purposes, up to \$500,000. The grant shall be conditional on a tender bid cost overrun exceeding 10%.                 | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | MCEB Request for Decision                          | It is MOVED by Councillor Gordon Boudreau and SECONDED by Warden Danny Muise to approve a temporary financing commitment of up to \$2,000,000 (\$613,400), to support potential cost overruns on the Mariners Center expansion project, to be reimbursed by fundraising funds as received.         | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | PAC – Heritage Advisory Committee                  | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to accept the recommendation that the PAC Committee act as the Heritage Advisory Committee moving forward and amend the Municipal Heritage By-Law and the Planning Advisory Policy to accommodate this request. | Complete | Office of the CAO |                                                        |
| 29-Aug-24 | First Reading – By-Law 30 – Tusket Wastewater      | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Glenn Diggdon to approve first reading of by-law 30 – Tusket Wastewater amendments as presented.                                                                                                                                  | Complete | Office of the CAO | Bring for second reading to September 26, 2024 meeting |

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| 29-Aug-24 | Letter to Department of Public Works – North Belleville/Quinan Intersection – Deputy Warden Albright | It is MOVED by Warden Danny Muise and SECONDED by Councillor Ted Saulnier to send a letter to Department of Public works regarding the safety of residents at the North Belleville/Quinan and send a copy to the Minister, MLA and MP.                                                                                                                                     | Complete | Office of the CAO         |                            |
| 29-Aug-24 | New Horizon for Seniors Grant Application – Letter of Support                                        | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau to write a letter of support for the Club Social des Iles - New Horizon for Seniors Grant Application.                                                                                                                                                                              | Complete | Office of the CAO         |                            |
| 29-Aug-24 | Correspondence from Honourable Kent Smith, Minister of Fisheries and Aquaculture re: ADA             | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon have the CAO work with the province of Nova Scotia to have them start the public engagement work on the remaining 47 sites as soon as possible.                                                                                                                                            | Complete |                           |                            |
| 29-Aug-24 | Grants to Org Memo                                                                                   | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Ted Saulnier to approve 1,500 and 1,000 in grants to the Wedgeport Tuna Museum and the Shag Harbour Incident Society respectively for the 2024-2025 fiscal year.                                                                                                                                      | Complete | Finance                   |                            |
| 26-Sep-24 | Letter of Support Alert System – REMO                                                                | It is MOVED by Warden Danny Muise SECONDED by Councillor Kathy Bourque to send a letter of support to Minister Lohr for the changes that have been outlined regarding emergency alert system in Nova Scotia.                                                                                                                                                               | Complete | Office of the CAO         |                            |
| 26-Sep-24 | Dangerous Property Demolition Request                                                                | It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Richard Donaldson to issue an order to demolish the residential structures located at 1122 Comeau's Hill Road, and that the demolition be completed by October 31, 2024, and that the costs of the demolition constitute a lien against that property under section 507 of the Municipal Government Act. | Complete | Protection                |                            |
| 29-Aug-24 | Second Reading – By-Law 30 – Tusket Wastewater                                                       | It is MOVED by Councillor Guy Surette and SECONDED by Warden Danny Muise to approve the second reading of By-Law 30 – Tusket Wastewater.                                                                                                                                                                                                                                   | Complete | Office of the CAO         |                            |
| 26-Sep-24 | August Financial statement presentation                                                              | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Calvin d'Entremont to accept the financial report for the month of August 2024.                                                                                                                                                                                                                         | Complete | Finance/Office of the CAO |                            |
| 26-Sep-24 | MCE Development Agreement                                                                            | It is MOVED by Glenn Diggdon and SECONDED by Councillor Ted Saulnier to approve the change order amendments made to the MCE Development Agreement.                                                                                                                                                                                                                         | Complete | Office of the CAO         |                            |
| 26-Sep-24 | DFO Update – Marine Spatial Plan                                                                     | It is MOVED by Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to contact our MP Chris d'Entremont on this situation and cc Minister Colton LeBlanc.                                                                                                                                                                                                            | Complete | Office of the CAO         | no answer from mp, mla yet |



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| 10-Oct-24 | Presentation – Yarmouth Curling Association                                                                  | It is MOVED by Councillor Guy Surette and SECONDED by Councillor Richard Donaldson to fund the Yarmouth Curling Club upgrades in the amount of \$300,000, at \$100,000 a year for 3 years starting in the fiscal year 2025-2026, with the condition of Provincial and Federal funding and provide a letter of conditional support to the Yarmouth Curling Association. | Complete |                   |                                                     |
| 10-Oct-24 | Offshore Wind Farm – Councillor Gordon Boudreau                                                              | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Glenn Diggdon to send a letter raising our concerns on the proposed offshore wind farm to our MP and MLA.                                                                                                                                                                                         | Complete | Office of the CAO |                                                     |
| 10-Oct-24 | Cost Sharing – J Class Roads                                                                                 | It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Gordon Boudreau that no J-Class subdivision road be submitted for cost sharing for 2024-25.                                                                                                                                                                                                     | Complete | Office of the CAO |                                                     |
| 21-Nov-24 | Committee Appointments                                                                                       | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Darryl LeBlanc to appoint the following Council members to committees as follows:                                                                                                                                                                                                                   | Complete |                   |                                                     |
| 21-Nov-24 | Acceptance of Consolidated Audited Financial Statements                                                      | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Greg Foster to accept the Consolidated Audited Financial Statements as presented.                                                                                                                                                                                                                   | Complete |                   |                                                     |
| 21-Nov-24 | Canada Community Building Fund - Municipal Funding Agreement                                                 | It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Gordon Boudreau to endorse the Canada Community Building Fund Contract.                                                                                                                                                                                                                            | Complete | Office of the CAO |                                                     |
| 21-Nov-24 | Provincial Order - Code of Conduct                                                                           | It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Kathy Bourque that the provincial code of conduct be adopted by the Municipality of the District of Argyle, and that staff be instructed to develop policy to reflect the new legislation.                                                                                                        | Complete | Office of the CAO | Provincial C of C accepted and province is informed |
| 21-Nov-24 | Letter of Support for the Planning and Development of Upgrades to the Beach Area in Glenwood Provincial Park | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to send a letter of support for the planning and development upgrades to the beach area in the Glenwood Provincial Park.                                                                                                                                                              | Complete | Office of the CAO |                                                     |
| 21-Nov-24 | Relief of Taxes Request - Multiple AANs                                                                      | It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Malcolm Madden to relieve the taxes for the following AAN #s 05249538, 01068296, 08551081, 02022206, 01063545 amounting to \$89.12.                                                                                                                                                                | Complete |                   |                                                     |
| 21-Nov-24 | Policy Amendment Request - Presentations to Council - Warden Nicole Albright                                 | It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Ted Saulnier to enable staff to amend the policy regarding the presentation and the Council Procedure Policy as discussed and bring to Council for consideration.                                                                                                                                | Complete | Office of the CAO |                                                     |

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| 21-Nov-24 | Appointment of Sheep Valuer                                                   | It is MOVED by Councillor Glenn Digdgon and SECONDED by Councillor Greg Foster to appoint Arnold d'Eon as the sheep valuer for the Municipality of Argyle.                                                                                                                                     | Complete | Office of the CAO         |                                                                               |
| 21-Nov-24 | Request to Re-Establish Fishing Advocacy Group                                | It is MOVED by Councillor Greg Foster and SECONDED by Councillor Darryl LeBlanc to appoint Deputy Warden Ted Saulnier to the Fishing Advocacy Group.                                                                                                                                           | Complete | Office of the CAO         |                                                                               |
| 12-Dec-24 | Mariners Centre Nominating Committee (2 Members)                              | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Darryl LeBlanc to appoint Deputy Warden Ted Saulnier and Councillor Gordon Boudreau to the Mariners Centre Nominating Committee.                                                                                            | Complete |                           |                                                                               |
| 12-Dec-24 | WREN Liasion & Oversight Committee (1 Alternate)                              | It is MOVED by Councillor Malcolm Madden and SECONDED by Councillor Greg Foster to appoint Councillor Darryl LeBlanc as the alternate for the WREN Liasion & Oversight Committee.                                                                                                              | Complete |                           |                                                                               |
| 12-Dec-24 | REMO (1 Reduction)                                                            | It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Kathy Bourque to remove Councillor Racheal Surette from REMO as too many councillors were appointed.                                                                                                                       | Complete |                           |                                                                               |
| 12-Dec-24 | Yarmouth Mariners Hockey Club - Joint Sponsorship Request                     | It is MOVED by Councillor Darryl LeBlanc and Deputy Warden Ted Saulnier to have the CAO Alain Muise and Warden Nicole Albright to meet with our partners, the Town of Yarmouth and Municipality of Yarmouth to discuss the possibility of a sponsorship for the Yarmouth Mariners Hockey Club. | Complete | Office of the CAO         | Met, since that time, contract was renegotiated. this appears to be completed |
| 12-Dec-24 | Request for Crosswalk Signage - Wedgeport School - Councillor Gordon Boudreau | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Racheal Surette to request the Department of Transportation and Infrastructure Renewal to conduct a study to assess appropriate safety measures for the crosswalk in Wedgeport.                                           | Complete | Office of the CAO         |                                                                               |
| 12-Dec-24 | Capital Investment Plan                                                       | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Digdgon to approve the 5-year Capital Investment Plan as presented.                                                                                                                                                   | Complete | Office of the CAO         |                                                                               |
| 12-Dec-24 | Request for By-Law 28 Exemption - East Kemptville Meeting House Society       | It is MOVED by Councillor Glenn Digdgon and SECONDED by Councillor Malcom Madden to add East Kemptville Meeting House Society to the list of exempted non-profit organizations.                                                                                                                | Complete | Finance                   |                                                                               |
| 12-Dec-24 | Request for By-Law 28 Exemption - East Kemptville Meeting House Society       | It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Glenn Digdgon that the 2024 taxes of 578.02 plus applicable interest be written off by council and repaid to the East Kemptville Meeting House Society.                                                                   | Complete | Office of the CAO/Finance |                                                                               |
| 12-Dec-24 | Relief of Taxes Request                                                       | It is MOVED by Councillor Darryl LeBlanc and SECONDED by Councillor Greg Foster, to relieve the taxes on the following AAN #s 04317092, 04317084, 04317033, 04317025 amounting to \$62.24                                                                                                      | Complete |                           |                                                                               |

|           |                                                           |                                                                                                                                                                                                                                                                                                                     |          |                   |                     |
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| 12-Dec-24 | Coastal Protection Act - Councillor Darryl LeBlanc        | It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Glenn Diggdon to have NSFM send a letter to the province regarding the Coastal Protection Act                                                                                                                                                    | Complete | Office of the CAO |                     |
| 12-Dec-24 | Offshore Wind Farm Report - Municipal Comments            | It is MOVED by Councillor Gordon Boudreau and SECONDED by Councillor Kathy Bourque to approve the response letter as presented and send to the regional assessment email for public input.                                                                                                                          | Complete |                   |                     |
| 12-Dec-24 | Pension Plan Review – Recommendation                      | It is MOVED by Deputy Warden Ted Saulnier and SECONDED by Councillor Darryl LeBlanc to authorize the CAO in engaging a third-party actuarial comparison of our current pension plan with the Public Sector Superannuation Plan.                                                                                     | Complete |                   |                     |
| 12-Dec-24 | Council approval – funding applications – GRIP            | It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to endorse the Grip application for required wastewater improvements in the Business Park, at a maximum project cost of \$1,500,000, and that the remaining project be funded equally by the Gas Tax and the Capital Reserve Fund. | Complete | Office of the CAO |                     |
| 12-Dec-24 | NEW Article C54 - Trail Pack It In, Pack It Out – Council | It is MOVED by Councillor Racheal Surette and SECONDED by Councillor Kathy Bourque Councillor to approved Article C54 – Trail Pack It In, Pack It Out.                                                                                                                                                              | Complete | Recreation        |                     |
| 12-Dec-24 | Section 22:2 (c) – Personnel Matters                      | It is MOVED by Councillor Greg Foster and SECONDED by Councillor Darryl LeBlanc to allow the extension of CAO's vacation time to March 31, 2025.                                                                                                                                                                    | Complete | Office of the CAO |                     |
| 13-Jun-24 | Municipal Public Announcement                             | It is MOVED by Councillor Guy Surette and SECONDED by Deputy Warden Nicole Albright for staff to review the organizational chart and provide recommendations to Council.                                                                                                                                            | Complete | Office of the CAO | Org chart approved. |