

Municipality of the County of Inverness
Special Meeting
Friday, September 25th, 2020
9:30 am
Council Chambers

Council: Warden Betty Ann MacQuarrie
Deputy Warden Alfred Poirier
Councillor Laurie Cranton (via videoconference)
Councillor Jim Mustard

Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Donna MacDonald, Director of Tourism and Culture
Debbie Nicholson, Administrative Assistant to Council
Melanie Beaton, Special Projects Coordinator

Guests Rob Wadden, CPA, Auditor, Grant Thornton
Casper Young, Audit Committee member
Pat Danberger, Audit Committee member

Warden MacQuarrie called the meeting to order at 9:38 am and welcomed all in attendance.
Roll call was taken.

APPROVAL OF AGENDA

MOVED: Deputy Warden Poirier
SECONDED: Councillor Mustard
MOTION: That the agenda be approved as presented.
MOTION CARRIED

SPEAKING RIGHTS

MOVED: Councillor Mustard
SECONDED: Deputy Warden Poirier
MOTION: That speaking rights be granted to the Audit Committee members, and the auditor during today's meeting.
MOTION CARRIED

2019-2020 FISCAL AUDIT REVIEW

Rob Wadden presented the non-consolidated, and consolidated financial statements for the Municipality of the County of Inverness.

MOVED: Councillor Mustard
SECONDED: Deputy Warden Poirier
MOTION: That the consolidated and non-consolidated financial statements dated March 31, 2020 for the Municipality of the County of Inverness be approved.

MOTION CARRIED

FCM's MUNICIPAL ASSET MANAGEMENT PROGRAM

MOVED: Councillor Mustard
SECONDED: Deputy Warden Poirier
MOTION: That Council acknowledges and approves of Municipal staff applying for a grant opportunity from the Federation of Canadian Municipalities, Municipal Asset Management Program for a Municipal-wide, Biosolids Management Strategy. The Municipality commits \$40,190.00 from its budget toward the cost of the initiative.

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL – OVERESTIMATE MEMO

Correspondence was received from the Department of Transportation and Infrastructure Renewal (TIR) regarding agreement 2020-21 J-Class Subdivision Street Paving. The Chemin Robin repaving project had an original estimate of \$52,000.00. The tender amount is \$69,000.00, resulting in a cost overrun of 32.7%. The Chemin Laurie repaving project had an original estimate of \$40,000.00. The tender amount is \$52,000.00, resulting in a cost overrun of 30%.

MOVED: Deputy Warden Poirier
SECONDED: Councillor Mustard
MOTION: That the Municipality accept the cost overruns for the Chemin Robin and Chemin Laurie repaving projects and proceed with both projects.

MOTION CARRIED

EASEMENT WITH CABOT CLIFFS FOR EXISTING MUNICIPAL WATER AND SEWER SERVICES

MOVED: Councillor Mustard
SECONDED: Councillor Cranton
MOTION: That the Municipality finalize an easement for Municipal water and sewer across Cabot Cliffs property.

MOTION CARRIED

Next Meeting Date:

October 1st – Regular Monthly Council

ADJOURNMENT

MOVED: Councillor Mustard
SECONDED: Councillor Cranton
MOTION: That Council adjourn at 12:11 pm
MOTION CARRIED