
MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, September 8, 2020, 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 Gary Mattie (by Zoom)
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets: Councillor John Dunbar

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

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 5:38pm.

2. **Approval of Agenda**

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

Moved By Warden McCarron

Seconded By Councillor Chisholm

That the agenda be approved as presented.

Motion Carried

3. **Approval of June 22, 2020 Asset Management Minutes**

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

Moved By Deputy Warden Stewart

Seconded By Councillor MacDonald

That the Asset Management minutes of June 22, 2020 be approved as presented

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Ownership of Smith Way**

Mr. Horne spoke to the letter received from the EDPC regarding the ownership of Smith's Way.

Moved By Councillor MacDonald

Seconded By Councillor MacLellan

The Committee recommends that Municipal Council takes ownership of Smith's Way.

Motion Carried

b. **Capital Plan Update**

Mr. Horne reviewed the Capital Plan and the status of work done to date. Another update will be provided in a few months.

6. **New Business**

a. **County Courthouse Concrete Tender**

Councillor MacLellan declared a conflict and left the room for the duration of the discussion about the item and did not participate in the vote. Mrs. Schumacher provided the Committee with a summary of the circumstances that led to the tender for the concrete work separately from the rest of the planned renovations to the building. Of the bids received, the bid from Bird Construction was the lowest price.

Moved By Warden McCarron

Seconded By Councillor Corbett

The Committee recommends that Municipal Council award the tender for concrete work at the County Courthouse to Bird Construction at the bid price of \$74,643.00 + HST.

Motion Carried

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 Deputy Warden Stewart

That the Committee of the Whole meeting be adjourned at 5:57pm.

Motion Carried

Councillor Bill MacFarlane

Glenn Horne, CAO