

# MUNICIPALITY OF THE COUNTY OF ANTIGONISH

## Municipal Council Meeting- Minutes

Tuesday, October 12, 2021

7:30 pm

### Councillors Present:

Warden Owen McCarron

Deputy Warden Hugh Stewart

Councillor Mary MacLellan

Councillor Donnie MacDonald

Councillor Remi Deveau

Councillor John Dunbar

Councillor Gary Mattie

Councillor Bill MacFarlane

Councillor Harris McNamara

Councillor Shawn Brophy

### Staff Present:

Glenn Horne, CAO

Beth Schumacher, Deputy Clerk

### Media Present:

Matt Draper, XFM

Drake Lowthers, The Reporter

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

Warden McCarron called the meeting to order at 7:46pm.

### Approval of Agenda

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

#### **Min # 2021-104**

Moved and Seconded

That the agenda be approved as presented.

**Motion Carried**

### Approval of September 14, 2021 Municipal Council Minutes

Warden McCarron called for any errors or omissions in minutes.

#### **Min # 2021-105**

Moved and Seconded

That the Municipal Council Minutes of September 14, 2021 be approved.

**Motion Carried**

**Business Arising from Minutes**

A suggestion was made to send Mr. Alan Armsworthy a letter thanking him for his service with the Heritage Board.

**Presentations**

There were no scheduled presentations.

**Correspondence**

Mr. Horne reviewed the thank-you card received.

**Committee Reports**

**September 17, 2021 e-Poll**

**Min # 2021-106**

Moved and Seconded

That the Chief Administrative Officer and the Deputy Municipal Clerk be authorized to sign Construction Agreement No. 2021-006.

**Motion Carried**

**September 28, 2021 Asset Management Committee Report**

**Min # 2021-107**

Moved and Seconded

That Municipal Council make application for cost sharing to the province for repaving the following J-class roads:

1. Tamara Drive
2. Macken Road.

**Motion Carried**

**Min # 2021-108**

Moved and Seconded

That Municipal Council approve the Capital Investment Plan as amended.

**Motion Carried**

**Min # 2021-109**

Moved and Seconded

That Municipal Council amend Council Motion 2021-100 to reflect the updated purchase price for a 2022 Ram 2500 Regular Cab 4x4 from MacDonald Chrysler for the purchase price of \$49,182.36 + HST.

**Motion Carried**

**Min # 2021-110**

Moved and Seconded

That Municipal Council approve the encroachment agreement with the Town and Piper's Pub, and direct staff to finalize a license agreement with the pub for those lands, as presented, with revenue generated by the license to be remitted to the Pictou-Antigonish Regional Library Board for the purposes of providing public programming at the People's Place Library.

**Motion Carried**

September 28, 2021 Committee of the Whole Report

There were no recommended motions from this meeting.

October 12, 2021 Committee of the Whole Report

**Min # 2021-111**

Moved and Seconded

That Municipal Council approves the 2021 Strategic Priorities document as presented.

**Motion Carried**

**Min # 2021-112**

Moved and Seconded

That Municipal Council approves the Virtual Meetings Policy as presented.

**Motion Carried**

**Min # 2021-113**

Moved and Seconded

That Municipal Council approves the Consolidation Steering Committee Terms of Reference as presented.

**Motion Carried**

**Min # 2021-114**

Moved and Seconded

That Municipal Council allocate an additional \$17,000 in the current fiscal year for the completion on the Mount Cameron Active Transportation Trail.

**Motion Carried**

**Min # 2021-115**

Moved and Seconded

That Municipal Council commit \$35,322 for the 2022/23 fiscal year to support an application to ACOA's Community Revitalization Fund for future projects of the Community Active Transportation Network, contingent on receiving funds from ACOA.

**Motion Carried**

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

The following reports were provided:

- Councillor MacLellan provided an update from the R.K. MacDonald regarding the process underway to replace the CEO at the R.K. MacDonald. Four candidates are being interviewed in the upcoming weeks.
- Councillor Deveau attended the Physician Navigator Retention Strategic Planning meeting.
- Councillor McNamara attended the EDPC Board meeting for September. The EDPC provided a letter to province about the Coastal Protection Act and will be moving to holding virtual meetings for future Board Meetings.
- Councillor Dunbar provided an update on events that took place at Paqtnkek for Truth and Reconciliation Day.
- Warden McCarron attended the events that took place at St. FX for Truth and Reconciliation Day. He also attended:
  - The Roof over Your Head fundraising campaign launch event
  - St. FX Alumni awarded the Town and County of Antigonish with their 2021 Friend of St. FX Award

**Motions**

Proclamation - Waste Reduction Week

The proclamation for Waste Reduction Week was read aloud by Mr. Horne.

**Min # 2021-116**

Moved and Seconded

That Municipal Council proclaim October 18-24, 2021 as Waste Reduction Week in Antigonish County.

**Motion Carried**

**Miscellaneous Business**

There was no miscellaneous business.

**Adjournment**

**Min # 2021-117**

Moved

That the Council meeting adjourns at 8:02pm.

**Motion Carried**



Warden Owen McCarron



Glenn Horne, CAO