



Town of Mahone Bay
April 22nd, 2021
Asset Management Committee Meeting

The monthly meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, April 22nd, 2021 at 12:00 p.m. via videoconference.

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councilor R. Nowe
CAO D. Heide
Manager of Finance L. Wentzell
Climate & Energy Coordinator K. Dorey
B. Lewis
L. Hennigar
D. Waterfield

Absent:

M. Blair (Regrets)

Gallery: NONE

Approval of Agenda

A motion by L. Hennigar, seconded by B. Lewis, "THAT the agenda be approved as presented." Motion carried.

Approval of Minutes

A motion by Councilor R. Nowe, seconded by B. Lewis, "THAT the minutes of the March 18th, 2021 Asset Management Committee be approved as presented." Motion carried.

Electrical Infrastructure Discussion

CAO D. Heide discussed how the Asset Management process is incorporated into Council's DRAFT 2021-25 Strategic Plan and what the big picture goals are for Asset Management for the Town over the next four years.

The Committee then reviewed the work that had been completed to date by staff and the Asset Management Committee for electrical assets including the Process Diagram, Electric Utility Poster, Electrical Assets Fact

Sheet, and Asset Replacement MAMP document as it relates to electrical assets.

It was noted by Deputy Mayor Kangata that it would be a good idea to include goals from the new Strategic Plan into these documents once the Plan had been adopted by Council.

Members discussed funding strategies, mitigation activities (in lieu of funding), potential engagement needs/opportunities, and improvement plans in relation to the development of a draft Asset Management Plan for electrical assets. Feedback was received by staff for incorporation into the draft Plan, which will then be reviewed with the Committee.

Transportation Infrastructure Discussion

The committee reviewed the work that had been completed to date by staff and the Asset Management Committee for transportation Assets including the Transportation Poster, Transportation Assets Fact Sheet, and Asset Replacement MAMP document as it relates to transportation Assets.

Discussion was had regarding the collaboration between the Province and the Town when it comes to roadways and what support if any is received. The powers and jurisdiction of the local traffic authority (Town) and Provincial traffic authority were also discussed.

Members discussed funding strategies, mitigation activities (in lieu of funding), potential engagement needs/opportunities, and improvement plans in relation to the development of a draft Asset Management Plan for transportation assets. Feedback was received by staff for incorporation into the draft Plan, which will then be reviewed with the Committee.

Training Opportunities

CAO D. Heide highlighted the Nova Scotia Federation of Municipalities (NSFM) “Basics of Asset Management for Elected Officials” course which is available for free to Committee and Council members.

Anticipated participation in the AIM Network Cohort 2.0 was also discussed, pending 2021-22 budget deliberations, and at an upcoming meeting the Committee will discuss how members will be able to participate in the Cohort program along with members from other NS communities.

Committee Next Meeting Dates & Times

May 20th, 2021 at 12:00 PM

The meeting adjourned upon motion at 2:01 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Luke Wentzell, Manager of Finance

