

Regular Council Meeting  
Thursday, October 3, 2019  
1:30 pm  
Council Chambers

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

Staff: Keith MacDonald, CAO  
Donna MacDonald, Director of Recreation and Tourism  
Tanya Tibbo, Director of Finance  
Debbie Nicholson, Administrative Assistant to Council  
Melanie Beaton, Special Projects Facilitator  
Erin Gillis, Manager of Operations  
Jenna Beernink, Human Resource Specialist

Warden MacQuarrie called the meeting to order at 1:30 pm.  
Warden MacQuarrie reminded all in attendance that October is Mi'kmaq History month and encouraged all to learn about, share and celebrate Mi'kmaq heritage, culture and language as we move forward together in reconciliation.

#### **APPROVAL OF AGENDA**

**MOVED:** Councillor Mustard  
**SECONDED:** Councillor Dowling  
**MOTION:** That the agenda be approved as presented.  
**MOTION CARRIED**

#### **APPROVAL OF MINUTES**

**MOVED:** Councillor MacLennan  
**SECONDED:** Deputy Warden Poirier  
**MOTION:** That the minutes of the September 5<sup>th</sup>, 2019 audit meeting be approved.  
**MOTION CARRIED**

**MOVED:** Councillor Dowling  
**SECONDED:** Councillor MacLennan  
**MOTION:** That the regular council minutes of September 5<sup>th</sup>, 2019 be approved.  
**MOTION CARRIED**

Clarification from Warden MacQuarrie and Deputy Warden Poirier on what constitutes a “J” road. Consensus that the “J” road list should be posted to the Municipal website, as well as the classification of roads, from the provincial department of transportation.

**MOVED:** Councillor Mustard  
**SECONDED:** Deputy Warden Poirier  
**MOTION:** That the committee of the whole minutes of September 20<sup>th</sup>, 2019 be approved.  
**MOTION CARRIED**

Costs incurred, as well as gaps identified as a result of Hurricane Dorian will be presented at the next committee of the whole meeting.

#### **PRESENTATION – ATLANTIC COASTAL ACTION PROGRAM**

Amanda McDougall, Executive Director of ACAP (Atlantic Coastal Action Program) Cape Breton presented to Council. ACAP is a non-profit charitable community organization, originally established to provide a comprehensive ecosystem management plan for the watershed area of industrial Cape Breton. Since then, the organization has grown and developed many partnerships. She spoke on the eco-partnership that ACAP has with Cape Breton Regional Municipality as a model that could be replicated in Inverness County. Community clean-ups, education, awareness, and incentives are some of the key components of the ACAP vision and encouraging responsible choices for a sustainable future.

#### **MOTIONS**

##### **ORANGEDALE STATION ASSOCIATION**

**MOVED:** Councillor MacLennan  
**SECONDED:** Councillor Dowling  
**MOTION:** That Council approve funding of \$5000.00 to the Orangedale Station Association, with funds coming from District 4 CDC funds.  
**MOTION CARRIED**

## **INVERNESS/ VICTORIA FEDERATION OF AGRICULTURE**

**MOVED:** Councillor Dowling

**SECONDED:** Councillor MacLennan

**MOTION:** That Council approve funding in the amount of \$4,000.00 with funds coming from Regional CDC funds.

**MOTION CARRIED**

## **INVERNESS DEVELOPMENT ASSOCIATION**

**MOVED:** Councillor Mustard

**SECONDED:** Councillor Cranton

**MOTION:** That Council approve funding of \$1461.29, with funds coming from District 3 Discretionary Funds.

**MOTION CARRIED**

## **A BY-LAW RESPECTING THE REGULATION OF DISCHARGES TO THE PUBLIC SEWER SYSTEMS**

**MOVED:** Councillor MacLennan

**SECONDED:** Councillor Dowling

**MOTION:** That Council send the sewage discharge by-law to first reading and set a public hearing prior to the next Council meeting.

**MOTION CARRIED**

## **PCAP AMENDMENT**

**MOVED:** Councillor Dowling

**SECONDED:** Deputy Warden Poirier

**MOTION:** That Council add an amendment to our PCAP application for the system assessment and pre-design of the Inverness sewage treatment plant.

**MOTION CARRIED**

Next Regular Council Meeting Date: Thursday, November 14<sup>th</sup>, 2019.

Next Committee of the Whole: November 28<sup>th</sup>, 2019.

Recess at 2:29 pm, and move to "in camera".

Return to Regular Council at 3:01 pm.

Consensus to adjourn at 3:01 pm.