Mayor A. Marshall welcomed everyone to the Special Meeting of the Town Council for the Town of Bridgetown, held on the above date at 8:00 a.m.

SUMMARY OF MOTIONS

MOTION: 090602.01 Agreed to accept the agenda as amended
MOTION: 090602.02 Agreed to direct staff to bring design proposals and cost estimates in respect to replacing the bridge at Jubilee Park to Council to make a final decision regarding the replacement of the current bridge
MOTION: 090602.03 Agreed to borrow by issue of and sale of debentures a sum or sums not exceeding Two Million Dollars ($2,000.000.00) for a period not to exceed Twelve (12) months, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations as attached
MOTION: 090602.04 Approved a banking resolution for a temporary capital line of credit for Water Utility Upgrades for a sum not exceeding Two Million Dollars ($2,000.000.00)
MOTION: 090602.05 Agreed that Council adjourn to an in-camera session at 8:25 a.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 8:40 p.m.
MOTION: 090602.06 Agreed that the Town of Bridgetown settle any indebtedness due the Town by Rothsay Historic Properties Society by accepting from the Society a transfer of the property of the Society known as 48 Queen Street, all expenses of the transfer to be borne by the Town, and all indebtedness of the Society to the Town be written off on the completion of the conveyance
MOTION: 090602.07 Agreed to adjourn at 8:47 a.m.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillor T. Agombar, R. Campbell, R. Fleming, D. Kingston, and G. Wright, CAO J. Langmead and Administrative Assistant M. Murray.

APPROVAL OF THE AGENDA

MOTION: 090602.01 Agreed to accept the agenda as amended
On motion of Councillor Agombar, seconded by Councillor Campbell, the Town Council agreed to accept the agenda as amended. Motion carried.

NEW BUSINESS
Request for Decision

Jubilee Park Footbridge
CAO Langmead advised Council that the Jubilee Park Footbridge has been closed in the interest of public safety. Cost estimates, design proposals and funding options are being reviewed by staff for a replacement bridge. Place naming, heritage and timelines for replacement are considerations in creating a replacement bridge that the Town can be proud of.

MOTION: 090602.02 Agreed to direct staff to bring design proposals and cost estimates in respect to replacing the bridge at Jubilee Park to Council to make a final decision regarding the replacement of the current bridge

On motion of Councillor Agombar, seconded by Deputy Mayor Smith, the Town Council agreed to direct staff to bring design proposals and cost estimates in respect to replacing the bridge at Jubilee Park to Council to make a final decision regarding the replacement of the current bridge. Motion carried.

WATER UTILITY UPGRADES

Temporary Borrowing Resolutions

MOTION: 090602.03 Agreed to borrow by issue of and sale of debentures a sum or sums not exceeding Two Million Dollars ($2,000.000.00) for a period not to exceed Twelve (12) months, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations as attached

On motion of Councillor Fleming, seconded by Deputy Mayor Smith, the Town Council agreed to borrow by issue of and sale of debentures a sum or sums not exceeding Two Million Dollars ($2,000.000.00) for a period not to exceed Twelve (12) months, subject to the approval of the Minister of Service Nova Scotia and Municipal Relations as attached. Motion carried.

MOTION: 090602.04 Approved a banking resolution for a temporary capital line of credit for Water Utility Upgrades for a sum not exceeding Two Million Dollars ($2,000.000.00)

On motion of Councillor Agombar, seconded by Councillor Kingston, the Town Council approved a banking resolution for a temporary capital line of credit for Water Utility Upgrades for a sum not exceeding Two Million Dollars ($2,000.000.00). Motion carried.

IN-CAMERA

MOTION: 090602.05 Agreed that Council adjourn to an in-camera session at 8:25 a.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 8:40 p.m.

On motion of Councillor Fleming, seconded by Councillor Wright, the Town Council agreed that Council adjourn to an in-camera session at 8:25 a.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 8:40 a.m.

MOTION: 090602.06 Agreed that the Town of Bridgetown settle any indebtedness due the Town by Rothsay Historic Properties Society by accepting from the Society a transfer of the property of the Society known as 48 Queen Street, all expenses of the transfer to be borne by the Town, and all indebtedness of the Society to the Town be written off on the completion of the conveyance

On motion of Councillor Kingston, seconded by Councillor Campbell, the Town Council agreed that the Town of Bridgetown settle any indebtedness due the Town by Rothsay Historic Properties Society by accepting from the Society a transfer of the property of the Society known as 48 Queen Street, all expenses of the transfer to be borne by the Town, and all indebtedness of the Society to the Town be written off on the completion of the conveyance. Motion carried.

Councillor Wright left the meeting at 8:45 a.m.

ADJOURNMENT

MOTION: 090602.07 Agreed to adjourn at 8:47 a.m.

On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council agreed to adjourn at 8:47 a.m. Motion carried.

MAYOR **ADMINISTRATIVE ASSISTANT**