
MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Asset Management Meeting Minutes

Tuesday, July 17, 2018, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Present were:	Warden Owen McCarron	Councillor Vaughan Chisholm
	Deputy Warden Hugh Stewart	Councillor Remi Deveau
	Councillor Mary MacLellan	Councillor Bill MacFarlane
	Councillor Donnie MacDonald	
Regrets:	Councillor John Dunbar	Councillor Neil Corbett
	Councillor Gary Mattie	
Staff Present:	Glenn Horne, Clerk-Treasurer	Beth Schumacher, Deputy Clerk

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 5:31pm

2. **Approval of Agenda**

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

Moved By Councillor MacDonald

Seconded By Councillor MacLellan

That the agenda be approved.

Motion : Carried

3. **Approval of May 1st Asset Management Minutes**

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

Moved By Councillor Deveau

Seconded By Councillor Chisholm

That the Asset Management minutes of May 1st be approved as presented

Motion : Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **New Business**

a. **Update on Federal / Provincial Infrastructure Funding Opportunities**

Mr. Horne provided an update regarding funding requests that have been made to various levels of government for capital infrastructure projects, where the response has been that a decision has yet to be made. Warden McCarron provided further details regarding discussions that took place earlier in the day with the Premier at an event. For PCAP, unofficial notification has been received noting that the application made for Appleseed Drive was not successful. Finally, the Municipality was successful in receiving \$10,400 for beautification projects at the pavilion, the landing, and for signage on Highway 337.

b. **Beech Hill Waterline Extension**

Mr. Horne reviewed the summary given in the memo, providing background on the proposed expansion to the project scope for the waterline extension to include the three properties adjacent to the Municipal Office. The property owners have been consulted and are in favour of contributing to the project.

Moved By Councillor MacDonald

Seconded By Warden McCarron

The Committee recommends that Municipal Council approve expanding the project scope for the Beech Hill Waterline Extension.

Motion : Carried

c. **Local Improvement Options for West River Sewer**

Mr. Horne reviewed the options that are available for the inclusion of nine (9) e-One pumps that are required as part of the proposed sewer line extension in West River.

A question was asked regarding responsibility for repair and maintenance of the pumps once they are installed. Mr. Horne noted that the options as outlined specify that the responsibility for repair and maintenance after installation would be the responsibility of the property owner. Discussion followed.

Consensus was provided to proceed with Option 3. The next step will be the distribution of information letters with residents, following further consultation with the District Councillor.

d. **Asset Management Cohort Program**

Mr. Horne noted that the Municipality has been accepted into a pilot program with the Province for the Asset Management data collection and condition assessments, as has the Town. The Municipality has also been approached by the Atlantic Infrastructure Management Network (AIM Network), with an invitation regarding further Asset Management information dissemination.

Moved By Councillor Deveau
Seconded By Councillor MacLellan

The Committee recommends that Municipal Council participate in the Asset Management Cohort Program for Nova Scotia Municipalities.

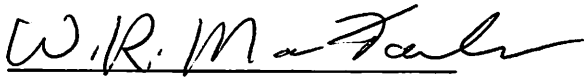
Motion : Carried

7. Adjournment

Moved By Councillor Chisholm
Seconded By Deputy Warden Stewart

That the Committee of the Whole meeting be adjourned at 5:59

Motion : Carried



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer