

The regular meeting of the Town of Mahone Bay's Asset Management Committee for the Town of Mahone Bay was held on Thursday, April 20th, 2023, at 12:08 PM via video conference.

Present:

Mayor, D. Devenne

Councillor R. Nowe

N. Pavlinic

D. Waterfield

D. Heide, CAO

L. Clark, Climate & Energy Program Manager

Absent:

A. Yeadon-Wentzell, Manager of Finance

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.

1 Approval of Agenda – April 20, 2023

A motion by, R. Nowe seconded by D. Waterfield “THAT the agenda be approved as presented.” Motion Carried

2 Approval of Minutes – February 15, 2023

A motion by R. Nowe, seconded by D. Waterfield, “THAT the minutes of the February 15, 2023, Asset Management Committee be approved as presented.” Motion carried.

3 Draft Asset Management Plans

CAO D. Heide reviewed edits that had been made to the Water and Transportation asset maps by the Town's consultants, based on input from the Committee. Members also discussed the possibility – suggested by N. Pavlinic – of using Microsoft Power BI for public display of asset management data online.

4 Operationalizing Asset Management – Field data collection 2023

CAO D. Heide highlighted staff plans to review and update existing data and implement procedures for keeping data up to date going forward. Members watched a video provided by the Town’s consultants instructing staff on field data collection procedures.

5 Asset Management and Climate Adaption

CAO D. Heide reviewed the Town’s climate adaptation priorities as expressed in the 2013 Municipal Climate Change Action Plan. It was agreed by Committee members that an update would be in order, utilizing the AIM Network infrastructure adaptation tool, with the goal of including “Climate Adaptation” actions (and associated costs) on each draft asset management plan.

6 Training Opportunities

Training links have not gone out to members of the committee. N. Pavlinic reported having taken both courses and finding them worthwhile as an introduction.

7 Committee Membership

Still looking for 3 more people to join committee, will discuss further next month.

8 Next Meeting

May 18, 2023, at 12:00 PM.

The meeting adjourned upon motion at 1:33 PM

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Acting Recording Secretary, Dylan Heide

