Amherst Town Council

Committee of the Whole

Minutes

Date: May 15, 2019 Time: 4:30 pm

Location: Council Chambers, Town Hall

Members Present Mayor David Kogon

Deputy Mayor Sheila Christie
Councillor Jason Blanch
Councillor Vince Byrne
Councillor Darrell Jones
Councillor Wayne MacKenzie
Councillor Terry Rhindress

Staff Present Greg Herrett, CAO

Jason MacDonald, Deputy CAO Operations

Bill Schurman. Director Recreation

Greg Jones, Fire Chief

Sarah Wilson, Manager of Financial Services Tom McCoag, Corporate Communications Officer

Shelley Rector, Chief Financial Officer

Kim Jones, Municipal Clerk Natalie LeBlanc, Municipal Clerk

1. Call to Order

Mayor Kogon called the meeting to order at 4:35 p.m.

1.1 Approval of Agenda

Moved By Councillor Rhindress Seconded By Councillor Jones That the agenda be approved as circulated.

MOTION CARRIED

2. Policy Discussion

The CFO reviewed the proposed amendments to the policies.

- 2.1 Tax Reduction Policy
- 2.2 Community Support Grants Policy

3. Community Support Grants Allocation of Funding

There was a consensus from Council to allocate the following Community Support Grants:

Amherst Artisan Gallery	Jam Sessions	\$ 400
Cumberland Health Care Auxiliary	Highland Fling	500
Bordertown Biker Bash	Biker Bash	2,500
Canadian Cancer Society Relay for Life	Stadium Rental	1,800
Cumberland County Museum	Enemy Aliens	4,500
Fibre Arts Festival	Fibre Arts Festival	2,500
L.A. Animal Shelter	Spring Tea	360
Amherst Fire Fighters Association	Fire Fit Event	5,000
Amherst Spartans U-18 Girls Team	Basketball Tournament	250
Amherst Sport & Social League	Logo Design, T-shirts	500
Cumberland Y Service Club	Cross Border Challenge	2,000
Eat Plants, Run Wild	Cheers to the New Year Run Event	
Eat Plants, Run Wild	One Day in Amherst Run Event	
Knights of Columbus	Provincial Bowling Tournament	300
Phoenix Cheer & Tumbling Club	Equipment Purchases	500
Showcase Productions	Summer Theater Music Camp	1,000
NS Health Authority Community Rehab	Senior Transportation	1,500
Amherst Legion Branch 10	Flags and Poles replacement	2,000
Physician Recruitment		
NSCC (2 nd year of 5 year agreement)	Bursaries	20,000
Amherst Community Christmas Dinner	Annual Christmas Dinner	3,000
Cumberland Homelessness Housing Ass.	Collection and Redistribution of Food	
Maggies Place	Homework Support Program	
Pay It Forward Pantry	Stock for Pantry	1,000

4. Next Steps

4.1 Approval of Policy Changes

Moved By Councillor Blanch Seconded By Deputy Mayor Christie

To forward the amended Tax Reduction Policy to the May 21, 2019 special meeting of Council for approval.

MOTION CARRIED

Moved By Councillor Jones Seconded By Deputy Mayor Christie To refer the Community Support Grants Policy to the June 17, 2019 Committee of the Whole meeting.

MOTION CARRIED

Let the minutes show that Councillor Blanch and Councillor Jones left the meeting at this time.

4.2 <u>Setting of Community Support Area Rate</u>

Moved By Councillor Rhindress Seconded By Deputy Mayor Christie To forward the setting of the Community Support Area Rate to the May 21, 2019 special meeting of Council.

MOTION CARRIED

5. Adjournment

Moved By Councillor Byrne
Seconded By Councillor Rhindress
To adjourn the meeting at 6:40 p.m.

MOTION CARRIED

Kimberlee Jones Municipal Clerk	
David Kogon, MD Mayor	