

Minutes of a Town of Pictou Committee of Council meeting convened 6:30 pm in the Council Chambers on the above date. Mayor Joseph Hawes presiding.

PRESENT: Deputy Mayor Lynn Vigneault; Councillors Bob Naylor, Cam Beaton and Alta Munroe

ALSO PRESENT: Scott Conrod, CAO
Bronwyn Duffy, Town Solicitor
Jim Chisholm, Superintendent Public Works
Paul Janes, Fire Chief
Michelle Young, Recreation Programmer
Cpl. Shaun Reynolds, RCMP Pictou
Sgt. Kevin Dunleavy
Jo-Anne McNamara, Meeting Recorder

REGRETS: Eldon MacDonald, Town Accountant

CALL TO ORDER

Mayor Hawes called the meeting to order at 6:30 pm.

PRIVATE SESSION (5:00 pm)

RECONVENE – APPROVAL OF PUBLIC AGENDA (6:30 pm)

MOVED: L. Vigneault
SECONDED: C. Beaton

COC-06-03-13-1076

MOTION: To approve the agenda as circulated.
MOTION CARRIED

DELEGATION-PICTOU SKATE PARK SOCIETY

Shawn McNamara appeared representing the Pictou Skate Park Society. The group is requesting use of the former CN Station for a youth centre. The group would like to take occupancy prior to the 2013 Lobster Carnival. Mayor Hawes noted the Town is working on the building and is having it inspected.

R.C.M.P. PICTOU DETACHMENT

The monthly report was included in the Council package. Cpl. Shaun Reynolds briefly reviewed the report, informed Council that Cpl. Andrew Joyce is the liaison with the Lobster Carnival; a grade 10 student from Pictou Academy has agreed to serve on the Police Advisory Board; and that Bike Patrols will continue along the Jitney Trail.

FIRE DEPARTMENT

Paul Janes, Fire Chief, presented a report for the Fire Department that included the following items:

- Training – Corey Chisholm has completed his Basic Firefighting and is now a qualified firefighter; he and 3 other members will be preparing to take the Level 1 certification program this summer.
- Fire Fighting Equipment – No update to report on the sponsorship from EHS for financial support for the MFR equipment.
- Building Maintenance – Two fire doors will be installed by the CEF in June, have RFQ on a fire alarm system and a key card entry system; Bay doors are not working properly and need service, Pictou County Glass have been called.
- Up and Coming – nothing to report

PUBLIC WORKS

The monthly report was given to Council prior to the meeting. It was suggested to have a park bench at the Petro Canada site; garbage can at Hector Quay site be replaced; and a question surrounding the status of no parking signs along Church Street. The Superintendent reported that a park bench is being looked into, seven garbage cans are presently being fabricated, and that he is awaiting sidewalk/utility repairs to be commenced on Church Street to install the no parking signs (the signs are on hand).

RECREATION AND PARKS

The Recreation Programmer's report was given to Council prior to the meeting. The Recreation Programmer briefly reviewed the highlights of the report: facility tour with Committee members; a pool maintenance and custodian person has been hired; marina is ready to go and a promotional program is in place to fill the marina; recreation intern has been hired for the summer, a bus trip to the Tattoo in Halifax has been organized, June is Recreation month and in conjunction with this the PRP Committee and staff will be holding an Open House at the Fisheries Training Pool on June 15th; and the Highland Tennis Association is close to breaking ground at the Broidy Park.

BUSINESS ARISING FROM MINUTES

West River Road/Alfred Street Design and Tendering

The Town has received the final design drawings and a tender call will be released shortly.

Veterans Drive

The CAO and Cpl Reynolds will write a letter to the service providers informing them of the status of no trucks permitted on Veterans Drive except for local delivery.

Phase I Water Upgrades - Update

An estimated \$1.8 million dollars in upgrades will be undertaken this year. The Town has amended the design contract to include the development of SCADA software. The software is to be developed, installed and commissioned in conjunction with the commissioning of new disinfection and monitoring equipment.

NEW BUSINESS**Source Water Protection Meeting**

Blake MacDonald, P.Eng was engaged by the Town to assist with an update of the Source Water Protection Plan. A meeting between of the Town and County are scheduled to meet on June 12th, 2013 to review the updated draft.

Proposal to Undertake Municipal Climate Change Action Plan

The Town is required to undertake and complete a Municipal Climate Change Action Plan on or before December 31, 2013. The CAO has asked for proposals from two firms to work with the Town in this regard.

Recommendations from Private Session – none

CORRESPONDANCE**Pictou County Centre for Sexual Health and Multicultural Fusion Festival**

Both letters are requesting financial assistance and will be dealt with during budget deliberations.

PUBLIC COMMENTS/QUESTIONS - none

ADJOURNMENT

MOVED: B. Naylor
SECONDED: A. Munroe

COC-06-03-13-1077

MOTION: That the meeting adjourn.
MOTION CARRIED.

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO