

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

ASSET MANAGEMENT COMMITTEE MEETING MINUTES

An Asset Management Committee Meeting was held Tuesday, February 13th, 2018 at 5:30pm in the Council Chambers of the Municipal Administrative Centre, 285 Beech Hill Road, Antigonish NS.

Present were: Councillor Bill MacFarlane, Chair
 Warden Owen McCarron
 Deputy Warden Hughie Stewart
 Councillor Mary MacLellan
 Councillor Donnie MacDonald
 Councillor Rémi Deveau
 Councillor John Dunbar
 Councillor Neil Corbett

Glenn Horne, Municipal Clerk/Treasurer
Shirlyn Donovan, Strategic Initiatives Coordinator
Allison Duggan, Director of Finance
Daryl Myers, Director of Public Works

Regrets: Councillor Vaughan Chisholm
 Councillor Gary Mattie

CALL TO ORDER

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:35pm.

APPROVAL OF AGENDA

The following item was added to the agenda:

- UARB Decision on Shannex

Moved by Councillor MacDonald and seconded by Councillor Deveau that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Moved by Councillor MacLellan and seconded by Deputy Warden Stewart that the December 5th, 2017 Asset Management Committee minutes be approved. Motion carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes

UPDATE ON THE FRINGE WATER SYSTEM ASSESSMENT

There was no update on the fringe water system assessment.

SEWER ACTIVITIES

Update on Sewer Assessments

Director of Public Works, Daryl Myers provided an update stating that all sewer assessments have been completed. Three systems are pushing at their max. Lower South River, St. Andrews and Heatherston and upgrades will need to be done. Discussion followed.

Councillor Corbett inquired about the failing lines in Havre Boucher. Strait Engineering is going to do an assessment on those lines.

Southside Harbour Sewer Update

Councillor Deveau would like to go door to door to talk to residents regarding a sewer extension into Southside Harbour.

Discussion of Frankville Sewer Line Extension

Councillor Corbett wanted to know the cost estimates for a sewer line extension in Frankville. The Committee agreed an engineering report should be done to price that project.

PRELIMINARY CONSIDERATION OF INFRASTRUCTURE INVESTMENTS IN PREPARATION FOR THE 2018/2019 BUDGET

Staff are preparing preliminary 2018/2019 budget projects, direction is sought regarding larger projects identified by Council and/or staff. Staff has four of these projects ready for preliminary consideration and further direction from the Committee.

North Grant Water

Church Street – Beech Hill Road Water Service Looping Project

Lower South River Well #7

Public Works Garbage Truck and Pickup Truck Replacement

Moved by Councillor MacDonald and seconded by Councillor Corbett that the Asset Management Committee recommends that Municipal Council approve the following projects for tender preparation. Final approval will be made with the budget.

- *North Grant Water*
- *Church Street – Beech Hill Road Water Service Looping Project*
- *Lower South River Well #7*
- *Public Works Garbage Truck and Pickup Truck Replacement*

IN-CAMERA: ACQUISITION, SALE, LEASE, AND SECURITY OF MUNICIPAL PROPERTY

These subject matters fall within Section 22(2) of the Municipal Government Act as matters that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session.

Moved by Councillor MacDonald and seconded by Warden McCarron that the Asset Management Committee Meeting be adjourned to an In-Camera Session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property at 6:05pm. Motion carried.

Moved by Deputy Warden Stewart and seconded by Councillor Deveau that the In-Camera session be adjourned at 6:16pm. Motion carried.

UARB DECISION ON SHANNEX


Committee Chair, Councillor MacFarlane brought it to the attention of the Committee that the Town of Antigonish Electric Utility has not received the power contract for the new Shannex building. The Town took the decision to the UARB and the Supreme Court but was not awarded the contract. The contract was awarded to Nova Scotia Power.

ADJOURNMENT

Moved by Councillor Dunbar and seconded by Councillor Deveau that the Asset Management Meeting be adjourned at 6:20pm. Motion carried.



Councillor Bill MacFarlane, Chair



Glenn Horne, Municipal Clerk/Treasurer