

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, January 10, 2023, 7:00 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 (by Zoom)
Councillor Donnie MacDonald
Councillor Remi Deveau
Councillor John Dunbar (by Zoom)
Councillor Gary Mattie (by Zoom)
Councillor Bill MacFarlane
Councillor Harris McNamara
Councillor Shawn Brophy

Staff Present: Glenn Horne, CAO
Beth Schumacher, Deputy Clerk

Also Present: Gallery

Call to Order – Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by Councillor Bill MacFarlane at 7:19pm.

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

Approval of October 4, 2022 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 November 22, 2022 be approved as presented

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Continuing Business

There was no continuing business.

New Business

Consideration of a Contribution Agreement

Mr. Horne noted that a contribution agreement was circulated by email, and approval of the signing of the contribution agreement was required.

Moved and Seconded

The Committee recommends to Municipal Council that the December 16, 2022, Contribution Agreement be approved, and the CAO and Warden authorized to sign.

Motion Carried

Additions to the Agenda

There were no additions to the agenda.

In Camera Items

There were no in-camera items.

Adjournment

Moved

That the Asset Management Committee meeting be adjourned at 7:21pm.

Motion Carried

Councillor Bill MacFarlane

Glenn Horne, CAO