

MUNICIPALITY OF THE COUNTY OF  
**ANTIGONISH**

**Asset Management Meeting Minutes**

Tuesday, October 26, 2021, 5:30 pm  
Council Chambers  
Municipal Administration Building  
285 Beech Hill Road  
Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron  
Councillor Mary MacLellan  
Councillor Donnie MacDonald  
Councillor Remi Deveau  
Councillor John Dunbar  
Councillor Gary Mattie  
Councillor Bill MacFarlane  
Councillor Harris McNamara  
Councillor Shawn Brophy

Regrets: Deputy Warden Hugh Stewart

Staff Present: Glenn Horne, CAO  
Beth Schumacher, Deputy Clerk  
Shirlyn Donovan, Strategic  
Initiatives Coordinator  
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 5:30pm.

2. **Approval of Agenda**

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

**Moved and Seconded**

*That the agenda be approved as presented.*

**Motion Carried**

3. **Approval of September 28, 2021 Asset Management Minutes**

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

**Moved and Seconded**

*That the Asset Management minutes of September 28, 2021 be approved as presented.*

**Motion Carried**

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**5. Continuing Business**

**a. Update on Lanark Waterline Local Improvement Process**

Mr. Horne provided an update on the Lanark Waterline local improvement questionnaire process. 28 responses were received of the 43 properties were sent letters. A total of 29 positive responses would be required for the proposed project to proceed. Of the responses received, 18 were in favour of the project, 10 indicated that they were not in favour, and 15 letter recipients did not respond, which is deemed to be a response not in favour of the project. Councillor MacDonald made a request to table a decision on the proposed waterline project to allow some additional time for him to review the results with Mr. Horne. Consensus was provided to table the item until the next Asset Management Committee meeting.

**6. New Business**

There was no new business.

**7. Additions to the Agenda**

There were no additions to the agenda.

**8. In Camera Items**

There were no in-camera items.

**9. Adjournment**

**Moved**

*That the Committee of the Whole meeting be adjourned at 5:34pm.*

**Motion Carried**



Councillor Bill MacFarlane



Glenn Horne, CAO