

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, April 16, 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 Vaughan Chisholm
Councillor John Dunbar
Councillor Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane
Regrets: Councillor Donnie MacDonald
Councillor Remi Deveau
Staff Present: Beth Schumacher, Deputy Clerk
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 5:30 pm.

2. **Approval of Agenda**

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

Moved By Councillor MacLellan
Seconded By Councillor Mattie

That the agenda be approved.

Motion Carried

3. **Approval of March 5th, 2019 Asset Management Minutes**

Councillor MacFarlane called for any errors or omissions to the minutes of March 5, 2019.

Moved By Councillor Corbett
Seconded By Councillor Chisholm

That the Asset Management minutes of March 5, 2019 be approved as presented.

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Approval of the 2019/20 Capital Plan**

Mr. Myers reviewed the Capital Plan that was included in the agenda package. Staff is looking to go to tender with two projects: paving the Municipal Parking Lot and for the acquisition of a new garbage truck.

Moved By Deputy Warden Stewart

Seconded By Councillor Corbett

The Committee recommends that Municipal Council approve authorizing staff to advertise tenders for items noted in the Capital Plan.

Motion Carried

Moved By Councillor Dunbar

Seconded By Councillor MacLellan

The Committee recommends that Municipal Council approve the Capital Plan as presented.

Motion Carried

6. **New Business**

There was no new business.

7. **Additions to the Agenda**


There were no additions to the agenda.

8. **Adjournment**

Moved By Councillor Chisholm

That the Committee of the Whole meeting be adjourned at 5:33 pm.

Motion Carried



Councillor Bill MacFarlane



Beth Schumacher, Deputy Clerk