

**TOWN OF AMHERST
Regular Council Meeting
Minutes**

Date: November 26, 2018
Time: 7:00 pm
Location: Council Chambers, Town Hall

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

Members Absent Councillor Jason Blanch

Staff Present Greg Herrett, CAO
 Jason MacDonald, Deputy CAO Operations
 Bill Schurman, Director Recreation
 Natalie LeBlanc, Deputy Clerk
 Tom McCoag, Corporate Communications Officer
 Dwayne Pike, Acting Police Chief
 Andrew Fisher, Manager of Planning & Strategic Initiatives
 Rebecca Taylor, Business Development Officer
 Kimberlee Jones, Municipal Clerk
 Natalie LeBlanc, Deputy Clerk

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 7:00 p.m, and introduced Amherst Youth Town Council member Rohin Minocha-McKenney.

2. O CANADA

Reverend Dan Green did the singing of O Canada.

3. APPROVAL OF AGENDA/MINUTES

3.1 Approval of the Agenda

Moved By Deputy Mayor Christie

Seconded By Councillor MacKenzie

That item 4.3 Capital Budget Amendment - Erncliff CNR Crossing be deferred to the December 17, 2018 regular meeting of Council.

Against (1): Councillor Rhindress
Motion Carried

Moved By Councillor Byrne

Seconded By Councillor MacKenzie

To approve the agenda as amended.

Motion Carried

3.2 Approval of Minutes

3.2.1 October 22, 2018 Regular Council

Moved By Councillor Byrne

Seconded By Deputy Mayor Christie

To approve the minutes of the October 22, 2018 regular meeting of Council.

Motion Carried

3.2.2 October 25, 2018 Special Council**Moved By Councillor MacKenzie****Seconded By Councillor Jones****To approve the minutes of the October 25, 2018 special meeting of Council.****Motion Carried****4. REQUESTS FOR DECISION****4.1 Travel Expense Policy & Hospitality Policy****Moved By Deputy Mayor Christie****Seconded By Councillor Byrne****That Council approve the proposed Expense Reimbursement Policy and Hospitality Policy, and further that the existing Travel Policy #3000-01 be repealed.****Motion Carried****4.2 CIBC Children's Foundation Funding****Moved By Councillor Jones****Seconded By Deputy Mayor Christie****That Council accept a donation of \$8,000 from the CIBC Children's Foundation to fund a corresponding contribution of \$5,000 to Fundy Hockey School, and \$3,000 to Amherst Bantam Baseball.****Motion Carried****4.3 Capital Budget Amendment - Erncliff CNR Crossing****Deferred to the December 17, 2018 regular meeting of Council.****4.4 Downtown Parking Lot Leases****Moved By Councillor Jones****Seconded By Deputy Mayor Christie****That Council approve the lease agreements for public parking lots and authorize the Mayor and CAO to sign them.****Motion Carried****4.5 Planning Advisory Committee Citizen Appointment****Moved By Councillor Rhindress****Seconded By Councillor Jones****That Council appoint Larry Pardy to the Planning Advisory Committee for a term ending March 31, 2021.****Motion Carried****4.6 Land Use Bylaw Amendment - Cannabis - First Reading****Moved By Deputy Mayor Christie****Seconded By Councillor Byrne****That Council give First Reading to the Bylaw P-2-24 to amend the Land Use Bylaw to regulate cannabis-related uses as shown in the attachment, and schedule a Public Hearing for December 17, 2018.****Motion Carried****5. INFORMATION / DISCUSSION ITEMS****5.1 Legal Opinion - Residency Status****Information item; no direction given or action required.****5.2 Asphalt Plant Update****Information item; no direction given or action required.**

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

- 7.1 Cumberland Public Libraries**
Information item; no direction given or action required.
- 7.2 Cumberland YMCA**
Information item; no direction given or action required.
- 7.3 Cumberland Joint Services Management Authority**
Information item; no direction given or action required.
- 7.4 Northern Region Solid Waste Committee**
No report.
- 7.5 L. A. Animal Shelter**
No report.
- 7.6 Tourism Strategic Planning Committee**
Information item; no direction given or action required.
- 7.7 Senior Safety Committee**
Information item; no direction given or action required.

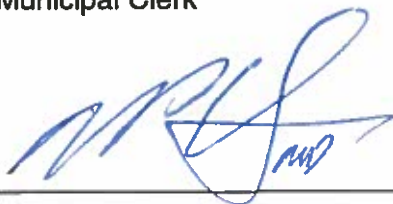
8. ADJOURNMENT

Moved By Councillor Jones
Seconded By Deputy Mayor Christie
To adjourn the meeting at 7:45 p.m.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor

INTERNAL COMMITTEE REPORTS

- 6.1 Engineering Safety Committee
Investigation into the causes of the failure of the engine.
- 6.2 Investigation of the causes of the failure of the engine
Investigation into the causes of the failure of the engine.
- 6.3 General Safety Committee
Investigation into the causes of the failure of the engine.

EXTERNAL COMMITTEE REPORTS

- 7.1 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.2 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.3 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.4 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.5 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.6 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.7 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.8 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.9 Commission of Enquiry
Investigation into the causes of the failure of the engine.
- 7.10 Commission of Enquiry
Investigation into the causes of the failure of the engine.

ADDITIONAL

Investigation into the causes of the failure of the engine.

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