

Present:

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| Councillors: | Warden Owen McCarron | Deputy Warden Hugh Stewart |
| | Councillor Mary MacLellan | Councillor John Dunbar |
| | Councillor Donnie MacDonald | Councillor Gary Mattie |
| | Councillor Vaughan Chisholm | Councillor Neil Corbett |
| | Councillor Rémi Deveau | Councillor Bill MacFarlane |

Regrets:

Also present:

- Glenn Horne, Municipal Clerk/Treasurer
- Beth Schumacher, Deputy Municipal Clerk
- Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
- Corey LeBlanc, The Casket
- Matt Moore, 98.9XFM
- Greg Morrow, 101.5 The Hawk

The meeting was called to order at 7:35pm by the Chair, Warden McCarron.

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda. Three items of correspondence were added under Correspondence.

Min #2017-155 (Approval of Agenda)

MOVED by Councillor MacLellan, SECONDED by Councillor Deveau that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called for the approval of the Municipal Council Minutes of October 17th, 2017.

Min #2017-156 (Approval of Minutes)

MOVED by Councillor Chisholm, SECONDED by Councillor Mattie, that the Municipal Council minutes of October 17th, 2017 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

The following correspondence was reviewed:

- VON – seasonal update on services
- Town of Clark’s Harbour – UNSM process for adoption of resolutions
- Letter from Minister Mombourquette – 12 month notice letter
- NS DNR – follow-up regarding County’s letter about dead whales washing up on beaches
- DTIR – response from Minister Hines to County’s letter expressing concerns about staffing levels
- County of Pictou – letter to DTIR expressing appreciation for Highway 104 twinning announcement.

COMMITTEE REPORTS**Asset Management Committee – November 14th, 2017**

Councillor MacFarlane provided a brief overview of the topics discussed at the meeting. No motions had been made.

Committee of the Whole – November 14th, 2017**Min #2017-157 (RK MacDonald Lights of Love)**

MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council sponsor the RK MacDonald Lights of Love Campaign in the amount of \$1000. Motion carried.

Min #2017-158 (École acadienne de Pomquet Cookbook)

MOVED by Councillor Deveau, SECONDED by Councillor MacDonald, that Municipal Council appoint purchase an ad in the École acadienne de Pomquet cookbook in the amount of \$150. Motion carried.

Min #2017-159 (Cannabis Working Group Feedback)

MOVED by Councillor Deveau, SECONDED by Councillor Chisholm that Municipal Council forwards the letter with feedback from the Cannabis working group to the Province in response to their consultation process. Motion carried.

Committee of the Whole – November 21st, 2017**Min #2017-160 (Northumberland & Eastern Shore Area Guide)**

MOVED by Councillor MacFarlane, SECONDED by Councillor MacDonald, that Municipal Council deny the request to purchase an advertisement in the 2017 edition of the Northumberland & Eastern Shore Area Guide. Motion carried.

Min #2017-161 (Councillor Appointed to Committees)

MOVED by Councillor Chisholm, SECONDED by Councillor Deveau, that Municipal Council approve the changes to Councillor appointments to Municipal Advisory Committees and Inter-Municipal/Legislated Boards, as discussed. Motion carried.

Min #2017-162 (Council Remuneration Policy Update – Stipend Updates)

MOVED by Councillor Dunbar, SECONDED by Deputy Warden Stewart, that Municipal Council amend the Council Remuneration Policy to reflect Option #2 in the staff report. Motion carried.

Min #2017-163 (Council Remuneration Policy Update – Market Assessment Updates)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Deveau, that Municipal Council approves an amendment to the Council Remuneration Policy to add the following clause:

“3.8 Municipal Council remuneration shall be reviewed in conjunction with the market assessment conducted for municipal staff”.

Motion carried.

RCMP Monthly Reports – July & September 2017

The reports submitted were noted for Council's consideration. A question was raised regarding what is done when staffing vacancies are filled but waiting for the selected staffer to sell their home. Staff will follow-up with RCMP.

Eastern Region Solid Waste Management – October Agenda

Councillor MacDonald noted that ERSWM agenda information was being provided for Council's information. Deputy Warden Stewart asked about an advertisement that ran in local papers from ERSWM, regarding a message about fish and meat in local composters vs. green bins. Councillor MacDonald will look into this and provide clarification for Council.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor MacFarlane reported that he attended:

- Business Ability Banquet
- CEDI Workshop Day 1 (Blanket Exercise)
- Asset Management Workshop in Baddeck

Councillor Deveau reported that he attended:

- CEDI Workshop Day 2
- UNSM Conference in Halifax

Councillor MacDonald reported that he attended:

- OHS Committee meeting
- Remembrance Day event at the Eastern Education Centre
- Antigonish Affordable Housing Society meeting

Councillor MacLellan reported that she attended:

- UNSM Conference in Halifax
- CEDI Workshop Day 1
- Library Meeting

Councillor Corbett reported that he attended:

- CEDI Day 1
- COADY student event at the County
- UNSM Conference in Halifax

Councillor Mattie reported that he attended:

- Tracadie seniors' workshop
- UNSM Conference in Halifax
- Refurbishment of the Tracadie Veterans Park
- Havre Boucher Remembrance Ceremony
- CEDI Workshop, both days

Warden McCarron reported that he attended:

- COADY student event at the County
- CEDI Workshop, both days
- CANDO Conference in Fredericton
- UNSM Conference in Halifax
- Meeting with MLA Randy Delorey

- Poppy Campaign launch
- Havre Boucher Remembrance Ceremony
- Remembrance Day Ceremony on November 11th

MOTIONS

Min #2017-164 (Winter Parking Regulations)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacFarlane, that Municipal Council approve the signing of the Order for Winter Parking Regulations for 2017/18, setting out the period from December 1, 2017 to April 15, 2018 between the hours of 12:01am and 7:00am as the time in which Winter Parking Regulations will be in effect on roads/streets under the jurisdiction of the County of Antigonish. Motion carried.

Min #2017-165 (RK Foundation Endorsement)

MOVED by Councillor MacFarlane, SECONDED by Councillor MacLellan, that Municipal Council endorse the appointment of Christine Morrison to the RK Foundation. Motion carried.

MISCELLANEOUS BUSINESS

There was no miscellaneous business.

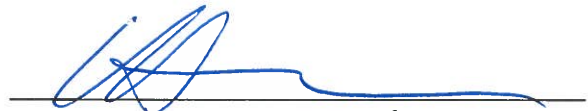
MOTION TO ADJOURN

Min #2017-166 (Motion to Adjourn)

MOVED by Councillor Deveau, seconded by Deputy Warden Stewart that the Council meeting adjourns at 8:01pm. Motion carried.



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer