

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, April 19, 2022, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron Councillor Gary Mattie
Deputy Warden Hugh Stewart Councillor Bill MacFarlane
Councillor Donnie MacDonald Councillor Harris McNamara
Councillor Remi Deveau (by Zoom) Councillor Shawn Brophy
Councillor John Dunbar

Regrets: Councillor Mary MacLellan

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

Call to Order – Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:32pm.

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 March 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 March 22, 2022 be approved as presented

Motion Carried

Business Arising from the Minutes

Councillor MacDonald asked for an update regarding the MacDonald Beach Road. Mr. Horne noted that there was nothing to report at this time, but an update will be provided at the next meeting.

Continuing Business

J-Class Roads Application Update

Mr. Horne noted that the Municipality was not approved for cost sharing for either of the roads that were identified for the program. Staff is following-up with the Provincial team to get more information about the applications.

St. Andrews Waterline Extension Tender Award

Mr. Horne reviewed the recommendation from Strait Engineering summarizing the bids that were received for the St. Andrews Waterline Extension.

Moved and Seconded

The Committee recommends that Municipal Council awards to contract for the St. Andrews Waterline Extension to Ron Chisholm Hydro Seeding Ltd. for the bid Price: \$283,223.00 +HST

Motion Carried

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. It is recommended a motion be made to initiate an in-camera session.

Moved and Seconded

That the Asset Management Committee Meeting be adjourned to an In-Camera Session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property and Contract Negotiations at 5:36pm.

Motion Carried

Moved and Seconded

That the Asset Management Committee adjourns the in-camera session at 5:45pm.

Motion Carried

Moved and Seconded

That Municipal Council approve the Service Extension Agreement for a waterline extension in St. Andrews and a sewer line extension in Dunmore, and further authorize the CAO to finalize dates of milestones with the developers.

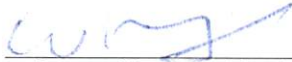
Motion Carried

Adjournment

Moved

That the Asset Management meeting be adjourned at 5:46pm.

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, CAO