

It was moved by Councillor Tonks; seconded by Councillor P. Baker: -

"THAT the Warden and the Clerk be and they are hereby authorized and directed to execute on behalf of the Municipality an agreement with Central Mortgage and Housing Corporation relative to a loan of \$440,000. at 8 1/4% for DREE project 12 - 2160 of 36" diameter and 8595 of 30 diameter sewer a copy of which is attached to this Resolution."
Motion carried.

It was moved by Councillor Tonks; seconded by Councillor Moser:-

"THAT the Warden and the Clerk be and they are hereby authorized and directed to execute on behalf of the Municipality an agreement with Central Mortgage and Housing Corporation relative to a loan of \$126,667. at 8 1/4% for DREE project 13 - Pumping station located at the site of the Mill Cove Treatment Plant, a copy of which is attached to this resolution."
Motion carried.

It was moved by Councillor P. Baker; seconded by Councillor Moser: -

"THAT Mr. Peach be nominated as a non council member of the Board of Health."

It was moved by Councillor Hudson; seconded by Councillor Snair: -

THAT Mrs. Shirly Freer be nominated."

It was moved by Councillor Baker; seconded by Deputy Warden Nicholson: -

"THAT nominations cease."
Motion carried.

Following a Ballot the Warden declared Mr. Vincent Peach duly elected as a member of the County Board of Health.

It was moved by Councillor Dunbar; seconded by Councillor Gaetz: -

MUNICIPALITY OF THE COUNTY OF HALIFAX
Temporary Borrowing Resolution
Updating of Lighting re
Bedford School (a)
Acadia School (b)
Temporary Borrowing - \$20,000.00

THAT WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on credit of the Municipality such sum or sums as the Council thereof deems necessary for the purpose of updating the lighting of the Bedford School and the Acadia School and acquiring or purchasing materials, machinery, implements, etc. deemed requisite or advisable therefore;

AND WHEREAS by Section 8 of the said the Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding twenty thousand dollars (\$20,000.00) for the purpose of updating re lighting re the Bedford School and the Acadia School.

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding twenty thousand dollars (\$20,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding twenty thousand dollars (\$20,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of the Acts 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding twenty thousand dollars (\$20,000.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 8 1/4% per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold."

Motion carried.

It was moved by Councillor Tonks; seconded by Deputy Warden Nicholson: -

"THAT the minutes of the adjourned January Session be adopted."
Motion carried.

Councillor Gaetz felt that the remuneration for the Presiding Officer re posting notices for elections should be more than three dollars (\$3.00.) that the Presiding Officer in his district had driven thirty-eight (38) miles to put the posters up. Council agreed that the matter be turned over to the Finance and Executive Committee.

Councillor Hudson felt very strongly that Minutes of last year's March meeting should have been provided because it was not right that the taxpayers did not have this information available long ago.

It was moved by Councillor Hudson; seconded by Councillor Slauenwhite: -

"THAT the Minutes and Reports be published and made available to the public; within two (2) weeks after the approval of the minutes."
Motion defeated.

Mr. Hattie replied that due to being election year, there had been a considerable pileup in the clerical work.

Deputy Warden Nicholson said he could not go along with this motion if it meant employing more staff.

Voting on the motion two for; and eleven against (2 - 11) Motion defeated.

Councillor Tonks referred to the barges on Lawler's Island and asked if there had been any correspondence on the matter.

Mr. Hattie said that they had determined the owner as being J.P. Porter and Company and had written them and they said it was their plan to remove the barges.

Councillor Tonks asked that a further letter be written to have the barges removed without delay. Council agreed that the letter be written.

Councillor Cleveland asked that a new Council Directory be issued to replace the one now out of date. He also asked if the County publication of statistics and certain other County information which was most useful to school students in their projects be brought up to date.

Mr. Hattie replied that this could be done if the Councillors wished.

It was moved by Councillor McCabe; seconded by Councillor Cleveland: -

"THAT the unemployment Insurance Commission be requested to have a man available one day, every two (2) weeks, to sit in various part of the Municipality beyond twenty-five miles (25) from Halifax - Dartmouth area."

Motion carried.

It was moved by Councillor Tonks; seconded by Councillor Cleveland:

"THAT Council go into Committee of the Whole."

Motion carried.

It was moved by Councillor Tonks; and seconded by Deputy Warden Nicholson:

"THAT the Committee of the Whole go back into Council Session."

Motion carried.

Councillor Tonks and Councillor Jennex moved:

"THAT the motion to defer Part 3 of the proposed Legislation be reconsidered." Motion carried.

Councillor Tonks on speaking of the motion stated he felt that this proposed legislation should be dealt with now, and not deferred indefinitely.

Deputy Warden Nicholson stated he was concerned as to the lack of control the individual property owner has over material that could be deposited on water front property, particularly material that was brought in by tides.

Councillor Jennex stated that he also felt that this matter should be dealt with now, particularly with regards to derelics and other such items.

The Warden called for a vote on the motion, to defer with the motion being defeated.

Councillor Tonks moved; and it was seconded by Councillor Gaetz:

"THAT part 3 of the proposed 1971 legislation be approved and forwarded to the Provincial Legislation for approval." Motion carried.

It was moved by Councillor Tonks; seconded by Councillor Gaetz: -

"THAT Council Adjourn."
Motion carried.

Council closed with the singing of " God Save the Queen."