The Property Services Committee for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building by videoconference and teleconference on Monday, June 17, 2024, at 7:00 p.m.

PRESENT

- 1 Clr. Don Butler
- 2 Clr. Deborah Wadden
- 3 Clr. Darla MacKeil
- 4 Clr. Mary Elliott
- 5 Deputy Warden Wayne Murray
- 6 Warden Robert Parker
- 7 Clr. David Parker
- 8 Clr. Larry Turner
- 9 Clr. Peter Boyles
- 10 Clr. Randy Palmer
- 12 Clr. Chester Dewar

<u>ABSENT</u>

11 Clr. Andy Thompson

IN ATTENDANCE

Brian Cullen, CAO, Municipal Clerk-Treasurer Sueann Musick, Director of Corporate Services/Deputy Clerk Karen Cornish, Deputy Municipal Treasurer Logan McDowell, Director of Public Works & Development Evan Hale, Director of Emergency Services Adam MacInnis, Communications Officer Shellie Pettipas, Administrative Assistant John Shanks, Solicitor

CALL TO ORDER & LAND ACKNOWLEDGEMENT

Clr. Palmer, Chair of the Property Services Committee called the meeting to order and acknowledged that we are on the ancestral territorial lands of the Mikmaqi people.

<u>AGENDA</u>

It was moved by Clr. Boyles and seconded by Clr. Elliott that the agenda be approved as presented. Motion Carried

EMERGENCY RESOLUTIONS

There were no emergency resolutions brought forward.

MINUTES

Clr. Palmer asked if there were any errors, omissions, or corrections in the minutes for May 21, 2024. The members of the Committee entered no errors, omissions, or corrections. The Chair proclaimed the minutes of the meeting on May 21, 2024, as the official record of the meeting. **Motion Carried**

REPORTS

PUBLIC WORKS AND DEVELOPMENT REPORT

The Public Works and Development Report for the month of May 2024 was received as presented.

Warden Parker said that the flow meters are a topic at each of the Shared Services meetings.

Mr. McDowell said that the equipment for the flow meters at four of the sites has been ordered. The communication equipment is still on track to be installed this summer. There will be improvements made at the Hillside location and if a lift station replacement is required, it will be incorporated into this project. The Abercrombie, Riverton and Linacy meters will be installed this summer.

Mr. McDowell said that there are ongoing discussions with Mr. Sheehan to try to reduce the overall number of meters needed.

Clr. Palmer asked for an update from Upland. Mr. McDowell has followed up with Upland and is still trying to get things done and will continue to keep on it. Community consultations still need to be scheduled.

Clr. Palmer asked if the MacLellan's Brook Water Project tenders have been put out. Mr. McDowell said that the study is being handled by the consultant and this should be completed in the next couple of weeks. Mr. McDowell said the tender will be sent out in June.

DEVELOPMENT OFFICER REPORT

The Development Officer Report for the month of May 2024 was received as presented.

EMERGENCY SERVICES

The Emergency Services Report for the month of May 2024 was received as presented.

FIRE INSPECTOR REPORT

The Fire Inspector Report for the month of May 2024 was received as presented.

BUILDING INSPECTOR REPORT

The Building Inspector Report for the month of May 2024 was received as presented.

BYLAW OFFICER'S REPORT

The Bylaw Officer's Report for the month of May 2024 was received as presented.

Clr. Parker asked Mr. Hale if there was an update on the situation on Gilbert Road, West River Station. Mr. Hale did not have an update on that other than the Fire Inspector is working with the office of the Fire Marshall on different solutions for the people living on that property.

Clr. Parker asked about the Dangerous and Unsightly Property at 163 Marsh Road. Mr. Hale is uncertain that it would meet the criteria for a dangerous and unsightly but investigated this because of a complaint that was filed.

BUSINESS ITEMS OR ITEMS REQUIRING ACTION

PROVINCIAL CAPITAL ASSISTANCE PROGRAM

CAO Cullen said that ERECC is looking to do two studies regarding emergency standby backup power and wastewater collection. Application has been made through the Provincial Capital Assistance Program and one of the criteria is that Council or Municipality identifies it as a project that Council supports. The application has been sent and the support letter can come after the application has been submitted.

Warden Parker said that this is very important to make sure it is designed right. This is a positive step in the right direction.

MOTION

It was moved by Clr. Wadden and seconded by Clr. Turner to support funding applications for two designs and technical projects. **Motion Carried**

MOTIONS OF RECONSIDERATION

There were no motions of reconsideration.

ADJOURNMENT

There was no further business before the meeting, so the Chair declared the meeting adjourned at 7:19 p.m.

CHAIRPERSON

MUNICIPAL CLERK