

**Amherst Town Council
Committee of the Whole
Minutes**

Date: February 19, 2019
Time: 4:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor Jason Blanch
Councillor Vince Byrne
Councillor Terry Rhindress

Members Absent Councillor Darrell Jones
Councillor Wayne MacKenzie

Staff Present Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Bill Schurman, Director Recreation
Greg Jones, Fire Chief
Rebecca Taylor, Business Development Officer
Tom McCoag, Corporate Communications Officer
Andrew Fisher, Manager of Planning & Strategic Initiatives
Dwayne Pike, Acting Police Chief
Shelley Rector, Chief Financial Officer
Kim Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

1. Call to Order

Mayor Kogon called the meeting to order at 4:01 p.m.

1.1 Approval of Agenda

Moved By Deputy Mayor Christie

Seconded By Councillor Byrne

To approve the minutes of the January 21, 2019 Committee of the Whole meeting as circulated.

MOTION CARRIED

1.2 Approval of Minutes

1.2.1 January 21, 2019

Moved By Deputy Mayor Christie

Seconded By Councillor Rhindress

To approve the minutes of the January 21, 2019 Committee of the Whole meeting as circulated.

MOTION CARRIED

1.2.2 January 28, 2019

Moved By Councillor Byrne

Seconded By Councillor Rhindress

To approve the minutes of the January 28, 2019 Committee of the Whole meeting as circulated.

MOTION CARRIED

2. In Camera

Moved By Deputy Mayor Christie

Seconded By Councillor Rhindress

That the Committee move to an In Camera session.

MOTION CARRIED

Let the minutes show that Councillor Blanch arrived at this time.

3. Council Direction Requests

3.1 Cumberland County Museum Request to Present to Council

Moved By Councillor Byrne

Seconded By Deputy Mayor Christie

That staff be directed to invite the Cumberland County Museum to do a presentation at a March meeting.

MOTION CARRIED

3.2 Council Remuneration

Information item; no action required at this time.

3.3 Mandatory Provincial Contribution

Moved By Councillor Byrne

Seconded By Deputy Mayor Christie

That the changes in the attached Budget Management Policy including the addition of the Regional Library Costs to the Mandatory Provincial Contribution Area Rate and the adjustment of the YMCA payment to reflect our contribution of \$100,000 in the Community Support Area Rate be referred to the February 25, 2019 regular meeting of Council for approval.

MOTION CARRIED

Moved By Councillor Byrne

Seconded By Councillor Rhindress

That the setting of the Mandatory Provincial Contribution Area Rate at \$0.405 for the 2019-20 fiscal year be referred to the February 25, 2019 regular meeting of Council for approval.

MOTION CARRIED

3.4 Temporary Borrowing Resolution

Moved By Councillor Rhindress

Seconded By Councillor Blanch

That Council forward approval to the February 25, 2019 regular meeting of Council of a Temporary Borrowing Resolution in the amount not exceeding \$421,485 for the following items, and submit it to the Department of Municipal Affairs for Ministerial approval:

- East Pleasant Street – water main replacement (water utility)	\$300,000
- Water Reservoir (water utility)	37,735
- Service Truck (water utility)	28,750
- Land Purchase Wellfield (water utility)	<u>55,000</u>
	<u>\$421,485</u>

MOTION CARRIED

3.5 Joint Council Committee Terms of Reference

Moved By Councillor Blanch

Seconded By Deputy Mayor Christie

That Council direct the CAO to forward the terms of reference for the Joint Council Committee to the February 25, 2019 Regular meeting of Council for approval.

MOTION CARRIED

4. Information Items

4.1 New Library Funding Formula

Information item; no direction given or action required.

4.2 CJSMA Draft 2019-2020 Budget

Information item; no direction given or action required.

5. Monthly Reports

5.1 Corporate Services

Information item; no direction given or action required.

5.2 Operations

Information item; no direction given or action required.

5.3 Police Services

Information item; no direction given or action required.

5.4 Recreation

Information item; no direction given or action required.

5.5 Fire Services

Information item; no direction given or action required.

5.6 Planning & Strategic Initiatives

Information item; no direction given or action required.

5.7 Economic Development

Information item; no direction given or action required.

6. Adjournment

To adjourn the meeting at 5:45 p.m.

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor