

MUNICIPALITY OF THE COUNTY OF **ANTIGONISH**

Asset Management Meeting Minutes

Tuesday, March 28, 2023, 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 (by Zoom)
Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Remi Deveau (by Zoom)
Councillor John Dunbar
Councillor Gary Mattie (by Zoom)
Councillor Bill MacFarlane
Councillor Harris McNamara
Councillor Shawn Brophy

Regrets: None

Staff Present: Glenn Horne, CAO
Beth Schumacher, Deputy Clerk
Allison Duggan, Director of Finance
Tammy Feltmate, Director of Sustainable Communities

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 5:28pm.

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 February 28, 2023 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 28, 2023 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Continuing Business

Review of the 2023/24 Capital Plan

Mr. Horne reviewed the updated 2023/24 Capital Plan. Attention was drawn to the West River Waterline Relocation, where further discussion regarding the changes to the scope of work based on design information supplied by the Province took place. A question was asked from the Committee about whether further pricing information was available for the Pomquet E-1 Pump Replacements. Mr. Horne provided an update regarding the water system expansion projects that have been flagged by the Federal Government for First Nations Consultation.

Mr. Horne noted that the Lanark Waterline Expansion tender was ready to be advertised, and consensus was given by the Committee to carry forward with that process.

ICIP Project Updates

Net-Zero Community Buildings

Ms. Feltmate provided members of the Committee with a further update to the status of the project. Three tenders have been released for the work to be done, and two have closed and are ready to be awarded. Ms. Feltmate reviewed the scope for the two tenders and provided a summary of the bids received for each tender.

Moved and Seconded

The Committee recommends that Municipal Council award the tender for the ICIP Net Zero Community Building LED Upgrades to Decoste Electrical & Ventilation Ltd. At a cost of \$121,427.00 + HST.

Motion Carried.

Moved and Seconded

The Committee recommends that Municipal Council award the tender for the ICIP Net Zero Community Building Heat Pumps to Carmichael Engineering Ltd. at a cost of \$120,128.00 + HST.

Motion Carried.

Active Transportation Corridor

Mr. Horne provided a brief update on the status of the work being done to negotiate the construction agreements for the relocation of services impacted by the project. Discussion followed regarding the anticipated modifications that are being planned for construction in the upcoming season.

New Business

There was no new business.

Additions to the Agenda

There were no additions to the agenda.

In Camera Items

There was no in-camera business.

Adjournment

Moved

That the Asset Management Committee meeting be adjourned at 5:54pm.

Motion Carried

Councillor Bill MacFarlane

Glenn Horne, CAO