

Asset Management Meeting Minutes

Wednesday, February 26, 2025, 5:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Deputy Warden John Dunbar (Chair)

Warden Nicholas MacInnis Councillor Richelle MacLaughlin Councillor Mary MacLellan Councillor Adam Baden-Clay Councillor Shawn Brophy Councillor

Wayne Melanson (by Zoom)

Councillor Gary Mattie

Councillor Harris McNamara Councillor Sterling Garvie

Regrets: None

Staff Present: Shirlyn Donovan, CAO

Beth Schumacher, Deputy Clerk

Others

Gallery

Present:

Call to Order – Warden Nicholas MacInnis

The meeting of the Asset Management Committee was called to order by Chair, Deputy Warden Dunbar, at 5:35pm.

Approval of Agenda

Deputy Warden Dunbar called for any additions or deletions to the agenda. Mrs. Donovan asked that the Capital Investment Plan item be removed from the agenda.

Moved and Seconded

That the agenda be approved as amended.

Motion Carried

In-Camera Items

Moved and Seconded

That the Committee of the Whole adjourn to an in-camera session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property at 5:36 pm.

Motion Carried



Moved and Seconded

That the in-camera session adjourns at 6:15 pm.

Motion Carried

Approval of January 28, 2025 Asset Management Committee Minutes

Deputy Warden Dunbar called for any errors or omissions in the Asset Management minutes of January 28, 2025.

Moved and Seconded

That the Asset Management Committee meeting minutes of January 28, 2025 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Continuing Business

R.K. MacDonald Nursing Home Sidewalk Request

Mrs. Donovan spoke to a request received by the Municipality from the R.K. MacDonald Nursing Home for the construction of sidewalks along the Church Street Extension from Trunk 4 up to the new facility slated for construction later in the year. The run of sidewalk requested would be about 300m and would involve the relocation of some utility poles. There may be an opportunity for collaboration with the provincial Department of Public Works when they are constructing the roundabout at the intersection of Trunk 4 and Church Street. Discussion followed regarding safety concerns with the safety of crossings at the roundabout that will be constructed. Deputy Warden Dunbar noted that he would like to see a meeting with the CAO, Warden, and Councillor Mattie to discuss the safety of the roundabout.

Moved and Seconded

That the Asset Management Committee approve adding a sidewalk along the east side of the Church Street Extension from Trunk 4 to the new R.K. MacDonald Nursing Home Facility to the municipality's capital plan.

Motion Carried

New Business

There was no new business.



Additions to the Agenda

There were no additions to the agenda.

Adjournment

Moved

That the Asset Management Committee meeting be adjourned at 6:34pm.

Motion Carried

Deputy Warden John Dunbar	Shirlyn Donovan, CAO