

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
April 23, 2019

Present:

Mayor Don Clarke
Deputy Mayor Jane Bustin Chair
Councillor Barry Corbin
Councillor Ty Walsh
Councillor Rod Reeves
Councillor Mike Trinacty
Councillor Anna Ashford-Morton
Mike Payne, Chief Administrative Officer
Jerry Wood, Director of Finance
Tim Harding, Public Works
Debbie Elliott, Recreation & Community Development
Chantal Pineo-Atwood, Executive Coordinator

Absent with Regrets:

Laurie Saunders, BDVFD
Ryan Kelly, Kings RCMP

In Attendance:

Pat Jodrie

1. Call to Order

The Committee of the Whole Meeting was called to order at 6:30pm.

2. Approval of Agenda

The Committee approved the Agenda as circulated.

3. Approval of Previous Minutes

The March, 2019 COTW Minutes were approved as circulated.

4. Presentations: Bob Best, KMCC

Mr. Best is asking for a financial contribution for the paving of the back area of the KMCC as well as at the roofed shelter location. The total project will be in the amount of \$103k, done by Kinsman Construction. This will provide another 200 parking spaces. There will also be a fundraiser dinner on May 26th which he would ask the Town to contribute to in some way.

The KMCC has forwarded a Grants to Organizations form, to the Town, for budget consideration.

5. Departmental Reports

a.RCMP

Sgt. Ryan Kelly was away for the meeting, his report was reviewed by the committee.

b.Berwick & District Volunteer Fire Department

Mr. Saunders was away for the meeting, no report submitted.

c.Public Works

Mr. Harding's report was reviewed by the committee, there were no questions.

e. Community Development and Recreation

Ms. Elliott's report was reviewed by Council. Ms. Elliott reviewed the idea of moving the tennis courts to an alternate location at the park and using the current concrete for a parking lot for easy access to the new rec building, splash pad, etc. Council reviewed other ways that perhaps could be less costly and provide easy access to the aforementioned recreational areas.

Council has asked for sketches of the various scenarios for Council review.

f.Finance

Mr. Wood reviewed the Monthly Finance Reports and confirmed that we are close to covering the predicted budget deficit. Mr. Wood will review in more detail at the upcoming Council Workshop.

g. Berwick Electric Commission:

No report submitted.

h. CAO:

Mr. Payne asked for questions of his report.

6. Council Reports

Councillor Walsh

Councillor Walsh submitted a written report and wanted to add that there will be a Kings Transit Meeting on May 8th. Deputy Mayor Bustin or Councillor Ashford-Morton will cover this as Councillor Walsh will be attending the NSFM conference.

7.Councillor's Round Table

Councillor Trinacty highlighted the following:

- Sports Hall of Fame Nominees have been announced
- New GM and Head Coach for the Wildcats
- Mr. Trinacty will be the Director of Off Ice events

Mayor Clarke highlighted various events he has attended in the last couple of weeks such as the Joint Council Meeting, Princess Tea, REMAC meeting, Valley Waste meeting, retirement lunch for Ann-Marie, hotel meeting, Valley REN meeting.

Some upcoming events are:

- Rec Study presentation April 24

- Valley Regional NSFM April 29
- Ladies Night at the BDVFD May 11
- Saltscapes – April 26-28

8.In Camera Session (Contractual)

The Regular Council entered into an In Camera Session at 8:07pm and re-entered into Regular Council at 8:47pm, with no motions.

9.Adjournment

The Council Meeting adjourned at 8:48pm.