
The regularly scheduled meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, September 17th, 2020 at 1:00 p.m. via Zoom.

Present:

Mayor D. Devenne
Councilor R. Nowe
CAO D. Heide
Manager of Finance L. Wentzell
Lead Operator - Water & Wastewater M. Rafferty
L. Hennigar
N. Whynot
A. Collery
D. King

Absent:

S. Veinot (Regrets)

Gallery:

Approval of Agenda

A motion by, Councilor R. Nowe seconded by L. Hennigar "THAT the agenda be approved as presented."

Motion carried.

Approval of Minutes

A motion by L. Hennigar, seconded by N. Whynot , "THAT the minutes of the July 16th, 2020 Asset Management Committee be approved as amended."

Writing the Plan

CAO D. Heide reviewed with committee members the work that has been done to date with the Committee and how the documents that have been prepared and reviewed by Committee Members will be useful for new Council and Committee members as well as for public education. Members agreed it would be appropriate to recommend the documents to Council at the Committee's next meeting if possible.

Communicating Asset Management

The Committee reviewed the Draft Fact Sheets for the following Asset Categories:

- Water Assets
- Wastewater Assets
- Electrical Assets
- Transportation Assets
- Stormwater Assets
- Recreation Assets
- Building Assets
- Public Assets
- Natural Assets

A few minor adjustments were recommended by Committee members which will be made to the fact sheets and brought back for review at the October 7th meeting.

Committee Training

It was discussed that the AIM Network has an upcoming virtual conference on October 28th and 29th and Council and Committee Members are encouraged to attend.

Next Meeting

October 7th, 2020 at 3:00 PM

The meeting adjourned upon motion at 2:12 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Town Clerk, Maureen Hughes

