

**MUNICIPALITY OF THE COUNTY OF**  
**ANTIGONISH**

**Asset Management Meeting Minutes**

Thursday, May 21, 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  
Councillor Neil Corbett  
Councillor Bill MacFarlane

Regrets: Councillor John Dunbar

Staff Present: Glenn Horne, Clerk-Treasurer  
Beth Schumacher, Deputy Clerk  
Allison Duggan, Director of Finance

**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 5:32 pm.

**2. Approval of Agenda**

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

*That the agenda be approved as presented.*

**Motion Carried**

**3. Approval of May 11, 2020 Asset Management Minutes**

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

*That the Asset Management minutes of May 11, 2020 be approved as presented*

**Motion Carried**

**4. Business Arising from the Minutes**

Councillor MacDonald asked if there were any updates from the discussion about Sustane Technologies, which there were not.

5. **Continuing Business**

There was no continuing business.

6. **New Business**

a. **Consideration of Capital Priorities Letter**

Mr. Horne provided the Committee with a summary of a meeting that took place with representatives from the Town and County and the local MPs regarding the ICIP program and how it is being modified to be utilized to assist with projects in municipalities and schools. MPs Fraser and Kelloway requested a list of municipal priorities for the ICIP fund, which could be shared with Infrastructure Canada if asked. This list would not be an application, but would provide a sense of the types of projects that municipalities across the country are looking to undertake in the future.

The program would be administered by the Province, so staff have reached out to provincial representatives to discuss the matter further. Discussion followed. The draft of the letter was reviewed and revisions were suggested following some questions from the Committee. The copy will be sent to the local MPs as well as the local MLAs. Consensus was given to send the revised letter.

7. **Additions to the Agenda**

There were no additions to the agenda.

8. **In Camera Items**

There were no in-camera items.

9. **Adjournment**

Councillor MacFarlane took a moment to recognize the service provided by Mary Theresa at the Landfill, especially with the additional traffic volume at the scale house. A suggestion was put forward for all of the Public Works team to be recognized for all of their hard work on the Municipal front-line during the last several months.

*That the Committee of the Whole meeting be adjourned at 5:52 pm.*

**Motion Carried**

  
Councillor Bill MacFarlane

  
Glenn Horne, Municipal  
Clerk/Treasurer