



## Regular Meeting of Council (Policy)

July 20, 2021

**PRESENT:** Warden Eleanor Roulston  
Deputy Warden John A. MacDonald

Councillors: Sandra Garden-Cole      Wayne Greene  
Norval Mitchell                              Elie Moussa  
Eldon Hebb                                      Tom Isenor  
Keith Rhyno                                      Michael Perry  
Ian Knockwood

**STAFF:** Ms. Kim Ramsay, Chief Administrative Officer  
Ms. Kate Friars, Deputy Chief Administrative Officer  
Mr. Adam Clarkson, Director of Parks, Recreation & Culture  
Mr. John Woodford, Director of Planning & Development  
Ms. Sue Surrette, Director of Finance  
Mr. Jesse Hulsman, Director of Infrastructure & Operations  
Ms. Jody MacArthur, Communications Officer  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Alana Mosher, Administrative Assistant

### CALL TO ORDER

Warden Roulston called the meeting to order at 4:58 pm.

### LAND ACKNOWLEDGEMENT

Warden Roulston respectfully acknowledged that East Hants is in Mi'kma'ki and the District of Sipekne'katik, the ancestral and unceded territory of the Mi'kmaq people.

### PARKS, RECREATION & CULTURE COMMITTEE

Councillor Rhyno, as Chair presented the Parks, Recreation & Culture Committee report from the meeting held on July 20, 2021. The following motions came forward as a result of that meeting: 00:55

### EAST HANTS SPORTSPLEX - FACILITY MANAGEMENT AGREEMENT AND PURCHASE & SALE AGREEMENT

The Director of Parks, Recreation and Culture presented the information report *titled "East Hants Sportsplex - Agreements"* dated July 7, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members.

C21(209) On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Clarkson/

Surette

***Moved that Council approve the Facility Management Agreement for the East Hants Sportsplex between the Municipality and East Hants Arena Association as presented.***

**MOTION CARRIED**

C21(210) On the motion of Councillors Rhyno and Moussa:

Clarkson/  
Surette

***Moved that Council approve the Sportsplex Purchase & Sale Agreement in the amount of \$2,392,090 based on financial information received from Bank of Montreal on July 6th, 2021 related to the outstanding balances for the Sportsplex mortgage debt and Line of Credit, subject to change slightly by closing date due to adjustments in interest and penalties.***

**MOTION CARRIED**

C21(211) On the motion of Councillors Rhyno and Greene:

Clarkson/  
Surette

***Moved that Council approve an amount of \$74,000 to be provided to the East Hants Sportsplex Operating Agent for facility operations for August and early Fall to be funded from the COVID-19 Safe Restart funding.***

**MOTION CARRIED**

C21(212) On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Clarkson/  
Surette

***Moved that Council establish a Municipal Operating Line of Credit of \$100,000 for managing the cash flows for operations of the Sportsplex under the direction of the Director of Finance pursuant to the MGA Section 84 and 88.***

04:11

**MOTION CARRIED**

C21(213) On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Clarkson/  
Surette

***Moved that Council approve changing the source of previously disbursed funding from the Sportsplex Area Rate reserve related motions C20(354) and C21(126) to the COVID-19 Safe Restart funding in the amount of \$255,000 to the East Hants Sportsplex for facility operations negatively impacted by the COVID-19 Pandemic and to approve change of funding of \$75,000 C21(190) to COVID-19 Safe Restart funding.***

05:10

**MOTION CARRIED**

C21(214) On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Clarkson/  
Surette

***Moved that Council approve an additional amount of \$375,000 to the Capital Budget 21-012 to cover additional costs for a facility condition assessment and any immediate capital work required to the Sportsplex asset to be funded by debt.***

06:30

**MOTION CARRIED**

**SHUBENACADIE RIVER PARK**

The Director of Parks, Recreation and Culture presented the information report *titled "Shubenacadie River Park"* dated July 7, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members.

C21(215) On the motion of Councillors Rhyno and Knockwood: Clarkson

*Moved that Council recommend that staff submit an application to the Canada Community Revitalization Fund for a total project of \$400,000 to revitalize the Shubenacadie River Park with the municipal funding contribution to be funded through various municipal reserves as follows:* 07:24

*Snide's Lake Funds - \$18,000*

*DRF Current Balance - \$12,350*

*DRF District 4 - Shubenacadie 2022/2023 allocation - \$1,534*

*DRF District 5 - Maitland/MacPhees Corner - \$1,400*

*DRF District 7 - Lantz/Milford - \$6,716*

*2022/2023 Capital Out of Revenue (Playgrounds) - \$60,000*

*Total - \$100,000*

**MOTION CARRIED**

C21(216) On the motion of Councillors Rhyno and Knockwood: Clarkson

*Moved that Council recommend that, upon a successful application to the Canada Community Revitalization Fund, the Municipality secure title to the property (PID 45096237) from the Shubenacadie Hall and Grounds Society for \$1.*

**MOTION CARRIED**

C21(217) On the motion of Councillors Rhyno and Deputy Warden MacDonald::

*Moved the adoption of the report.*

**MOTION CARRIED**

**ADJOURNMENT**

C21(218) On the motion of Councillors Greene and Perry:

*Moved that Council adjourn at 5:08p.m.*

**MOTION CARRIED**

Approved by: Kim Ramsay, Chief Administrative Officer  
Date: July 22, 2021

Approved by: Eleanor Roulston, Warden  
Date:

/AM

DRAFT