

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COUNCIL MEETING AGENDA

Tuesday, January 15, 2019, 7:30 pm

Council Chambers

Municipal Administration Building

285 Beech Hill Road

Beech Hill, NS B2G 0B4

1. Call to Order- Chairman, Warden Owen McCarron
2. Approval of Agenda
3. Approval of Municipal Council Minutes
4. Business Arising from Minutes
5. Presentations
6. Correspondence
 - a. Positive Action for Keppoch - Letter of Thanks for AED
7. Committee Reports
 - a. January 8, 2019 Asset Management Committee
 - b. January 8, 2019 Committee of the Whole
 - c. January 10, 2019 Joint Police Advisory Board
8. Reports from Individual Council Members on Outside Boards, Commissions
9. Motions
 - a. Motion to Rescind Motion #2018-175

THAT Municipal Council rescind Motion #2018-175, passed on December 19, 2018, approving the installation of a streetlight at the intersection of Brierly Brook Road at Highway 245.
10. Miscellaneous Business
11. Adjournment

MUNICIPALITY OF THE COUNTY OF **ANTIGONISH**

Municipal Council Meeting- Minutes

Wednesday, December 19, 2018

7:30 pm

Councillors Present:

Warden Owen McCarron

Deputy Warden Hugh Stewart

Councillor Mary MacLellan

Councillor Donnie MacDonald

Councillor Vaughn Chisholm

Councillor Remi Deveau

Councillor John Dunbar

Councillor Bill MacFarlane

Regrets:

Councillor Gary Mattie

Councillor Neil Corbett

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Adam Rogers, Solicitor - Boudrot Rodgers Law Firm

Also Present:

Corey LeBlanc, the Casket

Matt Draper, 98.9XFM

Greg Morrow, 101.5 The Hawk

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:38 pm.

Approval of Agenda

Min # 2018-169

MOVED by Deputy Warden Stewart

SECONDED by Councillor Deveau

That the agenda be approved as presented.

Motion Carried

Approval of Municipal Council Minutes

Warden McCarron called for any errors or omissions.

Min # 2018-170

MOVED by Councillor Dunbar

SECONDED by Councillor MacFarlane

That the Municipal Council Minutes of November 21, 2018 be approved.

Motion Carried

Business Arising from Minutes

There was no business arising from the minutes.

Correspondence

Mr. Horne reviewed the correspondence received by the Municipality.

Committee Reports

- a. Paqtnkek - Municipal Joint Council Meeting, Nov. 21, 2018

Mr. Horne read out the committee report for Council.

- b. Antigonish Regional Emergency Management Advisory Committee, Nov. 27, 2018

Mr. Horne read through the committee report for Council.

- c. Asset Management Committee - December 4, 2018

Min # 2018-171

MOVED by Councillor MacFarlane

SECONDED by Deputy Warden Stewart

That Municipal Council approve amendments to the Asset Management Policy as presented.

Motion Carried

- d. Committee of the Whole - December, 4, 2018

Min # 2018-172

MOVED by Councillor MacFarlane

SECONDED by Councillor Deveau

That Municipal Council appoint Councillor Vaughan Chisholm as the co-chair for the 2019 Nova Scotia Provincial 55+ Games, Antigonish Society.

Motion Carried

- e. Town and County Joint Council - December 12, 2018

Mr. Horne read through the committee report for Council.

- f. Committee of the Whole - December 18, 2018

Min # 2018-173

MOVED by Deputy Warden Stewart

SECONDED by Councillor MacDonald

That Municipal Council amend the Council Remuneration Policy to eliminate the following:

“3.3 One-third of the annual remuneration shall be considered an allowance for expenses incidental to the discharge of the duties of such persons as elected officers of the Municipality.”

And amend section 3.1 as follows:

“3.1 commencing on January 1, 2019, elected officials shall be compensated for their services to the Municipality at the following annual rates:

1. *Warden \$47,953*
2. *Deputy Warden \$29,423*
3. *Councillors (excluding Warden & Deputy Warden) \$25,045*

and that these amendments be effective January 1, 2019.

Motion Carried

Min # 2018-174

MOVED by Councillor MacLellan

SECONDED by Councillor MacFarlane

That Municipal Council provide a donation of \$3400 to the Antigonish Arts Fair.

Motion Carried

Min # 2018-175

MOVED by Councillor Chisholm

SECONDED by Deputy Warden Stewart

That Municipal Council approve the installation of a streetlight at the intersection of Brierly Brook Road at Highway 245.

Motion Carried

Reports from Individual Council Members on Outside Boards, Commissions

Deputy Warden Stewart attended an event at the Coady, where a book was presented to the County. The book was passed around for Council to look at, and will be displayed at the Municipal Office

Councillor MacDonald reported that he attended:

- ERSWM
- Joint Council

Councillor MacLellan reported that she attended:

- Service for David Miller at Art House
- Tour of the Maples
- Joint Council

Councillor Chisholm reported that he attended

- Luncheon at the Claymore Inn by the Chamber
- Lights of Love at RK
- Art House Celebration - David Miller
- Cannabis Workshop at the Municipal Office

Councillor MacFarlane provided an update regarding the sidewalk on South River Road, which was discussed at a previous meeting. Councillor MacFarlane thanked PW staff for getting sidewalk repaired so quickly.

Councillor Deveau reported that he attended:

- Crime Prevention Senior Safety Meeting
- Meet and Greet in Pomquet with Roger Cuzner
- Pomquet Seniors Christmas Dinner

Warden McCarron reported that he attended:

- Asset Management Cohort Meeting
- Federation of Agriculture AGM
- Santa Claus Parade
- EMO Committee Mtg
- Warden Tour Workshop in Havre Boucher
- Opening of CAAC / Legion Building
- Lights of Love
- Gathering for David Miller
- Chamber Luncheon
- Tree Lighting in St. Andrews
- Recreation Department Skating / Sledge Party
- Lucille Harper's Retirement Event - Antigonish Womens' Centre

Miscellaneous Business

2019 New Year's Levee

Warden McCarron reviewed the details of the 2019 New Years Levee.

Min # 2018-176

MOVED by Councillor Deveau

SECONDED by Councillor Chisholm

That Municipal Council approve contributing \$1000 towards the annual New Year's Levee hosted by Legion Branch 59 in Antigonish, held in partnership with the Town of Antigonish.

Motion Carried

Adjournment

Warden McCarron thanked everyone for a good year, and thanked our media representatives for the work that they do to cover Municipal Council meetings.

Min # 2018-177

MOVED by Councillor Dunbar

That the Council meeting adjourns at 7:56

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer



Positive Action for Keppoch
193 Keppoch Road
Antigonish, NS
B2G 2K8

Municipality of the County of Antigonish
CO/ Tammy Feltmate
285 Beech Hill Road
Beech Hill, NS
B2G 0B4

Dear Tammy Feltmate, Director of Sustainable Communities

On behalf of Positive Action for Keppoch (PAK), I would like to thank the Municipality of the County of Antigonish and the municipal Councillors for the Automated External Defibrillator (AED). As a recreation centre having an AED helps us to provide timely medical assistance at sporting, community, and private celebrations and events at Keppoch Mountain. We are pleased to part of this initiative by the County and Sustainable Communities and look forward to having the AED displayed and available at the Keppoch Mountain lodge.

Sincerely,

John Chaisson, on behalf of the Positive Action for Keppoch (PAK) Society Sincerely,

Dr. John Chaisson
President, Positive Action for Keppoch
Keppoch Mountain Recreation Area

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: COUNCILLOR MACFARLANE, CHAIR
SUBJECT: **ASSET MANAGEMENT COMMITTEE REPORT**
DATE: JANUARY 8, 2019

The Asset Management Committee was convened on January 8, 2019. 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

The following recommendation was made:

- The Committee recommends that Municipal Council considers the following capital projects, and prioritizes them as shown, for the purpose of applying for funding under the ICIP:
 1. North Grant Water Line
 2. Church Street to Beech Hill Water Looping Project

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: **COMMITTEE OF THE WHOLE REPORT**
DATE: January 8, 2019

The Committee of the Whole was convened at 6:11 pm on Tuesday, January 9, 2019. The following Councillors were present:

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

No recommendations were made.

TO: MUNICIPAL COUNCIL
FROM: DEPUTY WARDEN HUGHIE STEWART, CO-CHAIR
SUBJECT: **JOINT POLICE ADVISORY BOARD REPORT**
DATE: January 15, 2018

The Joint Police Advisory Board was convened at 5:15pm on Thursday, January 10, 2019. The following members were present:

Co-Chair Deputy Warden Hughie Stewart (Meeting Chair)
Co-Chair Councillor Jack MacPherson
Municipal Councillor Vaughan Chisholm
Town Councillor Diane Roberts
Mayor Laurie Boucher
Fred Bell
Matt Whitehead
Carroll MacAdam
Russel Nicols
Sgt. Warren McBeath, RCMP
Cst. Robert Cavanaugh

Municipal Clerk Treasurer Glenn Horne, Town CAO Jeff Lawrence and Town Director of Community Development Steve Scannell were also present.

No recommendations were made

The following items were discussed:

- Cst. Cavanaugh provided commentary on the legalization of cannabis and impacts on policing in the area. The 12-step manual drug recognition process was explained and the new drug recognition equipment, the Drager, was demonstrated.
- Cst. Cavanaugh also spoke to the new legislation pertaining to lawful alcohol screening. Officers are now permitted to demand a breath sample and a denial carries the same sanction as an infraction. The Committee discussed that this is a new power that has the potential for abuse. Cst. Cavanaugh and Sgt. McBeath spoke to the measures in place to dissuade potential abuse.
- Sgt. MacBeth provided a quarterly policing report. In 2018 there were 896 traffic related summary offense tickets issued. About double from the previous year, due primarily to added enforcement activities. There were 59 check points completed throughout the year.
- S/Sgt. Glassford is still seconded to the regional office and S/Sgt. MacBeath's Acting assignment has been extended until March 2019. Otherwise, all detachment positions are filled.
- The next meeting is scheduled for Thursday, March 7, at 5:15pm at the Town Office.