

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, March 22, 2022, 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 Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Bill MacFarlane
Councillor Harris McNamara
Councillor Shawn Brophy

Staff Present: Glenn Horne, CAO
Beth Schumacher, Deputy Clerk
Shirlyn Donovan, Strategic
Initiatives Coordinator
Tammy Feltmate, Director of
Sustainable Communities
Allison Duggan, Director of Finance

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.

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

Approval of February 22, 2022 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 February 22, 2022 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Continuing Business

Approval of 2022/23 Capital Plan

Mr. Horne reviewed the updates made to the Capital Plan by staff leading up to the final version of the plan for approval. Explanation addition of carry-over of construction projects at the courthouse due to materials delays, the inclusion of estimates for new equipment including an excavator, tonne truck with dump box, and salt spreader/plow, as well as the paving of Appleseed Drive from MacIssac to Market Street was included as well.

Moved and Seconded

The Committee recommends that Municipal Council approves the 2022/2023 Capital Plan as presented.

Motion Carried

Approval of ICIP Applications

Mr. Horne reviewed the ICIP applications that have been prepared for submission to the Province in advance of the April 4th deadline.

Moved and Seconded

The Committee recommends that Municipal Council approves the submission of the ICIP applications to the Province of Nova Scotia for it's first priority of St. Joseph's Water System Expansion and it's second priority, Lanark Waterline Extension.

Motion Carried

Summary of Discussion Items Regarding Nova Scotia Public Works

Mr. Horne reviewed the purpose of the memo summarizing discussion items regarding Nova Scotia Public Works (roads) over the past few years, to facilitate further discussions with the local MLAs, and asked Council for their feedback on the summary provided. Councillors shared feedback from the public and what they've seen in their communities in terms of road conditions. An update was made on the requests made for budget information for the local roads operations. Grading, ditching, mulching/brush cutting, clogged culverts, and erosion concerns were discussed. Councillors were asked to send any additions that they have to include in the list to staff.

New Business

There was no new business.

Additions to the Agenda

There were no additions to the agenda.

In Camera Items

This subject matter falls within Section 22(2) of the Municipal Government Act as a matter that a committee may discuss in a closed session.

Moved and Seconded

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property at 5:58pm.

Motion Carried

Moved and Seconded

That the in-camera session adjourns at 6:20pm.

Motion Carried

Adjournment

Moved

That the Committee of the Whole meeting be adjourned at 6:20pm.

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, CAO