

**TOWN OF AMHERST
Regular Council Meeting**

Minutes

Date: May 25, 2021
Time: 6:00 pm
Location: Zoom Virtual Meeting

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

Staff Present
 Jason MacDonald, Interim CAO
 Michael Hunter, Chief Financial Officer
 Dwayne Pike, Police Chief
 Greg Jones, Fire Chief
 Andrew Fisher, Manager of Planning & Strategic Initiatives
 Aaron Bourgeois, Operations Manager
 Cheryl Laliberte, Community Well-Being Manager
 Tom McCoag, Corporate Communications Officer
 Kim Jones, Municipal Clerk
 Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic this was a virtual meeting held via Zoom.

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 6:00 p.m.

2. TERRITORIAL ACKNOWLEDGMENT

Mayor Kogon gave the Territorial Acknowledgment.

3. APPROVAL OF AGENDA/MINUTES

3.1 Approval of the Agenda

Moved By Councillor Emery

Seconded By Councillor Christie

To approve the agenda as circulated.

Motion Carried

3.2 Approval of Minutes

Moved By Councillor Fawthrop

Seconded By Councillor Baker

To approve the minutes of the April 26, 2021 regular meeting of Council as circulated.

Motion Carried

4. REQUESTS FOR DECISION

4.1 Proceedings of Council Policy Amendment

Moved By Deputy Mayor Davidson

Seconded By Councillor Christie

That Council approve the amendments to the Proceedings of Council Policy.

Motion Carried

4.2 'A' Fresh Start

Councillor Emery declared a conflict of interest due to her involvement with the Cumberland Museum Society.

Moved By Councillor Christie

Seconded By Councillor Landry

That Council approve of the following 5 applications to proceed through the A Fresh Start program and submit a video presentation for consideration; Amherst Little League Baseball, Bridge Adult Service Centre, Cumberland Museum Society, Fundy Winds Marsh, Lillian Allbon Animal Shelter.

Motion Carried

4.3 Lot 19-3B Development Agreement Second Reading

Let the minutes show that Councillor Emery did not vote on this item as she was not in attendance at the public hearing.

Moved By Councillor Landry

Seconded By Councillor Christie

That Council give second and final reading of the proposed Development Agreement for Lot 19-3B.

Motion Carried

4.4 Development Agreement Discharge 8 Croft Street

Moved By Councillor Emery

Seconded By Deputy Mayor Davidson

That the request to discharge the 1991 development agreement for 8 Croft Street be approved by Council.

Motion Carried

4.5 New Subdivision Streets - Alternative to Complete Construction Draft Policy

Moved By Councillor Fawthrop

Seconded By Councillor Baker

That Council approve the policy to allow final subdivision approval prior to installation by the developer of an asphalt driving surface, subject to entering into an agreement and providing a performance surety.

Motion Carried

5. INTERNAL COMMITTEE REPORTS

5.1 Planning Advisory Committee - No Report

5.2 Amherst Board of Police Commissioners - No Report

5.3 Audit Committee - No Report

5.4 Amherst Youth Town Council - No Report

6. EXTERNAL COMMITTEE REPORTS

6.1 Cumberland Public Libraries - Fawthrop

Information item; no direction given or action required.

6.2 Cumberland YMCA - Fawthrop

Information item; no direction given or action required.

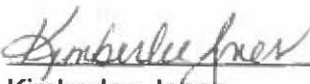
6.3 Cumberland Joint Services Management Authority - Emery

Information item; no direction given or action required.

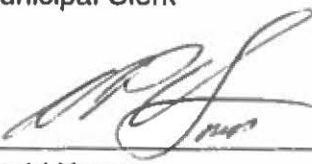
- 6.4 **Northern Region Solid Waste Committee - Baker**
Information item; no direction given or action required.
- 6.5 **L. A. Animal Shelter - Fawthrop**
Information item; no direction given or action required.
- 6.6 **Senior Safety - Emery**
Information item; no direction given or action required.
- 6.7 **Inter Municipal Tourism - No Report**
- 6.8 **Poverty Reduction - No Report**

- 7. **ADJOURNMENT**
Moved By Councillor Baker
Seconded By Councillor Landry
To adjourn the meeting.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon
Mayor