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# MUNICIPALITY OF THE COUNTY OF ANTIGONISH

## Asset Management Meeting Minutes

Tuesday, January 8, 2019, 5:30 pm  
Council Chambers  
Municipal Administration Building  
285 Beech Hill Road  
Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron  
Deputy Warden Hugh Stewart  
Councillor Mary MacLellan  
Councillor Donnie MacDonald  
Councillor Vaughan Chisholm  
Councillor Remi Deveau  
Councillor John Dunbar  
Councillor Gary Mattie  
Councillor Bill MacFarlane

Regrets: Councillor Neil Corbett

Staff Present: Glenn Horne, Clerk-Treasurer  
Beth Schumacher, Deputy Clerk  
Allison Duggan, Director of Finance  
Daryl Myers, Director of Public Works

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 5:29pm.

2. **Approval of Agenda**

Councillor MacFarlane called for any additions or deletions to the agenda. Councillor MacFarlane added one item: Business Corridor.

**Moved By** Councillor MacDonald

**Seconded By** Warden McCarron

*That the agenda be approved as amended.*

**Motion Carried**

3. **Approval of December 4, 2018 Asset Management Minutes**

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

**Moved By** Councillor Deveau

**Seconded By** Councillor MacLellan

*That the Asset Management minutes of December 4, 2018 be approved as presented*

**Motion Carried**

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Consideration of Investing in Canada Infrastructure Program (ICIP) Applications**

Mr. Horne spoke to the ICIP funding program and it's upcoming deadline. The Province has asked for two projects to be identified and prioritized. Two projects that were previously identified as capital projects are before the Committee for confirmation and prioritization: North Grant Water and the Church Street to Beech Hill water looping project.

Mr. Myers provided a project update for the Fringe Fire Flow project: EXP has completed their modelling, and Strait Engineering is using that information to inform their study. With the information from that study, the Municipality is looking at putting a water storage tower near Market Street, which will connect to water supplies on Highway 7. This project would be a good candidate for an ICIP program application in the future.

**Moved By** Councillor MacDonald  
**Seconded By** Councillor MacLellan

*The Committee recommends that Municipal Council considers the following capital projects, and prioritizes them as shown, for the purpose of applying for funding under the ICIP:*

1. North Grant Water Line
2. Church Street to Beech Hill Water Looping Project

**Motion Carried**

6. **New Business**

There was no new business.

7. **Additions to the Agenda**

a. **Business Corridor**

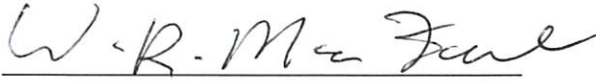
Councillor MacFarlane spoke further to the topic, which was raised at the last Committee of the Whole meeting in December. He has started to speak to business operators in the area to gauge interest, and would be interested in requesting staff to look into options for naming the area, as well as the road D-38. Consensus of the Committee was to have staff prepare a report on the matter.

8. **Adjournment**

**Moved By** Councillor Deveau

*That the Committee of the Whole meeting be adjourned at 5:56pm.*

**Motion Carried**



Councillor Bill MacFarlane



Glenn Horne, Municipal Clerk/Treasurer