

**MUNICIPALITY OF THE COUNTY OF**  
**ANTIGONISH**

**Special Municipal Council Meeting- Minutes**

**Monday, July 15, 2024**

**5:30pm**

**Zoom**

**Councillors Present:**

Warden Owen McCarron

Deputy Warden Bill MacFarlane

Councillor Mary MacLellan

Councillor Shawn Brophy

Councillor Remi Deveau

Councillor Gary Mattie

Councillor Harris McNamara

**Regrets:**

Councillor Hugh Stewart

Councillor Donnie MacDonald

Councillor John Dunbar

**Staff Present:**

Shirlyn Donovan, Interim CAO

Marlene Melanson, Director of Recreation

Beth Schumacher, Deputy Clerk

Maria Fraser, Community Sport EDI

Navigator

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**Call to Order- Chairman, Warden Owen McCarron**

Warden McCarron called the meeting to order at 5:33pm.

**Approval of Agenda**

Warden McCarron called for any additions or deletions to the agenda. The following addition was made: Leave of Absence for Councillor Stewart.

**Min # 2024-103**

Moved and Seconded

That the agenda be approved as amended.

**Motion Carried**

**Approval of July 2, 2024 Municipal Council Minutes**

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

**Min # 2024-104**

Moved and Seconded

That the Municipal Council Minutes of July 2, 2024 be approved.

**Motion Carried**

**Business Arising from the Minutes**

There was no business arising from the minutes.

**Leave of Absence for Councillor Stewart**

Warden McCarron noted that Councillor Stewart would be missing tonight's Council meeting due to medical reasons and will require a leave of absence from Council.

**Min # 2024-105**

Moved and Seconded

That Municipal Council provide a leave of absence to Councillor Stewart for the July 15, 2024 Council Meeting for medical reasons.

**Motion Carried.**

**In-Camera Items**

**Min # 2024-106**

Moved and Seconded

That the Committee of the Whole adjourn to an in-camera session to discuss Contract Negotiations at 5:36 pm.

**Motion Carried**

**Min # 2024-107**

Moved and Seconded

That the in-camera session adjourns at 6:07 pm.

**Motion Carried**

**Min # 2024-108**

Moved and Seconded

That Municipal Council approves up to a maximum funding amount of \$583k towards the Mini Pitch Project to include the following amended project scope:

- 1 Mini-Pitch (funded by Scotiabank)
- Site Works completed for footprint of double sized Mini-Pitch
- No canteen/washroom building
- Trench Utility Service to be complete for future canteen/washroom building.

- Concrete sidewalk
- Smaller parking lot that includes:
  - 3 paved accessible parking spots
  - paved driveway
  - 4-6 paved parking spots

contingent on a funding contribution also being made by the Town of Antigonish.

And that staff be directed to continue to pursue additional funding for the inclusion of an accessible washroom area for the site.

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**Motion Carried**

**Adjournment**

**Min # 2024-109**

Moved

That the Council meeting adjourns at 6:08 pm.

**Motion Carried**

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Warden Owen McCarron

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Shirlyn Donovan, Interim CAO