

Audit Committee Meeting
Monday January 8th, 2018
10:00am
Council Chambers

Council: Warden Betty Ann MacQuarrie
Deputy Warden Alfred Poirier
Councillor Laurie Cranton
Councillor John Dowling
Councillor Jim Mustard

Staff: Tanya Tibbo, Interim CAO/ Director of Finance
Garett Beaton, Director Public Works
Donna MacDonald, Director Recreation Tourism
Ellen Murphy, Administrative Assistant

Regrets: Councillor John MacLennan

Warden MacQuarrie called the meeting to order at 10:05am.

WATER RATE STUDY – GERRY ISENER AND BLAINE ROONEY

There was review of the proposed water rate study. The process started about a year ago and then the municipality acquired another utility (Cheticamp). There has not been a water rate study done for the Municipality since 2006 and the utility continues to operate at a deficient. Once approved by council, the study will be filed with the NS Utility and Review Board with a public hearing taking place in April. The board will either approve or deny an increase. Rates should be reviewed every three to four years. It is recommended that the motion be made, at the afternoon council meeting, to proceed with submission of the water rate study.

Deputy Warden Poirier took the chair.

MABOU WATER

MOVED: Warden MacQuarrie

SECONDED: Councillor Dowling

MOTION: That exploration be done into determining leaks related to the community, as well as, growth and needs of the Mabou water system.

MOTION CARRIED

Warden MacQuarrie took the chair.

FONDATION DES JEUX DE L'ACADIE

MOVED: Councillor Mustard

SECONDED: Councillor Cranton

MOTION: That the Municipality contribute \$1,000.00 to the Jeux de L'Acadie for the next five years.

MOTION CARRIED

MAPLE GROVE ROAD

MOVED: Councillor Dowling

SECONDED: Councillor Cranton

MOTION: On the recommendation of the Director of Public Works, that Maple Grove Road in Harbourview be approved as a private road.

MOTION CARRIED

With no further business to discuss the meeting was adjourned at 12:50pm.