

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, November 13, 2018, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron
Deputy Warden Hugh Stewart
Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Vaughan Chisholm
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane

Staff Present: Glenn Horne, Clerk-Treasurer
Beth Schumacher, Deputy Clerk
Allison Duggan, Director of Finance
Daryl Myers, Director of Public Works

Call to Order – Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:31pm

Approval of Agenda

Councillor MacFarlane called for any additions or deletions to the agenda.

Moved By Deputy Warden Stewart
Seconded By Councillor MacDonald

That the agenda be approved as presented.

Motion Carried

Approval of October 2nd Asset Management Minutes

Councillor MacFarlane called for any errors or omissions to the minutes of the previous meeting.

Moved By Councillor MacLellan
Seconded By Councillor Corbett

That the Asset Management minutes of October 2nd be approved as presented

Motion Carried

Continuing Business

Asset Management Cohort Program Update

Mr. Horne provided a general overview of the cohort program workshop that was held, earlier in the month. Another workshop meeting is scheduled later this month in Port Hawkesbury, with the municipal working group meeting later this week. Completed materials from these workshops will be brought to the next Asset Management for review by the Committee.

Asset Management Pilot Program Update

Mr. Myers provided an update on the data collection efforts that are underway as part of this program. Piping infrastructure is complete, and inventory on roadways is underway. The inventory work includes visual inspections and survey work. Discussion followed.

New Business

Harbourview Drive

Mr. Horne provided an overview of the location of Harbourview Drive and the background of the stormwater and pavement concerns. DTIR would repave and add curb and gutter from the intersection with 337 to the boundary of the Town line, and then turn this J-Class Road over to the County.

Harbourview Drive, which is a County Road, is being brought forward for consideration for the County to improve, to keep it at the same standard as the section of Mount Cameron Circle J-Class Road that is under consideration above.

Discussion followed about the use of Local Improvement Charges; because there is no increase in service level, no Local Improvement Charge is proposed.

Moved By Councillor MacDonald

Seconded By Deputy Warden Stewart

The Committee recommends that Municipal Council approve the terms set out by the Department of Transportation and Infrastructure Renewal for the section of Mount Cameron that is a J-Class Road, between Highway 337 and the Town of Antigonish boundary.

Motion Carried

Moved By Councillor MacDonald

Seconded By Councillor Mattie

The Committee recommends that Municipal Council approve proceeding with paving and installing curb and gutter along Harbourview Drive.

Motion Carried

Instant Feedback Speed Sign

Mr. Horne provided an update on the Municipality's instant feedback speed signs that are currently in use around the County. There are more advanced signs that are available that could provide instant feedback on the speed, as well as additional information.

Mr. Myers and Councillor MacDonald provided further information about the unit in consideration and the potential benefits of it. Councillor MacDonald has also reached out to DTIR, who have a unit, but installation arrangements with their staff may pose challenges. Discussion followed.

Moved By Councillor MacDonald
Seconded By Councillor Deveau

The Committee recommends that Municipal Council approve the purchase of an instant feedback speed sign up to a cost of \$6500.


Motion Carried

Adjournment

Moved By Councillor Deveau

That the Committee of the Whole meeting be adjourned at 6:08pm.

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer