# MUNICIPALITY OF THE COUNTY OF

## ASSET MANAGEMENT COMMITTEE AGENDA

Tuesday, March 25, 2025, 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order
- 2. Approval of Agenda
- 3. In-Camera Business
  - a. Contract Negotiations
  - b. Contract Negotiations
  - c. Acquisition, Sale, Lease and Protection of Municipal Property
- 4. Approval of February 26, 2025 Asset Management Committee Minutes
- 5. Delegations
- 6. Continuing Business
  - a. There is no continuing business
- 7. New Business
  - a. Capital Investment Plan
  - b. Streetlight Request
- 8. Additions to the Agenda
- 9. Adjournment



# **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.

February 26, 2025 Asset Management Committee Minutes



## 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

Sent from my iPhone

Begin forwarded message:

From: Adam Baden-Clay <adam.baden-clay@antigonishcounty.ca> Date: March 18, 2025 at 2:49:12 PM ADT To: Shirlyn Donovan <Shirlyn.Donovan@antigonishcounty.ca>, Nicholas MacInnis <nicholas.macinnis@antigonishcounty.ca> Cc: Adam Baden-Clay <adam.baden-clay@antigonishcounty.ca>, Gary Mattie <Gary.Mattie@antigonishcounty.ca>, Harris McNamara <Harris.McNamara@antigonishcounty.ca>, John Dunbar <John.Dunbar@antigonishcounty.ca>, Mary MacLellan <Mary.MacLellan@antigonishcounty.ca>, Richelle MacLaughlin <richelle.maclaughlin@antigonishcounty.ca>, Shawn Brophy <Shawn.Brophy@antigonishcounty.ca>, Sterling Garvie <sterling.garvie@antigonishcounty.ca>, Wayne Melanson <wayne.melanson@antigonishcounty.ca> Subject: Agenda addition: streetlight request

Hi folks,

I've received the following request from Greg Oicle, the owner of Half Cocked Brewing Company:

I'd like the council to consider installing a street light at the end of the brewery driveway. Visibility here can be a bit of an issue at times. A light would go a long way in improving safety at the intersection. The address is 1290 NS 245, North Grant, NS, B2G 2L1.

Having driven (and run) past this address after dark, I can attest to visibility being an issue. Given the ever-increasing popularity of Half Cocked, I think it makes good sense to have a streetlight installed at that location.

Could this be added to the agenda for our next meeting please?

Thanks,

Adam

ADAM BADEN-CLAY (*he/him*) (*hear my name*) Councillor, District 2

#### MUNICIPALITY OF THE COUNTY OF ANTIGONISH

285 Beech Hill Road Antigonish, NS B2G 0B4 902-872-0364 www.antigonishcounty.ca

If you live in District 2, or elsewhere in Antigonish County, stay updated by following my Facebook page: <u>mmw.YourDistrict2.ca</u>

The name "Antigonish" comes from the Mi'kmaq place name <u>Nalikitquniejk</u>: "The place where the branches are torn off". We are located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) People first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations. You can learn more <u>here</u> and <u>here</u>. And <u>here</u> is a primer on why land acknowledgements are important.

For those of us, particularly settlers, who live in <u>Turtle Island</u>, it's important to be reminded of the 2015 Truth and Reconciliation Commission's <u>94 Calls to Action</u>, the 2019 <u>Final Report</u> of the National Inquiry into Missing and Murdered Indigenous Women and Girls, and the 2023 <u>Final Report</u> of the Mass Casualty Commission.