

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Municipal Council Meeting- Minutes

Tuesday, June 19, 2018

7:30 pm

Councillors Present:

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

Councillor Remi Deveau
Councillor John Dunbar
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets:

Councillor Gary Mattie

Staff Present:

Glenn Horne, Clerk-Treasurer
Shirlyn Donovan, Strategic Initiatives Coordinator
Tammy Feltmate, Director of Sustainable
Communities

Marlene Melanson, Director of Recreation
Adam Rogers, Solicitor - Boudrot Rodgers Law Firm

Also Present:

Denise Fougere
Richard MacKenzie, The Casket
Matthew Draper, 98.9 XFM
Andrew Fedora Port Hawkesbury
Teddy Stalker, Port Hawkesbury Paper
Greg Morrow, 101.5 The Hawk

1. Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:40 pm.

2. Approval of Agenda

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

Min # 2018-098

MOVED by Deputy Warden Stewart

SECONDED by Councillor Chisholm

That the agenda be approved as amended.

Motion : Carried

3. Approval of Municipal Council Minutes

Warden McCarron asked for any errors or omissions in the May 24, 2018 Special Council minutes.

Min # 2018-099

MOVED by Councillor MacDonald

SECONDED by Councillor MacLellan

That the Municipal Council Minutes of May 24, 2018 be approved.

Motion : Carried

4. Business Arising from Minutes

There was no business arising from the minutes.

5. Presentations

a. Staff Service Awards

Warden McCarron present three staff members with service recognition awards:

- Denise Fougere, 30 Years of Service
- Shirlyn Donovan, 10 Years of Service
- Glenn Horne, 5 Years of Service

Warden McCarron congratulated and thanked staff for their years of service.

b. Port Hawkesbury Paper: Discussion on Forest Management Practices

Mr. Andrew Fedora and Mr. Teddy Stalker from Port Hawkesbury Paper provided a presentation to Municipal Council to discuss Forest Management Practices.

FULA unrestricted crown land, just under 80,000 hectares. 48% of the Crown Land is protected.

Port Hawkesbury Paper does not use Herbicides. They have certification to meet the standards required. They have accountability standards to meet. Department of Natural Resources does inspections of their work.

Warden McCarron thanked Mr. Fedora and Mr. Stalker for the presentation and opened the floor to questions.

Deputy Warden Stewart asked why some contractors leave pulp in the ditches.

Deputy Warden Stewart asked why some contractors do not replant. Andrew said they are not required to replant on every site. Some sites will naturally regenerate.

6. Correspondence

Correspondence was shared from:

- a. Tourism Industry of Nova Scotia (TIANS) Annual Report
TIANS Annual Report was given to Council
- b. Department of Transportation and Infrastructure Renewal
A letter was received from Mr. Basil Pitts, Area Manager, responding to the road priorities list that was provided to them from Council.
- c. NSFM Board Report of June 8, 2018
Council received highlights of NSFM Board Report from their June 8, 2018, meeting, and an update on their initiatives report.

7. Committee Reports

- a. June 5th Committee of the Whole

Min # 2018-100

MOVED by Deputy Warden Stewart
SECONDED by Councillor MacDonald

That Municipal Council approve entering a joint team with the Town of Antigonish in the Chip in for St. Martha's Golf Event, at a cost of \$500 per unit.

Motion : Carried

Min # 2018-101

MOVED by Deputy Warden Stewart
SECONDED by Councillor MacLellan

That Municipal Council appoint Councillor MacDonald as the County's alternative member on the EDPC Board.

Motion : Carried

Min # 2018-102

MOVED by Councillor MacLellan
SECONDED by Councillor Corbett

That Municipal Council award the tender for the Beech Hill Water and Sewer Extension to Francis J. Boyle Construction Ltd., at the bid price of \$67,400.00 plus HST.

Motion : Carried

Min # 2018-103

MOVED by Councillor MacFarlane

SECONDED by Councillor Dunbar

That Municipal Council rescind the Network Policy.

Motion : Carried

Min # 2018-104

MOVED by Councillor MacDonald

SECONDED by Councillor MacFarlane

That Municipal Council approve the Proclamations Policy as proposed.

Motion : Carried

b. June 6th E-Poll

Min # 2018-105

MOVED by Councillor Deveau

SECONDED by Councillor MacFarlane

That Municipal Council award the Tender for Municipal Office Site Accessibility Improvement to Ron Chisholm Hydro-Seeding Ltd for \$81,373.00.

Motion : Carried

c. June 7th Joint Police Advisory Committee

Deputy Warden Stewart read the report for Council; no recommendations were made.

d. June 19th Committee of the Whole

Min # 2018-106

MOVED by Councillor MacFarlane

SECONDED by Councillor Chisholm

That Municipal Council approve the attached Council Resolution to make application to the Municipalities for Climate Innovation Program in partnership with Paqtnkek Mi'kmaw Nation.

Motion : Carried

e. RCMP Monthly Reports

Mr. Horne reviewed the monthly reports that were provided by the RCMP.

8. Reports from Individual Council Members on Outside Boards, Commissions

Councillor MacLellan attended the AGM for the library board on June 14th. A lot of positive same out of the AGM. The Antigonish library has undergone an accessibility renovation to make the bathrooms more accessible. The budget however did not allow staff to get raises this year. She also attended the Policy Advisory Meet and Greet and the Recreation Open House.

Councillor MacDonald attended the OHS Meeting for the Municipality and they will be working on the Site Accesibility Project.

Councillor Corbett attending the EDPC board meeting, the Town of Antigonish will be joining the commission in July and the Commission will be moving to the Civic Centre.

Councillor Deveau attending the Recreation Open House on May 29.

Councillor Chisholm attended the Recreation Open House on June 4th and a fundraiser for the L'Arche Community.

Councillor Dunbar attended 2 of the Recreation Open Houses in Heatherton and Paqtnkek.

Warden Owen McCarron attended the biweekly Special Olympics meeting and donated \$50,000 on behalf of the County. Met with the Minister of Municipal Affairs regarding Cellular and Minister Hines of Transportation and Infrastructure Renewal regarding infrastructure funding. Emergency Management meeting, attended opening of new Palliative Care Facility at St. Marthas, attended the Mayors Executive Roundtable in Kings County on Broadband, attended the Bonvie MacDonald Golf Tourament, attended the Antigonish County Older Adult Games, attended a session on Physician Recruitment.

9. Motions

a. Road Naming Petition - Josie George Lane

Mr. Horne reviewed the road name change petition for the previously unnamed private lane off of Taylor's Road, which is proposed to be named "Josie George Lane".

Min # 2018-107

MOVED by Councillor Deveau

SECONDED by Councillor MacFarlane

That Municipal Council approve the road name change petition to give the name Josie George Lane to a previously unnamed private lane off of Taylors Road.

Motion : Carried

10. **Miscellaneous Business**

2 items were reviewed under Miscellaneous Business:

- Council was reminded that the quarterly Joint Council with the Town of Antigonish will take place Wednesday June 20 at 6pm at the RK MacDonald Nursing Home.
- Monthly Council meetings will be taking a hiatus for July and August; however, if required, a special meeting may be called.

11. **Adjournment**

Min # 2018-108

MOVED by Councillor Deveau

SECONDED by Councillor Chisholm

That the Council meeting adjourns at 8:53 pm.

Motion : Carried



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer