
MUNICIPALITY OF THE COUNTY OF

ANTIGONISH

Asset Management Meeting Minutes

Tuesday, March 23, 2021, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron
Deputy Warden Hugh Stewart
Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie (By Zoom)
Councillor Bill MacFarlane
Councillor Harris McNamara
Councillor Shawn Brophy

Staff Present: Glenn Horne, CAO
Tammy Feltmate, Director of
Sustainable Communities
Allison Duggan, Director of Finance
Alisha Bowie, Administrative Assistant

1. **Call to Order – Chairman, Councillor Bill MacFarlane**

The meeting of the Asset Management Committee was called to order by the Chair, Councillor MacFarlane, at 5:37 pm

2. **Approval of Agenda**

Councillor MacFarlane called for any additions or deletions to the agenda.

Moved and Seconded

That the agenda be approved as presented.

Motion Carried

3. **Approval of February 23, 2021 Asset Management Minutes**

Councillor MacFarlane called for any errors or omissions to the minutes of the previous meeting.

Moved and Seconded

That the Asset Management minutes of February 23, 2021 be approved as presented.

Motion Carried

4. **Business Arising from the Minutes**

There was no business arising from the minutes.

5. **Continuing Business**

a. **Review of Concept Plan for Antigonish County Heritage Park**

Ms. Feltmate gave an update on the Antigonish Heritage Park. Noted the cost for the project and that they applied for funding. Looking for feedback from Council on the direction they should take on the park.

Warden McCarron spoke to technical aspects of the park. Also, concerns were raised over the installation of the solar panels. Ms. Feltmate is to reach out to ThermoDynamics to see what kind of guarantee there will be if they do not work.

b. **Update on 2020/21 Capital Plan**

Mr. Horne provided the following updates on the Capital Plan.

- New Water tower tank is half full.
- Water line replacement West River Bridge.
- Ballasts for Solar field are starting to be installed. There were some concerns brought up regarding how the solar panels will be installed. Tammy will reach out to the company to find out if there will be any issues with the Solar Panels.
- J Class Roads came in under budget, contract prices have been updated.

c. **Consideration and Approval of 2021/22 Capital Plan**

Mr. Horne gave an update on the Draft 2021/22 Capital Plan:

- Backup generator is to be removed from the Capital Plan.
- J Class roads still waiting from the Province for the estimates.
- Tenders are being prepared for the South river Rd Water line replacement and Appleseed Drive & Townsend St repaving, curb, gutter, and sidewalk.
- Consensus from Council to start the Capital plan 2021/22

d. **Update on Local Improvement Processes**

Mr. Horne updated on the water line extension for Salt Springs, Local improvement not moving forward. There was discussion about the Dunmore Road low-income housing development. For the proposed waterline extension to Lanark, staff is ready to draft letters and with further information for the affected property owners.

6. **New Business**

a. **Havre Boucher/Frankville Sewer Extension**

Councillor McNamara spoke to a sewer petition for the Havre Boucher/ Frankville Sewer extension that is being prepared by residents in the area. The petition will be delivered to the office at a later date. Sewer line is proposed to run from 72 Havre Boucher Rd (intersection) to 1204 Havre Boucher Rd.

7. **Additions to the Agenda**

There were no additions to the agenda.

9. **Adjournment**

Moved

That the Asset Management meeting be adjourned at 6:26 pm

Motion Carried


Councillor Bill MacFarlane


Glenn Horne, CAO