



**SPECIAL COUNCIL MEETING AGENDA**

**Thursday, August 25th, 2016 at 5:30pm**

**Municipal Administration Centre**

- 1) Call to Order – Chairman, Warden Russell Boucher
- 2) Approval of Agenda
- 3) Committee Reports
  - a) Committee of the Whole E-Poll – August 22nd, 2016
- 4) Discussion regarding the Eastern Nova Scotia Exhibition's future use of the Antigonish Arena
- 5) Contract Negotiations (In-Camera)
- 6) Miscellaneous Business
- 7) Adjournment

MUNICIPALITY OF THE COUNTY OF  
**ANTIGONISH**

**TO:** MUNICIPAL COUNCIL  
**FROM:** GLENN HORNE, MUNICIPAL CLERK/TREASURER  
**SUBJECT:** COMMITTEE OF THE WHOLE REPORT  
**DATE:** AUGUST 22, 2016

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An e-Poll was circulated on August 22<sup>nd</sup>, 2016 to address the following item of Municipal business:

*Recreation Programmer Position, Maternity Leave Backfill*

**The following recommendation was made:**

The Committee of the Whole recommends to Municipal Council that Amy Leigh George be hired for a 1 year term position as Recreation Programmer.

**From:** Antigonish Arena  
**Sent:** Monday, August 22, 2016 3:26 PM  
**To:** Glenn Horne; Antigonish Arena  
**Subject:** Re: Request for Information

Glenn ,

The following is the ice time we have booked for next August 19 to September 17 , 2017

Aug 19 , 3 hours CB West  
Aug 20 , 4 hours CB West & Pylons  
Aug 21 , 1.5 hours Nova Bantam  
Aug 22 , 4.5 hours Jr B , Nova Bantam & CB West  
Aug 23 , 0  
Aug 24 , 4.5 hours Jr B , Nova Bantam & CB West  
Aug 25 , 4.5 hours Nova Bantam  
Aug 26 , 7.5 hours Nova Bantam & CB West  
Aug 27 , 9 hours Nova Bantam , CB West , Jr B & Pylons  
Aug 28 , 2 hours Nova Bantam  
Aug 29 , 1.5 hours CB West  
Aug 30 , 3.5 hours Nova Bantam & Jr B  
Aug 31 , 1.5 hours CB West  
Sept 1 , 6 hours Nova Bantam & Minor Hockey ( AMH )  
Sept 2 , 14 hours AMH , Nova Bantam & CB West  
Sept 3 , 15 hours AMH , Nova Bantam , CB West & Jr B Game  
Sept 4 , 4 hours AMH & Pylons  
Sept 5 , 4.5 hours AMH & CB West  
Sept 6 , 5 hours AMH & Jr B  
Sept 7 , 5 hours AMH & Nova Bantam  
Sept 8 , 1 hour AMH  
Sept 9 , 13 hours AMH , Nova Bantam Game & Jr B Game  
Sept 10 , 14 hours AMH , Pylons & Jr B Game  
Sept 11 , 5.5 hours AMH & L Jean  
Sept 12 , 6 hours AMH , Jr B , Old Dogs & Pleasantdale  
Sept 13 , 6 hours AMH , Heatherton & Outlaws  
Sept 14 , 4.5 hours AMH & Nova Bantam  
Sept 15 , 6 hours AMH & Jr B Game  
Sept 16 , 11 hours AMH & Nova Bantam  
Sept 17 , 12 hours AMH , DeYoung & Pylons

Total ice booked for August 19 to September 17 , 2017 as of August 22, 2016 = \$ 31,065.00

Plus game revenue canteen and canteen and bar for Junior Games approx. \$ 6,000.00

Plus we have a year to get more rentals for that period of time now that other groups know we have ice available

Bud

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**From:** Antigonish Arena  
**Sent:** Monday, August 22, 2016 3:42 PM  
**To:** Glenn Horne  
**Subject:** ENSE

Glenn ,

I just emailed you ice bookings for next year

CJ MacLellan are coming Tuesday August 23rd to measure the floor elevation and will come back again on September 7th after the earth has been removed

I will inspect the arena with Lawrence Macdonald from the ENSE on Wednesday August 24th before the earth goes in

Earth will go in on Thursday August 25th and I will be there.

New ice rentals ( \$ 31,000 ) plus canteen and bar revenue ( \$ 6,000 ) Plus the \$ 15,000 expense we won't have anymore equals \$ 52,000 so far . We are working on some exhibition Halifax Moosehead games during that time . Also we will be looking at the referee-linesmen camp as well that could add another \$ 10,000 or so to this total

Bud

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**From:** Glenn Horne  
**Sent:** Wednesday, August 17, 2016 10:10 AM  
**To:** Barter, John  
**Cc:** Angus Bowie ; Bill MacFarlane ; Donnie MacDonald ; Hughie Stewart ; Mary MacLellan ; Owen McCarron ; Pierre Boucher ; Remi Deveau ; Russell Boucher ; Vaughan Chisholm ; Antigonish Arena ; 'Carl Chisholm' ; Jeffery Lawrence  
**Subject:** Request for Information

Good morning John –

Following the Municipality's discussion of the Arena Commission's decision re: the ENSE, we are kindly requesting the following information:

- Please provide the Municipality with confirmations that the two weeks currently used by the ENSE can be rented to other parties. We appreciate the projections provided by the Commission, however we require something more concrete.
- Have arrangements been made to measure the elevation of the new floor to determine if there is any settlement before and after the 2016 Exhibition? Also, have arrangements been made for Arena Commission personnel to be on hand when the ENSE is readying the facility for use.

**Please provide the requested information by Tuesday, August 23.** If you foresee any challenges please let me know.

Thank you,

Glenn

**Glenn Horne** | Municipal Clerk Treasurer  
Municipality of the County of Antigonish | 902.863.1117  
[www.antigonishcounty.ns.ca](http://www.antigonishcounty.ns.ca) | [www.businessantigonish.ca](http://www.businessantigonish.ca)  
[Twitter](#) & [Facebook](#)



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**From:** Glenn Horne  
**Sent:** Friday, August 19, 2016 2:34 PM  
**To:** Antigonish Federation  
**Cc:** Russell Boucher; 'Carl Chisholm'; Barter, John; Jeffery Lawrence; Antigonish Arena  
**Subject:** RE: meeting invite

Hello Ms. Armsworthy –

Thank you for the meeting invitation. The Warden & Mayor have asked that we hold a joint municipal & town council meeting prior to this meeting with the Federation. Therefore, we would ask that this meeting be postponed until later in the week.

Thank you,

Glenn

**Glenn Horne** | Municipal Clerk Treasurer  
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**From:** Barter, John  
**Sent:** Thursday, August 18, 2016 8:40 PM  
**To:** Antigonish Federation  
**Cc:** Carl Chisholm; Russell Boucher; Bud MacInnis; Clerk; Patricia Macmaster  
**Subject:** Re: meeting invite

Thank you we will be there JB

Sent from my BlackBerry 10 smartphone on the Bell network.

**From:** Antigonish Federation  
**Sent:** Thursday, August 18, 2016 7:31 PM  
**To:** Barter, John

**Subject:** meeting invite

Good evening,

On behalf of the Antigonish Guysborough Federation of Agriculture and the ENSE, I am extending an invitation to the Building For Youth Committee a/k/a the Antigonish Arena Commission to attend a meeting, Monday, August 22nd, 2016 at 7pm at the St. Andrew's fire hall, in the upstairs meeting room.

Regards,

Ashley Armsworthy

President