

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COMMITTEE OF THE WHOLE AGENDA

Tuesday, February 21st, 2017 @ 5:30 pm
Municipal Administration Centre

- 1) Call to Order – Chairman, Warden Russell Boucher
- 2) Approval of Agenda
- 3) Approval of February 2, 2016 Committee of the Whole Minutes
- 4) Approval of February 7, 2016 Committee of the Whole Minutes
- 5) Business Arising from the Minutes
- 6) Women's Centre Presentation
- 7) Further Consideration of Capital Improvements
- 8) Special District Grant Balances
- 9) Pre-approval to Purchase a Garbage Truck
- 10) Cape George Lighthouse Policy 35 Request
- 11) Chedabucto Lifestyle Complex
- 12) Staff Reports
- 13) In-Camera: Personnel Matters (Collection Vehicle Operator)
- 14) Adjournment

TO: COMMITTEE MEMBERS
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: ***COMMITTEE OF THE WHOLE MEMO***
DATE: FEBRUARY 21ST, 2017

WOMEN'S CENTRE PRESENTATION (*For Information*)

Representatives from the Antigonish Women's Resource Centre will provide the Committee with a brief overview of some of the programs and resources provided to the community through the Centre.

FURTHER CONSIDERATION OF CAPITAL IMPROVEMENTS (*For Discussion*)

As a follow-up to the Capital Improvements discussion that took place at the special Committee meeting on February 2nd, staff has prepared some options for the Somers Road and North Grant waterline extensions.

SPECIAL DISTRICT GRANT BALANCES (*For Information*)

A summary of the Special District Grant balances has been attached for your information. Staff would be happy to answer any questions that you may have about the policy and district balances.

PRE-APPROVAL TO PURCHASE A GARBAGE TRUCK (*For Decision*)

Public Works has a 2011 truck that is due for replacement, and is looking to commence the tender process to purchase a new truck, which can take up to eight months. Trucks are normally replaced every five years at a budgeted cost of approximately \$275,000.00.

CAPE GEORGE LIGHTHOUSE POLICY 35 REQUEST (*For Decision*)

A request has been received from the North Shore Development Association to add the Cape George Lighthouse (AAN 03377865) to the list of properties provided tax exemptions under Policy 35 (Tax Exemption for Non-Profit Organizations). Councillor MacLellan will be able to provide further details regarding the request.

CHEDABUCTO LIFESTYLE COMPLEX (*For Discussion*)

The Municipality of the District of Guysborough has provided the County with a copy of their municipality's *Facility and Funding Proposal* for the new Chedabucto Lifestyle Complex. The County has been asked to consider being part of the financing for this new facility. A copy of this proposal is available for your review at the meeting.

STAFF REPORTS (*For Information*)

Finance Department

Allison Duggan, Director of Finance, will be travelling to Halifax on Thursday, February 23rd with Erin MacEachern from the Town of Port Hawkesbury to provide a review of municipal budgeting/ financing process for Deputy's Briefing on Municipal Finance as prep for the Public Accounts Committee.

PERSONNEL MATTERS - COLLECTION VEHICLE OPERATOR (*In-Camera*)

This subject matter falls within Section 22(2) of the Municipal Government Act as a matter that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session. Materials will follow.

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COMMITTEE OF THE WHOLE MEETING MINUTES

A Special Committee of the Whole Meeting was held Thursday, February 2nd, 2017 at 5:30pm in the Council Chambers of the Municipal Administrative Centre, 285 Beech Hill Road, Antigonish NS.

Present were: Warden Russell Boucher, Chair
 Deputy Warden Owen McCarron
 Councillor Mary MacLellan
 Councillor Donnie MacDonald
 Councillor Hughie Stewart
 Councillor Vaughan Chisholm
 Councillor Rémi Deveau
 Councillor John Dunbar
 Councillor Gary Mattie
 Councillor Bill MacFarlane
 Glenn Horne, Municipal Clerk/Treasurer
 Allison Duggan, Director of Finance

Regrets: None

The special meeting of the Committee of the Whole was called to order by the Chair, Warden Boucher, at 5:30pm.

APPROVAL OF AGENDA

An in-camera discussion regarding personnel matters (R.K. MacDonald Nursing Home) was added to the end of the agenda.

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

APPROVAL OF MINUTES

Moved by Councillor Deveau and seconded by Councillor Chisholm that the Committee of the Whole minutes of January 17, 2017 be approved as presented. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CAPTIAL IMPROVEMENT CHARGES MEMO

Mr. Horne spoke to the memo that had been prepared by staff regarding the Local Improvements By-law. Members of the Committee asked questions regarding how local improvement contributions are calculated, the impact/inclusion of future lots created, and the reasonableness of contributions. There was also discussion about the importance of contributions from the Provincial and Federal governments, and the need for support for roads in the County. Mr. Horne noted that each project is considered on an individual basis. A number of further questions were raised, and staff will prepare a further memo for consideration at a future committee meeting.

CAPTIAL PLAN

Mr. Horne presented the Committee with a proposed list of capital projects, and a discussion ensued. Councillors spoke in support of projects for North Grant, Somers Road, Gaspereaux Lake and Southside Harbour Road. Councillor MacFarlane asked that the West River Sewer and Cameron Kinney Hill Water be added to the list as well – members of the Committee consented.

Mr. Horne re-iterated that a number of large projects like the Fringe Water Assessment and Sewer were still being reviewed and would have an impact on the final plan. The Council priorities were divided into two sets of three to approach residents for support under the Local Improvements By-law:

Group 1	Group 2
North Grant Water Somers Road Water Southside Harbour Sewer	Gaspereaux Lake Water West River Sewer Cameron Kinney Hill Water

Staff will prepare options for Council consideration.

PERSONNEL MATTERS (IN-CAMERA)

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

Moved by MacDonald and seconded by Councillor Deveau that the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss personnel matters at 7:15pm. Motion carried.

Moved by Councillor Deveau and seconded by Deputy Warden McCarron that the In-Camera session be adjourned at 7:30pm. Motion carried.

ADJOURNMENT

Moved by Councillor Deveau and seconded by Deputy Warden McCarron that the Committee of the Whole meeting be adjourned at 7:31pm. Motion carried.

Warden Russell Boucher

Glenn Horne, Municipal Clerk/Treasurer

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COMMITTEE OF THE WHOLE MEETING MINUTES

A Committee of the Whole Meeting was held Tuesday, February 7th, 2017 at 5:30pm in the Council Chambers of the Municipal Administrative Centre, 285 Beech Hill Road, Antigonish NS.

Present were: Warden Russell Boucher, Chair
 Deputy Warden Owen McCarron
 Councillor Mary MacLellan
 Councillor Donnie MacDonald
 Councillor Hughie Stewart
 Councillor Vaughan Chisholm
 Councillor Rémi Deveau
 Councillor John Dunbar
 Councillor Gary Mattie
 Councillor Bill MacFarlane
 Glenn Horne, Municipal Clerk/Treasurer
 Beth Schumacher, Deputy Municipal Clerk
 Allison Duggan, Director of Finance
 Tammy Feltmate, Director of Sustainable Communities

Regrets: None

The meeting of the Committee of the Whole was called to order by the Chair, Warden Boucher, at 5:55pm.

APPROVAL OF AGENDA

Moved by Deputy Warden McCarron and seconded by Councillor MacLellan that the agenda be approved. Motion carried.

FINANCIAL REPORT AND YEAR-TO-DATE UPDATE

Mrs. Duggan provided members of the Committee with a broad review of the Municipality's financial position for the fiscal year to date, noting that many items in the budget were at, or track to be on budget for the year. Mrs. Duggan provided explanations for any items where the figures to date appeared to differ from the budgeted amounts for the year. A review of the financial indicators, set by the Province, was also provided by Mrs. Duggan and the County continued to fare well when measured by those benchmarks.

CONSIDERATION OF A REQUEST TO REFUND TAXES

Prior to this item being discussed, Warden Boucher identified a conflict of interest, relinquished the position of meeting chair to Deputy Warden McCarron, and left the room.

Mr. Horne reviewed an exchange by letters between himself and Mr. Ben Boucher of Monastery regarding an assessment of property that had been successfully appealed to PVSC. Mr. Boucher was requesting that the Municipality retro-actively adjust his tax account to reflect the reduced assessment. Mr. Horne noted that, while PVSC had adjusted the assessment for this year, they had not adjusted the assessments of previous years. He also noted the precedent of how the Municipality has handled such requests in the past, being that accounts are not credited retro-actively when an assessment is changed

by PVSC. The Committee agreed by consensus to uphold this precedent, and not refund previous tax bills.

COMMUNITY SOLAR PROGRAM UPDATE

Prior to this item being discussed, Warden Boucher returned and assumed the position of meeting chair from Deputy Warden McCarron

Ms. Feltmate provided the Committee with a brief overview of the summary included in the agenda package, noting that staff is looking for direction to keep going with the solar energy project. A discussion followed regarding the solar installations on the Municipal Office, net metering vs. on-site energy storage, and the details known to date about the Province's funding program. Ms. Feltmate noted that she would continue to watch for details about the program and pass those along when they become available.

REQUEST OF SUPPORT FOR SALTSCAPES EXPO 2017

Ms. Feltmate provided some background regarding the County's past involvement in the Saltscapes Expo, and the current funding request received from the Visitor Information Centre for \$1500.

Moved by Councillor Chisholm and seconded by Councillor Dunbar that the Committee recommends that Municipal Council approve a request from the Antigonish Visitor Information Centre for support in the amount of \$1,500.00 for Saltscapes East Coast Expo 2017. Motion carried.

ADVISORY COMMITTEE CHAIR & VICE-CHAIR APPOINTMENTS

Mr. Horne reviewed the list of Councillors who had identified an interest in serving as the Chair/Vice-Chair/Co-Chair of the Municipality's advisory committees. A vacancy was identified for the position of Vice-Chair of the Sustainable Communities Advisory Committee; Councillor MacDonald volunteered to fill this position.

Moved by Councillor MacFarlane and seconded by Councillor Deveau that the Committee recommends that Municipal Council approve the Advisory Committee Appointments, as amended. Motion carried.

CONSIDERATION & APPROVAL OF ADVISORY COMMITTEE TERMS OF REFERENCE

Mr. Horne noted that the Terms of Reference for the Active Transportation Advisory Committee, Economic Development Advisory Committee, Planning Advisory Committee, and Sustainable Communities Advisory Committee had been reviewed with members at the orientation session held at the end of January, and were before the Committee for approval.

Moved by Councillor Deveau and seconded by Councillor MacDonald that the Committee recommends that Municipal Council approve the Terms of Reference for the Active Transportation Advisory Committee, Economic Development Advisory Committee, Planning Advisory Committee, and Sustainable Communities Advisory Committee. Motion Carried.

STREETLIGHT REQUEST

Councillor MacLellan outlined a request that she had received from a constituent, who lives and runs a business in the McArras Brook area of District 1. This business brings a lot of vehicular traffic to the area, and the owner has requested that a streetlight be installed at the intersection of their driveway

and the highway for safety reasons. While this request does not meet the Municipality's policy, exceptions have been made in the past, and Councillor MacLellan feels that the request is justified.

Moved by Councillor MacLellan and seconded by Deputy Warden McCarron that the Committee recommends that Municipal Council approve the Municipality having a streetlight installed on Dunmaglass Road at civic address 111. Motion carried.

KILTED SKATING PARTY

Mr. Horne reviewed the details of the sponsorship request, and the Committee was in agreement that a team be sponsored this year.

Moved by Councillor MacFarlane and seconded by Councillor MacLellan that the Committee recommends that Municipal Council approve the sponsorship of a team for the Festival Antigonish Professional Theatre Kilted Skating Party fundraiser, at a cost of \$400. Motion carried.

THEO FLEURY TALK – ANTIGONISH RCMP/NAOMI SOCIETY

Mr. Horne reviewed the invitation for the breakfast talk with Theo Fleury titled "Raising Awareness on Sexual Abuse", taking place on February 16th at 7:30am at the Keating Centre. The Committee agreed that purchasing a table of tickets to support the event would be appropriate.

Moved by Councillor MacFarlane and seconded by Councillor Deveau that the Committee recommends that Municipal Council approve the purchase a table of ten (10) tickets at a cost of \$250 for the breakfast talk on February 16th with Theo Fleury hosted by the Antigonish RCMP and Naomi Society. Motion carried.

ATTENDANCE AT THE ANNUAL FCM CONFERENCE

Mr. Horne requested that any members of the Committee who were interested in attending this year's FCM conference in Ottawa, from June 1-4, 2017, to let him know at their earliest opportunity.

STAFF REPORTS

Mr. Horne reviewed the staff reports contained within the memo that accompanied the meeting agenda. An update on the municipal Tax Sale was also provided; Mr. Horne noted that it was scheduled to take place on Wednesday February 22nd, 2017 at 11am. This year, bidders are being requested to pre-register.

ADJOURNMENT

Moved by Councillor Deveau and seconded by Councillor Stewart that the Committee of the Whole meeting be adjourned at 7:13pm. Motion carried.

Warden Russell Boucher

Glenn Horne, Municipal Clerk/Treasurer

SUMMARY OF CAPITAL IMPROVEMENT OPTIONS FOR SOMERS ROAD & NORTH GRANT WATER LINE EXTENSIONS:

Total Cost per Lot:

Option #:	Resident Portion	Somers Road Water:	North Grant Water:
1	1/3rd of County's 1/3rd which equates to 11.11% of total project cost	\$ 2,647	\$ 5,092
2	1/3rd of total project cost	\$ 7,942	\$ 15,275
3	20% of total project cost	\$ 4,765	\$ 9,165

Location of Capital Improvement:	Total Project Costs:	Total Lots Serviced:
Somers Road Waterline Extension	\$ 619,483	26
North Grant Waterline Extension	\$ 1,512,205	33 **

** The North Grant Trailer Park currently has 66 lots but is only counted as one lot for the purposes of this costing analysis.

Amount on Tax billing per year:

Payment Options to Resident for Capital Improvements	1 Year payback	5 year payback:	10 year payback:
Somers Road Waterline Extension - Option 1	\$ 2,647	\$ 529	\$ 265
Somers Road Waterline Extension - Option 2	\$ 7,942	\$ 1,588	\$ 794
Somers Road Waterline Extension - Option 3	\$ 4,765	\$ 953	\$ 477

Amount on Tax billing per year:

Payment Options to Resident for Capital Improvements	1 Year payback	5 year payback:	10 year payback:
North Grant Waterline Extension - Option 1	\$ 5,092	\$ 1,018	\$ 509
North Grant Waterline Extension - Option 2	\$ 15,275	\$ 3,055	\$ 1,527
North Grant Waterline Extension - Option 3	\$ 9,165	\$ 1,833	\$ 916

Capital Improvement Charges Example & Payment Options

LOCATION: SOMERS ROAD WATER LINE EXTENSION

Option 1: Resident portion = 1/3rd of County's 1/3rd which equates to 11.11% of total project cost

Project Cost:	\$ 594,000.00	
HST 15%	\$ 89,100.00	
	<u>\$ 683,100.00</u>	A
Less HST Recoverable	<u>-\$ 63,617.44</u>	B
Total Cost of Project	\$ 619,482.56	A - B = C
1/3rd of Project Cost	\$ 206,494.19	C X 1/3rd = D

1/3rd of 1/3rd	\$ 68,831.40
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D X 1/3rd = E (Cost to be allocated to residents - 11.11% of total project costs)

Total Number of Lots Served	26
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F

Total Cost per Served Lot	\$ 2,647.36
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E divided by F

Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional **\$2,647.36** added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 529	\$ 529	\$ 529	\$ 529	\$ 529

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265	\$ 265

LOCATION: SOMERS ROAD WATER LINE EXTENSION

Option 2: Resident portion = 1/3rd of total project cost

Project Cost:	\$ 594,000.00	
HST 15%	\$ 89,100.00	
	<u>\$ 683,100.00</u>	A
Less HST Recoverable	<u>-\$ 63,617.44</u>	B
Total Cost of Project	\$ 619,482.56	A - B = C

1/3rd of Project Cost	\$ 206,494.19	C X 1/3rd = D
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Total Number of Lots Served	26	E
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Total Cost per Served Lot	\$ 7,942.08	D divided by E
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Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional **\$7,942.08** added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 1,588	\$ 1,588	\$ 1,588	\$ 1,588	\$ 1,588

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794	\$ 794

LOCATION: SOMERS ROAD WATER LINE EXTENSION

Option 3: Resident portion = 20% of total project cost

Project Cost:	\$ 594,000.00	
HST 15%	\$ 89,100.00	
	<u>\$ 683,100.00</u>	A
Less HST Recoverable	<u>-\$ 63,617.44</u>	B
Total Cost of Project	\$ 619,482.56	A - B = C

20% of Project Cost **\$ 123,896.51** **C X 20% = D**

Total Number of Lots Served **26** **E**

Total Cost per Served Lot **\$ 4,765.25** **D divided by E**

Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional **\$4,765.25** added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 953	\$ 953	\$ 953	\$ 953	\$ 953

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477	\$ 477

Capital Improvement Charges Example & Payment Options

LOCATION: NORTH GRANT WATER LINE EXTENSION

Option 1: Resident portion = 1/3rd of County's 1/3rd which equates to 11.11% of total project cost

Project Cost:	\$ 1,450,000.00	
HST 15%	\$ 217,500.00	
	<u>\$ 1,667,500.00</u>	A
Less HST Recoverable	<u>-\$ 155,295.11</u>	B
Total Cost of Project	\$ 1,512,204.89	A - B = C
1/3rd of Project Cost	\$ 504,068.30	C X 1/3rd = D

1/3rd of 1/3rd	\$ 168,022.77
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D X 1/3rd = E (Cost to be allocated to residents - 11.11% of total project costs)

Total Number of Lots Served	33
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F (66 lots are in the North Grant Trailer Park but the Park is counted as one lot)

Total Cost per Served Lot	\$ 5,091.60
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E divided by F

Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional \$5,091.60 added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 1,018	\$ 1,018	\$ 1,018	\$ 1,018	\$ 1,018

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509	\$ 509

LOCATION: NORTH GRANT WATER LINE EXTENSION

Option 2: Resident portion = 1/3rd of total project cost

Project Cost:	\$ 1,450,000.00	
HST 15%	\$ 217,500.00	
	<u>\$ 1,667,500.00</u>	A
Less HST Recoverable	<u>-\$ 155,295.11</u>	B
Total Cost of Project	\$ 1,512,204.89	A - B = C

1/3rd of Project Cost **\$ 504,068.30** **C X 1/3rd = D**

Total Number of Lots Served **33** **E (66 lots are in the North Grant Trailer Park but the Park is counted as one lot)**

Total Cost per Served Lot **\$ 15,274.80** **D divided by E**

Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional **\$15,274.80** added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 3,055	\$ 3,055	\$ 3,055	\$ 3,055	\$ 3,055

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527	\$ 1,527

LOCATION: NORTH GRANT WATER LINE EXTENSION

Option 3: Resident portion = 20% of total project cost

Project Cost:	\$ 1,450,000.00	
HST 15%	\$ 217,500.00	
	<u>\$ 1,667,500.00</u>	A
Less HST Recoverable	<u>-\$ 155,295.11</u>	B
Total Cost of Project	\$ 1,512,204.89	A - B = C

20% of Project Cost	\$ 302,440.98	C X 20% = D
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Total Number of Lots Served	33	E (66 lots are in the North Grant Trailer Park but the Park is counted as one lot)
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Total Cost per Served Lot	\$ 9,164.88	D divided by E
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Resident Payment Options:

1) Payment in Full due in one tax billing cycle = an additional **\$9,164.88** added to their annual tax bill as a Capital Improvement Charge.

2) Payment is included on the resident's annual tax bill over 5 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5
Annual addition to tax billing	\$ 1,833	\$ 1,833	\$ 1,833	\$ 1,833	\$ 1,833

3) Payment is included on the resident's annual tax bill over 10 years:

	YEAR 1	YEAR2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	YEAR 8	YEAR 9	YEAR 10
Annual addition to tax billing	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916	\$ 916



Municipality of the County of Antigonish

Special District Grant Funds
Balances to February 16, 2017

District #	Councillor	Grant Balance Remaining
1	Mary MacLellan	\$ 1,700.00
2	Donnie MacDonald	\$ 8,466.20
3	Hugh Stewart	\$ 100.00
4	Vaughan Chisholm	\$ 16,884.67
5	Remi Deveau	\$ 1,961.48
6	Owen McCarron	\$ 11,754.54
7	Angus Bowie / John Dunbar	\$ 8,600.00
8	Pierre Boucher / Gary Mattie	\$ 910.02
9	Russell Boucher	\$ 20,278.98
10	Bill MacFarlane	\$ 26,544.61
		\$ 97,200.50



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 1 **Mary MacLellan**
G/L # 10-440-4400-440122

Description / Paid To	Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward	Approved forward to current budget	Apr 2016			-	
2016/2017 Budget Approved	\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	11,200.00	
Aidan MacDonald	Taekwondo Competition in Calgary	Apr 12/16	200.00		11,000.00	10029
PARL	Donation to purchase books	May 06/16	100.00		10,900.00	10187
Antigonish Garden Club	HM MacDonald Garden Mulch, Soil & Rally	May 06/16	400.00		10,500.00	10183
Holy Rosary Church	125th Anniversary Celebration	May 06/16	1,000.00		9,500.00	10261
Antigonish Challenger Baseball	Sponsor trip to Toronto	May 16/16	50.00		9,450.00	10242
ACALA - Fit4Lit Run	Sponsor a Fit4Lit Run Team	May 25/16	100.00		9,350.00	10373
4-H Exchange	Assist with projects	May 30/16	50.00		9,300.00	10291
Velma MacEachern	Supplies for food served at DEANS event	Jun 08/16	100.00		9,200.00	10567
Friends of Arisaig Park	Assist with beautifying the park	Jun 13/16	500.00		8,700.00	10548
Arisaig Community Parish	Bazaar Expenses	Oct 31/16	300.00		8,400.00	11147
HM MacDonald Elementary School	Breakfast Program	Oct 31/16	500.00		7,900.00	11154
Cape George Heritage School	Assist with Haunted School Project	Oct 31/16	100.00		7,800.00	11150
Cape George Heritage Museum	Window repair at the museum	Oct 31/16	1,000.00		6,800.00	11149
Arisaig Comm. Dev. Assoc.	Asist with costs to oper. Dockside Cafe	Jan 23/17	2,000.00		4,800.00	11528
Donnie MacEachern & John MacIsaac	Assist with funeral expenses for Tess Maceachern	Feb 03/17	500.00		4,300.00	11594
North Shore Dev Assoc	Support Lighthouse Concert/Ownership	Feb 01/17	1,600.00		2,700.00	11576
Cape George Heritage Museum	Window repair/installation at the museum	Feb 01/17	1,000.00		1,700.00	11562
	2016/2017 TOTALS		9,500.00	11,200.00		
				<i>Remaining</i>	\$1,700.00	



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 2 - Donnie MacDonald

G/L #	10-440-4400-440123
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Municipality of the County of Antigonish
Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 3 - **Hugh Stewart**
G/L # 10-440-4400-440124

[illegible]



Municipality of the County of Antigonish
Special District Grant
 Supporting Schedule for Fiscal 2016 / 2017

District # 4 - **Vaughan Chisholm**
 G/L # 10-440-4400-440125

Description / Paid To	Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward	Approved forward to current budget	Apr 2016			11,006.74	
2016/2017 Budget Approved	\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	22,206.74	
PARL	Donation to purchase books	May 06/16	50.00		22,156.74	10187
C A C L - Summer Camp	Staffing & Activity Costs for Camp	May 10/16	500.00		21,656.74	10253
Antigonish Challenger Baseball	Sponsor trip to Toronto	May 16/16	50.00		21,606.74	10242
Eastern Sanitation Limited	Dumpster for constituent to clean up yard	May 26/16	172.07		21,434.67	10381
4-H Exchange	Assist with projects	May 30/16	50.00		21,384.67	10291
L'Arche	Program Funding	Dec 09/16	1,000.00		20,384.67	11293
Creative Wellness	Assist with building a Friendship Corner	Dec 09/16	2,000.00		18,384.67	11294
Positive Action for Keppoch	Help with Outdoor Winter Recreation	Jan 04/17	1,000.00		17,384.67	11464
Ant. Town & County Palliative Care	Elsie Kelly Memorial Snowmobile Rally	Jan 26/17	500.00		16,884.67	11551
					16,884.67	
					16,884.67	
					16,884.67	
					16,884.67	
					16,884.67	
	2016/2017 TOTALS		5,322.07	11,200.00		
				<i>Remaining</i>	\$ 16,884.67	



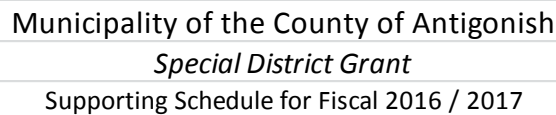
Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 5 - **Remi Deveau**
G/L # 10-440-4400-440126

Description / Paid To	Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward	Approved forward to current budget	Apr 2016			11,825.78	
2016/2017 Budget Approved	\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	23,025.78	
PARL	Donation to purchase books	May 06/16	50.00		22,975.78	10187
Green Diamond Equipment	Bush Cutter for Pomquet Ballfield	May 06/16	461.14		22,514.64	10186
Raymond Rogers Trucking	Gravel for Pomquet Ballfield Parking Lot	May 06/16	192.47		22,322.17	10188
Burke Brothers Trucking	Screened Top Soil for Pomquet Ballfield	May 06/16	632.50		21,689.67	10185
Antigonish Challenger Baseball	Sponsor trip to Toronto	May 16/16	50.00		21,639.67	10242
Ross Screenprint	T-Shirts Jeux de l'Acadie Pomquet Athletes	May 27/16	435.91		21,203.76	10293
4-H Exchange	Assist with projects	May 30/16	50.00		21,153.76	10291
Dion Durant	Camp Catapult for Launching Tomorrows Leaders	Jun 02/16	75.00		21,078.76	10378
Remi Deveau	Supplies for BBQ & Yard Sale at Glen Aire	June 06/16	145.15		20,933.61	10391
Leaves & Limbs	Signage for Chez Desaluriers	Jun 08/16	183.55		20,750.06	10551
PACARDA	Assist with the new Pomquet Community Centre	Jun 08/16	12,000.00		8,750.06	10441
Brian MacGillivray Construction	Gravel, machining for Pomquet School Trails	Jun 08/16	2,267.05		6,483.01	10413
B Landry Trucking	Crushed Stone for Pomquet Ballfield	Oct 26/16	250.00		6,233.01	11148
Pomquet Seniors Club	Seniors Christmas Dinner	Nov 02/16	800.00		5,433.01	11212
Pomquet Fire & Emergency	Children's Christmas Party	Dec 06/16	200.00		5,233.01	11243
Societe Acadienne Sainte Croix	AGM Meal	Dec 09/16	500.00		4,733.01	11353
Brian MacGillivray Construction	Pomquet School Trails Clearing & Gravel	Dec 09/16	1,000.00		3,733.01	11382
Raymond Rogers Trucking	Demolition for J Melanson - Pomquet	Dec 23/16	1,571.53		2,161.48	11465
Raymond Rogers Trucking	Repairs to Henry Doiron Sewer	Jan 26/17	200.00		1,961.48	11555
	2016/2017 TOTALS		21,064.30	11,200.00		
				Remaining	\$1,961.48	



Description / Paid To		Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward		Approved forward to current budget	Apr 2016			38,154.54	
2016/2017 Budget Approved		\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	49,354.54	
PARL		Donation to purchase books	May 06/16	50.00		49,304.54	10187
Timothy Matthews		Taekwondo Competition in Calgary	May 06/16	50.00		49,254.54	10191
Antigonish Challenger Baseball		Sponsor trip to Toronto	May 16/16	50.00		49,204.54	10242
Janelle Marchand		Help expenses for Gaelic Studies-Ireland	May 26/16	50.00		49,154.54	10384
4-H Exchange		Assist with projects	May 30/16	750.00		48,404.54	10291
St Andrew's 4-H		Assist with exchange trip planned summer	June 06/16	500.00		47,904.54	10392
St Andrew's Home & School		Playground for EveryBody	June 06/16	7,500.00		40,404.54	10393
St Andrews Consolidted School		Makers Space Project	June 06/16	4,500.00		35,904.54	
St. Andrews Partnership		Trail Development	Jun 09/16	17,500.00		18,404.54	10563
Highlander Curling Club		Building Repairs	Jun 09/16	2,500.00		15,904.54	10550
St Andrews Community Centre		Facility Maintenance	Jun 09/16	2,500.00		13,404.54	10564
St Andrews Oak & Owl		OnGoing Projects	Jun 09/16	1,500.00		11,904.54	10451
Leo & Janet Duggan		Hosts of Terry Fox Run	Nov 18/16	150.00		11,754.54	11235
						11,754.54	
						11,754.54	
		2016/2017 TOTALS		37,600.00	11,200.00		
					Remaining	\$ 11,754.54	

4500.00 for St Andrews School not paid out yet, but has been approved.



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 7 - **Angus Bowie**
G/L # 10-440-4400-440128

Description / Paid To	Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward	Approved forward to current budget	Apr 2016			-	
2016/2017 Budget Approved	\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	11,200.00	
PARL	Donation to purchase books	May 06/16	50.00		11,150.00	10187
Antigonish Challenger Baseball	Sponsor trip to Toronto	May 16/16	50.00		11,100.00	10242
4-H Exchange	Assist with projects	May 30/16	50.00		11,050.00	10291
Antigonish Culture Alive	For Paq'tnkek Performers at GoArts Reception	Jun 08/16	500.00		10,550.00	10406
Paq'tnkek Mi'kmaw Nation	Empower/improve wellbeing youth & parents	Jun 08/16	1,500.00		9,050.00	10442
Antigonish Culture Alive	For Paq'tnkek Performers at GoArts Reception	Jun 13/16	250.00		8,800.00	10538
					8,800.00	
					8,800.00	
					8,800.00	
					8,800.00	
					8,800.00	
					8,800.00	
					8,800.00	
	2016/2017 TOTALS		2,400.00	11,200.00		
				Remaining	\$ 8,800.00	



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 7 - **John Dunbar**

G/L #	10-440-4400-440128
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Description / Paid To		Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward		New Councillor Elected	Oct 15/16			8,800.00	
Pomquet Fire & Emergency		Children's Christmas Party	Dec 06/16	200.00		8,600.00	11280
						8,600.00	
						8,600.00	
						8,600.00	
						8,600.00	
						8,600.00	
						8,600.00	
						8,600.00	
		2016/2017 TOTALS		200.00	-		
					Remaining	\$ 8,600.00	



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 8 - **Pierre Boucher**
G/L # 10-440-4400-440129

Description / Paid To	Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward	Approved forward to current budget	Apr 2016			23,132.59	
2016/2017 Budget Approved	\$10,000 SDG + \$1,200 Recreation Dist Grant	May 24/16		11,200.00	34,332.59	
PARL	Donation to purchase books	May 06/16	50.00		34,282.59	10187
Antigonish Challenger Baseball	Sponsor trip to Toronto	May 16/16	50.00		34,232.59	10242
4-H Exchange	Assist with projects	May 30/16	50.00		34,182.59	10291
Mattie Bros Const Ltd	Snow removal for Bells Burns	Jun 13/16	458.85		33,723.74	10535
Eastern Sanitation Ltd	Tracadie Parish restoration	Jun 13/16	182.50		33,541.24	10604
Barrios Beach Harbour Authority	Cribbing, Walkways, dock Improvements	Jun 13/16	11,566.30		21,974.94	10603
Strait Area Ground Serach & Rescue	Operations & Improvements	Jun 13/16	10,000.00		11,974.94	10605
Monastery Recreation	Maintain Ballfields	Jun 13/16	4,514.20		7,460.74	10536
Mattie Bros Const Ltd	Gravel and excavator for ball field	Jun 13/16	1,150.72		6,310.02	10534
Tracadie & Area Veterans Assoc	Monument & Operations	Jun 13/16	3,000.00		3,310.02	10606
Tracadie CWL	Operations & Improvements	Jun 13/16	2,000.00		1,310.02	10607
					1,310.02	
					1,310.02	
					1,310.02	
	2016/2017 TOTALS		33,022.57	11,200.00		
				Remaining	\$ 1,310.02	



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 8 - **Gary Mattie**

G/L #	10-440-4400-440129
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Description / Paid To		Rationale	Date	Expenditure	Funds Added	Balance	Ck #
Balance Forward		New Councillor Elected	Oct 15/16			1,310.02	
Gary Mattie		Gift Cards for Lunch / Desmond Funerals	Jan 23/17	400.00		910.02	11537
		2016/2017 TOTALS		400.00	-		
					Remaining	\$ 910.02	



Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 9 - Russell Boucher

G/L #	10-440-4400-440130
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Municipality of the County of Antigonish

Special District Grant

Supporting Schedule for Fiscal 2016 / 2017

District # 10 - **Bill MacFarlane**

G/L #	10-440-4400-440131
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January 16, 2017

As you may be aware, the Municipality of the District of Guysborough (MODG) recently released plans for the Chedabucto Lifestyle Complex.

For your information, I have attached a copy of the **Municipality's Facility & Funding Proposal for the new Chedabucto Lifestyle Complex (CLC).**

The MODG is widely recognized for its progressive approach to community development and supportive environment for investment. This new complex offers potential benefits to residents of all of our neighbouring Towns and Municipalities including the Municipality of the County of Antigonish.

Since 2001 MODG has been considering the need and feasibility of constructing a recreation facility adjacent to Chedabucto Place P-12 School, building on our partnership with the Strait Regional School Board. Together, we are focused on creating a superb recreation and educational campus destination. Our existing facility is broadly recognized in Nova Scotia for its "Open Community" approach.

In addition to the excellent school gymnasium, the complex includes a soft-seat (capacity 307) Performance Centre; heated outdoor pool; baseball field; tennis courts; fitness centre; and soccer field.

Our new Lifestyle Centre will provide the MODG Recreation Department Staff with the appropriate space and facility to improve on their delivery of programming and provision of services. This new facility will offer programming across our broad demographic makeup. The synthetic surface soccer facility responds to high demand and growth among youth – 80% of students in grades P-7 participate. A four-lane track encircling the soccer field offer opportunities to grown the local track and field program and provides an opportunity for all residents to run and walk to increase physical activity levels. Likewise, the artificial ice shinny surface and 1000 foot skating trail will serve to offer these opportunities throughout the calendar year.

The total budget for the Lifestyle Centre is \$9.9 million. In addition to the commitment of \$600,000 to complete the engineering and design for the facility, Council has committed to provide one-third (1/3) of project funding in the amount of \$3.294 million. We will seek Federal and Provincial support and are confident that we will garner support from both levels of government.

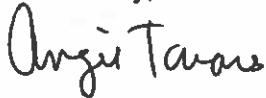
The local Community Liaison Committee has already raised \$93,000 and has taken on the task of raising money from the community. The project design work will be completed by October, 2016. It is the Municipality's intent to proceed with tender for this project in January 2017 with construction to commence in the Spring of 2017.

The Municipality's significant financial commitment to both construction and ongoing operation of this Lifestyle Centre highlights its importance to the future of the District and it is hoped other funding partners will similarly understand the necessity and urgency of this project.

MODG plans to invest in the provision of services and amenities that help future employees work and live in a comfortable, well serviced community. We would ask that you consider being part of the financing of this new facility. Any contributions are greatly appreciated. The MODG would also welcome multi-year funding commitments if that would fit better.

I thank you in advance for your consideration and assistance in making this very important project a reality. If you have any questions or would like additional information I can be reached at your convenience at (902) 533-3705, Extension 223 or email atavares@modg.ca.

Yours Truly,



Angie Tavares
Director of Recreation

