
MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Asset Management Meeting Minutes

Tuesday, September 3, 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 Donnie MacDonald
Councillor Vaughan Chisholm
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets: Councillor Mary MacLellan

Staff Present: Glenn Horne, Clerk-Treasurer
Shirlyn Donovan, Strategic Initiatives
Coordinator
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 5:29pm

2. **Approval of Agenda**

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

Further Discussion Regarding Sewer Treatment Plant Capacity was removed from the agenda.

Moved By Councillor MacDonald

Seconded By Councillor Corbett

That the agenda be approved as amended.

Motion Carried

3. **Approval of August 6, 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 Chisholm

That the Asset Management minutes of August 6, 2019 be approved as presented.

Motion Carried

4. Business Arising from the Minutes

Councillor MacDonald requested an update on the North Grant Waterline Extension. Mr. Horne provided the update, there are a few moving parts, but the tender should be released by the end of the week.

5. Continuing Business

There was no continuing business.

6. New Business

a. Capital Investment Plan

Ms. Duggan reviewed the 5-year Capital Investment plan and went over infrastructure projects year by year. In year 3 Councillor Corbett noted that the Frankville Sewer Extension is still a much-needed asset for that community. There is currently a study ongoing by Strait Engineering on all Sewer Treatment Facilities and should be wrapping up this fall.

Councillor MacFarlane asked a few questions on when projects might get added to the list. Mr. Horne said in the coming weeks, the asset management committee will decide on 6-8 projects to work on over the next few years.

Councillor Mattie asked if a survey was done on the Tracadie Sewer Treatment Plant.

b. Request for a Waterline Extension on Beech Hill Road

Councillor MacFarlane has been asked about a 1km waterline extension on Beech Hill Road. Committee came to the consensus to add it to the Capital Improvement list.

c. Crosswalk Safety on Lochaber Road

Councillor MacFarlane expressed concerns about the crosswalk on Highway 7 at the end of Keating and Pondarosa. He asked about the possibility of piloting the flags. Mr. Horne said he can bring it up with DOT.

Councillor Corbett also expressed concerns about the speed limit being 80km/hr on most roads. He says it is very dangerous as communities are growing. Mr. Horne suggested moving the speed reader out to District 9.

d. Streetlight Requests

The following streetlight requests were made by members of the Committee:

- Councillor MacFarlane requested a streetlight on Lower West River Road.
- Deputy Warden Stewart requested a streetlight to be installed on Pinevale Road at a location where a curve in the road.

- Councillor Mattie requested a streetlight in Mattie Settlement where two roads cross together and there are stop signs on each side.

Moved By Deputy Warden Stewart
Seconded By Councillor Deveau

The Committee recommends that Municipal Council approve the installation of streetlights at:

- Lower West River Road;
- Pinevale Road; and,
- Mattie Settlement.

Motion Carried

7. Additions to the Agenda

There were no additions to the agenda.

8. In Camera Items

This subject matter falls within Section 22(2) of the Municipal Government Act as a matter that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session.

Moved By Councillor Mattie
Seconded By Warden McCarron

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property and Contract Negotiations at 6:15pm.

Motion Carried

Moved By Warden McCarron
Seconded By Councillor Dunbar

The Committee recommends that Municipal Council set the minimum price for property ID 10071058 at \$1500 plus fees and taxes.

Motion Carried

Moved By Councillor MacDonald
Seconded By Deputy Warden Stewart

That the in-camera session be adjourned at 6:23pm.

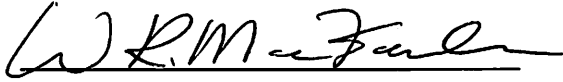
Motion Carried

9. **Adjournment**

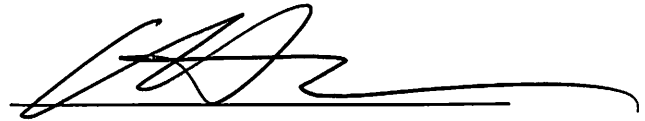
Moved By Councillor Deveau

That the Committee of the Whole meeting be adjourned at 6:23

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer