

COMMITTEE OF THE WHOLE MEETING

MAY 14, 2018

Location: Council Chambers, Municipal Office

Present: Warden Brian Marchand, Councillor Gilbert Boucher
Councillor Jason MacLean, Deputy Warden James Goyetche,
Councillor Alvin Martell, CAO, Kent MacIntyre
Also present were Chief Financial Officer, Mr. Jason Martell

Warden Marchand called the meeting to order at 7:03 p.m.

Items Added to the Agenda

There were no items added to the agenda.

Moved by Councillor Boucher, seconded by Councillor Martell that the agenda be accepted as presented. Motion carried.

Review of Minutes: February 12, 2018

Moved by Councillor Boucher, seconded by Councillor MacLean that the minutes of February 12, 2018 be approved as presented. Motion carried.

Presentations

- a) Point Tupper Development Committee re: Update

Warden Marchand welcomed Mr. Jeff Stanley to the meeting.

Mr. Stanley provided a presentation regarding an update for the Strait of Canso Development Committee (attached).

A question and answer period followed.

Warden Marchand thanked Mr. Stanley for the presentation.

Correspondence

- a) Eastern District Planning Commission re: Proposed Amendment to our Inter-Municipal Services Agreement to add the Town of Antigonish;

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that the proposed amendment to the Eastern District Planning Commission's Inter-Municipal Services Agreement to add the Town of Antigonish, be approved. Motion carried.

- b) Grant Requests:

- Isle Madame Small Options Society, Type 3 – C3 Sponsorship Grant Funds, (\$500);
- Royal Canadian Legion Br 110 L'Ardoise, Type 1 – Infrastructure Grant Funds (\$5,000).

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that the following grant requests be approved:

- \$500 to Isle Madame Small Options Society, Type 3 – C3 Sponsorship Grant Funds;
- \$5,000 to Royal Canadian Legion Br 110 L'Ardoise, Type 1 – Infrastructure Grant Funds.

Motion carried.

Review of Cheques Issued: April 2018

For information purposes

Fifteen Minute Question Period

Mr. Robert Fougere approached Council.

"In Camera" Session (Legal/Municipal Property)

Moved by Councillor Boucher, seconded by Councillor MacLean that the meeting move to an "In Camera" session at 8:05 p.m.

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that the meeting reconvene to regular session at 8:31 p.m.

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that Municipal property, the former St. Peter's Fire Department Building, AAN 04404998 be sold to the highest bidder. Motion carried.

Moved by Councillor MacLean, seconded by Councillor Boucher that the Committee recommend to Council to accept the recommendation of the Revenue Manager and CFO and that Council authorize the Revenue Manager and CFO to determine a minimum acceptable bid on the four noted properties (attached) and if these properties do not sell for the minimum acceptable bid, to proceed and sell the properties for any bid. Motion carried.

Adjournment

Moved by Councillor Boucher, seconded by Deputy Warden Goyetche that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:44 p.m.

CHAIRPERSON:

CLERK:
