

MUNICIPALITY OF THE COUNTY OF **ANTIGONISH**

Municipal Council Special Meeting- Minutes

Tuesday, July 17, 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 Neil Corbett
Councillor Bill MacFarlane

Regrets:

Councillor John Dunbar

Councillor Gary Mattie

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, 89XFM

1. Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:44 pm.

2. Approval of Agenda

Warden McCarron asked for any additions or deletions to the agenda.

Min # 2018-109

MOVED by Councillor MacDonald

SECONDED by Councillor MacFarlane

That the agenda be approved as presented.

Motion : Carried

3. Committee Reports

a. June 20th Joint Municipal - Town Council Meeting

Warden McCarron reviewed the Committee Report included in the agenda package.

b. June 25th Planning Advisory Committee

Councillor MacLellan presented the Planning Advisory Committee report. The recommendation of the Committee, being that Council gives the proposed amendments first reading and set a public hearing date, was brought forward as a motion.

Councillor MacFarlane had several questions where further information was requested in advance of giving the proposed amendments second reading. Staff will follow-up with the Planning Commission with that request.

Thursday August 9th is under review for the Public Hearing. Staff will confirm Council's availability in advance of advertising this meeting.

Min # 2018-110

MOVED by Councillor MacLellan

SECONDED by Councillor MacDonald

That Municipal Council give first reading to, and schedule a Statutory Public Hearing for, the following proposed amendments:

1. Amendments to the Fringe Area Secondary Planning Strategy and Municipal Subdivision By-law, allowing the creation of private roads in subdivisions serviced by municipal water and sewer, if so provided by a development agreement that regulates the subdivision of land on the property; and,
2. An addition to the Subdivision By-law which stipulates that in the case of (1), easements from the maintenance of water and sewer need to be deeded to the municipality whenever municipal infrastructure runs below a privately owned road.

Motion : Carried

c. June 26th Active Transportation Advisory Committee

Councillor Deveau reviewed the Committee report included in the agenda package.

d. June 28th e-Poll

Mr. Horne reviewed the e-Poll report included in the agenda package.

Min # 2018-111

MOVED by Councillor MacLellan

SECONDED by Deputy Warden Stewart

That Municipal Council sell PID 01303726 situated at Highfield Road, Maryvale, to Ron MacGillvray for a purchase price of \$50,625 + HST and associated expenses.

Motion : Carried

e. July 17th Asset Management Committee

Councillor MacFarlane reviewed the Committee report prepared following the meeting that took place that evening. Two recommendations were brought forward to Council.

Min # 2018-112

MOVED by Councillor MacFarlane

SECONDED by Councillor MacDonald

That Municipal Council approve expanding the project scope for the Beech Hill Waterline Extension.

Motion : Carried

Min # 2018-113

MOVED by Councillor MacFarlane

SECONDED by Deputy Warden Stewart

That Municipal Council participate in the Asset Management Cohort Program for Nova Scotia Municipalities.

Motion : Carried

f. July 17th Committee of the Whole

Mr. Horne presented the report generated following the meeting earlier this evening. Several motions were brought forward for Council's consideration:

Min # 2018-114

MOVED by Deputy Warden Stewart

SECONDED by Councillor Deveau

That Municipal Council provide financial support to the Field of Dreams project, which will see an accessible baseball field established at the JH Gillis High School, in the amount of \$50,000.

Motion : Carried

Min # 2018-115

MOVED by Councillor Corbett

SECONDED by Councillor Deveau

That, pursuant to section 448(2) of the Municipal Government Act, application be made to the Minister of Municipal Affairs to dissolve the Havre Boucher Village Commission.

Motion : Carried

Min # 2018-116

MOVED by Councillor MacLellan
SECONDED by Councillor Chisholm

That Municipal Council increase the Municipal Grant to the Pictou Antigonish Regional Library in the amount of \$3059.

Motion : Carried

Min # 2018-117

MOVED by Councillor Deveau
SECONDED by Councillor MacDonald

That Municipal Council provide up to \$500 for the construction of a bus shelter.

Motion : Carried

Min # 2018-118

MOVED by Councillor MacDonald
SECONDED by Councillor Corbett

That Municipal Council appoint Colin MacDonald as the Municipality's representative on the Heritage Museum Board.

Motion : Carried

4. **Motions**

There were no motions.

5. **Miscellaneous Business**

Mr. Horne noted the intention to schedule a public hearing for the Planning amendments on Thursday, August 9th.

6. **Adjournment**

Min # 2018-119

MOVED by Councillor MacLellan

That the Council meeting adjourns at 7:56

Motion : Carried



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer