

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

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.

Motion Carried


Adjournment

Min # 2024-109

Moved

That the Council meeting adjourns at 6:08 pm.

Motion Carried



Warden Owen McCarron



Shirlyn Donovan, Interim CAO