

TOWN OF AMHERST
Regular Council Meeting
Minutes

Date: May 28, 2018
Time: 7:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor Jason Blanch
Councillor Vince Byrne
Councillor Darrell Jones
Councillor Wayne MacKenzie
Councillor Terry Rhindress

Staff Present Jason MacDonald, Deputy CAO Operations
Ian Naylor, Police Chief
Bill Schurman, Director Recreation
Greg Jones, Fire Chief
Andrew Fisher, Manager of Planning & Strategic Initiatives
Tom McCoag, Corporate Communications Officer
Rebecca Taylor, Business Development Officer
Shelley Rector, Chief Financial Officer
Kimberlee Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

1. **CALL TO ORDER**
Mayor Kogon called the meeting to order at 7:00 PM, introducing AYTC member Mason Carter and O Canada singer Evange Landry.
2. **O'CANADA**
3. **APPROVAL OF AGENDA/MINUTES**
 - 3.1 **Approval of the Agenda**
Moved By Councillor Byrne
Seconded By Deputy Mayor Christie
To approve the agenda as circulated.

Motion Carried
 - 3.2 **Approval of Minutes**
Moved By Councillor Rhindress
Seconded By Councillor MacKenzie
To approve the minutes of the April 30, 2018 regular meeting of Amherst Town Council.

Motion Carried
4. **REQUESTS FOR DECISION**
 - 4.1 **Approve Active Transportation Plan**
Moved By Councillor Blanch
Seconded By Councillor MacKenzie
That Council adopt the Active Transportation Plan.

Motion Carried

4.2 12 Havelock Street Birkinshaw's Lease**Moved By Councillor Rhindress****Seconded By Deputy Mayor Christie****That Council enter into an agreement with Birkinshaw's to lease a portion of the park space at 12 Havelock Street generally north of the existing walkway, along Ratchford Street.****Motion Carried****4.3 Cost of Policing Terms of Reference****Moved By Deputy Mayor Christie****Seconded By Councillor Jones****That Council approve the Police Services Review Terms of Reference.****Motion Carried****4.4 Moving Funds From the Capital Reserve to General Operating Fund****Moved By Councillor MacKenzie****Seconded By Councillor Rhindress****That Council approve the resolution to withdraw \$5,276.79 from the Capital Reserve and transfer to the General Operating Fund.****Motion Carried****4.5 Moving Funds from Operating Reserve to General Capital Fund****Moved By Councillor Jones****Seconded By Councillor MacKenzie****That Council approve the resolution to withdraw \$619,645 from the Operating Reserve and transfer it to the General Capital fund for the 2016/17 Community Credit Union Business Innovation Centre and Mill Street Capital Projects effective March 31, 2018.****Motion Carried****5. INFORMATION / DISCUSSION ITEMS**

No information or discussion items.

6. INTERNAL COMMITTEE REPORTS**6.1 Planning Advisory Committee**

Information item; no direction given or action required.

6.2 Amherst Board of Police Commissioners

Information item; no direction given or action required.

6.3 Amherst Youth Town Council

Information item; no direction given or action required.

7. EXTERNAL COMMITTEE REPORTS**7.3 Cumberland Joint Services Management Authority**

Information item; no direction given or action required.

7.1 Cumberland Public Libraries - No Report**7.2 Cumberland YMCA - No Report****7.4 Northern Region Solid Waste Committee - No Report****7.5 L. A. Animal Shelter**

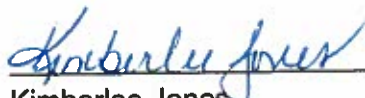
Information item; no direction given or action required.

7.6 Cumberland Senior Safety Society

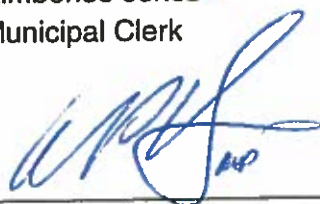
Information item; no direction given or action required.

8. **ADJOURNMENT**
Moved By Councillor Jones
Seconded By Councillor Byrne
To adjourn the meeting at 7:30 PM.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor

