

**Amherst Town Council
Committee of the Whole
Minutes**

Date: March 21, 2022
Time: 4:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor George Baker
Councillor Hal Davidson
Councillor Lisa Emery
Councillor Dale Fawthrop
Councillor Leon Landry

Staff Present Jason MacDonald, Chief Administrative Officer
Dwayne Pike, Police Chief
Greg Jones, Director of Fire Services
Aaron Bourgeois, Director of Operations
Andrew Fisher, Director of Planning & Strategic Initiatives
Kim Jones, Director of Corporate Communications and
Community Well Being / Municipal Clerk
Sarah Wilson, Senior Accountant
Tom McCoag, Corporate Communications Officer
Cindy Brown, Administrative Assistant

1. Call to Order

Mayor Kogon called the meeting to order at 4:00 p.m.

1.1 Approval of Agenda

Moved By Councillor Emery

Seconded By Deputy Mayor Christie

That the agenda be approved as circulated.

MOTION CARRIED

1.2 Approval of the Consent Agenda

Moved By Councillor Fawthrop

Seconded By Councillor Davidson

To approve the consent agenda as circulated.

MOTION CARRIED

1.3 Approval of Minutes

1.3.1 February 22, 2022

The following motion was approved as part of the consent agenda:

Moved By Councillor Fawthrop

Seconded By Councillor Davidson

To approve the minutes of the February 22, 2022 Committee of the Whole meeting as circulated.

MOTION CARRIED

MOTION CARRIED

2. Council Direction Requests

2.1 Setting of the Mandatory Provincial Contribution Area Rate

Moved By Councillor Landry

Seconded By Deputy Mayor Christie

That the setting of the Mandatory Provincial Contribution Area Rate at \$0.402 for the 2022-23 fiscal year be referred to the March 28, 2022 regular meeting of Council for approval.

MOTION CARRIED

2.2 Bylaw Respecting Intrusion, Robbery and Fire Alarm Systems Amendment

Moved By Councillor Davidson

Seconded By Councillor Baker

To forward the amendments to the Bylaw Respecting Intrusion, Robbery and Fire Alarm Systems to the March 28, 2022 regular meeting of Council for First Reading.

MOTION CARRIED

2.3 Infrastructure Projects

Moved By Deputy Mayor Christie

Seconded By Councillor Emery

That Council forward approval of the ICIP funding application for a \$2,279,000 project on West Victoria St and a \$685,000 project on Russell St to the March 28, 2022 regular meeting of Council for approval and authorize the CAO to submit the application on behalf of the Town.

MOTION CARRIED

2.4 Appointment of Development Officer

Moved By Councillor Emery

Seconded By Councillor Fawthrop

That the appointment of Marc Buske as a Development Officer for the Town of Amherst be added to the agenda of the March 28, 2022 meeting of Council.

MOTION CARRIED

3. Information Items

3.1 February 18, 2022 Storm Update

Information item; no direction given or action required.

3.2 GFL Export Exemptions

Information item; no direction given or action required.

3.3 Available Yield – North Tyndal Wellfield

Information item; no direction given or action required.

3.4 Turbidity Issues – North Tyndal Wellfield

Information item; no direction given or action required.

3.5 Strategic Priority Update

Information item; no direction given or action required.

3.6 Task Report

Information item; no direction given or action required.

4. Monthly Reports

The following monthly reports were approved as part of the consent agenda:

4.1 Corporate Services

4.2 Operations

4.3 Police Services

4.4 Fire Services

4.5 Planning & Strategic Initiatives

4.6 Community Well Being

5. In Camera

Moved By Councillor Landry

Seconded By Councillor Emery

That the Committee move to an In Camera session.

MOTION CARRIED

- 6. Adjournment**
Moved By Councillor Baker
Seconded By Councillor Davidson
To adjourn the meeting.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor