



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Municipal Council Meeting - Minutes

Tuesday, April 19th, 2016

7:30pm

Present: Warden Russell Boucher
Deputy Warden Owen McCarron

Councillors: Bill MacFarlane Pierre Boucher
Mary MacLellan Vaughan Chisholm
Donnie MacDonald Angus Bowie

Regrets: Hughie Stewart Rémi Deveau

Also present: Glenn Horne, Municipal Clerk/Treasurer
Shirlyn Donovan, Interim Deputy Clerk
Corey LeBlanc, Antigonish Casket
Matthew Draper, Port Hawkesbury Reporter
Bill MacCuish, 98.9 XFM
Greg Morrow, 101.5 The Hawk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm

The meeting was called to order at 7:41pm by the Chair, Warden Russell Boucher.

On behalf of Municipal Council, Deputy Warden McCarron requested that moment of silence be observed in memory of Councillor Boucher's father and Warden Boucher's brother, Lloyd Boucher.

APPROVAL OF AGENDA

Warden Boucher called for any additions or deletions to the agenda.

Min #2016-044 (Approval of Agenda)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacLellan, that the agenda be approved. Motion carried.

APPROVAL OF MINUTES

Warden Boucher called for the approval of the Municipal Council Minutes of February 16th, 2015.

Min #2016-045 (Approval of March 15th Council Minutes)

MOVED by Councillor MacDonald and SECONDED by Councillor Boucher, that the Municipal Council Minutes of March 15th, 2016 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

COMMITTEE REPORTS

Committee of the Whole e-Poll– March 16th, 2016

Min #2016-046 (BURMAC Cup)

MOVED by Councillor Bowie, SECONDED by Councillor Chisholm that Municipal Council recommend that the Arena Commission NOT permit the BURMAC Cup to be held at the Antigonish Arena in 2017. One nay vote, Councillor MacFarlane. Motion Carried.

Committee of the Whole e-Poll – March 21st, 2016

Min #2016-047 (Sale of Correctional Facility)

MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald that Municipal Council deem Big House Rentals the successful applicant to the RFP Sale of Property – Former Antigonish Correctional Facility and that negotiations to complete the sale be commenced. Motion Carried.

Committee of the Whole – April 12th, 2016

Min #2016-48 (Policy #6 Amendments)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that Municipal Council approve the proposed amendments to Policy #6 (addition of Heritage Day). Motion carried.

Min #2016-049 (Bulky Waster Collection Tender)

MOVED by Councillor MacDonald, SECONDED by Councillor MacFarlane that Municipal Council award the tender for bulky waste collection to Eastern Sanitation Limited for a cost of \$44,544.75. Motion carried.

Min #2016-050 (Street Light Request – Meadow Green Rd & Pomquet River Rd)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacDonald that Municipal Council approve the request for a street light at the intersection of Meadow Green Road and Pomquet River Road. Motion carried.

Min #2016-051 (Letter of Support)

MOVED by Deputy Warden McCarron, SECONDED by Councillor Boucher that Municipal Council approve the request to send a letter to the Provincial Department of Transportation in support of Mr. Dunn's letter. Motion carried.

Min #2016-052 (Street Light Request – South River Road)

MOVED by Councillor MacFarlane, SECONDED by Councillor Chisholm that Municipal Council approve the request for a street light on South River Road. Motion carried.

Committee of the Whole – April 19th, 2016

Min #2016-053 (Summer Staff Recommendations)

MOVED by Councillor MacLellan, SECONDED by Councillor Bowie that Municipal Council approve the recreation summer staff recommendations. Motion carried.

Min #2016-054 (Property Tax Exemption)

MOVED by Councillor Boucher, SECONDED by Councillor MacFarlane that Municipal Council exempt the property belonging to Strait Area Ground Search and Rescue Association from property tax. Motion carried.

Min #2016-055 (Policy #35 Amendments)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacLellan that Municipal Council approve the amendments to Policy #35 (Tax Exemption for Non-Profit Community Organizations). Motion carried.

Min #2016-056 (Rinks to Links Golf Tournament)

MOVED by Councillor Bowie, SECONDED by Deputy Warden McCarron that Municipal Council approve the Rinks to Links sponsorship request in the amount of \$1500. Motion carried.

Min #2016-057 (Mayfest Sponsorship Request)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that Municipal Council approve the Mayfest Sponsorship Request in the amount of \$250. Motion carried.

UPDATES/REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Deputy Warden McCarron reported that he attended:

- Annual Chamber Dinner

Councillor MacDonald reported that he attended:

- Library Appreciation Event

Councillor MacFarlane reported that he attended:

- Annual Chamber Dinner

Councillor MacLellan reported that she attended:

- Library Appreciation Event
- Fit4Lit Meetings
- Tourism Meetings
- RK MacDonald Memorial Service

Councillor Chisholm reported that he attended:

- Annual Chamber Dinner
- Heritage Board Meeting
- Library Appreciation Event
- Presentation by Joe MacDonald about twining of highway and toll booths

MISCELLANEOUS BUSINESS

Warden Russell Boucher congratulated 989.9 XFM on behalf of Municipal Council and Staff for winning the prestigious Byron MacGregor Award for best radio newscast in Atlantic Canada in a small market.

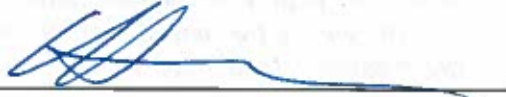
MOTION TO ADJOURN

Min #2016-058 (Motion to Adjourn)

MOVED by Councillor Boucher, SECONDED by Deputy Warden McCarron that the Council meeting adjourns at 7:56pm. Motion carried.



Warden Russell Boucher



Glenn Horne, Municipal Clerk/Treasurer