

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

ASSET MANAGEMENT COMMITTEE MEETING MINUTES

An Asset Management Committee Meeting was held Tuesday, May 1st, 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 Vaughan Chisholm
 Councillor Remi Deveau
 Councillor Gary Mattie
 Councillor Neil Corbett

 Glenn Horne, Municipal Clerk/Treasurer
 Beth Schumacher, Deputy Clerk
 Allison Duggan, Director of Finance
 Daryl Myers, Director of Public Works

Regrets: Councillor John Dunbar

CALL TO ORDER

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:31pm.

APPROVAL OF AGENDA

Moved by Councillor MacDonald and seconded by Councillor Chisholm that the agenda be approved. Motion carried.

APPROVAL OF MINUTES

Moved by Councillor Deveau and seconded by Councillor Chisholm that the April 3rd, 2018 Asset Management Committee minutes be approved. Motion carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes

REVIEW OF CAPTIAL PRIORITIES FOR FISCAL YEAR 2018/19

Mr. Horne provided a review of the updated table provided in the agenda package. He noted that the Sylvan Valley project was removed from the list to allow for a year of monitoring supporting an infrastructure funding application next year. Mr. Horne noted that staff was waiting for the call for applications for funding, and staff is looking for Council to identify and/or prioritize the projects listed, to assist staff with preparing any infrastructure funding applications. Discussion took place regarding what funding programs are available that could cover different projects, and at what level of support. Consensus was provided by the group to

look at the North Grant Water as a project to seek infrastructure funds for, as well as the waterline looping project.

Moved by Councillor MacDonald and Seconded by Councillor Mattie that the Committee recommends that Municipal Council short-list the North Grant Waterline Extension and the Church Street to Beech Hill Waterline Looping projects as priorities for a 2018/19 infrastructure funding opportunity. Motion carried.

PROVINCIAL CAPTIAL ASSISTANCE PROGRAM APPLICATION

Mrs. Duggan provided a brief overview of the PCAP application included in the application package, for a project to install curb and gutter along a portion of Appleseed Drive, to reduce the occurrences of flooding into homes along that stretch of roadway.

Moved by Councillor Chisholm and seconded by Councillor Deveau that the Committee recommends that Municipal Council approve the PCAP application for Appleseed Drive Curb Stormwater Management Project. Motion carried.

APPROVAL OF J-CLASS ROADS COST-SHARE

Mr. Horne provided an update regarding the status of the J-Class road cost sharing program for paving during fiscal year 2018-2019. Sections of West River Cross Road and Old South Rive Road have been approved for the program by DTIR. Further, Mr. Horne noted that the necessary resident support has been received to undertake the West River Cross Road repaving as a Local Improvements project.

Moved by Councillor Chisholm and seconded by Deputy Warden Stewart that the Committee recommends that Municipal Council approve the list of approved projects and cost estimates for the Cost Shared Program for Paving of Subdivision (J Class) Streets for fiscal year 2018-2019. Motion carried.

APPROVAL OF TENDERS – EXCAVATOR PURCHASE

Mr. Myers reviewed the summary of the bids received and noted in the agenda package, recommending that Strongco be awarded the tender, for the purchase of an EC160E Volvo Excavator.

Moved by Councillor MacLellan, seconded by Councillor MacDonald that the Committee recommends that Municipal Council award Strongco the tender for the purchase of an EC160E Volvo Excavator. Motion carried.

COUNTY COURTHOUSE – NEXT STEPS

Mrs. Schumacher asked members of the Committee for direction regarding the “next steps” with the County Court House, now that there has been the opportunity to review the Condition Assessment and Master Plan. A number of options were discussed; staff was directed to look at getting an appraisal of the building done, to speak to the Town about whether they might want the building, and to consider preparing an expression of interest for the structure. It was noted that there will be repairs that need to be made to the building in this upcoming fiscal year; provision has been made for these in the budget.

STAFF REPORTS

Mr. Horne provided the Committee with a brief overview of a meeting between some members of Senior Staff and Tjaart Van den Berg of the Atlantic Infrastructure Management (AIM) Network, as noted in the agenda package.

ADJOURNMENT

Moved by Councillor Chisholm and seconded by Warden McCarron that the Asset Management Meeting be adjourned at 6:16pm. Motion carried.


Councillor Bill MacFarlane, Chair


Glenn Horne, Municipal Clerk/Treasurer