
MUNICIPALITY OF THE COUNTY OF

ANTIGONISH

Asset Management Meeting Minutes

Monday, May 11, 2020, 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 Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets: Councillor John Dunbar

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 5:32 pm.

2. **Approval of Agenda**

Councillor MacFarlane called for any additions or deletions to the agenda. Two items were added to the agenda.

That the agenda be approved as amended.

Motion Carried

3. **Approval of April 14, 2020 Asset Management Minutes**

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

That the Asset Management minutes of April 14, 2020 be approved as presented

Motion Carried

4. **Business Arising from the Minutes**

An update was provided by Mr. Myers on the recycling program, with Warden McCarron providing further details on the Sustane operation in Chester.

5. Continuing Business

a. Approval of the 2020/21 Capital Plan

Mr. Horne spoke to the Capital Plan that has been reviewed on several occasions by the Committee, with the exception of one project (the West River Waterline Relocation), which Mr. Myers provided a summary of for the benefit of the Committee. Mr. Horne invited questions from the Committee and asked for approval of the plan.

The Committee recommends to Municipal Council the approval of the 2020/21 Capital Plan as presented.

Motion Carried

b. Approval of PCAP Application for West River Waterline Relocation

Mr. Horne reviewed the reasons why staff felt this would be a good funding program to apply for to assist with the anticipated project cost to relocate the waterline when the Province replaces the bridge.

The Committee recommends to Municipal Council that an application to the Provincial Capital Assistance Program be submitted for the West River Waterline Relocation

Motion Carried

c. Approval of Tender for Fringe Water Utility Upgrades

Mr. Horne provided an overview of the anticipated project, and requested approval from the Committee to tender the project.

The Committee recommends to Municipal Council a tender be issued for the construction of a water tower and associated transmission and distribution lines in the Fringe Water Utility.

Motion Carried

d. Awarding of Tender - Market Street Repaving

Councillor MacFarlane declared a conflict for this item and handed over the chair position to Deputy Warden Stewart and refrained from participating in the vote. Mr. Horne spoke to the recommendation from Strait Engineering and staff, and recommended that the tender be awarded to Nova Construction Co. Ltd.

The Committee recommends that Municipal Council award the tender for the repaving of Market Street to Nova Construction Co. Ltd., at a bid price of \$179,553.25 + HST.

Motion Carried

6. New Business

a. Consideration of Cost Share Agreement for J-Class Roads

Mr. Horne noted that the Municipality enters into a three-year contract with the Province for the cost-sharing program for improvements made to J-Class

Roads. In the past, the Municipality has had good success with applications for roadwork under this program receiving funding assistance.

The Committee recommends that Municipal Council approve Cost-Share Agreement No. 2020-024, for J-Class Roads, with the Department of Transportation and Infrastructure Renewal.

Motion Carried

7. **Additions to the Agenda**

a. **Consideration of an Addendum to the Mount Cameron Circle / Harbourview Drive Curb & Gutter Contract**

Mr. Horne explained why the scope of the asphalt paving was being revised for the project, and how the cost is being shared between the Province and the municipality. Staff are recommending an amendment to the contract with Alan MacNeil Construction to revise the scope of extent of paving.

The Committee recommends that Municipal Council approve an addendum to the contract with Allan MacNeil Construction to revise the scope of asphalt paving at an additional cost of \$55,341.50.

Motion Carried

b. **Discussion of a Potential Sewer Extension at the Dunmore Road**

Warden McCarron led further discussion on the request made at the April 14th Committee of the Whole meeting for an extension to the sewer on Dunmore Road to facilitate a residential development in that community. Discussion followed. The Committee felt that they needed more information about what such an extension might cost.

The Committee recommends that Municipal Council move forward with getting a price on the extension of a sewer line at the Dunmore Road.

8. **In Camera Items**

There were no in-camera items.

9. **Adjournment**

That the Committee of the Whole meeting be adjourned at 6:11pm.

Motion Carried


Councillor Bill MacFarlane


Glenn Horne, Municipal
Clerk/Treasurer