

ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Johanna Kwakernaak
Councillor Derrick Jamieson
Councillor Ty Walsh, arrived at 5:36pm
Councillor Carolynn Roberts
Councillor Chris Goddard
Councillor Adam Lutz (Via Zoom)
Jen Boyd, Chief Administrative Officer
Katie Verrette, Manager of Community Development
Adam King, Director of Electrical Services
Krista Longmire, Executive Assistant

ALSO IN ATTENDANCE

Jessica Calhane, Doane Grant Thornton
Aaron Kelly, Doane Grant Thornton
Bob Fowler, Berwick Electric Commissioner
3 Members of the public

1. CALL TO ORDER

The meeting was called to order at 5:30 pm.

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS PRESENTED.

MOTION CARRIED

3. NEW BUSINESS

a. 2024-25 Audit Financial Statements

Jessica Calhane presented the 2024-25 audited financial statements, noting that the audit opinion was clean with no significant issues, though some comparative figures were restated due to adjustments made during the audit process. The presentation covered key financial metrics including a consolidated net financial debt position of \$17,121,250, total revenue of \$16,014,458, and expenditures of \$16,301,315, resulting in a deficit of \$286,857. CAO Boyd mentioned that the detailed variances can be discussed in October and November when the Director of Finance returns from leave.

IT WAS REGULARLY MOVED AND SECONDED THAT Council approved the audited 2024-25 Financial Statements as presented.

MOTION CARRIED

Jessica and Aaron left the meeting at 5:55 pm.

b. RFD019-2026:2026-27 Sewer Rate

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve maintaining the sewer rates approved in 2025/26 for the 2026/27 fiscal year.

MOTION CARRIED

c. RFD020-2026: Discharge of Easement

IT WAS REGULARLY MOVED AND SECONDED THAT Council authorize the Mayor and Chief Administrative Officer to sign the Release of the right-of-way and easement over and across the lands known as:

- Lot "R.C.L.-4" (PID 55245088),
- Lot "R.C.L.-5" (PID 55245096),
- Lot "R.C.L.-6" (PID 55245104),
- Lot "R.C.L.-7" (PID 55245112),
- Lot "R.C.L.-8" (PID 55245120),
- Lot "R.C.L.-9" (PID 55245138),
- Lot "R.C.L.-10" (PID 55245146),
- Lot "R.C.L.-11" (PID 55245153), and
- Lot "R.C.L.-12" (PID 55245161)

as shown on the Plan Showing Horsburgh Subdivision, Land of Roscoe Construction Limited, Berwick, Kings County, Nova Scotia, filed as Plan Number P5178.

MOTION CARRIED

4. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED AT 6:05 pm.

MOTION CARRIED

Approved by Town Council, September 8, 2026
As recorded by Krista Longmire, Executive Assistant