
The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, October 21st, 2021 at 12:05 p.m. via videoconference.

Present:

Mayor D. Devenne
Councillor R. Nowe
Deputy Mayor F. Kangata
CAO D. Heide
Manager of Public Works & Transportation J. Uhlman
Climate & Energy Coordinator M. Horsman
Water & Wastewater System Manager Meghan Rafferty
B. Lewis
D. Waterfield

Absent:

Manager of Finance L. Wentzell
T. Merry

Gallery: NONE

1 Approval of Agenda

A motion by Councillor Nowe, seconded by D. Waterfield, "THAT the agenda be approved as presented."

Motion carried.

2 Approval of Minutes

A motion by Councillor Nowe, seconded by D. Waterfield, "THAT the minutes of the July 15th, 2021 Asset Management Committee be approved as presented."

Motion carried.

3 Draft Water Assets Management Plan Review

Committee members reviewed compiled draft asset management plan for water assets with assembled staff. Numerous notes were made for revision to the draft document. Discussion will also inform the AIM Cohort 2.0 process.

4 Wastewater Assets Priority (Risk) Mapping

Committee members discussed mapping of wastewater assets for inclusion in the draft asset management plan for wastewater assets, to be presented to a future meeting.

5 AIM Network Cohort Program 2.0

CAO updated Committee members on the anticipated AIM Network Cohort Program 2.0, now anticipated to run November 2021 through February 2022. Members were enthusiastic about participation in the planned workshops which will take place between the committee’s regular meetings.

6 Training Opportunities

CAO highlighted the opportunity for Committee members to participate in the AIM Network annual asset management conference taking place in Dartmouth November 29th to December 1st 2021.

7 Next Meeting Date

November 18th, 2021 at 12:00 PM

The meeting adjourned upon motion at 1:39 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

CAO, Dylan Heide