

SPECIAL COUNCIL COMMITTEE

The Special Session of Council Committee of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Monday, June 24, 2013 at 6:00 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District #1
Deputy Mayor Bill Masters	District #2
Councillor Geoff Stewart	District #3
Councillor Mike Cooper	District #4
Councillor Lloyd Gibbs	District #5
Councillor Karen MacKenzie	District #6
Councillor Michael Gregory	District #7
Councillor Ron Cavanaugh	District #8
Councillor Doug MacInnes	District #9
Councillor Tom Taggart	District #10 (arrived at 6:25 p.m.)
Councillor Wade Parker	District #11

Purpose of Meeting

Mr. Bruce Purchase, Director of Corporate Services, indicated that this meeting will be an opportunity for Council to provide direction to staff on the Five-Year Capital Budget Plan, more specifically, to review Schedules 'A' and 'C'. Copies of these schedules were circulated to members. This is the second meeting on the Plan, the first being an orientation session which took place on May 13, 2013.

Mr. Purchase then provided a powerpoint presentation outlining the projects in Schedules 'A' and 'C'. Projects on Schedule 'C' require Council approval before going forward for costing and possibly being moved to Schedule 'A'.

During the presentation, Council agreed that the Granville Drive sewer project should go ahead in 2013-14 as one project rather than being phased in. Staff advised that the one remaining issue to be resolved is the five lift stations for a distance of four kilometres.

Council also discussed the Debert Water Tower and well replacement project. The general consensus was that the funds are available and the water tower project is critical in order to increase the water flow so this project should go ahead in 2013-14 as scheduled.

Councillors also identified the following projects as additions to the Plan:

- Sidewalk in Hilden - Phase 1 south to Bonavista Avenue and Phase 2 Bonavista Avenue to Edwards Road
- Replacement of portion of sidewalk - Truro Town line (Brunswick to Birch Streets)
- Tatamagouche Trunk Sewer
- Great Village - Highway #2 Sewer Extension (Truro side of bridge)

Next Steps

Mr. Purchase advised that staff will probably come back at August Council Committee with suggested dates for the next capital budget meeting.

Adjournment

Moved by Councillor Cooper
Seconded by Councillor Gibbs

“That the meeting be adjourned at 7:50 p.m.”

Motion Carried Unanimously.

Sheila Arsenault
Recording Secretary