

---

Present:

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

Regrets:               Councillor John Dunbar

Also present:           Glenn Horne, Municipal Clerk/Treasurer  
                          Beth Schumacher, Deputy Municipal Clerk  
                          Allison Duggan, Director of Finance  
                          Tammy Feltmate, Director of Sustainable Communities  
  
                          Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm  
  
                          Corey LeBlanc, The Casket  
                          Matt Draper, The Reporter  
                          Matt Moore, 98.9XFM  
                          Greg Morrow, 101.5 The Hawk

The meeting was called to order at 7:43pm by the Chair, Warden McCarron.

**APPROVAL OF AGENDA**

Warden McCarron called for any additions or deletions to the agenda. Mr. Horne noted the deletion of Item 5(a). Requests were made to add a piece of correspondence, as well as an external committee report.

**Min #2018-001 (Approval of Agenda)**

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

**APPROVAL OF MINUTES**

Warden McCarron called for the approval of the Municipal Council Minutes of December 19<sup>th</sup>, 2017.

**Min #2018-002 (Approval of Minutes)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor Deveau, that the Municipal Council minutes of December 19<sup>th</sup>, 2017 be approved. Motion carried.*

**BUSINESS ARISING FROM THE MINUTES**

Councillor MacLellan asked whether further information had been found out regarding questions that had arisen from the RCMP reports presented in November. Mrs. Schumacher noted that an email with the requested information was provided to Councillors the week prior.

**CORRESPONDENCE**

Mr. Horne reviewed a piece of correspondence received from the UNSM, thanking the Municipality for their feedback regarding the potential name change.

**COMMITTEE REPORTS**

**Committee of the Whole – December 19<sup>th</sup>, 2017**

**Min #2018-003 (Bayfield Streetlight)**

*MOVED by Councillor Deveau, SECONDED by Deputy Warden Stewart, that Municipal Council approve streetlights in Bayfield near the Beach Road, and at the Summerside Road & Summerside-Bayfield Road intersection. Motion carried.*

**Min #2018-004 (Monastery Streetlight)**

*MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council approve a streetlight on the curve on Highway 4 near the convenience store in Monastery. Motion carried.*

**Min #2018-005 (Loch Katrine Road Streetlight)**

*MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council approve a streetlight at the intersection of Highway 316 and Loch Katrine Road. Motion carried.*

**Joint Town and County Advisory Committee – December 20<sup>th</sup>, 2017**

Mr. Horne provided a brief overview of the topics discussed so far at the meeting. No motions had been made, but the Committee had congratulated outgoing AREMC Mr. Tom Bennet for his service to the community, congratulated Mr. Craig Seaboyer (interim AREMC) for an award received from the Department of Communication, received a presentation from representatives from The Keppoch, discussed an approach to addressing requests from jointly-funded organizations, and reviewed a draft inter-municipal agreement for the arena.

**Committee of the Whole – January 16<sup>th</sup>, 2018**

**Min #2018-006 (Causeway Letter)**

*MOVED by Councillor MacLellan, SECONDED by Councillor Mattie, that Municipal Council send a letter to Premier McNeil requesting the addition of “Unima’ki” to the Canso Causeway Bridge sign. Motion carried.*

**Min #2018-007 (Pavilion Tender)**

*MOVED by Councillor Chisholm, SECONDED by Councillor Deveau, that Municipal Council award the tender for the construction on the “150 Community Pavilion” to Tate Construction Ltd. In the amount of \$124,040. Motion carried.*

**Min #2018-008 (Nova Landing as a Public Road)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor Chisholm, that Municipal Council take over Nova Landing as a public road. Motion carried.*

**Min #2018-009 (Policy #5 Amendments)**

*MOVED by Councillor MacDonald, SECONDED by Councillor Corbett, that Municipal Council approve amendments to specific sections of Municipal Policy #5 – Human Resources Administrative Manual for Employees – as outlined in the staff report. Motion carried.*

**Min #2018-010 (Bonvie MacDonald Rinks to Links Sponsorship)**

*MOVED by Deputy Warden Stewart, SECONDED by Councillor Deveau, that Municipal Council approve a sponsorship at the "Tournament Friend" level for the 2018 Bonvie MacDonald Rinks to Links Golf Classic, at a cost of \$1800.00. Motion carried.*

**Min #2018-011 (Bulldogs Midget AA 2018 Provincial Championship Sponsorship)**

*MOVED by Councillor Deveau, SECONDED by Deputy Warden Stewart, that Municipal Council purchase a Silver Sponsorship at the 2018 Provincial Championships, hosted by the Antigonish Midget AA Bulldogs, in the amount of \$500. Motion carried.*

**Antigonish Community Transit Society Report**

Councillor Mattie noted that the Community Transit is now up to over 30,000 riders, and that ridership numbers in the County now outnumber those for the Town.

**UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS**

Councillor Deveau reported that he attended:

- New Year's Levee

Councillor MacLellan reported that she attended:

- Joint Council Meeting
- RK MacDonald Meetings
- New Year's Levee
- January 11<sup>th</sup> Casket event for their "Open Up" project

Councillor Mattie reported that he attended:

- Joint Council
- RK MacDonald Meeting
- ACTs Meeting

Councillor Corbett reported that he attended:

- Pavilion planning meeting
- New Year's Levee
- Havre Boucher Community Meeting regarding the Havre Boucher Village Commission
- Joint Council

Councillor Corbett also provided an update regarding the transfer of the community rink to the ownership of the Havre Boucher Community Centre

Warden McCarron reported that he attended:

- New Year's Levee
- Levee at the Heritage Museum
- Joint Council
- Town and Gown Committee meeting
- Special Olympics meeting
- January 11<sup>th</sup> Casket event for their "Open Up" project
- St. Andrew's Partnership meeting

Warden McCarron also provided a “heads up” regarding the release of property assessments by PVSC; those assessments were being mailed by PVSC on January 15<sup>th</sup>.

**MOTIONS**

**1<sup>st</sup> Reading - Local Improvements By-law**

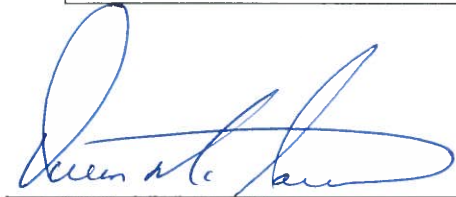
Mr. Horne reviewed the memo included in the Council package, and noted the proposed changes to Schedule A of the by-law, to list the Somers Road Water Main Extension – 2017, as a project subject to the by-law with details about the affected properties, amounts, and terms of the project.

Further, Mr. Horne reviewed a proposed amendment to Clause 11(e) of the By-law, to change the wording of the clause to the effect of making the lien due at the time of the subdivision of a property to which charges were originally assigned, as opposed to apportioning the unpaid charges amongst the new lots.

**Min #2018-012 (Local Improvements By-law Amendment – 1<sup>st</sup> Reading)**  
*MOVED by Councillor MacFarlane, and seconded by Deputy Warden Stewart, that Municipal Council approve the proposed amendments to a By-law Respecting Local Improvements on Frist Reading and proceed to Public Hearing. Motion carried.*

**MOTION TO ADJOURN**

**Min #2018-013 (Motion to Adjourn)**  
*MOVED by Councillor Deveau, seconded by Councillor Mattie, that the Council meeting adjourns at 8:07pm. Motion carried.*



**Warden Owen McCarron**



**Glenn Horne, Municipal Clerk/Treasurer**