ANTIGONISH

Committee of the Whole Meeting Minutes

Tuesday, May 21, 2019, 6:30 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 Donnie MacDonald

Councillor Remi Deveau Councillor John Dunbar Councillor Gary Mattie Councillor Bill MacFarlane

Regrets:

Councillor Mary MacLellan

Councillor Vaughan Chisholm

Councillor Neil Corbett

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Tammy Feltmate, Director of Sustainable Communities

Allison Duggan, Director of Finance

Also Present:

Chris Boyd, EMM Law

Meghan MacGillivray, EMM Law

1. Call to Order - Chairman, Warden Owen McCarron

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 6:36 pm.

2. Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda. One item was added: Chamber of Commerce golf tournament.

Moved By Councillor Deveau Seconded By Councillor MacFarlane

That the agenda be approved as amended.

Motion Carried



3. Approval of May 16, 2019 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the minutes.

Moved By Councillor MacDonald
Seconded By Deputy Warden Stewart

That the Committee of the Whole minutes of May 16, 2019 be approved as presented

Motion Carried

4. Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

a. EMM Law

Mr. Chris Boyd and Ms. Meghan MacGillivray were introduced to members of Council by Warden McCarron. They provided an overview of their firm and their practices. Mr. Boyd and Ms. MacGillivray have had the opportunity to meet staff and were welcomed by members of the Committee.

Councillor Dunbar joined the meeting at 6:40 pm.

6. Continuing Business

a. Budget Deliberations

Deputy Warden Stewart asked to speak further regarding the request for funds from The Keppoch, which was reviewed at a previous budget deliberation meeting. Discussion followed. Consensus of the Committee was to provide an additional \$30,000 to the amount approved in the community grants program in order to give the full request for support from The Keppoch, for a total contribution of \$50,000.

The opportunity was provided for any remaining questions about the budget. There were no remaining questions. The Committee reiterated their thanks to staff for their work on the budget.

7. New Business

a. <u>Low-Income Tax Exemption Request</u>

Moved By Councillor Deveau Seconded By Councillor MacFarlane

The Committee recommends that Municipal Council provide AAN 09707956 with a reduction of 30% on property taxes for the 2019/2020 tax year.

Motion Carried



8. Staff Reports

Mr. Horne reviewed the report provided by the RCMP.

9. In Camera Items

There were no in-camera items.

10. Additions to the Agenda

a. Antigonish Chamber of Commerce Golf Tournament

The Municipality has been approached by the Chamber of Commerce to participate in their upcoming golf tournament.

Moved By Deputy Warden Stewart **Seconded By** Councillor MacDonald

The Committee recommends that Municipal Council sponsor a hole at the 2019 Chamber of Commerce golf tournament.

Motion Carried

11. Adjournment

Warden McCarron provided some updates regarding the upcoming President's Dinner at St. FX. Members of Council who are interested in attending are asked to contact Mr. Horne before the end of the week.

Before adjourning, Mr. Horne acknowledged all of the work that Mrs. Duggan has put in with her team to put together the budget.

Moved By Councillor Deveau

That the Committee of the Whole meeting be adjourned at 7:08 pm.

Motion Carried

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer