
MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, March 5, 2019, 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

1. **Call to Order – Chairman, Councillor Bill MacFarlane**

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:32pm

2. **Approval of Agenda**

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

Moved By Councillor MacDonald
Seconded By Councillor Corbett

That the agenda be approved as presented.

Motion Carried

3. **Approval of January 22, 2019 Asset Management Minutes**

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

Moved By Councillor Deveau
Seconded By Councillor Mattie

That the Asset Management minutes of January 22, 2019 be approved as presented

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Review of 2019/20 Capital Priorities**

Mr. Horne reviewed the updated Capital Priorities list, providing information about any outstanding amounts, the timing of the ICIP applications, and upcoming tender requests. Discussion followed.

b. **Asset Management Condition Assessment & Cohort Program Updates**

Mr. Horne provided an update on the condition assessment status, and provided information about upcoming meetings with the project team. Mr. Horne also provided an update about upcoming meetings for the cohort program.

c. **Gaspereaux Lake Water System Expansion Update**

Mr. Horne provided an update on the public information meeting that was held earlier in the year, and the work done to date in preparing for the local improvement letters to be distributed to affected property owners. Discussion followed.

d. **Antigonish County Court House Updates**

Mrs. Schumacher provided the Committee with an update on the Antigonish County Court House. Staff had followed-up to see if there was any interest from the Town or the Province in acquiring the building; both had responded that they were not interested. Discussion followed regarding options for the building. Staff was directed to prepare a Request for Proposals for the sale of the building, subject to a restriction on the demolition of the building and/or significant alteration to the exterior facade and building footprint.

**Moved By Deputy Warden Stewart
Seconded By Councillor MacLellan**

The Committee recommends that Municipal Council approve issuing a Request for Proposals for the sale of the Antigonish County Court House, subject to a restriction on the demolition of the building and/or significant alteration to the exterior facade or building footprint.

Motion Carried

e. **2019 Road Priorities List**

Mrs. Schumacher reviewed the list of roads prioritized by each District for repair, which is provided to the local Department of Transportation and Infrastructure Renewal as well as the two local MLAs. Discussion followed. Staff will make the final requested updates and send the list to the DTIR Area Manager and the local constituency offices.

6. **New Business**

There was no new business.

7. **Additions to the Agenda**

There were no additions to the agenda.

8. **In Camera Items**

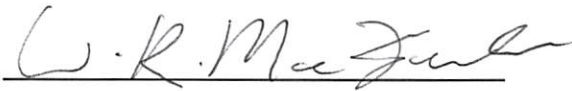
There were no in-camera items.

9. **Adjournment**

Moved By Councillor Dunbar

That the Committee of the Whole meeting be adjourned at 6:15 pm.

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer