

Warden McCarron called for the approval of the Municipal Council Minutes of March 20th, 2018.

Min #2018-055 (Approval of March 20th Minutes)

MOVED by Councillor MacLellan, SECONDED by Councillor Corbett, that the Municipal Council minutes of March 20th, 2018 be approved. Motion carried.

Warden McCarron called for the approval of the Special Municipal Council Minutes of March 28th, 2018.

Min #2018-056 (Approval of March 28th Minutes)

MOVED by Councillor Mattie, SECONDED by Councillor Chisholm, that the Special Municipal Council minutes of March 28th, 2018 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Presentations

Presentation of Municipal Employee Service Recognition

Warden McCarron presented Ms. Tammy Feltmate with a certificate recognizing her ten years of service with the Municipality. He and Mr. Horne highlighted some of Ms. Feltmate's major projects and accomplishments during her tenure, and thanked her for her service. Photographs were then taken.

Mr. Horne noted that Mr. Matt McKeen of Public Works was also celebrating five years of service with the Municipality, and provided a review of Mr. McKeen's tenure with the County. Mr. McKeen was not able to attend the meeting, but would be given his certificate at a later date and was thanked by Council for his service.

Antigonish Art Fair

Mr. Mike MacEachern provided members of Council with a brief review of the activities of the Antigonish Art Fair during the last season, and gave an overview of the expected events to occur during the upcoming summer season. Discussion followed. Mr. MacEachern was thanked for his presentation.

CORRESPONDENCE

Mr. Horne correspondence received and included in the agenda package.

COMMITTEE REPORTS

Committee of the Whole - E-Vote - March 21st, 2018

Min #2018-057 (Aquatics and Summer Programmer II)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacFarlane, that Municipal Council hire Gracie MacDougall as the Aquatics and Summer Program Coordinator II. Motion carried.

Min #2018-058 (Garbage Truck Sale)

MOVED by Councillor Chisholm, SECONDED by Councillor MacLellan, that Municipal Council approve the sale of the Municipality's 2006 International Garbage Truck to B&M Disposal for the bid price of \$12,300 + HST. Motion carried.

Min #2018-059 (Wood Removal Tender)

MOVED by Councillor MacDonald, SECONDED by Councillor Mattie, that Municipal Council approve proceeding to tender for the removal of wood at the new C&D site at the Beech Hill Solid Waste Resource Management Facility. Motion carried.

Min #2018-060 (Excavator Purchase)

MOVED by Councillor Corbett, SECONDED by Councillor Dunbar, that Municipal Council approve the purchase of a 318 excavator or similar model for the Beech Hill Solid Waste Resource Management Facility. Motion carried.

Committee of the Whole – E-Vote – March 22nd, 2018

Min #2018-061 (Economic Assessment)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacLellan, that Municipal Council award the contract to conduct an Economic Assessment to Jozsa Management & Economics, based on the terms submitted in their proposal, at a cost of \$29,725 + HST. Motion carried.

Asset Management Committee – April 3rd, 2018

Councillor MacFarlane read the report to Council, noting that no motions had been made at that Committee meeting.

Committee of the Whole Report – April 3rd, 2018

Min #2018-062 (Auld's Cove VFD Loan Guarantee)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Corbett, that Municipal Council provide a \$40,000 loan guarantee for the Aulds Cove Volunteer Fire Department. Motion carried.

Min #2018-063 (West River Erosion Letter)

MOVED by Councillor MacFarlane, SECONDED by Deputy Warden Stewart, that Municipal Council send a letter to Hon. Randy Delorey, MLA Antigonish, as well as the Minister of Municipal Affairs and the Department of Transportation, noting concern with the ongoing erosion on the bank of the West River at McAmmas Bridge on South River Road in Greenwold. Motion carried.

Joint Council Advisory Committee – April 11th, 2018

Warden McCarron read the report to Council, noting that no motions were made at that Committee meeting.

Committee of the Whole – March 6th, 2018

Min #2018-064 (Active Transportation Implementation Plan)

MOVED by Councillor Deveau, SECONDED by Deputy Warden Stewart, that Municipal Council adopts the Active Transportation Implementation Plan, and prioritizes the following three objectives for focus during the 2018-2019 municipal fiscal year:

- *Create an AT corridor along old Highway 104 (now Route 4)*
- *Provide financial support to community led AT initiatives*

- *Increase safety on popular cycling routes within Antigonish County*

Motion carried.

Min #2018-065 (Tree Harvesting Tender Award)

MOVED by Councillor MacLellan, SECONDED by Councillor Mattie, that Municipal Council award the contract to clear an area of the Beech Hill Solid Waste Resource Management Facility to Mr. Ralph Penny at a bid price of \$16,200.00. Motion carried.

Min #2018-066 (Sexual Assault Awareness Month Proclamation)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Corbett, that Municipal Council approves the proclamation of April as Sexual Assault Awareness Month in Antigonish Town and County. Motion carried.

Min #2018-067 (Gaelic Nova Scotia Month Proclamation)

MOVED by Councillor Dunbar, SECONDED by Councillor MacLellan, that Municipal Council approves the proclamation of May as Gaelic Nova Scotia Month in Antigonish County. Motion carried.

Min #2018-068 (Recreation and Summer Inclusion Leaders)

MOVED by Councillor MacFarlane, SECONDED by Councillor Corbett, that Municipal Council approves appointment of the individuals who were listed as Recreation and Summer Inclusion Leaders. Motion carried.

Min #2018-069 (Recreation Programmer Position)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Chisholm, that Municipal Council approves the appointment of Amy Leigh George to the position of Recreation Programmer. Motion carried.

Min #2018-070 (Finance Department Term Position)

MOVED by Councillor MacLellan, SECONDED by Councillor Chisholm, that Municipal Council approves the appointment of Michelle Dobbin to a term position in the Finance Department. Motion carried.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor Mattie reported that he attended:

- Parkland Artwork Unveiling
- ACTS Board meeting
- RK MacDonald meeting
- Chamber of Commerce AGM
- TIR meeting at the County Office
- Bluegrass Concert in Tracadie

Councillor MacLellan reported that she attended:

- Parkland Artwork Unveiling
- RK MacDonald Meeting

- Chamber of Commerce AGM
- Joint Council meeting
- DEANS gala dinner

Warden McCarron reported that he attended:

- Strait Area Economic Update – Strait Area Chamber of Commerce
- XFM Birthday Party
- Halifax trip to attend and speak at the Law Amendments Committee
- Active Transportation meeting with TIR
- Parkland Artwork Unveiling
- Sexual Assault Awareness Month kickoff
- CEDI meeting
- Special Olympics meeting
- Chamber of Commerce AGM
- Joint Council Meeting
- ROMEOS meeting as a guest speaker

MOTION TO ADJOURN

Min #2018-071 (Motion to Adjourn)

MOVED by Councillor Deputy Warden Stewart, seconded by Councillor MacFarlane, that the Council meeting adjourns at 8:24pm. Motion carried.



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer