

FLOOD ADVISORY COMMITTEE

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

Present: Councillor Tim Johnson, Chair
Mayor Christine Blair
Hank Kolstee, Citizen Representative
Robert Monk, Citizen Representative

Michelle Boudreau, Director of Public Works
Rod MacLennan, Project Supervisor/Consultant

Regrets: Councillor Lisa Patton
Carl Esau, NS Agriculture
Charlotte Sullivan, NS Environment

Approval of Agenda: An agenda was prepared and circulated for the Committee's review and approval. As per Councillor Patton's request, Councillor Johnson added "discussion on meeting date change" to New Business.

Moved by: Hank Kolstee
Seconded by: Mayor Blair

"That the agenda be approved as amended."

Motion carried.

Approval of Minutes: Minutes from the meeting held on June 15, 2022 were circulated for the Committee's review and approval.

Moved by: Hank Kolstee
Seconded by: Robert Monk

"That the Minutes from the meeting on June 15, 2022 be approved as presented."

Motion carried.

Business Arising from the Minutes: None.

New Applications: As no new applications have been received, an article outlining the program will be advertised in the next public newsletter.

Request for Quotes, Heavy Equipment Update: - A request for quotes was sent out to three contractors for heavy equipment. Only one contractor submitted a bid; therefore, TR Petroleum was awarded the flood work contract for the 2022/23 year.

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

Ed Franklin:

- Application submitted to NSE – Rod to contact for status update

Parker:

- Approval not required
- Waiting on weather conditions to proceed with work

Patterson:

- Waiting on weather conditions to proceed with work

Retson Drive Drainage:

- Letter will be sent to residents once Contractor is hired
- The successful bidder of the flood work projects was approached for this work but is outside of the scope of work they want to do
- Sent out to three other contractors for quotes
- Michelle to review quotes when they come in and will advise the Committee before sending out letter to residents

New Business:

In Councillor Patton's absence, Councillor Johnson initiated a discussion on what day of the week would work best for all Committee members. Tuesday has been the day set for previous meetings, but it does not work for all members. Further discussion will be held with Councillor Patton and reviewed at the next meeting.

Future Meeting Dates:

The next meeting will be held in Council Chambers on Tuesday, September 13, 2022 at 9am.

Adjournment:

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

Motion carried.

Crystal Deuille,
Recording Secretary