

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

COMMITTEE OF THE WHOLE MINUTES

Tuesday February 14, 2023 7:00 pm

PRESENT: Mayor Brenda Reid, Councillors Janice Bowerman, Dwayne Elliott, Jennifer Hooper, Rob Maguire

Staff: Alton Hobbs-CAO/Deputy Clerk, Deb MacDonald-Treasurer, Freda Bond-Tax Utilities Manager, Crystal Lentir-Administrative Assistant

Media: Tom Sasvari, Expositor

Public: Carmen Sloss

Moved by Councillor Bowerman:

THAT the meeting be opened with Mayor Reid presiding in the Chair.

CARRIED

Mayor read Land Acknowledgement

Disclosures: None

1a) 115 Arthur Street: Staff reported that they had an alternate to re-construction and a rough cost estimate. After a discussion with all members contributing, it was decided that we would ask for updated costs on all options.

1b) Severance Application Red Lodge and Bidwell Roads. Council reviewed previous Council's position regarding future development at the intersection of Red Lodge and Bidwell Roads. As the current application is a technical severance, Council is willing to not object to it.

2a) Public Works Truck Tenders: Committee agreed to proceed with the tender/RFP as presented.

2b) The Committee authorized the tendering for Drainage Engineer Services.

3a) The Committee authorized PEC's Canada Post funding application.

3b) 2023 Marina Operations: The Committee agreed that it would not tender marina operations this year, and would investigate the PEC's request for additional services at the waterfront. She is instructed to obtain building quotes and prepare a more detailed presentation for Council.

4a) AAEC Design: The Committee supports the concept of an AAEC, but would like to consider a relocation. The Committee has asked for a further tender to design the structure as a free standing one.

4b) Waterfront Buildings: The Committee would like to view the buildings this Sunday at noon. The Committee also asked that correspondence be sent to the Museum Committee and the Burns Wharf Theatre Players about removing any material they wish to keep by the end of May, 2023.

Moved by Councillor Bowerman:

THAT we adjourn until the next regular meeting or Call of the Chair.

CARRIED

No other matters were discussed.

Chair: Brenda Reid

Recording Officer: Alton Hobbs