
MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

Asset Management Meeting Minutes

Tuesday, May 23, 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
Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Bill MacFarlane
Councillor Harris McNamara
Councillor Shawn Brophy

Regrets: None

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

Also Present: Darryl Myette, Strait Engineering
Gallery

Call to Order – Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by Councillor Bill MacFarlane at 5:30pm.

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 April 25, 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 April 25, 2023 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Continuing Business

ICIP Project Updates

St. Joseph's & Lanark Water Systems

Mr. Horne provided an update on the status of the contracts and final tender projects for the various components of these two projects. Councillor MacFarlane provided his thanks to staff, and to Councillor MacDonald and Deputy Warden Stewart for their ongoing advocacy to have these services built in their community.

Active Transportation Corridor

Mr. Horne introduced a cost-sharing agreement between the Municipality and the Province for the construction of the Active Transportation Corridor project. Questions regarding project scope and timelines followed.

Moved and Seconded

The Committee recommends to Municipal Council that the Chief Administrative Officer and Director of Finance be authorized to sign Cost Share Agreement No. 2023-031.

Motion Carried

Net-Zero Community Buildings

Mr. Myette reviewed the bids received in response to the tender for the Net Zero Buildings Solar Upgrades projects, providing their recommendation to award the contract to Geddes and Murphy Electric. A question was asked regarding the differences between the bids received, and Mr. Myette provided an overview of those bids.

Moved and Seconded

The Committee recommends to Municipal Council that Project 22-82-C Antigonish Net Zero Buildings Solar Upgrades, be awarded to Geddes and Murphy Electric Ltd. at the bid price of \$692,950.00 + HST.

Motion Carried

New Business

Approval of a Three-Year Cost Share Agreement for J-Class Subdivision Streets

Mr. Horne noted that this is the renewal of the 3-year cost-share agreement that the municipality enters with the Province for J-Class Road upgrades. Questions were asked about timelines for reapplication for roads to be considered for the project.

Moved and Seconded

The Committee recommends to Municipal Council the Warden and CAO be authorized to sign Cost Share Agreement No. 2023-002.

Motion Carried

Projects to be added to the Capital List for Future Consideration

Waterline loop from West River Road to Addington Forks Road

The possibility of looking at creating a loop in the waterline from West River Road to Addington Forks Road was put forward for consideration. Committee members felt that this provided an opportunity to open more land for potential development. Consensus given to explore this project for future consideration on the capital list.

Trunk 7 Sidewalk Extension to the new West River Bridge

A proposal was put forward to explore the possibility of extending the sidewalk along Trunk 7 to the new West River Bridge, to improve active transportation connections for residents in the area. Consensus given to explore this project for future consideration on the capital list.

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 5:48pm.

Motion Carried



Councillor Bill MacFarlane



Glenn Horne, CAO