MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, June 22, 2021, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Present were:	Warden Owen McCarron	Councillor John Dunbar
	Deputy Warden Hugh Stewart	Councillor Gary Mattie
	Councillor Mary MacLellan	Councillor Bill MacFarlane
	Councillor Donnie MacDonald	Councillor Harris McNamara
	Councillor Remi Deveau	Councillor Shawn Brophy
Staff Present:	Glenn Horne, CAO	Daryl Myers, Director of Public Works (by Zoom)
	Beth Schumacher, Deputy Clerk	
Also Present:	Ainslie Timmons (by Zoom)	
	Basil Mattie (by Zoom)	

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1. Call to Order – Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:39pm

2. Approval of Agenda

Councillor MacFarlane called for any additions or deletions to the agenda.

Moved and Seconded
That the agenda be approved as amended.

Motion Carried

3. Approval of May 25, 2021 Asset Management Minutes

Councillor MacFarlane called for any errors or omissions to the minutes of the previous meeting.

Moved and Seconded
That the Asset Management minutes of May 25, 2021 be approved as presented.

Motion Carried

4. Business Arising from the Minutes

Mr. Horne provided an update on the local improvements by-law process for Dunmore Road, noting that letters have gone out to residents. The project scope for work in St. Andrews has been done, and staff is meeting with the developer on the 23rd. Local improvements letters are being prepared for the proposed Lanark Water Line Extension.

5. Continuing Business

a. Department of Transportation and Active Transit Discussion

Mr Pitts provided a brief summary of the work that is planned for the summer team with the local Department of Transportation this summer.

Questions were then asked by the Committee. Councillor Dunbar asked for an update on the Summerside Bayfield Road. Councillor Deveau asked for an update on the repairs to the truck that applies the calcium to the gravel roads. He also asked what plans were in place for brush cutting - he was asked to contact the area supervisor for the concerns to be addressed. Warden McCarron asked for an update on the bridge on the Antigonish Guysborough Road. A question was also asked about grading equipment.

Councillor MacDonald asked about geographical assignment for graders. One of the graders was down for repairs earlier in the spring, but all machines are up and running now. Councillor MacLellan brought up the concerns about the Old Maryvale Road, and provided positive feedback on the Livingstone's Cove. She also provided positive feedback on the MacDonald Road.

Councillor Mattie raised concerns with Myette Beach Causeway needing more gravel, and an area on the road that is needing reinforcement because of water coming up onto the road during the high tide. Mr. Mattie noted that a surveyor has been sent to the causeway and preparations are underway to address the concerns with the causeway. Councillor McNamara asked about concerns raised with the culverts and water drainage along the 104 through Aulds Cove, and Mr. Pitts gave an update on the work that is planned along that stretch to look at drainage concerns. Concerns with Breens Pond were discussed, and the intersection out front of the Big Stop in Aulds Cove where it was noted that a study was done and is under review.

Councillor MacFarlane flagged that some of the patching that has been done out in Beech Hill may need some additional work, and Mr. Pitts took note of that. Mr. Pitts was thanked for time and presentation.

b. Energy Management Plan

Ms. Ainslie Timmons provided a review of the draft 2021 Energy Management Plan that was provided in the agenda package. The energy goals were reviewed, and the summaries of energy use by building type and gross floor area were also summarized. Opportunities for energy utilization improvements were provided in the appendices of the report, and an energy checklist for project managers was included in the package to facilitate project planning.

Ms. Timmons was thanked for all of the work that she put into the report and the suggestions made within it.

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Moved and Seconded
The Committee recommends that Municipal Council adopt the Energy Management Plan as presented.

Motion Carried

c. Tender Award - Appleseed Drive & Townsend Street Repaving

Mr. Myers reviewed the recommendations made regarding the tender for the repaving of Appleseed Drive.

Moved and Seconded
The Committee recommends that Municipal Council award the tender for the repaving of Appleseed Drive to S.W. Weeks at the bid price of 1,070,872.90 + HST.

Motion Carried

6. New Business

a. Truck Traffic Concern on Local Roads

Councillor MacDonald spoke to a concern raised by a constituent regarding heavy truck traffic entering the Mount Cameron Subdivision from Highway 337 at the first entrance of the subdivision. A request has been made to sign the entrance to direct truck traffic to the other entrance to the subdivision. Mr. Myers added that the provincial legislation permits vehicles heavier than 3000kgs to make local deliveries on a roadway, which would make any sort of restriction or signage difficult to enforce.

7. Additions to the Agenda

There are no additions to the agenda.

8. In Camera Items

There were no in-camera items.

9. Adjournment

Moved
That the Committee of the Whole meeting be adjourned at 6:28pm.

Motion Carried

Councillor Bill MacFarlane

Glenn Horne, CAO

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