
The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, April 21st, 2022 at 12:02 p.m. via videoconference.

Present:

Mayor D. Devenne
CAO D. Heide (Acting Secretary)
Manager of Public Works & Transportation J. Uhlman
Climate & Energy Coordinator M. Horsman
Lead Powerline Technician P. Lawson
D. Waterfield
B. Lewis
A. St Onge
P. Sharp

Absent:

Deputy Mayor F. Kangata (with regret)
Councillor R. Nowe (with regret)

Gallery: NONE

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Approval of Agenda

A motion by D. Waterfield, seconded by A. St Onge, "THAT the agenda be approved as presented." **Motion carried.**

Approval of Minutes

A motion by A. St Onge, seconded by, P. Sharpe, "THAT the minutes of the March 17th, 2022 Asset Management Committee be approved as presented." **Motion carried.**

AIM Network 2.0 Cohort Program Update

3.1 Step One: policy renewal

As reported to the February 17, 2022 meeting of the Committee, Council adopted the amended Policy as recommended by the Committee on January 27, 2022.

3.2 Step Two: level of service review

Review and Update was completed at the Committee's March 18, 2022 meeting. CAO D. Heide will finalize the LoS spreadsheet and provide to AIM Network staff as part of the Cohort Program.

3.3 Step Three: risk mapping for remaining asset classes

Committee members, joined by Lead Powerline Technician Phil Lawson discussed risk mapping for electrical utility assets, including probability and consequence of failure. Considerations for risk mapping were confirmed. Mapping of utility infrastructure for public reference was also discussed. Staff will update both infrastructure and risk maps.

Mapping of non-linear assets including building, recreational, public and natural assets will be discussed at the Committee's next meeting.

Training Opportunities

AIM Cohort 2.0 sessions have now wrapped up. The AIM Network annual conference has now been confirmed for September 12-14th in Charlottetown, PEI (<https://www.aimnetwork.ca/2022conference>). Committee members were encouraged to consider attending with the understanding that the Town would cover registration costs.

Committee Membership

There is currently one vacant position for a public member on the Asset Management Committee.

Next Meeting Date

The next meeting is scheduled for May 19th, 2022 at 12:00 PM.

The meeting adjourned upon motion at 1:30 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Acting Secretary, Dylan Heide