

# MUNICIPALITY OF THE COUNTY OF **ANTIGONISH**

## **Municipal Council Meeting- Minutes**

**Monday, May 11, 2020**

**7:30 pm**

### **Councillors Present:**

Warden Owen McCarron

Deputy Warden Hugh Stewart

Councillor Mary MacLellan

Councillor Donnie MacDonald

Councillor Vaughan Chisholm

Councillor Remi Deveau

Councillor John Dunbar

Councillor Gary Mattie

Councillor Neil Corbett

Councillor Bill MacFarlane

### **Staff Present:**

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Allison Duggan, Director of Finance

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### **Call to Order- Chairman, Warden Owen McCarron**

Warden McCarron called the meeting to order at 7:43 pm.

### **Approval of Agenda**

Warden McCarron called for any additions or deletions to the agenda.

**Min # 2020-053**

Moved and Seconded

*That the agenda be approved as presented.*

**Motion Carried**

### **Approval of Municipal Council Minutes**

Warden McCarron called for any errors or omissions in minutes.

**Min # 2020-054**

Moved and Seconded

*That the Municipal Council Minutes of April 14, 2020 be approved.*

**Motion Carried**

### **Business Arising from Minutes**

There was no business arising from the minutes.

**Presentations**

There were no presentations.

**Correspondence**

There was no correspondence.

**Committee Reports**

April 27 Committee of the Whole Report

**Min # 2020-055**

Moved and Seconded

*That Municipal Council write-off the taxes, in the amount of approximately \$247, for AAN 05592917 where a fire completely destroyed the home.*

**Motion Carried**

**Min # 2020-056**

Moved and Seconded

*That Municipal Council provide a Tournament Friend sponsorship to the Bonvie MacDonald Rinks for Links Golf Tournament, provided the event takes place.*

**Motion Carried**

April 28, 2020 E-Poll: Mount Cameron / Harbourview Drive

**Min # 2020-057**

Moved and Seconded

*That Municipal Council approve Agreement 2020-026 with the Nova Scotia Department of Transportation and Infrastructure Renewal relating to the ownership of a section of Mount Cameron Circle and a lump sum payment to the Municipality for road improvements.*

**Motion Carried**

**Min # 2020-058**

Moved and Seconded

*That Municipal Council approve awarding the tender for Mount Cameron Curb & Gutter to Allan MacNeil Construction Ltd. for a bid price of \$192,588.75 + HST.*

**Motion Carried**

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May 11, 2020 Asset Management Committee

**Min # 2020-059**

Moved and Seconded

*That Municipal Council approve the 2020/2021 Capital Plan as presented*

**Motion Carried**

**Min # 2020-060**

Moved and Seconded

*That Municipal Council approve the submission of an application to the Provincial Capital Assistance Program for the West River Waterline Relocation.*

**Motion Carried**

**Min # 2020-061**

Moved and Seconded

*That Municipal Council approve a tender being issued for the construction of a water tower and associated transmission and distribution lines in the Fringe Water Utility*

**Motion Carried**

**Min # 2020-062**

Moved and Seconded

*That Municipal Council award the tender for the repaving of Market Street to Nova Construction Co. Ltd., at a bid price of \$179,553.25 + HST.*

**Motion Carried**

**Min # 2020-063**

Moved and Seconded

*That Municipal Council approve Cost-Share Agreement No. 2020-024, for J-Class Roads, with the Department of Transportation and Infrastructure Renewal.*

**Motion Carried**

**Min # 2020-064**

Moved and Seconded

*That Municipal Council move forward with getting a price on the extension of a sewer line at the Dunmore Road.*

**Motion Carried**

**Min # 2020-065**

Moved and Seconded

*The Committee recommends that Municipal Council approve an addendum to the contract with Allan MacNeil Construction for the Mount Cameron Curb & Gutter to revise the scope of asphalt paving at an additional cost of \$55,341.50.*

**Motion Carried**

May 11, 2020 Committee of the Whole Report

**Min # 2020-066**

Moved and Seconded

*That Municipal Council approve the installation of a streetlight at the intersection of Myette Road and Myette Branch Road.*

**Motion Carried**

**Min # 2020-067**

Moved and Seconded

*That Municipal Council approve renewing the Municipality's corporate sponsorship for Riverside International Speedway for the 2020 year at the Gold level, provided the facility is able to open for the season.*

**Motion Carried**

**Min # 2020-068**

Moved and Seconded

*That Municipal Council use the list of electors from the most recent provincial or federal election for preparation of the preliminary list of electors.*

**Motion Carried**

**Reports from Individual Council Members on Outside Boards, Conferences, and Community Activities**

Councillor Deveau provided an update on the search for a chairperson for the Crime Prevention Committee. A candidate has been found but will not start until the AGM in October.

Warden McCarron provided an update on a climate change webinar that was held on May 6th, which was co-hosted by the County, which looked at ways to mitigate flooding risks to property. A home self-assessment kit will be produced with a checklist to protect homes from flooding, which will be available to residents.

**Motions**

There were no motions.

**Miscellaneous Business**

Mr. Horne noted a proposed Committee of the Whole meeting scheduled for Thursday, May 14th at 6 pm to discuss Community Partnership Grants. Council is asked to identify any conflicts with that date or time. After discussion, it was determined that the start time of the meeting would be adjusted to accommodate participant work obligations, to 7:30 pm.

**Adjournment**

**Min # 2020-069**

Moved

*That the Council meeting adjourns at 8:01pm.*

**Motion Carried**



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Warden Owen McCarron



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Glenn Horne, Municipal Clerk/Treasurer