
MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Asset Management Meeting Minutes

Tuesday, October 1, 2019, 7:30 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
Shirlyn Donovan, Strategic Initiatives
Coordinator
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 6:57pm

2. **Approval of Agenda**

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

Moved By Councillor MacDonald

Seconded By Councillor Corbett

That the agenda be approved as presented.

Motion Carried

3. **Approval of September 3, 2019 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 Corbett

That the Asset Management minutes of September 3, 2019 be approved as presented

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Consideration of J-Class Roads Cost Sharing Applications**

Mr. Horne reviewed the request for identifying J-Class roads for work:

- Somers Road – chipseal
- Gilfoy Road
- Willowdale Lane
- Grandview Drive

Mr. Horne noted that roads identified for upgrades to paving are eligible for Local Improvements; residents can be polled once confirmation is received regarding acceptance to the program.

Moved By Councillor Chisholm

Seconded By Councillor Corbett

The Committee recommends that Municipal Council submit an application to the Province requesting consideration of the following for the 2020/2021 J-Class Road cost sharing program:

- Somers Road
- Gilfoy Road
- Grandview Drive
- Willowdale Lane

Motion Carried

b. **PCAP Funding Update - Pomquet Sewer Pump Upgrade**

Mr. Horne presented a letter from the province stating that they are unable to provide funding for the Pomquet Sewer Pump upgrade project at this time.

c. **Review of Capital List**

Mr. Horne introduced the capital list and suggested that we use an initial filter of a petition to gauge interest of current residents and business in each area and make sure they are live and relevant.

Councillor MacFarlane suggested an official letter from the Municipality be sent to residents rather than a petition to see if there is a desire or need for the project in their area. Going forward any capital request should be accompanied by a petition. Mr. Horne reviewed the Capital list, some projects were removed from the list. Discussion followed. A new list will be distributed to the committee.

6. **New Business**

a. **Public Ownership of Smith's Way, Mount Cameron**

Staff would like confirmation that the lights work before taking the road over. The Committee recommended to confirm that the lights work before making a motion.

7. **Additions to the Agenda**


There were no additions to the agenda.

9. **Adjournment**

Moved By Councillor Deveau

That the Committee of the Whole meeting be adjourned at 8:02pm

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer