

COUNCIL COMMITTEE – PRESENTATION MEETING

The Council Committee/Presentations Meeting of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia, on Tuesday, May 7, 2019.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Councillor Eric Boutilier	District 1
Councillor Bill Masters	District 2
Deputy Mayor Geoff Stewart, Chair	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

Regrets

Councillor Karen MacKenzie	District 6
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Others Present

Mr. Rob Simonds, Chief Administrative Officer
 Ms. Suzanne Graham, Recording Secretary
 Mr. Scott Fraser, Director of Corporate Services

Presentations

Hub Center Drive

Presenter: Andy LeBlanc, NorthEast Truck and Trailer

Andy LeBlanc appeared before Council to request a solution to the paving of Hub Center Drive.

Discussion was held on the previous paving petitions, Council policy for petitions, the businesses located on Hub Center Drive and the tax revenue they bring in, and the cost to the County of grading the road.

Moved by Councillor Gregory
 Seconded by Councillor Cavanaugh

“That the presentation be accepted.”

Motion Carried Unanimously.

Moved by Mayor Blair
 Seconded by Councillor Masters

“That Council Committee recommend to Council that staff and the area Councillor meet with resident of Hub Center Drive to find a solution to the paving issue.”

Motion Carried Unanimously.

RECC Facility Upgrades

Presenter: Matt Moore, General Manager

It should be noted that at their Special Council meeting held on May 2, 2019, authority was granted to Council Committee to make a final decision on the RECC Facility Upgrades at tonight's meeting.

Matt Moore appeared before Council to request funding for RECC facility upgrades. Funding has been confirmed from the RECC, the Province, the Town of Truro and a private donation. Funding from ACOA is pending approval of all other sources of funds.

The upgrades had previously been presented to Council at their joint meeting with the Town of Truro. At tonight's meeting, Matt presented an updated plan along with numbers from the winning bid of the RFP.

Discussion was held on what was included in the bid, and what was removed from it to account for the contingency budget requested by the RECC.

Moved by Councillor Gregory
Seconded by Councillor Cooper

"That the presentation be accepted."

Moved by Councillor Boutilier
Seconded by Mayor Blair

"That Council approves \$50,000 in funding for the RECC Facility Upgrades."

Motion Carried Unanimously.

CLOSED SESSION

Moved by Councillor Gregpry
Seconded by Councillor Cavanaugh

"That the meeting go into closed session at 7:10 pm."

Motion Carried Unanimously.

Moved by Councillor Gregory
Seconded by Councillor Cavanaugh

"That the meeting reconvene in open session at 8:14 pm."

Motion Carried Unanimously.

ADJOURNMENT

Moved by Councillor Gibbs
Seconded by Councillor Cavanaugh

"That the meeting adjourn at 8:14 pm."

Motion Carried Unanimously.

Suzanne Graham
Recording Secretary