

Present:

Councillors:	Warden Owen McCarron	Deputy Warden Hugh Stewart
	Councillor Mary MacLellan	Councillor Rémi Deveau
	Councillor Donnie MacDonald	Councillor John Dunbar
	Councillor Vaughan Chisholm	Councillor Gary Mattie
		Councillor Bill MacFarlane

Regrets: None

Also present: Glenn Horne, Municipal Clerk/Treasurer  
Beth Schumacher, Deputy Municipal Clerk  
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm

Media: Corey LeBlanc, The Casket  
Matthew Moore, 98.9 XFM  
Brenda Shaughnessy, 101.5 The Hawk  
Callum Smith, 101.5 The Hawk

The meeting was called to order at 7:33pm by the Chair, Warden McCarron.

**APPROVAL OF AGENDA**

Warden McCarron called for any additions or deletions to the agenda. There were no additions to the agenda.

**Min #2017-074 (Approval of Agenda)**

*MOVED by Councillor Dunbar, SECONDED by Deputy Warden Stewart that the agenda be approved. Motion carried.*

**APPROVAL OF MINUTES**

Warden McCarron called for the approval of the Municipal Council Minutes of June 6<sup>th</sup>, 2017. Councillor MacLellan noted an error on page two, where Warden McCarron was noted twice instead of Warden McCarron and Deputy Warden Stewart.

**Min #2017-075 (Approval of Minutes)**

*MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that the Municipal Council minutes of June 6<sup>th</sup>, 2017 be approved, as corrected. Motion carried.*

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

## **CORRESPONDENCE**

Correspondence has been received from the following:

- a) St. Andrew's Curling Club – Sports Bar TV Changes.

A suggestion was made by the Committee that the Municipality write a letter to the CRTC indicating their concern with the proposed changes by Bell and Rogers, classifying them as sports bars.

**Min #2017-076 (Letter to CRTC)**

*MOVED by Councillor Deveau, SECONDED by Councillor Chisholm, that the Municipality write a letter to CRTC expressing concern with the proposed changes by Bell and Rogers to reclassify curling clubs as sports bars. Motion carried.*

## **COMMITTEE REPORTS**

### **Committee of the Whole – June 6<sup>th</sup>, 2017**

**Min #2017-077 (District 9 Special District Grant Donation)**

*MOVED by Councillor Deveau, SECONDED by Councillor Mattie, that Municipal Council approve a donation of the March 31, 2017 balance of the District 9 Special District Grant to the Havre Boucher Community Centre. Motion carried.*

### **Police Services Board – June 8<sup>th</sup>, 2017**

No motions were made. Deputy Warden Stewart reviewed the items summarized in the Committee Report for Council.

### **Committee of the Whole – June 12<sup>th</sup>, 2017**

**Min #2017-078 (Town of Antigonish Canada Day Celebrations)**

*MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan, that Municipal Council approve a contribution of an additional \$4,000 to the Town of Antigonish Canada Day Celebrations, for a total contribution of \$8,000. Motion carried.*

### **Joint Council Advisory Committee – June 12<sup>th</sup>, 2017**

**Min #2017-079 (Regional Emergency Measures Advisory Committee Activation)**

*MOVED by Councillor Dunbar, SECONDED by Councillor MacFarlane, that Municipal Council:*

- *Activate the Regional Emergency Measures Advisory Committee to provide guidance for the direction and management of REMO, as the formal governing body of REMO; and,*
- *Appoint Warden McCarron to the Regional Emergency Measures Advisory Committee.*

*Motion carried.*

**Committee of the Whole – June 20<sup>th</sup>, 2017**

**Min #2017-080 (Chedabucto Lifestyle Complex)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor MacFarlane, that Municipal Council approve a contribution of \$50,000 (\$10,000 a year over five (5) years) to the Chedabucto Lifestyle Complex in Guysborough. Motion carried.*

**Min #2017-081 (Disposal of Dead Whales)**

*MOVED by Councillor MacDonald, SECONDED by Councillor Chisholm that Municipal Council reinforces that the Municipality is not responsible for the removal and disposal of dead whales on public beaches and lobby the provincial government to take this responsibility. Motion carried.*

**Min #2017-082 (Arena Commission Appointment)**

*MOVED by Councillor Deveau, SECONDED by Councillor Dunbar, that Municipal Council appoint Deputy Warden Stewart to the Antigonish Building for Youth Commission (Arena Commission). Motion carried.*

**Min #2017-083 (Special Election Returning Officer)**

*MOVED by Councillor MacFarlane, SECONDED by Councillor Mattie, that Municipal Council appoint Linda Arsenault as Returning Officer until August 25, 2017. Motion carried.*

**Min #2017-084 (4 Valleys VFD Support Letter)**

*MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald, that Municipal Council provide a letter of support to the 4 Valleys Volunteer Fire Department as they seek to purchase a surplus vehicle from the Department of Transportation and Infrastructure Renewal. Motion carried.*

**UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS**

Councillor MacDonald reported that he attended:

- June 14<sup>th</sup> OHS meeting
- June 16<sup>th</sup> Elder Abuse Awareness Event

Councillor MacLellan reported that she attended:

- FCM in Ottawa
- Budget meetings for various boards

Councillor Mattie reported that he attended:

- FCM in Ottawa
- June 6<sup>th</sup> AT Workshop
- June 18<sup>th</sup> RK staff appreciation day
- June 19<sup>th</sup> NSCC graduation

Councillor Chisholm reported that he attended:

- June 6<sup>th</sup> AT Workshop
- RK staff BBQ

- Committee meetings for the RK MacDonald. Councillor Chisholm provided Council with an update on the work being done at the RK in the Dementia Garden, including the construction of a walking path.

Councillor Dunbar reported that he attended:

- June 6<sup>th</sup> AT Workshop
- June 7<sup>th</sup> East Antigonish Advisory Committee Meeting

Councillor Deveau reported that he attended:

- FCM in Ottawa
- June 6<sup>th</sup> AT Workshop
- Crime Prevention Meeting
- June 19<sup>th</sup> Accessibility Challenge

Warden McCarron reported that he attended:

- FCM in Ottawa
- ESREN Business Forum
- Senior's Banquet in St. Andrews
- President's Dinner at St. FX
- Bonvie MacDonald Rinks to Links Tournament
- June 19<sup>th</sup> Accessibility Challenge

Deputy Warden Stewart reported that he attended:

- June 19<sup>th</sup> Accessibility Challenge

## **MOTIONS**

### **Min #2017-085 (Striking the Tax Rate)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor Deveau, that Municipal Council adopt the budget and strike the tax rate as per the resolution attached to the June 20, 2017 Municipal Council Minutes. Motion carried.*

### **Min #2017-086 (Borrowing Resolution)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor MacLellan, that Municipal Council approve the borrowing resolution as attached to the June 20, 2017 Municipal Council Minutes. Motion carried.*

## **MISCELLANEOUS BUSINESS**

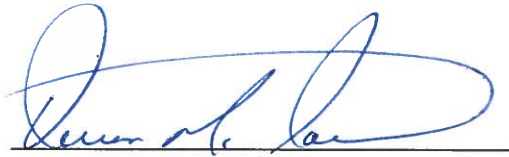
### **Notice of Summer Meeting Hiatus**

Mr. Horne noted that, as per usual practice, regular meetings of the Committee of the Whole and Council would be suspended for the months of July and August. Council may be called back for a meeting if urgent business arises, and that appropriate notice would be provided to Council and the public. Mr. Horne also thanked the media for their coverage.

**MOTION TO ADJOURN**

**Min #2017-087 (Motion to Adjourn)**

*MOVED by Councillor MacLellan, seconded by Councillor Mattie that the Council meeting adjourns at 8:04pm. Motion carried.*



**Warden Owen McCarron**



**Glenn Horne, Municipal Clerk/Treasurer**