

FLOOD ADVISORY COMMITTEE

A meeting of the Flood Advisory Committee was held in Council Chambers on Wednesday, June 15, 2022 at 9:00 am.

Present: Councillor Tim Johnson, Chair
Councillor Lisa Patton
Mayor Christine Blair (*arrived at 9:08am*)
Hank Kolstee, Citizen Representative
Robert Monk, Citizen Representative

Michelle Boudreau, Director of Public Works
Rod MacLennan, Project Supervisor/Consultant
Charlotte Sullivan, NS Environment

Absent: Carl Esau, NS Agriculture

Approval of Agenda: An agenda was prepared and circulated for the Committee's review and approval.

Moved by: Hank Kolstee
Seconded by: Robert Monk

"That the agenda be approved as presented."

Motion carried.

Approval of Minutes: Minutes from the meeting held on May 11, 2022 were circulated for the Committee's review and approval. At the last Council meeting, Councillor Parker suggested striking the last sentence on the bottom of page 2 of the minutes. The Committee discussed the request and opted to revise the sentence to read "Today's meeting was scheduled in advance and made public."

Moved by: Councillor Patton
Seconded by: Robert Monk

"That the Minutes from the meeting on May 11, 2022 be approved as amended."

Motion carried.

Business Arising from the Minutes: None.

New Applications: No new applications were received.

Review of Projects: The following updates were made to the project list:

Portapique Cemetery:

- Committee has agreed to ongoing monitoring of this site until the cemetery group secures funding to have the work done
- No significant change since the project has been on the list
- Could send a letter and remove from list and they can reapply once funds are secured; lower the cost estimate; leave on the

list

- Project to remain on list and project status to change from pending to 'monitoring'

Ed Franklin:

- Rod working on NSE application
- Previously met with NSE and no foreseeable issues with obtaining approval
- New cost estimate - \$65,000
- To be completed under low flow conditions before end of September

Johnson:

- Letter sent to property owner and project removed from list

Parker:

- Rod discussed with NSE – application to be submitted
- Cost estimate remains at \$6,000
- To be completed in August/September

Patterson:

- New cost estimate - \$5,000
- Original budget \$15,000; total expenses \$8,300 in previous fiscal

Moved by: Councillor Patton

Seconded by: Robert Monk

“That a cost estimate of \$5,000 be added to the project list for the Patterson property.”

Motion carried.

Retson Drive Drainage:

At the last meeting, the Committee decided that they would not proceed with a stormwater study of the Retson Drive area and instead look at replacing the tee-connection piping at the intersection of Retson and Meadowland and increase the size of the ditch inlet. The project is estimated to cost \$25,000. A tender can be issued, and work completed before Fall.

Moved by: Mayor Blair

Seconded by: Councillor Patton

“That a cost estimate of \$25,000 be approved for the Retson Drive Drainage Project and that staff be authorized to issue a tender for the work.”

Motion carried.

A draft letter to area residents was included in the package. One minor change was suggested to not only include copying the Area Councillor but also this Committee. The letter will be sent out once the tender has been awarded.

New Business:

Standard practice this time of year is to have the Committee's approval to issue a Request for Quotes for Heavy Equipment and Rock for the current year's projects.

Moved by: Councillor Patton

Seconded by: Hank Kolstee

"That the standard tendering process be used to obtain quotes for Heavy Equipment and Rock for the 2022/23 flood projects."

Motion carried.

Future Meeting Dates:

The next meeting will be held in Council Chambers on Tuesday, August 9, 2022 at 9am.

Adjournment:

Moved by: Hank Kolstee

"That the meeting adjourn at 9:28am."

Motion carried.

Crystal Deuille,
Recording Secretary