

TOWN OF AMHERST
Regular Council Meeting
Minutes

Date: April 30, 2018
Time: 7:00 pm
Location: Council Chambers, Town Hall

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

Members Absent Councillor Vince Byrne

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

Staff Absent Greg Jones, Fire Chief

1. CALL TO ORDER

Prior to calling the meeting to order, all members observed a moment of silence for the Humboldt Broncos, as well as for long-time community school teacher and long-time partner of Councillor Byrne, Lucille Gillis, whose funeral was held today.

Mayor Kogon called the meeting to order at 7:02 PM, introducing AYTC member Rohin Minocha-McKenny and O Canada singer Roy Pettigrew.

2. O'CANADA

3. HEARINGS/PRESENTATIONS/PETITIONS

No Hearings/Presentations/Petitions

4. APPROVAL OF AGENDA/MINUTES

4.1 Approval of the Agenda

Moved By Councillor Rhindress

Seconded By Councillor Jones

That the agenda be approved as circulated.

Motion Carried

4.2 Approval of Minutes

4.2.1 20180326 Council Minutes

Moved By Councillor MacKenzie

Seconded By Deputy Mayor Christie

That the minutes of the March 26, 2018 regular meeting of Amherst Town Council be approved as circulated.

Motion Carried

5. REQUESTS FOR DECISION

5.1 North Tyndal Wellfield Source Water Protection Plan

Moved By Councillor Blanch

Seconded By Councillor Jones

That Council approve the new North Tyndal Wellfield Source Water Protection Strategy.

Motion Carried

5.2 Mandatory Helmets

Moved By Councillor MacKenzie

Seconded By Councillor Blanch

That Council approve Ice Helmet Policy #72300-10 for the Amherst Stadium, effective August 15, 2018.

Moved By Deputy Mayor Christie

Seconded By Councillor MacKenzie

That Council refer the matter to Committee of the Whole, and request further research and amendments to the Policy by staff.

Against (2): Councillor Blanch, and Councillor Jones

Motion Carried

5.3 CWWF Reservoir Replacement Project - Mobile Generator Purchase

Moved By Councillor Rhindress

Seconded By Councillor MacKenzie

That Council approve the updated purchase price of a new mobile generator, included in the Willow Street Water Reservoir CWWF project.

Motion Carried

5.4 APA Collective Agreement

Constable Tom Wood who was in the audience was recognized for all of his hard work during the APA contract negotiation process.

Moved By Deputy Mayor Christie

Seconded By Councillor Blanch

That Council approve the APA Collective Agreement.

Motion Carried

6. INFORMATION / DISCUSSION ITEMS

6.1 UNSM Board Report

At the request of the UNSM Board to do so for all Municipal Councils, the CAO provided a UNSM Board report update, included as part of the agenda package. Information item; no direction given or action required.

7. INTERNAL COMMITTEE REPORTS

7.1 Planning Advisory Committee

Information item; no direction given or action required.

7.2 **Amherst Board of Police Commissioners**
Information item; no direction given or action required.

7.3 **Amherst Youth Town Council**
Information item; no direction given or action required.

8. **EXTERNAL COMMITTEE REPORTS**

8.1 **Cumberland Public Libraries**
Information item; no direction given or action required.

8.2 **Cumberland YMCA**
Information item; no direction given or action required.

8.3 **Cumberland Joint Services Management Authority**
Information item; no direction given or action required.

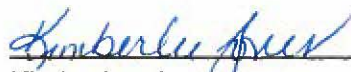
8.4 **Northern Region Solid Waste Committee**
No Report

8.5 **L. A. Animal Shelter**
Information item; no direction given or action required.

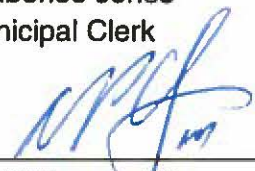
9. **ADJOURNMENT**

Moved By Deputy Mayor Christie
Seconded By Councillor MacKenzie
To adjourn the meeting at 7:40 PM.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor