

MUNICIPALITY OF THE COUNTY OF  
**ANTIGONISH**

**Municipal Council Meeting- Minutes**

**Tuesday, April 14, 2020**

**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 Gary Mattie

Councillor Neil Corbett

Councillor Bill MacFarlane

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Allison Duggan, Director of Finance

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**Call to Order- Chairman, Warden Owen McCarron**

Warden McCarron called the meeting to order at 7:14pm.

**Approval of Agenda**

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

**Min # 2020-039**

That the agenda be approved as presented.

**Motion Carried**

**Approval of Municipal Council Minutes**

Warden McCarron called for any errors or omissions in minutes.

**Min # 2020-040**

That the Municipal Council Minutes of March 9, 2020 be approved.

**Motion Carried**

### **Business Arising from Minutes**

There was no business arising from the minutes.

### **Correspondence**

Antigonish Culture Alive - Antigonish Art After Dark Festival

Staff forwarded to Council by email the correspondence that was meant to be attached to the agenda package.

### **Committee Reports**

March 13, 2020 E-Poll: Bulky Waste Collection Tender Award

Warden McCarron declared a conflict and did not participate in the vote. Deputy Warden Stewart chaired the vote on the item.

#### **Min # 2020-041**

That Municipal Council award the tender for the 2020 bulky waste collection to Kevin McCarron Forestry Ltd, for the bid price of \$50,025.00 (HST incl).

**Motion Carried**

March 18, 2020 E-Poll: Market Street Land Purchase

#### **Min # 2020-042**

That Municipal Council approve the purchase of 0.5 acres in the area of Highway 104, Lower West River, Antigonish County, NS, PID 10018968, as described in the purchase and sale agreement dated March 9, 2020, for the purchase price of \$18,000.

**Motion Carried**

March 30, 2020 Asset Management Committee Report

#### **Min # 2020-043**

That Municipal Council approve the cost-share agreement for the Paving of J-Class Roads with the Province for Willowdale Road, Gilfoy Road, and Grandview Drive, as presented.

**Motion Carried**

March 30, 2020 Committee of the Whole Report

#### **Min # 2020-044**

That Municipal Council authorizes staff to proceed in lease negotiations with SBA Canada provided they secure a cellular provider.

**Motion Carried**

April 2, 2020 E-Poll: Gaspereaux Lake Water System Expansion Land Purchase

**Min # 2020-045**

That Municipal Council approve the purchase of 0.5 acres located at Ohio East Road, Saint Josephs, Antigonish County, NS, from PID 01238716, as described in the purchase and sale agreement dated April 1, 2020, for the purchase price of \$12,000.

**Motion Carried**

April 2, 2020 E-Poll: Support for Workers at St. Martha's

**Min # 2020-046**

That Municipal Council approve providing the St. Martha's Regional Hospital Foundation with \$1800 to provide all workers at St. Martha's Regional Hospital with two bag lunches in the coming weeks in support of their efforts to combat the COVID-19 pandemic.

**Motion Carried**

April 14, 2020 Asset Management Committee Report

**Min # 2020-047**

The Committee recommends that Municipal Council submit applications for cost-sharing with the Province for the repaving of the following J-Class Roads:

- Sylvan Valley Road
- Sylvan Valley Lane
- Townsend Street
- D. MacIssac Road

**Motion Carried**

April 14, 2020 Committee of the Whole Report

There were no motions made at the meeting.

**Reports from Individual Council Members on Outside Boards, Conferences, and Community Activities**

Warden McCarron provided Council with an update on the most recent Arena Association meeting, where the decision was made to remove the ice from the arena. Further updates on arena staff projects was provided.

Councillor MacLellan provided an update on the hard work being done by the staff at the RK MacDonald Nursing Home.

**Min # 2020-048**

That Municipal Council authorize the two pizza lunches to the staff at the RK MacDonald Nursing Home.

**Motion Carried**

**Motions**

Proclamation - April as Sexual Assault Awareness Month

**Min # 2020-049**

That Municipal Council pass the proclamation to recognize April as Sexual Assault Awareness Month.

**Motion Carried**

**Miscellaneous Business**

**In-Camera Items**

**Min # 2020-050**

The Council adjourn into an In-Camera session to discuss Personnel Matters at 7:35pm.

**Motion Carried**

**Min # 2020-051**

That Council adjourn the In-Camera session at 8:10pm.

**Motion Carried**

**Adjournment**

**Min # 2020-052**

That the Council meeting adjourns at 8:11pm.

**Motion Carried**

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Warden Owen McCarron

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Glenn Horne, Municipal Clerk/Treasurer