

MUNICIPALITY OF THE COUNTY OF **ANTIGONISH**

Municipal Council Meeting- Minutes

Wednesday, December 19, 2018

7:30 pm

Councillors Present:

Warden Owen McCarron

Deputy Warden Hugh Stewart

Councillor Mary MacLellan

Councillor Donnie MacDonald

Councillor Vaughn Chisholm

Councillor Remi Deveau

Councillor John Dunbar

Councillor Bill MacFarlane

Regrets:

Councillor Gary Mattie

Councillor Neil Corbett

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Adam Rogers, Solicitor - Boudrot Rodgers Law Firm

Also Present:

Corey LeBlanc, the Casket

Matt Draper, 98.9XFM

Greg Morrow, 101.5 The Hawk

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:38 pm.

Approval of Agenda

Min # 2018-169

MOVED by Deputy Warden Stewart

SECONDED by Councillor Deveau

That the agenda be approved as presented.

Motion Carried

Approval of Municipal Council Minutes

Warden McCarron called for any errors or omissions.

Min # 2018-170

MOVED by Councillor Dunbar

SECONDED by Councillor MacFarlane

That the Municipal Council Minutes of November 21, 2018 be approved.

Motion Carried

Business Arising from Minutes

There was no business arising from the minutes.

Correspondence

Mr. Horne reviewed the correspondence received by the Municipality.

Committee Reports

- a. Paqtnkek - Municipal Joint Council Meeting, Nov. 21, 2018

Mr. Horne read out the committee report for Council.

- b. Antigonish Regional Emergency Management Advisory Committee, Nov. 27, 2018

Mr. Horne read through the committee report for Council.

- c. Asset Management Committee - December 4, 2018

Min # 2018-171

MOVED by Councillor MacFarlane

SECONDED by Deputy Warden Stewart

That Municipal Council approve amendments to the Asset Management Policy as presented.

Motion Carried

- d. Committee of the Whole - December, 4, 2018

Min # 2018-172

MOVED by Councillor MacFarlane

SECONDED by Councillor Deveau

That Municipal Council appoint Councillor Vaughan Chisholm as the co-chair for the 2019 Nova Scotia Provincial 55+ Games, Antigonish Society.

Motion Carried

e. Town and County Joint Council - December 12, 2018

Mr. Horne read through the committee report for Council.

f. Committee of the Whole - December 18, 2018

Min # 2018-173

MOVED by Deputy Warden Stewart

SECONDED by Councillor MacDonald

That Municipal Council amend the Council Remuneration Policy to eliminate the following:

"3.3 One-third of the annual remuneration shall be considered an allowance for expenses incidental to the discharge of the duties of such persons as elected officers of the Municipality."

And amend section 3.1 as follows:

"3.1 commencing on January 1, 2019, elected officials shall be compensated for their services to the Municipality at the following annual rates:

1. *Warden \$47,953*
2. *Deputy Warden \$29,423*
3. *Councillors (excluding Warden & Deputy Warden) \$25,045*

and that these amendments be effective January 1, 2019.

Motion Carried

Min # 2018-174

MOVED by Councillor MacLellan

SECONDED by Councillor MacFarlane

That Municipal Council provide a donation of \$3400 to the Antigonish Arts Fair.

Motion Carried

Min # 2018-175

MOVED by Councillor Chisholm

SECONDED by Deputy Warden Stewart

That Municipal Council approve the installation of a streetlight at the intersection of Brierly Brook Road at Highway 245.

Motion Carried

Reports from Individual Council Members on Outside Boards, Commissions

Deputy Warden Stewart attended an event at the Coady, where a book was presented to the County. The book was passed around for Council to look at, and will be displayed at the Municipal Office

Councillor MacDonald reported that he attended:

- ERSWM
- Joint Council

Councillor MacLellan reported that she attended:

- Service for David Miller at Art House
- Tour of the Maples
- Joint Council

Councillor Chisholm reported that he attended

- Luncheon at the Claymore Inn by the Chamber
- Lights of Love at RK
- Art House Celebration - David Miller
- Cannabis Workshop at the Municipal Office

Councillor MacFarlane provided an update regarding the sidewalk on South River Road, which was discussed at a previous meeting. Councillor MacFarlane thanked PW staff for getting sidewalk repaired so quickly.

Councillor Deveau reported that he attended:

- Crime Prevention Senior Safety Meeting
- Meet and Greet in Pomquet with Roger Cuzner
- Pomquet Seniors Christmas Dinner

Warden McCarron reported that he attended:

- Asset Management Cohort Meeting
- Federation of Agriculture AGM
- Santa Claus Parade
- EMO Committee Mtg
- Warden Tour Workshop in Havre Boucher
- Opening of CACL / Legion Building
- Lights of Love
- Gathering for David Miller
- Chamber Luncheon
- Tree Lighting in St. Andrews
- Recreation Department Skating / Sledge Party
- Lucille Harper's Retirement Event - Antigonish Womens' Centre

Miscellaneous Business

2019 New Year's Levee

Warden McCarron reviewed the details of the 2019 New Years Levee.

Min # 2018-176

MOVED by Councillor Deveau

SECONDED by Councillor Chisholm

That Municipal Council approve contributing \$1000 towards the annual New Year's Levee hosted by Legion Branch 59 in Antigonish, held in partnership with the Town of Antigonish.

Motion Carried

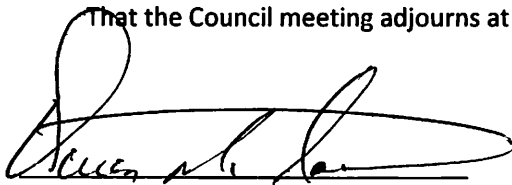
Adjournment

Warden McCarron thanked everyone for a good year, and thanked our media representatives for the work that they do to cover Municipal Council meetings.

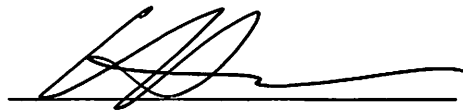
Min # 2018-177

MOVED by Councillor Dunbar

That the Council meeting adjourns at 7:56



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer