

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Monday, June 22, 2020, 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 Donnie MacDonald
Councillor Vaughan Chisholm
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets: Councillor Mary MacLellan

Staff Present: Glenn Horne, Clerk-Treasurer
Beth Schumacher, Deputy Clerk
Allison Duggan, Director of Finance
Daryl Myers, Director of Public Works

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 5:30 pm.

2. 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

3. Approval of May 21, 2020 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 May 21, 2020 be approved as presented

Motion Carried

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. **Continuing Business**

a. **J-Class Roads - Overspend & Additional Roads**

Mr. Horne reviewed the memo that was included in the agenda package regarding the two groupings of J-Class roads that the Municipality submitted to DTIR for cost-sharing. When this roadwork was tendered, the bids came in higher than the estimates that were provided by DTIR when the Municipality had budgeted for the work. Despite the overruns being higher than budgeted, this is a cost-sharing project that will have a positive impact for many residents. Staff is recommending that the Committee proceed with the work projected for these J-class roads.

Moved and Seconded

That the Asset Management Committee recommend to Municipal Council that the Municipality agrees to proceed with J-Class Road cost-shared projects for Willowdale Lane, Gilfoy Road and Grandview Drive.

Motion Carried

Moved and Seconded

That the Asset Management Committee recommend to Municipal Council that the Municipality accepts the cost estimates and wishes to proceed to construction with J-Class Road cost-shared projects for Sylvan Valley Road, Sylvan Valley Lane, D. MacIsaac Road and Townsend Street.

Motion Carried

b. **Capital Program Update**

Mr. Myers gave an update on the capital projects underway, including the North Grant Waterline, Mount Cameron Curb & Gutter, Market Street Paving, the water tower and the waterline extension down to Highway 7.

c. **Courthouse RFP Updates**

Mrs. Schumacher reviewed the one bid that was received in response to a request for proposals for exterior renovations at the County Courthouse. The bid was higher than what was anticipated, and staff recommended rejecting the bid and looking into what other options might be available to get the renovation work done to the building. Questions and discussion followed.

Moved and Seconded

The Committee recommends that Municipal Council reject the bid received in response for the RFP for exterior renovations at the County Courthouse.

Motion Carried

6. **New Business**

a. **Water Tower Decal**

Mr Horne reviewed options available for a decal to be applied to the new water tower. Discussion followed. Committee members were asked to send ideas to Mr. Horne.

b. Pine Ridge Estates Driveway Concerns

Councillor Dunbar reviewed a concern that came from a constituent on Lorraine Lane regarding erosion to his driveway. He has tried to fix the issues over the last several years and believes that run-off and the culvert needing repair are the issue. Discussion followed. Mr. Myers provided some context to the criteria that staff has used in responding and addressing these sorts of concerns, and the past conversations with the homeowner about this driveway.

Moved By Councillor Dunbar

That the Committee recommends that Municipal Council replace the culvert at 9 Lorraine Lane.

The motion was not seconded and did not proceed to a vote.

c. Old South River Road Concerns

Councillor Dunbar brought forward a concern from a District 7 resident who had both tires on his bike flattened when he hit holes on South River Road. Those holes were the result of a repair done on the water line, which were later filled with gravel. The resident is looking for the cost of the replacement of both bike tires and wheel rims from the Municipality.

Moved By Councillor Dunbar

The Committee recommends that Municipal Council covers the cost of the bicycle repairs requested by Mr. Bonvie.

The motion was not seconded and did not proceed to a vote.

7. Additions to the Agenda

There were no additions to the agenda.

8. In-Camera Items

There were no in-camera items.

9. Adjournment

Moved

That the Asset Management Committee meeting be adjourned at 6:20 pm.

Motion Carried

Councillor Bill MacFarlane

Glenn Horne, Municipal
Clerk/Treasurer