

Minutes of a Town of Pictou Special Council meeting convened at the CN Station – Council Chambers on the above date immediately following the Committee of Council Meeting. Mayor James Ryan presiding.

PRESENT: Deputy Mayor Melinda MacKenzie; Councillors Dan Currie, Nadine LeBlanc and Shawn McNamara

ALSO PRESENT: Kyle Slaunwhite, CAO
Nicole MacDonald, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

The Chair called the meeting to order at 8:15 pm.

2. NEW VEHICLE PURCHASE

MOTION: To purchase an additional truck out of debt from the Water Budget for \$55,592 plus HST.

MOVED, SECONDED AND CARRIED *STC-06-05-23-2667*

3. PROVINCIAL CAPITAL ASSISTANCE PROGRAM (PCAP) FUNDING APPLICATION – EAST END WATER DISTRIBUTION IMPROVEMENTS

MOTION: To authorize the Mayor and CAO to enter into and execute an agreement with the PCAP for the purposes of the project titled East End Water Distribution Improvements; and further, Council supports the project and commits to provide its share (\$51,371) toward the \$102,742 project cost.

MOVED, SECONDED AND CARRIED *STC-06-05-23-2668*

4. 76 FRONT STREET

MOTION: To authorize the Mayor and CAO to enter into an agreement to purchase 76 Front Street.

MOVED, SECONDED AND CARRIED *STC-06-05-23-2669*

5. ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 8:17 pm.

APPROVED

James J. Ryan
Mayor

Kyle Slaunwhite
CAO