



Regular Meeting of Council (Policy)

June 15, 2021

PRESENT: Warden Eleanor Roulston
Deputy Warden John A. MacDonald

Councillors: Sandra Garden-Cole Wayne Greene
Norval Mitchell Elie Moussa
Eldon Hebb Tom Isenor
Keith Rhyno Michael Perry
Ian Knockwood

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Ms. Kate Friars, Deputy Chief Administrative Officer
Mr. Adam Clarkson, Director of Parks, Recreation & Culture
Mr. John Woodford, Director of Planning & Development
Ms. Sue Surette, Director of Finance
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Jody MacArthur, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Mosher, Administrative Assistant

CALL TO ORDER

Warden Roulston called the meeting to order at 1:48 pm.

INFRASTRUCTURE & OPERATIONS COMMITTEE

Councillor Moussa, as Chair presented the Infrastructure & Operations Committee report from the meeting held on June 15, 2021. The following motion came forward as a result of that meeting:

RESOLUTION OF COUNCIL TO SUPPORT FCM FUNDING APPLICATION FOR SERVICING STUDY

FCM reviewed the municipal application for funding support of a servicing study. FCM requested that Council provide signed and dated documentation of a specific resolution to support further consideration of the application.

On the motion of Councillor Moussa and Deputy Warden MacDonald:

1:50
Hulsman

C21(182) ***Moved that Council endorse the following statement;***

“Be it resolved that the Council of the Municipality of the District of East Hants directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a Servicing Capacity Study. Be it therefore

resolved that the Municipality of the District of East Hants commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- *Review of the current capacity of the Shubenacadie Water Treatment Plant and Milford Wastewater Treatment Plant and compare the capacity to future population treatment requirements;*
- *Computer modeling of existing water, wastewater, and storm systems;*
- *Desktop review of existing water, wastewater, and storm sewer systems and projected renewal times and cost estimates based on age, materials, break history, other.*

Be it further resolved that the Municipality of the District of East Hants commits \$200,000 from its budget toward the costs of this initiative.”

MOTION CARRIED

C21(183) On the motion of Councillors Moussa and Mitchell:

Moved the adoption of the report.

MOTION CARRIED

Councillor Knockwood exited the meeting at 1:51 p.m.

PARKS, RECREATION & CULTURE COMMITTEE

Councillor Rhyno, as Chair presented the Parks, Recreation & Culture Committee report from the meeting held on June 15, 2021. The following motions came forward as a result of that meeting:

CONTRACTUAL MATTER - EAST HANTS SPORTSPLEX - FACILITY MANAGEMENT AGREEMENT

Staff provided a detailed overview of the management agreement for an owner/operator model for the East Hants Sportsplex with the municipality owning the facility and the association operating it.

C21(184) On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Clarkson/
Surrette/
CAO

Moved that Council approve the draft Facility Management Agreement in principle and that the final agreement along with the purchase and sale agreement for the East Hants Sportsplex be presented to Council in July after consultation with the East Hants Arena Association Board of Directors.

MOTION CARRIED

CONTRACTUAL MATTER - SPORTSPLEX SOURCES OF FUNDING

C21(185) On the motion of Councillor Rhyno and Deputy Warden MacDonald: Clarkson/
Surrette/
CAO
Moved that Council approve Gas Tax as a source of funding in the amount of \$1,369,000 for the Sportsplex Capital Project 21-01 in the Capital Investment Plan (CIP).

MOTION CARRIED

On the motion of Councillor Rhyno and Deputy Warden MacDonald:

Moved the adoption of the report.

MOTION CARRIED

ADJOURNMENT

On the motion of Councillors Greene and Perry:

C21(186) *Moved that Council adjourn at 1:55 p.m.*

MOTION CARRIED



Approved by: Kim Ramsay, Chief Administrative Officer
Date: June 16, 2021



Approved by: Eleanor Roulston, Warden
Date: July 28, 2021

/AM