

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COUNCIL MEETING AGENDA

Tuesday, December 19th, 2017 at 7:30pm

Municipal Administration Centre

- 1) Call to Order – Chairman, Warden Owen McCarron
- 2) Approval of Agenda
- 3) Approval of Municipal Council Minutes of November 21st, 2017
- 4) Business Arising from Minutes
- 5) Presentations
 - a) Presentation of Municipal Employee Service Recognition
 - b) Parker Donham, Seaside Communications
- 6) Correspondence
 - a) Municipality of the District of St. Mary's – Proposed Name Change for UNSM
- 7) Committee Reports
 - Municipal Committees*
 - a) Asset Management – December 5th, 2017 (Councillor MacFarlane)
 - b) AT Committee – December 18th, 2107 (Councillor Deveau) *To be provided at meeting*
 - c) Committee of the Whole – December 19th, 2017 (Glenn Horne) *To be provided at meeting*
 - External Committees*
 - a) Senior Safety Coordinator – November Report
 - b) EDPC Building Permit Reports – YTD November 2017
- 8) Reports from Individual Council Members on Outside Boards, Committees, and Commissions
- 9) Motions
 - a) 1st Reading - Local Improvements By-law
- 10) Miscellaneous Business
 - a) Government of Canada consultations on rural broadband
 - b) Request to provide letter to Hon. Leo Glavine, Minister of Communities, Culture and Heritage, regarding library funding concerns
 - c) New Year's Levee
- 11) Adjournment

COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 19TH, 2017 AT 7:30PM

Present:

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

Regrets:

Also present: Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
Corey LeBlanc, The Casket
Matt Moore, 98.9XFM
Greg Morrow, 101.5 The Hawk

The meeting was called to order at 7:35pm by the Chair, Warden McCarron.

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda. Three items of correspondence were added under Correspondence.

Min #2017-155 (Approval of Agenda)

MOVED by Councillor MacLellan, SECONDED by Councillor Deveau that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called for the approval of the Municipal Council Minutes of October 17th, 2017.

Min #2017-156 (Approval of Minutes)

MOVED by Councillor Chisholm, SECONDED by Councillor Mattie, that the Municipal Council minutes of October 17th, 2017 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

The following correspondence was reviewed:

- a) VON – seasonal update on services
- b) Town of Clark's Harbour – UNSM process for adoption of resolutions
- c) Letter from Minister Mombourquette – 12 month notice letter
- d) NS DNR – follow-up regarding County's letter about dead whales washing up on beaches
- e) DTIR – response from Minister Hines to County's letter expressing concerns about staffing levels
- f) County of Pictou – letter to DTIR expressing appreciation for Highway 104 twinning announcement.

COMMITTEE REPORTS

Asset Management Committee – November 14th, 2017

Councillor MacFarlane provided a brief overview of the topics discussed at the meeting. No motions had been made.

Committee of the Whole – November 14th, 2017

Min #2017-157 (RK MacDonald Lights of Love)

MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council sponsor the RK MacDonald Lights of Love Campaign in the amount of \$1000. Motion carried.

Min #2017-158 (École acadienne de Pomquet Cookbook)

MOVED by Councillor Deveau, SECONDED by Councillor MacDonald, that Municipal Council appoint purchase an ad in the École acadienne de Pomquet cookbook in the amount of \$150. Motion carried.

Min #2017-159 (Cannabis Working Group Feedback)

MOVED by Councillor Deveau, SECONDED by Councillor Chisholm that Municipal Council forwards the letter with feedback from the Cannabis working group to the Province in response to their consultation process. Motion carried.

Committee of the Whole – November 21st, 2017

Min #2017-160 (Northumberland & Eastern Shore Area Guide)

MOVED by Councillor MacFarlane, SECONDED by Councillor MacDonald, that Municipal Council deny the request to purchase an advertisement in the 2017 edition of the Northumberland & Eastern Shore Area Guide. Motion carried.

Min #2017-161 (Councillor Appointed to Committees)

MOVED by Councillor Chisholm, SECONDED by Councillor Deveau, that Municipal Council approve the changes to Councillor appointments to Municipal Advisory Committees and Inter-Municipal/Legislated Boards, as discussed. Motion carried.

Min #2017-162 (Council Remuneration Policy Update – Stipend Updates)

MOVED by Councillor Dunbar, SECONDED by Deputy Warden Stewart, that Municipal Council amend the Council Remuneration Policy to reflect Option #2 in the staff report. Motion carried.

Min #2017-163 (Council Remuneration Policy Update – Market Assessment Updates)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Deveau, that Municipal Council approves an amendment to the Council Remuneration Policy to add the following clause:

“3.8 Municipal Council remuneration shall be reviewed in conjunction with the market assessment conducted for municipal staff”.

Motion carried.

RCMP Monthly Reports – July & September 2017

The reports submitted were noted for Council's consideration. A question was raised regarding what is done when staffing vacancies are filled but waiting for the selected staffer to sell their home. Staff will follow-up with RCMP.

Eastern Region Solid Waste Management – October Agenda

Councillor MacDonald noted that ERSWM agenda information was being provided for Council's information. Deputy Warden Stewart asked about an advertisement that ran in local papers from ERSWM, regarding a message about fish and meat in local composters vs. green bins. Councillor MacDonald will look into this and provide clarification for Council.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor MacFarlane reported that he attended:

- Business Ability Banquet
- CEDI Workshop Day 1 (Blanket Exercise)
- Asset Management Workshop in Baddeck

Councillor Deveau reported that he attended:

- CEDI Workshop Day 2
- UNSM Conference in Halifax

Councillor MacDonald reported that he attended:

- OHS Committee meeting
- Remembrance Day event at the Eastern Education Centre
- Antigonish Affordable Housing Society meeting

Councillor MacLellan reported that she attended:

- UNSM Conference in Halifax
- CEDI Workshop Day 1
- Library Meeting

Councillor Corbett reported that he attended:

- CEDI Day 1
- COADY student event at the County
- UNSM Conference in Halifax

Councillor Mattie reported that he attended:

- Tracadie seniors' workshop
- UNSM Conference in Halifax
- Refurbishment of the Tracadie Veterans Park
- Havre Boucher Remembrance Ceremony
- CEDI Workshop, both days

Warden McCarron reported that he attended:

- COADY student event at the County
- CEDI Workshop, both days
- CANDO Conference in Fredericton
- UNSM Conference in Halifax
- Meeting with MLA Randy Delorey

- Poppy Campaign launch
- Havre Boucher Remembrance Ceremony
- Remembrance Day Ceremony on November 11th

MOTIONS

Min #2017-164 (Winter Parking Regulations)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacFarlane, that Municipal Council approve the signing of the Order for Winter Parking Regulations for 2017/18, setting out the period from December 1, 2017 to April 15, 2018 between the hours of 12:01am and 7:00am as the time in which Winter Parking Regulations will be in effect on roads/streets under the jurisdiction of the County of Antigonish. Motion carried.

Min #2017-165 (RK Foundation Endorsement)

MOVED by Councillor MacFarlane, SECONDED by Councillor MacLellan, that Municipal Council endorse the appointment of Christine Morrison to the RK Foundation. Motion carried.

MISCELLANEOUS BUSINESS

There was no miscellaneous business.

MOTION TO ADJOURN

Min #2017-166 (Motion to Adjourn)

MOVED by Councillor Deveau, seconded by Deputy Warden Stewart that the Council meeting adjourns at 8:01pm. Motion carried.

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer



MUNICIPALITY OF THE DISTRICT OF ST. MARY'S

P.O. BOX 296, SHERBROOKE, NOVA SCOTIA, B0J 3C0

November 16, 2018

Mr. Geoff Steward
President, Union of Nova Scotia Municipalities
Suite 1304, 1809 Barrington Street
Halifax NS B3J 3K8

Dear Mr. Steward,

Congratulations on your recent appointment as President of the Union of Nova Scotia Municipalities (UNSM). As the Warden of the Municipality of the District of Saint Mary's I want to assure you that the municipality continues to be supportive of the Board and staff of the UNSM and we look forward to working with you over the coming year.

One area of concern that we want to raise however, is the proposed name change for the organization to the Federation of Nova Scotia Municipalities (FNSM). In our opinion the word Federation has a national connotation and appears to infringe on the national organization's name, the Federation of Canadian Municipalities. In addition the acronym FNSM, when pronounced, does not sound appropriate and lacks a tone of professionalism.

The Municipality of the District of Saint Mary's does not agree with the name chosen for the rebranding of the UNSM and respectfully request the Board revisit the renaming of the organization.

Regards,

Michael Mosher
Warden

cc Mayors, Wardens and Councillors

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: COUNCILLOR MACFARLANE, CHAIR
SUBJECT: **ASSET MANAGEMENT COMMITTEE REPORT**
DATE: DECEMBER 5TH, 2017

The Asset Management Committee was convened on December 5th, 2017. The following Councillors were present:

Councillor MacFarlane, Chair
Warden McCarron
Deputy Warden Stewart
Councillor MacLellan
Councillor MacDonald
Councillor Chisholm
Councillor Deveau
Councillor Dunbar
Councillor Mattie
Councillor Corbett

No recommendations were made.

The following topics were discussed:

- A discussion with representative from the local TIR office
- Local Improvements – how projects are selected, and how best to gauge community support



Shannon Thornhill, Senior Safety Coordinator

For the Month: November 2017

1. **CORE SERVICES:**

- New Clients: 2
- Reactivated Clients: 2
- Clients files closed: 0
- Referrals to other Agencies:
- Transportation of Seniors to events/appointments: 0
- Accompaniments: 0

SUMMARY OF ALL CONTACTS

Support To	Telephone From	Telephone To	Meeting In	Meeting Out
Client	9	5	0	3
Organization	5	10	3	6
Business	3	5	3	0
Volunteers/Students	3	3	0	3
Total	20	23	6	12

2. **COMMUNITY ACTION:**

• **Committee Meetings:**

- Keep Well Antigonish, Planning Committee, November 17st
- Dept. of Seniors, Grant planning session, October 30th
- Falls Prevention Planning Meeting, November 10th
- Antigonish Community Transit, October 19th
- Interagency Committee on Family Violence Prevention, November 15th
- Senior Safety and Falls Prevention Event, November 16th

3.

PUBLIC EDUCATION

- **Presentations/Fairs:**

- Social Media for Seniors (with StFX Service Learning, Oct. 6, 20 and November 3, 17. Four week drop-in program.
- Harvest Halloween Bash, October 27th
- Seniors Service Fair, November 3, Tracadie
-

- **Media:**

- The Casket – November 6th, 2017. Emailed an article Richard MacKenzie about our Falls Prevention on the 15th.
- 98.9 XFM- November 6th, 2017. Submitted our Falls Prevention Poster via email for their Community Bulletin and for an advertisement.

Staff Activity & Development:

- October 20th : Facilitated “Social Media for Seniors” with our Service Learning Student. 8 attendees, feedback was very positive. Attended a planning meeting for a Falls Prevention event on Nov. 16.
- October 23rd : Worked in the office on Falls Prevention Day. Met with Marcia Connolly at the AWRC to discuss an event on December 5th. Worked on plans for the Harvest Halloween Bash.
- October 24th : Walking Club from 10:00-11:00. Approximately 10 attendees. New members have joined, and they are pleased that it is offered. Follow-up meeting from Social Media for Seniors Session. Received a call from ACALA with a request to assist them with an idea to have Seniors teach practical life skills to young families.
- October 25th Visited a Senior in the hospital. Purchased Halloween treats and supplies for the Harvest Halloween Bash. General office duties. Communicated with Dept. of Seniors about upcoming workshop.
- October 26th : Prepared lunch for the Hot Meal program. We served approximately 45 people. Attended the Paqtnekek Community Health Fair in the afternoon.

- October 27th: Organized supplies and decorated for the Harvest Halloween Bash. Ordered pizzas and drinks for the RCMP/Paqtnkek floor hockey game. Received a call from a 211 operator about a local man in Monastery who needs some assistance.
- October 30th: Attended a workshop day in Halifax with the Dept. of Seniors where they discussed the new multi-year agreement for the Senior Safety Program.
- October 31st: Launch day for the Lessons on the Bus program. Worked on Falls Prevention Day (distributing posters, updating task list). Had a phone conference with the Senior Safety Coordinator in Richmond County.
- November 1st: General office work. Falls prevention and Grant writing. Moved some supplies to the storage unit.
- November 2nd: Walking Club. 15 attendees. Joined the RCMP to help serve the Hot Meal program. Met with a representative from Northwood to discuss their adaptive technology and assistive devices. Had a call from a senior who is looking to hire someone for housekeeping, but wants to ensure that the person can be trusted.
- November 3rd: Attended the Service Fair in Tracadie from 10:00-4:00. Approximately 75 people throughout the day. Received a Facebook request from Antigonish Education Centre to have Sgt. Safety attend their Tree Lighting event.
- November 6th: Submitted information to the Casket for our Falls Prevention event. Made an appointment for the van to be serviced. Had a conversation with Councillor, Gary Mattie in regards to a resident who is in need of assistance.
- November 7th: Walking Club. Approximately 15 attendees. Working on Falls Prevention Day.
- November 8th: Conducted a home visit with a Senior in town. It was a wonderful visit and I was glad I made a connection with him. Office work, and planning in the afternoon.
- November 9th: Walking Club today 15 attendees. Afternoon scheduled off
- November 10th: Had a phone conference with Grant Advance...a company that specializes in maximizing available grant funding. Final planning meeting for falls Prevention Day.
- November 14th: Walking Club. Approximately 20 attendees.
- November 15th: Attended the Interagency Committee on Violence Prevention. Was appointed co-chair with Debi Anderson from Kids First Resource Centre.
- November 16th: Falls Prevention Day! A great turnout between 40-50 participants. It was wonderful to partner with Brenda MacKinnon from Community Links, along with students from StFX.
- November 17th: Met with Ann Bigelow about Keep Well Antigonish. We also had our final session for Social Media for Seniors. Wrote a letter of support for a Town of Antigonish grant application.

Submitted by:

Shannon Thornhill, ATCCPA Senior Safety Coordinator

Date:
Nov. 22, 2017

Antigonish County**Building Permits (January 1, 2017 - November 30, 2017))**

Residential	Permits	Value
New	45 \$	11,043,500
Mobile Homes	44	5,113,795
Additions, Alterations and Renovations	39	1,386,500
Garages and Accessory Buildings	67	1,752,300
Multiple Units	0	-
	195 \$	19,296,095
Agricultural, Commercial or Industrial		
Agricultural	7 \$	1,100,000
Commercial	16	2,153,500
Industrial	2	60,000
	25 \$	3,313,500
Institutional Buildings		
New	0 \$	-
Additions and Alterations	2	1,201,400
	2 \$	1,201,400
Other	0 \$	-
Total	222 \$	23,810,995