

The regular meeting of the Town of Mahone Bay's Asset Management Committee for the Town of Mahone Bay was held on Thursday, November 16, 2023, at 12:01 PM via video conference.

Present:

Mayor, D. Devenne
Councillor R. Nowe
CAO, D. Heide
D. Waterfield
H. Baxter

Absent:

N. Pavlinic – with regrets
Manager of Finance, A. Yeadon-Wentzell – with regrets

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 H. Baxter **“THAT the agenda be approved as presented.” Motion Carried**

Approval of Minutes

A motion by D. Waterfield, seconded by H. Baxter, **“THAT the minutes of the September 21, 2023, Asset Management Committee be approved as presented.” Motion carried.**

Review of Draft AM Plans – Water & Wastewater Assets

D. Heide presented the updated draft asset management plans for water and wastewater assets. Significant feedback was received from members for revision of the drafts. Next steps before these draft plans are finalized include defining / mapping 10-year CIP projects and ensuring new/expansion/improvement spending is differentiated from renewal spending.

Cont. Discussion re Reconciliation of AM Data with 10-year CIP

Committee members discussed the need to define planned 10-year CIP projects for each asset class as additional categories within the Town’s asset database, to support reconciliation of budget and asset data. Staff are working on this with the Town’s AM consultant.

Opportunities for Cross-Committee Meetings

Standing item, noted upcoming C&E meeting.

Training Opportunities

Training opportunities will be updated when available.

Committee Membership

The Committee is currently seeking two public members to join.

Next Meeting

December 21, 2023, at 12 PM.

The meeting adjourned upon motion at 1:39 PM

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Recording Secretary (Acting), Dylan Heide

