

Committee of the Whole Meeting
Wednesday December 19th, 2018
10am
Upstairs Board Room

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

Staff: Keith MacDonald, CAO
Donna MacDonald, Director of Tourism and Culture
Ellen Murphy, Administrative Assistant

Warden MacQuarrie called the meeting to order at 10am

NSDOTIR QUARTERLY REPORT – STEVE MACDONALD AND DARREN BLUNDON - Attached

INVERNESS WATER PROJECT – Recommend that council approve funding in the amount of \$37,677.51 from gas tax funds, for the project.

INACTIVE TAX ACCOUNTS – Recommend that council approve the \$35,940.61 owing on the inactive accounts as presented, be written off.

WATER UTILITY ARREARS – Outstanding balances for all utility customers was provided and a detailed plan of action to recover outstanding balances will be provided at a later date.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM – The Municipality will be submitting application(s) under this program for drinking water, wastewater or solid waste projects by January 18, 2019.

COMMUNICATIONS POLICY - The policy draft was provided to council for input and it will be sent to the municipal solicitor, as well, for review.

GAS TAX POLICY TO THIRD PARTIES AGREEMENT– This agreement has been sent to the municipal solicitor for review and should be finalized shortly.

CDC FUNDING REQUESTS-

COOPERATIVE RADIO CHETICAMP – Recommend to council that the funding be approved in the amount of \$4,000 from District 1 community development funds.

JINGLE BELL BALL – Recommend to council that the funding request be approved in the amount of \$1,000 from District 3 discretionary funds.

INVERNESS COUNTY MINOR HOCKEY ASSOCIATIONS – Funding will be provided, through Sport NS to the minor hockey associations, to aid in the new customized Novice program, in the amount of \$5000 with the remaining amount provided through Department of Recreation.

RED DRESS CAMPAIGN – Donna MacDonald asked council if they would support the municipality in an effort to display a red dress and literature, in the main entrance to the municipal building, as a show of support for the local We'kpqma'q and First Nations women, as well as, all missing & murdered indigenous women.

STAFF REPORTS –

CAO - no questions

PUBLIC WORKS – no questions

TOURISM AND CULTURE – Deputy Warden Poirier asked Donna MacDonald about the application from the minor hockey association in his district. Donna is gathering more information and the application is being processed.

FINANCE – no questions

MOVED: Deputy Warden Poirier
SECONDED: Councillor Dowling
MOTION: That council move to “**In Camera**” at 1:02 pm
MOTION CARRIED

MOVED: Deputy Warden Poirier
SECONDED: Councillor Mustard
MOTION: That council move back to regular meeting at 1:48 pm
MOTION CARRIED

“**In Camera**” – No Recommendations.

Consensus to adjourn at 1:49pm