



**Special Council Minutes  
Council Chambers  
December 3, 2024**

- 1. IN ATTENDANCE:** Warden Linda Gregory, Deputy Warden Matthew Ross, Councillor Ross, Councillor George Manzer, and Councillor Scherer

**STAFF PRESENT:** Jeff Sunderland, CAO, Tyler Pulley, Manager of Municipal Services, Cora Lee Ross, Manager of Corporate Services, and Taylor Robinson, Executive Assistant who took the minutes of the meeting.

**REGRETS:** None

**CALL TO ORDER:** Warden Gregory called the December 3, 2024 Special Council meeting of the Municipality of the District of Digby to order at 5:02pm.

**PAUSE TO SEEK GUIDANCE:** Warden Gregory welcomed everyone and asked to pause to seek guidance.

- 2. ADMINISTRATIVE AND PROCEDURAL ISSUES**

- 2.1 Approval of Agenda-Additions/Deletions

- MOTION #SC2024-12-03-01**

- It was regularly moved and seconded that the agenda for December 3, 2024 be approved as circulated.

**MOTION CARRIED**

- 3. BUSINESS ITEMS**

- 3.1 Weymouth Fire Department Loan

- MOTION #SC2024-12-03-02**

- BE IT RESOLVED that pursuant to Section 75 (2) of the Municipal Government Act that an area rate of 10.0 cents per \$100 of assessment be established for a period not to exceed ten (10) years for the provision of fire protection in the Weymouth Fire District. (See Attached)

**MOTION CARRIED**

- MOTION #SC2024-12-03-03**

- It was regularly moved and seconded that Council agree to provide bridge financing in the amount up to \$165,000 to the Weymouth Fire Department which will be reimbursed with the loan proceeds from the Bank of Nova Scotia when the loan is finalized.

**MOTION CARRIED**

- 3.2 Development Agreement

- MOTION #SC2024-12-03-04**

- It was regularly moved and seconded that Council approve the First Reading of the Development Agreement for 18 Porters Lane, Seabrook, PID 30194245.

**MOTION CARRIED**

**4. ADJOURNMENT**

**MOTION #SC2024-12-03-05**

**It was regularly moved and seconded that the meeting be adjourned at 5:16pm.**

**MOTION CARRIED**

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**Warden Gregory**

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**Jeff Sunderland, Chief Administrative Officer**

**COUNCIL OF THE**

Municipality of the District of Digby

**FIRE DEPARTMENT GUARANTEE RESOLUTION**

Amount : \$ 635,466

Fire Department : Weymouth Fire Department

Purpose : Tanker Truck

**WHEREAS** the Weymouth Fire Department is a registered fire department with the Municipality of the District of Digby;

**WHEREAS** the Weymouth Fire Department is incorporated by the Societies Act;

**WHEREAS** the Weymouth Fire Department has determined to borrow the aggregate principal amount of six hundred & thirty-five thousand, four hundred & sixty-six Dollars (\$ 635,466 ) for the purpose of Tanker Truck by special resolution on the 3rd day of December, 2024, as per Section 10 (d) of the Societies Act;

**WHEREAS** the Weymouth Fire Department has requested the Municipality of the District of Digby; to guarantee the said borrowing;

**WHEREAS** Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes; and

**WHEREAS** Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs and Housing has approved of the proposed borrowing or debenture and of the proposed guarantee;

**BE IT THEREFORE RESOLVED**

**THAT** the Council of the Municipality of the District of Digby does hereby approve the borrowing by the Weymouth Fire Department of six hundred & thirty-five thousand, four hundred & sixty-six Dollars (\$ 635,466 ) for the purpose set out above;

**THAT** subject to the approval of the Minister of the Municipal Affairs and Housing of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

**THAT** upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution read and duly passed at a meeting of the Council of the Municipality of the District of Digby held on the 03 day of December, 2024.

**GIVEN** under the hands of the Clerk under the seal of the Municipality this 3rd day of December, 2024.

Clerk 

