## Committee of the Whole Meeting Thursday April 18th, 2019 10am Council Chambers

Council: Warden Betty Ann MacQuarrie

Deputy Warden Alfred Poirier

Councillor Jim Mustard Councillor Laurie Cranton Councillor John Dowling

Regrets: Councillor John MacLennan

Staff: Keith MacDonald, CAO

Tanya Tibbo, Director of Finance

Donna MacDonald, Director of Recreation/Tourism

Aaron MacDonald, Procurement Specialist Melanie Beaton, Special Projects Facilitator

Karolyn Aucoin, Communications and Community Engagement

Ellen Murphy, Administrative Assistant

Warden MacQuarrie called the meeting to order at 10am.

**AUDIT COMMITTEE POLICY** – Recommendation to council that this policy be amended to allow members at large to be reimbursed for travel.

QUALITY OF LIFE SURVEY – RODNEY MACDONALD, MARGIE BEATON AND MORGAN MURRAY – Presentation attached.

**VENDING BY LAW** – Recommendation to council that staff work on a bylaw for Inverness County.

**HEAVY GARBAGE** – Recommendation to council that the proposed weeks of May 13th, May 20th and May 27th be approved for Spring Clean Up and advertising take place.

**PORT HOOD AND PORT HOOD ISLAND WHARVES –** Staff will have the engineering assessment updated when a consultant has access Port Hood Island.

Recessed at 11:12am Resumed at 11:35am

**BUILD CANADA** – Staff will find out the details of the Weatherbrain stations project and report back to council.

**SOLID WASTE MANAGEMENT –** Recommendation that staff prepare a report and bring it to council in June.

PROVINCIAL CAPITAL ASSISTANCE PROGRAM AND FLOOD RISK INFRASTRUCTURE INVESTMENT PROGRAM – Staff will be bringing applications forward to council in the near future.

## STAFF REPORTS -

Councillor Dowling asked when the next community meeting in Judique would be and CAO Keith MacDonald replied that once a report comes back from the contractors, the meeting would be scheduled.

Councillor Mustard thanked staff for all their hard work.

Councillor Dowling asked what "removed" on the tax sale list. Tanya Tibbo, Director of Finance replied that it means it did not go to the sale on that day.

CAO, Keith MacDonald explained to Council that at the tax sale on March 29<sup>th</sup>, a resident questioned the Municipality's authority to bid on property. Keith explained to the resident that the CAO can bid, on behalf of the Municipality, if the Municipality recognizes a benefit for the Municipality, on any of the properties at the tax sale.

Next Committee of the Whole Meeting Thursday May 16th 2019 at 10am

Consensus to adjourn at 12:00pm