

Committee of the Whole Meeting
Thursday August 23rd, 2018
9am
Council Chambers

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

Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Ellen Murphy, Administrative Assistant

Warden MacQuarrie called the meeting to order at 9:06am

OCCUPATIONAL HEALTH AND SAFETY – DON MARTELL – Presentation attached

FUNDING REQUESTS

- Recommend that the application from the Port Hood and District Recreation Commission go to council for approval in the amount of \$7500 from District 5 community development fund.

- Recommend that the application from the Margaree Area Development Association go to council for approval in the amount of \$1000 from District 2 community development fund.

- Recommend that the application from the Whycomomagh Playground Committee go to council for approval in the amount of \$12000 from District 4 community development fund

CAPITAL BUDGET ITEMS – Keith will follow up with Garrett Beaton to have a detailed list of all the equipment and current cost of maintenance.

PORT HOOD BICYCLE LANE UPDATE - A bicycle lane will be installed in coordination with the current paving project that is taking place.

POLICY UPDATES – Council is asked to submit any further changes before the September 7th council meeting, for the policies to be approved.

EFFICIENCY NS MANAGER – Recommend that council work together with other municipal units to move forward with arrangements to have a dedicated Efficiency Nova Scotia Energy Manager for the purpose of determining opportunities for reduction of energy consumption at municipal infrastructure.

MAPLE BROOK PASTURE - Councillor Dowling will bring information to the next Committee of the Whole meeting on this subject.

MEETING TIMES – Changes to meeting times will be done as necessary.

DMA EXPENDITURE UPDATE – Ron Dauphinee- The overall feedback was mixed regarding the expenditure process of municipalities. Some municipalities felt that the changes could potentially lead to downloading of responsibility from the province to municipalities. There is no time table as to when changes will take affect under the municipal government act.

COASTAL PROTECTION PLAN UPDATE – There is no timeline on the Coastal Protection Plan to be legislated. As of now and there will possibly be more time for additional feedback after the August 30th deadline for responses.

Consensus to adjourn at 11:48am