

#### SPECIAL COUNCIL MEETING AGENDA

Wednesday, May 29, 2024, 7:30pm

Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

- 1. Call to Order Chair Owen McCarron
- 2. Approval of Agenda
- 3. Approval of May 14, 2024 Municipal Council Minutes
- 4. Business Arising from the Minutes
- 5. Public Hearings
  - a. There are no scheduled public hearings
- 6. Delegations
  - a. There are no scheduled delegations.
- 7. Correspondence
  - a. There is no correspondence.
- 8. Committee Reports
  - a. May 27, 2024 Committee of the Whole e-Poll Report
  - b. May 27, 2024 Asset Management Committee e-Poll Report
  - c. May 29, 2024 Committee of the Whole Report
- 9. Motions
- 10. Miscellaneous Business
- 11. Adjournment



## **Municipal Council Meeting- Minutes**

Tuesday, May 14, 2024 7:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Councillors Present:

Warden Owen McCarron
Deputy Warden Bill MacFarlane
Councillor Mary MacLellan
Councillor Donnie MacDonald

Councillor Shawn Brophy
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Harris McNamara

Regrets:

Councillor Hugh Stewart

Staff Present:

Glenn Horne, CAO Shirlyn Donovan, Strategic Initiatives

Coordinator

Also Present:

Gallery Mark Stewart, RES Group

Andrew Arbuckle, RES Group

## Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:34pm.

#### **Approval of Agenda**

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

Additions:

Committee Report Asset Management Committee e-poll

Motions: Proclamation of Gaelic NS Month.



#### Min # 2024-043

Moved and Seconded

That the agenda be approved as amended.

**Motion Carried** 

## Approval of April 9, 2024 Municipal Council Minutes

Warden McCarron called for any errors or omissions in the minutes included in the agenda package.

#### Min # 2024-044

Moved and Seconded

That the Municipal Council Minutes of April 9, 2024 be approved.

**Motion Carried** 

## **Business Arising from the Minutes**

There was no business arising from the minutes.

## **Delegations**

Mark Stewart & Andrew Arbuckle, RES Group - EIGG Mountain Wind Project

Mark Stewart and Andrew Arbuckle presented on behalf of the EIGG Mountain Wind Project. Renewable Energy Systems has operated throughout the globe and has 40 years of experience in the renewable energy field. They work in wind, solar, battery storage and green hydrogen projects. They develop, construct, and operate sites.

They are aiming to develop a 150 MW wind farm, 22-26 machines. Some would be in the southern arena up Connors Mountain Road to northern area near Highfield Road.

Councillor Brophy asked about if the land has been secured for the wind turbines and the transmission line. Most of the land has been secured and they are still working on some agreements. Councillor Dunbar asked why there hasn't been any windfarms built in NS since 2015. They are not sure, it is costing the province about \$10M per month to import coal from Columbia. Councillor MacDonald asked about the noise with the increase in size. Mr. Arbuckle said they would be comparable to current wind mills and there are noise thresholds in the province. Councillor MacLellan said many people are pleased and excited about the project in the area.

They will be hosting a family event, open house style, May 26<sup>th</sup> 3-6pm at the Arisaig Parish Hall.

They will be looking for a letter of support from the Municipality for their bid and their project.



Warden McCarron thanked Mr. Stewart and Mr. Arbuckle for the presentation.

Warden McCarron asked for a moment of silence for the 32<sup>nd</sup> anniversary of the Westray Mine Disaster which happened on May 9<sup>th</sup> 1992.

## **Correspondence**

There was no correspondence.

## **Committee Reports**

April 23, 2024 Asset Management Committee Report

Min # 2024-045

Moved and Seconded

That Municipal Council approve the 2024/25 Capital Plan.

**Motion Carried** 

#### Min # 2024-046

Moved and Seconded

That Municipal Council approve the installation of a streetlight at 81 Pomquet River Road.

**Motion Carried** 

## April 23, 2024 Committee of the Whole Report

#### Min # 2024-047

Moved and Seconded

That Municipal Council endorse the Tourism Strategy be endorsed with the exception of the marketing levy.

**Motion Carried** 

#### Min # 2024-048

Moved and Seconded

That Municipal Council make an application to the Nova Scotia Utility and Review Board to approve a status quo municipal boundary application for the 2024 municipal election and defer the ongoing boundary review until after that election.

**Motion Carried** 



#### Min # 2024-049

Moved and Seconded

That Municipal Council proclaim May 26-June 1, 2024 as Access Awareness Week in Antigonish County.

**Motion Carried** 

## April 26, 2024 Asset Management Committee e-Poll Report

#### Min # 2024-050

Moved and Seconded

That Municipal Council award the Appleseed Drive Watermain Extension project to Ron Chisholm Hydro-Seeding for a contract price of \$104,839.98 + HST.

**Motion Carried** 

## May 14, 2024 Committee of the Whole Report

#### Min # 2024-051

Moved and Seconded

That Municipal Council approve the Community Partnership Grants as presented.

**Motion Carried** 

#### Min # 2024-052

Moved and Seconded

That Municipal Council approve the \$50,000 grant to the SJLCC to be reallocated as requested.

**Motion Carried** 

#### Min # 2024-053

Moved and Seconded

The Committee recommends that Municipal Council send a letter to the Minister, local MLAs and Basil Pitts requesting that the street lights at Exit 37 and Exit 38 be replaced.

**Motion Carried** 



#### Min # 2024-054

Moved and Seconded

The Committee recommends that Municipal Council reappoint Fran Haley as the County Representative on the RK MacDonald Board.

**Motion Carried** 

## **Miscellaneous Business**

There was no miscellaneous business.

# Reports from individual Council Members on Outside Boards, Conferences, and Community Activities

- Councillor Dunbar shared that the Heritage Museum met last Monday and held their AGM. Town Councillor Andrew Murray
- Councillor Dunbar attended the UNSM Conference in Baddeck. There are some concerns around accessibility of the venue.
- Deputy Warden reminded everyone that Canada Day is coming up and encourages people to fly their Canadian flag.
- Deputy Warden shared that Sam Gero will be recognized by his hometown of Amherst for his athletic accomplishments in Baseball. He also attended the UNSM conference and said it was a very good conference.
- Councillor McNamara attended the UNSM and agrees there were some major accessibility challenges.
- Warden McCarron noted that he attended the UNSM conference as well. He enjoyed the speaker, Olympic Gold Medalist Brad Gushue.

#### **Motions**

There were no motions.

## **Additions to the Agenda**

May 13, 2024 Asset Management Committee e-Poll Report

#### Min # 2024-055

Moved and Seconded

That Municipal Council award the Keating Court Curb and Gutter project to B.D. Clifton Contracting Limited for a contract price of \$948,826 +HST.

**Motion Carried** 



## Proclamation for Gaelic Awareness Month

Min # 2024-056

Moved and Seconded

Municipal Council proclaims May 2024 Gaelic Awareness Month in the Municipality of the County of Antigonish.

**Motion Carried** 

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Min # 2024-057

Moved

That the Council meeting adjourns at 8:20pm.

**Motion Carried** 

Warden Owen McCarron Glenn Horne, CAO



TO: MUNICIPAL COUNCIL FROM: Glenn Horne, CAO

SUBJECT: May 27, 2024 COMMITTEE OF THE WHOLE E-POLL REPORT

**DATE:** May 29, 2024

The Committee of the Whole was was queried by e-poll on Monday, May 27, 2024. The following Councillors participated:

Warden McCarron

Deputy Warden MacFarlane

Councillor MacLellan
Councillor MacDonald
Councillor Stewart
Councillor Brophy
Councillor Deveau
Councillor Dunbar
Councillor Mattie
Councillor McNamara

## The following recommendation was made:

The Committee of the Whole recommends that Municipal Council appoints Allan Armsworthy as Returning Officer for the 2024 Municipal Election.



TO: MUNICIPAL COUNCIL

FROM: Deputy Warden Bill MacFarlane

SUBJECT: May 27, 2024 Asset Management Committee E-poll Report

**DATE:** May 29, 2024

The Asset Management Committee was queried by e-poll on Monday, May 27, 2024. The following Councillors participated:

Warden McCarron

Deputy Warden MacFarlane

Councillor MacLellan Councillor MacDonald Councillor Stewart Councillor Brophy Councillor Deveau Councillor Dunbar Councillor Mattie Councillor McNamara

## The following recommendation was made:

The Asset Management Committee recommends to Municipal Council that a 2023 RAM 1500 Classic Tradesman Crew cab 4x4 be purchased from MacDonald Chrysler at the bid price of \$55,171.46 + HST.