
MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Asset Management Meeting Minutes

Tuesday, January 22, 2019, 7:00 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 Gary Mattie
	Councillor Donnie MacDonald	Councillor Neil Corbett
Regrets:	Councillor John Dunbar	Councillor Bill MacFarlane
Staff Present:	Glenn Horne, Clerk-Treasurer	Shirlyn Donovan, Strategic Initiatives Coordinator

Call to Order – Vice-Chairman, Deputy Warden Stewart

The meeting of the Asset Management Committee was called to order by the Vice-Chair, Deputy Warden Stewart, at 7:12pm

Approval of Agenda

Deputy Warden Stewart called for any additions or deletions to the agenda. Deputy Warden Stewart added Gaspereaux Lake Water Extension.

Moved By Councillor MacDonald

Seconded By Councillor Deveau

That the agenda be approved as amended.

Motion Carried

Approval of January 8, 2019 Minutes

Deputy Warden Stewart called for any errors or omissions in the January 8, 2019 minutes.

Moved By Councillor MacLellan

Seconded By Councillor Mattie

That the Committee minutes of January 8, 2019 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Continuing Business

a. **Review of 2019/20 Preliminary Capital Priorities**

Mr. Horne reviewed the capital priorities for 2019/20 highlighting the ones that are listed as operational priorities. Mr. Horne talked about the construction of a new well in Lower South River. This is seen as a priority and will be coming to Council very soon for a decision.

Councillor Chisholm said that residents on Trotters Lane and Arbor Drive Ext are asking for their paving to be resurfaced. The Committee agreed to get a price on the resurfacing.

New Business

Gaspereaux Lake Water Line Extension

Deputy Warden Stewart held a community meeting regarding the Gaspereaux Lake Water Extension on Thursday, January, 21. The residents were very positive about the project. Mr. Horne reviewed next steps for the project.

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.

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 and Contract Negotiations at

Adjournment

Moved By Councillor Deveau

Seconded By Councillor Chisholm

That the Committee of the Whole meeting be adjourned at 8:08pm

Motion Carried



Deputy Warden Stewart



Glenn Horne, Municipal Clerk/Treasurer