MUNICIPALITY OF THE COUNTY OF

Municipal Council Meeting- Minutes

Tuesday, November 20, 2018 7:30 pm

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

Regrets: Councillor Remi Deveau

Staff Present: Glenn Horne, Clerk-Treasurer Beth Schumacher, Deputy Clerk

Also Present: Oliver Smith, OllieBots creator Brian Smith Matt Draper, 98.9 XFM Greg Morrow, 101.5 the Hawk Councillor John Dunbar Councillor Gary Mattie Councillor Neil Corbett Councillor Bill MacFarlane

Adam Rogers, Solicitor - Boudrot Rodgers Law Firm

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:35 pm.

Approval of Agenda

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

Min # 2018-156 MOVED by Councillor MacFarlane SECONDED by Councillor Corbett

That the agenda be approved as amended.

Approval of Municipal Council Minutes

Warden McCarron called for any errors or omissions from the minutes of the October 16, 2018 Municipal Council meeting.

Min # 2018-157 MOVED by Councillor Chisholm SECONDED by Councillor MacLellan

That the Municipal Council Minutes of October 16, 2018 be approved.

Motion Carried

Business Arising from Minutes

There was no business arising from the minutes.

Presentations

a. OllieBots

Warden McCarron introduced Mr. Oliver Smith and his father, Brian Smith. Brian provided some background on the OllieBots, as well as the Ewings Cancer Fund and Sick Kids Hospital. Oliver then presented each member of Council with an OllieBot and thanked them for their support. Warden McCarron presented Oliver with a certificate, as well as a sweater, to show Council's appreciation for his efforts.

b. Presentation of Service Awards

Warden McCarron acknowledged the long-term service of Deputy Warden Stewart and Councillor Chisholm, as presented at the NSFM conference earlier in the month. Each was celebrating 20 years of service, and received plaques recognizing their service.

Correspondence

Year-to-Date Building Permit Report - Eastern District Planning Commission

Mr. Horne reviewed the building permit summary provided by the EDPC. Warden McCarron spoke to the year-over-year trend shown in the report.

Committee Reports

a. E-Vote - November 5, 2018

Min # 2018-158 MOVED by Councillor MacLellan SECONDED by Councillor MacDonald

That the BookKing program, by Pacific Tier Solutions, be acquired to provide Online Registration & Facility Booking services for the Municipality's Recreation Department.

b. Asset Management - November 13, 2018

Min # 2018-159 MOVED by Councillor MacFarlane SECONDED by Councillor MacDonald

That Municipal Council approve the terms set out by the Department of Transportation and Infrastructure Renewal for the section of Mount Cameron that is a J-Class Road, between Highway 337 and the Town of Antigonish boundary

Motion Carried

Min # 2018-160

MOVED by Councillor MacFarlane SECONDED by Deputy Warden Stewart

That Municipal Council approve proceeding with paving and installing curb and gutter along a section of Harbourview Drive

Motion Carried

Min # 2018-161

MOVED by Councillor MacFarlane SECONDED by Councillor Corbett

That Municipal Council approve the purchase of an instant feedback speed sign up to a cost of \$6500.

Motion Carried

c. Committee of the Whole - November 13, 2018

Min # 2018-162

MOVED by Councillor MacFarlane SECONDED by Councillor MacLellan

That Municipal Council make the following additional appointments of Eastern District Planning staff:

- Special Constables Sean Donovan and Jonathan Martin
 - o Dangerous and Unsightly Premises
 - o Building Inspection
 - o Municipal Land Use By-laws

Min # 2018-163

MOVED by Deputy Warden Stewart SECONDED by Councillor Corbett

That Council approve the amendments proposed, as revised further by the Committee, to the Special District Grants Policy.

Motion Carried

Min # 2018-164

MOVED by Councillor MacDonald SECONDED by Councillor Mattie

That Municipal Council approve the appointment of the following Antigonish County residents to the RK Nursing Home Foundation Board as representatives of the County of Antigonish:

- Gordon Morrison
- Gordon Brenton
- Connie Beaton

Motion Carried

Reports from Individual Council Members on Outside Boards, Commissions

Councillor Chisholm reported that he attended:

• The NSFM conference in Halifax

Councillor MacFarlane reported that he attended:

The open house for the highway twinning

Deputy Warden Stewart reported that he attended:

• The Sport Hall of Fame induction of Peggy Gallant

Councillor MacDonald reported that he attended:

- NSFM Conference in Halifax
- Fire Hall fundraising dinner
- Councillor MacLellan reported that she attended:
 - NSFM Conference in Halifax
- Councillor Corbett reported that he attended:
 - NSFM Conference in Halifax
 - Cannabis information session at the Municipal Office
 - Meeting with Lloyd Hines at the Municipal Office
 - Community appreciation event for a fundraising volunteer in Havre Boucher
 - Havre Boucher Remembrance Day Ceremony
 - Town Remembrance Day Ceremony
 - Eastern Planning AAC meeting

Councillor Mattie reported that he attended:

- Havre Boucher Remembrance Day Ceremony
- Eastern Planning AAC

Warden McCarron reported that he attended:

- Arena Commission
- Develop NS Broadband
- Hospital Help Day event
- Poppy Campaign Kickoff
- Meeting with Lloyd
- Warden's Tour in Arisaig in October; next tour stop is in Havre Boucher
- 4 Valleys VFD anniversary
- Veteran Day
- Education Centre Remembrance Day
- 4H event
- Remembrance Day Ceremonies
- CEDI workshops and Joint Council with Paqtnkek Council

Motions

a. Winter Parking Regulations

Mrs. Schumacher noted that this is a motion approving the Winter Parking Ban for the 2018/2019 season. The order will be provided for the Warden to sign once the appropriate sections of the new Traffic Safety Act, which replaced the Motor Vehicle Act in October, are confirmed with the RCMP.

Min # 2018-165

MOVED by Councillor MacFarlane SECONDED by Councillor Chisholm

That Municipal Council approve the signing of the Order for Winter Parking Regulations for 2018/19, setting out the period from December 1, 2018 to April 15, 2019 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

b. Dangerous and Unsightly - Order to Remedy Condition

Mr. Horne provided a review of the letter that was provided by the staff of the EDPC regarding a building at 21 Hamlet Court. The Dangerous and Unsightly Premises Administrator is recommending that an Order to Demolish be is issued by the County.

Min # 2018-166

MOVED by Deputy Warden Stewart SECONDED by Councillor MacFarlane

That an "Order to Remedy Condition" be issued, and that the Order be a Demolition Order issued from Council to the owner instructing that the dwelling and shed be demolished and all other debris be removed from the property within thirty (30) days or the Municipality will

complete the same and recover the costs through property taxes, for the Property of Killam Properties Inc., 21 Hamlet Court, Lower South River NS. PID (01264076) and AAN (00270857).

Motion Carried

c. Road Name Change Petition

Mr. Horne reviewed the petition that was enclosed in the agenda package regarding the Civic Addressing Coordinator's approval of a road name change in West Side Lochaber to MacLeod Lane.

Min # 2018-167 MOVED by Deputy Warden Stewart SECONDED by Councillor MacFarlane

That Municipal Council approve the naming an un-named road off of West Side Lochaber Rd to MacLeod Lane.

Motion Carried

Adjournment

Warden McCarron called for a motion to adjourn the meeting.

Min # 2018-168

MOVED by Deputy Warden Stewart

That the Council meeting adjourns at 8:08 pm.

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer