

Committee of the Whole Meeting
Thursday November 15th, 2018
10am
Council Chambers

Council: Deputy Warden Alfred Poirier
Councillor John Dowling
Councillor Jim Mustard
Councillor John MacLennan
Councillor Laurie Cranton by conference call

Regrets: Warden Betty Ann MacQuarrie

Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Donna MacDonald, Director of Tourism and Culture
Garett Beaton, Director of Public Works
Aaron MacDonald, Procurement Officer
Erin Gillis, Occupational Health and Safety Specialist
Alan Benninger, Water and Wastewater Supervisor
Ellen Murphy, Administrative Assistant

Deputy Warden Poirier called the meeting to order at 10am

ADDITION TO THE AGENDA – CAMERON HALL FUNDING REQUESTS

FUNDING REQUESTS -

MILL ROAD SOCIAL ENTERPRISES – Recommend that council approve the funding in the amount of \$25,475 from gas tax funds if the project meets the requirements.

CAMERON HALL WHYCOCOMAGH – Recommend that council approve the funding contingent on other funding partners from District 4 community development funds.

BRAS D’OR LAKES BIOSPHERE – CAO Keith MacDonald will follow up with this group on the timeline on funding and bring it back to council.

STRAIT RICHMOND HOSPITAL FOUNDATION – CAO Keith MacDonald will follow up with more information for the next Committee of the Whole meeting.

CHRISTMAS IN THE VILLAGE –WHYCOCOMAGH- Recommend to Council that the funding request for \$2500.00 be approved from District 4 discretionary funds.

LAND REDEVELOPMENT – Recommend to council that Eastern District Planning Commission provide staff to develop a plan for the municipal land in Inverness.

POLICIES

HOSPITALITY – Recommend that a notice of motion for this policy be approved at the next regular meeting of council.

AUDIT COMMITTEE – Recommend that a notice of motion for this policy be approved at the next regular meeting of council.

MUNICIPAL EXPENSE – Presentation Attached

NEW FEDERAL TAX IMPACTS ON COUNCILLORS' COMPENSATION – Recommend that council move to adjust pre-tax compensation to allow municipal councillors to maintain the same levels of post-tax compensation after the 2019 federal income tax laws take effect. The increase will become effective January 1, 2019.

Recess at 11:31 am

Back in session at 11:41 am

JUDIQUE WATER – Presentation Attached

Clean Water Wastewater Projects – Presentations Attached

Water Storage Reservoir – Community of Judique

Mabou Sewage Treatment Plant Replacement

Municipal Training – Deadline to register for the upcoming workshop on Leading in the Grey: Decision Making, Relationships and Innovation is Friday November 16.

STAFF REPORTS –

CAO - no questions

PUBLIC WORKS – Councillor Mustard asked when the cuts in the asphalt will be repaired and Garrett Beaton, Director of Public Works replied that once the fire hydrants are flushed, the cuts will be addressed.

Deputy Warden Poirier asked about the water account arrears. A report will be prepared for the next Committee of the Whole meeting in December by the finance department.

TOURISM AND CULTURE – no questions

FINANCE/TAXATION – no questions

Recessed at 11:31am

Back in session at 11:41am

MOVED: Councillor MacLennan
SECONDED: Councillor Dowling
MOTION: That council move to "In Camera" at 12:31 pm
MOTION CARRIED

MOVED: Councillor MacLennan
SECONDED: Councillor Dowling
MOTION: That council move back to regular council at 12:55 pm
MOTION CARRIED

"In Camera" - Recommendation that council approve an easement for Frank and Carolyn Higgins over municipal property in Campbell Mountain Road.

Consensus to adjourn at 12:57pm