MUNICIPALITY OF THE COUNTY OF

Municipal Council Meeting- Minutes

Tuesday, October 16, 2018 7:30 pm

Councillors Present: Warden Owen McCarron Deputy Warden Hugh Stewart Councillor Mary MacLellan Councillor Donnie MacDonald Councillor Vaughan Chisholm

Regrets: Councillor Gary Mattie

Staff Present: Glenn Horne, Clerk-Treasurer

Also Present: Corey LeBlanc, The Casket Matt Draper, 98.9XFM Greg Morrow, 101.5 The Hawk Councillor Remi Deveau Councillor John Dunbar Councillor Neil Corbett Councillor Bill MacFarlane

Beth Schumacher, Deputy Clerk

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:30 pm.

Approval of Agenda

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

Min # 2018-148 MOVED by Councillor Corbett SECONDED by Councillor MacLellan

That the agenda be approved as presented.

Motion Carried

Approval of September 18, 2018 Municipal Council Minutes

Warden McCarron called for any errors or omissions in the minutes of September 18, 2018.

Min # 2018-149

MOVED by Councillor MacDonald SECONDED by Councillor Chisholm

That the Municipal Council Minutes of September 18, 2018 be approved.

Motion Carried

Business Arising from Minutes

There was no business arising from the minutes.

Presentations

a. Presentation of Staff Service Award

Warden McCarron made note of a staff service award to Mr. Tony Giesbrecht, who was not able to attend the meeting, for five years of service. Mr. Giesbrecht works in the Public Works Department in the shop, and staff will provide Mr. Giesbrecht with the plaque tomorrow along with Council's congratulations.

Correspondence

a. Thank-you Letter - St. Margaret of Scotland Church, Arisaig

Councillor MacLellan provided some background for the thank-you letter that was received - the funds helped to restore the large stained glass window in the church.

Committee Reports

a. October 1st, 2018 Planning Advisory Committee

Councillor MacLellan reviewed the report that was included in the Planning Advisory Committee report. No recommendations were brought forward by the Committee for Council, but did made recommendations that gave direction to Planning Staff, and that a proposed name change for the Fringe Plan come forward to Council for discussion.

b. October 2nd Asset Management Committee

Min # 2018-150

MOVED by Councillor MacFarlane SECONDED by Councillor MacDonald

- That Municipal Council submit an application to the Province requesting consideration of the following for the 2019/2020 J-Class Road cost sharing program:
 - Somers Road chipseal
 - Cape Jack Wharf Road resurfacing
 - Willowdale Road upgrade to double chip-seal
 - Cunningham Road upgrade to double chip-seal

Motion Carried

c. October 2nd Committee of the Whole

Min # 2018-151 MOVED by Deputy Warden Stewart SECONDED by Councillor Deveau

The Committee recommends that Municipal Council provide Councillor Mattie with an excused absence from regular Council Meetings for medical reasons.

Motion Carried

d. October 16th Committee of the Whole

Min # 2018-152

MOVED by Councillor Deveau SECONDED by Councillor MacFarlane

That Municipal Council appoint the following members to the Antigonish Arena Association to formalize the establishment of the new structure:

- Warden Owen McCarron
- Deputy Warden Hughie Stewart
- Councillor John Dunbar

Motion Carried

Min # 2018-153

MOVED by Deputy Warden Stewart SECONDED by Councillor MacDonald

The Committee recommends that Municipal Council send a letter to Seaside Communications sharing constituent concerns with service in parts of the James River community.

Motion Carried

Min # 2018-154

MOVED by Deputy Warden Stewart SECONDED by Councillor Chisholm

The Committee recommends that Municipal Council prepare a letter sharing constituent concerns with brush maintenance in Middleton with the local Transportation office as well as the Minister of Transportation.

Motion Carried

Reports from Individual Council Members on Outside Boards, Commissions

Councillor Chisholm shared an update from the 55+ Games, which are coming to Antigonish in the summer of 2019. Volunteers are welcomed.

Warden McCarron noted the following:

- The Antigonish Skate Park has been selected as a finalist in the Kraft Heinz Project Play contest, which closes on Friday
- The Fish Hatchery celebration
- Coffee a the Coady
- Swearing in of the new St. FX Chancellor
- RK MacDonald 60th anniversary celebration
- Municipal Workshop on rural Internet in Truro with municipal staff
- St. Andrews Community Centre 25th Anniversary on October 13th
- St. Andrews Fireman's Mass on October 14th
- Keppoch Fun Day on October 14th

Miscellaneous Business

There was no miscellaneous business.

Adjournment

Min # 2018-155

MOVED by Deputy Warden Stewart

That the Council meeting adjourns at 7:45pm.

Kellen O n

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer

Motion Carried