

Municipal Council Meeting- Minutes

Wednesday, May 29 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

Allison Duggan, Director of Finance

Beth Schumacher, Deputy Clerk

Tammy Feltmate, Director of Sustainable

Communities

Also Present:

Gallery (by Zoom)

Matt Draper, XFM

Corey LeBlanc (by Zoom)

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:30pm.

Approval of Agenda

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

Min # 2024-058

Moved and Seconded

That the agenda be approved as presented.

Motion Carried



Approval of May 14, 2024 Municipal Council Minutes

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

Min # 2024-059

Moved and Seconded

That the Municipal Council Minutes of May 14, 2024 be approved.

Motion Carried

Business Arising from the Minutes

Councillor MacLellan shared an update from the Eigg Mountain Wind Farm Open House that took place in her district earlier in the month.

Statutory Public Hearings

There were no scheduled public hearings.

Delegations

There were no scheduled delegations.

Correspondence

There was no correspondence.

Committee Reports

May 27, 2024 Committee of the Whole e-Poll Report

Min # 2024-060

Moved and Seconded

That Municipal Council appoint Allan Armsworthy as Returning Officer for the 2024 Municipal Election.

Motion Carried

May 27, 2024 Asset Management Committee e-Poll Report

Min # 2024-061

Moved and Seconded

That Municipal Council approve the purchase of a 2023 RAM 1500 Classic Tradesman Crew Cab 4x4 from MacDonald Chrysler at the bid price of \$55,171.46 + HST.

Motion Carried



May 29, 2024 Committee of the Whole Report

Min # 2024-062

Moved and Seconded

That Municipal Council approve the 2024/25 Operating Budget as presented.

Motion Carried

Min # 2024-063

Moved and Seconded

That Municipal Council adopt the budget and strike the tax rate as per the resolution presented and attached.

Motion Carried

Min # 2024-064

Moved and Seconded

That Municipal Council approve the borrowing resolution as presented and attached.

Motion Carried

Min # 2024-065

Moved and Seconded

That Municipal Council approve inactive account write-offs in the amount of \$1,057.30.

Motion Carried

Min # 2024-066

Moved and Seconded

That Municipal Council award the contract for Signage and Landscaping of the Antigonish Trunk 4 AT Corridor to WSP for the bid amount of \$32,320.00 + HST.

Motion Carried

Min # 2024-067

Moved and Seconded

That Municipal Council provide a leave of absence to Councillor Stewart for the May 29, 2024 Special Council Meeting for medical reasons.

Motion Carried

Miscellaneous Business

There was no miscellaneous business.



Motions

There were no motions.

Additions to the Agenda

There were no further additions to the agenda.

Adjournment

Prior to adjourning, a moment of silence was held in memory of Councillor MacLellan's husband, who recently passed away.

Min # 2024-068

Moved

That the Council meeting adjourns at 7:36 pm.

Motion Carried

Warden Owen McCarron

Glenn Horne, CAO