

Present:

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| Councillors: | Warden Owen McCarron | Deputy Warden Hugh Stewart |
| | Councillor Mary MacLellan | Councillor John Dunbar |
| | Councillor Donnie MacDonald | Councillor Gary Mattie |
| | Councillor Vaughan Chisholm | Councillor Neil Corbett |
| | Councillor Rémi Deveau | Councillor Bill MacFarlane |

Regrets:

Also present:

Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
Corey LeBlanc, The Casket
Matt Moore, 98.9XFM
Melanie Holder, The Reporter
Greg Morrow, 101.5 The Hawk
Phil Girvan

The meeting was called to order at 7:37pm by the Chair, Warden McCarron.

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda. Two items were added under Miscellaneous Business.

Min #2017-131 (Approval of Agenda)

MOVED by Councillor Deveau, SECONDED by Councillor MacLellan that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called for the approval of the Municipal Council Minutes of September 19th, 2017.

Min #2017-132 (Approval of Minutes)

MOVED by Councillor MacDonald, SECONDED by Deputy Warden Stewart, that the Municipal Council minutes of September 19th, 2017 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

Councillor MacFarlane asked to follow-up on an item of miscellaneous business noted in the minutes regarding the concerns raised with the intersection of Beech Hill Road and Trunk 4. Discussion followed.

PRESENTATIONS

Community Health Board Presentation

Mr. Girvan provided members of Council with an overview of the 2017-2019 Collaborative Community Health Plan, and screened a brief video regarding the health board and what they do. Discussion followed, and Mr. Girvan was thanked for his presentation.

CORRESPONDENCE

Correspondence has been received from the following:

- a) Antigonish Care Van Society – a thank-you letter for funding received
- b) Cape George Lighthouse Association – a thank-you letter for funding received
- c) Antigonish North Shore Development Association – a thank-you letter for funding received
- d) Antigonish Marksmen Association – a thank-you letter for funding received.

COMMITTEE REPORTS**Eastern Region Solid Waste Committee Minutes**

Councillor MacDonald provided a brief overview of the July 2017 minutes of the Eastern Region Solid Waste Committee's Regional Managers meeting.

Antigonish Regional Emergency Management Advisory Committee Report – October 3rd, 2017**Min #2017-133 (Chair of the AREMAC)**

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council appoint Mayor Laurie Boucher as the Chair of the Antigonish Regional Emergency Management Advisory Committee. Motion carried.

Min #2017-134 (Vice-Chair of the AREMAC)

MOVED by Councillor Mattie, SECONDED by Councillor MacLellan, that Municipal Council appoint Councillor Deveau as the Vice-Chair of the Antigonish Regional Emergency Management Advisory Committee. Motion carried.

Asset Management Committee Report – October 3rd, 2017**Min #2017-135 (2017/2018 Capital Investment Plan)**

MOVED by Councillor MacFarlane, SECONDED by Deputy Warden Stewart, that Municipal Council approves the 2017/2018 Capital Investment Plan. Motion carried.

Min #2017-136 (Courthouse Building Condition Assessment)

MOVED by Councillor MacFarlane, SECONDED by Deputy Warden Stewart, that Municipal Council commission Heritage Standing Inc. to prepare a building condition assessment / conservation master plan for the Antigonish County Court House. Motion carried.

Committee of the Whole – October 5th, 2017**Min #2017-137 (Shared Strategy for Advancing Recreation in Nova Scotia)**

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacDonald, that Municipal Council adopt the Shared Strategy for Advancing Recreation in Nova Scotia. Motion carried.

Min #2017-138 (Education Request – Executive Certificate in Local Government)

MOVED by Councillor Deveau, SECONDED by Councillor Mattie, that Municipal Council approves the request for the Municipal Clerk Treasurer to enroll in the Executive Certificate in Local Government program offered by Dalhousie University. Motion carried.

Min #2017-139 (Town and Gown Committee Terms of Reference)

MOVED by Councillor Chisholm, SECONDED by Councillor Deveau, that Municipal Council approves the Terms of Reference for the Antigonish Town/County and St.FX Town and Gown Committee. Motion carried.

Min #2017-140 (Policy 35 Amendment – Arisaig Glebe House)

MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council approve an amendment to Policy 35 to include the Arisaig Glebe House as a tax exempt property. Motion carried.

Min #2017-141 (Arisaig Glebe House – 2017/2018 Taxes)

MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald, that Municipal Council refund the property taxes that have been paid on the Arisaig Glebe House for 2017/2018, in the amount of \$1626.70. Motion carried.

Min #2017-142 (REN Oversight Committee Appointment)

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council appoint Deputy Warden Stewart as the County's representative on the REN Oversight Committee. Motion carried.

Min #2017-143 (Streetlight Requests)

MOVED by Councillor Stewart, SECONDED by Councillor Dunbar, that Municipal Council approve street light requests for Lower West River Road, and at the Keppoch entrance. Motion carried.

OHS Committee Report – Wellness Policy**Min #2017-144 (Wellness Policy)**

MOVED by Councillor MacDonald, SECONDED by Deputy Warden Stewart, that Municipal Council approves the Workplace Health and Wellness Policy. Motion carried.

Committee of the Whole – October 17th, 2017**Min #2017-145 (Sale of Municipal Property – 43 MacIntosh Road, St. Andrews)**

MOVED by Deputy Warden Stewart, SECONDED by Councillor Mattie, that Municipal Council sell the property known as 43 MacIntosh Road, St. Andrews (PID 01308949), for a sum of \$2,000.00 + HST, and in accordance with the terms of the agreement of purchase and sale. Motion carried.

Min #2017-146 (Junior Achievement Sponsorship)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Chisholm, that Municipal Council sponsors Junior Achievement in the amount of \$500. Motion carried.

Min #2017-147 (Highway Signage – Exit 27)

MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald, that Municipal Council approves payment for signs for the Arisaig Provincial Park and the Lobster Interpretive Centre on Highway 104 at Exit 27. Motion carried.

Min #2017-148 (Streetlight Request)

MOVED by Councillor Chisholm, SECONDED by Deputy Warden Stewart, that Municipal Council approve streetlight at the intersection of Wildhorse Drive and West River Cross. Motion carried.

Asset Management Committee Report – October 17th, 2017

Min #2017-149 (2018-2019 DTIR Cost Share Agreement for J-Class Streets)

MOVED by Councillor MacFarlane, SECONDED by Councillor Chisholm, that Municipal Council submit the following list of J-Class roads to the Department of Transportation and Infrastructure Renewal as priority roads for the 2018-2019 Cost Share program: West River Cross, Somers Road, Cape Jack Wharf, and Old South River. Motion carried.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor Dunbar reported that he attended:

- September 20th Joint Council meeting
- September 21st Heatherton Skate Park Information Session
- September 23rd Powwow at Paqtnkek
- October 16th EMO Training

Councillor Chisholm reported that he attended:

- September 20th Joint Council meeting
- September 21st Heatherton Skate Park Information Session
- October 16th EMO Training

Councillor Deveau reported that he attended:

- October 10th Effective Meeting Workshop
- September Crime Prevention events, including a good neighbour BBQ

Councillor MacDonald reported that he attended:

- EMO Training Session

Councillor MacLellan reported that she attended:

- September 21st Heatherton Skate Park Information Session
- October 10th Effective Meeting Workshop
- Recreation Conference at Membertou
- LBANS Conference in Digby
- EMO Session

Councillor Mattie reported that he attended:

- Bethany Arboretum Opening
- Many of the same events already noted by other Councillors

Councillor Corbett reported that he attended:

- Emo Training Session

Warden McCarron reported that he attended:

- Sod turning at the new Mulroney Centre at St. FX
- Chamber of Commerce function at the Library
- September 21st Heatherton Skate Park Information Session
- September 23rd Powwow at Paqtnkek
- Celtic Exchange meet and greet
- Collaborative Community Health Plan meeting
- Firemans' mass in St. Andrew's
- Asset Management Session in Truro
- Mayors and Wardens meeting
- Funding announcement for CAAC/Legion
- October 16th – UNSM Cannabis session in Port Hawkesbury
- October 16th ESREN meeting

MOTIONS

Min #2017-150 (EDPC Planner Appointment)

MOVED by Councillor MacFarlane, SECONDED by Councillor Chisholm, that Municipal Council approve the appointment of Paul Dec of the EDPC as an Alternate Development Officer. Motion carried.

Min #2017-151 (Road Name Change Petition)

MOVED by Councillor MacLellan, SECONDED by Councillor Deveau, that Municipal Council approve the renaming of "B-22 Road" to "Capeview Drive". Motion carried.

Min #2017-152 (Waste Reduction Week Proclamation)

MOVED by Councillor Dunbar, SECONDED by Councillor MacDonald, that Municipal Council approve the Waste Reduction Week Proclamation as read. Motion carried.

Min #2017-153 (Peace Quest Cape Breton Resolution)

MOVED by Councillor Chisholm, SECONDED by Councillor MacLellan, that Municipal Council, in its capacity as a member of "Mayors for Peace", approve the Resolution calling on the Government of Canada to support and sign the new UN Nuclear Ban Treaty as the best means of establishing and enforcing a clear and comprehensive prohibition against nuclear weapons. Motion carried.

MISCELLANEOUS BUSINESS

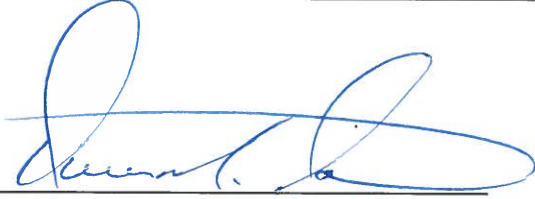
Councillor Mattie provided members of Council with an update regarding the Antigonish Community Transit Society (ACTS). His update included information about ridership numbers since 2015 and general updates about the society's initiatives.

A general discussion was held regarding the notification from PVSC about the preliminary assessments being available online for residents.

MOTION TO ADJOURN

Min #2017-154 (Motion to Adjourn)

MOVED by Councillor Deveau, seconded by Deputy Warden Stewart that the Council meeting adjourns at 8:24pm. Motion carried.



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer