

REGULAR COUNCIL MEETING

JANUARY 21, 2013

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

PRESENT: Deputy Mayor L. Vigneault; Councillors C. Beaton, A. Munroe and B. Naylor

ALSO PRESENT: Scott Conrod, CAO

1.0 **CALL TO ORDER**

Mayor Hawes called the meeting to order.

2.0 **APPROVAL OF AGENDA**

MOVED: C. Beaton

RTC-01-21-13-996

SECONDED: B. Naylor

MOTION: To approve the agenda as circulated.

MOTION CARRIED.

3.0 **APPROVAL OF MINUTES**

a. Regular Town Council – December 17, 2012

MOVED: B. Naylor

RTC-01-21-13-997

SECONDED: A. Munroe

MOTION: That the Regular Town Council minutes of December 17, 2012 be approved as circulated.

MOTION CARRIED.

b. Special Town Council – January 7, 2013

MOVED: A. Munroe

RTC-01-21-13-998

SECONDED: B. Naylor

MOTION: That the Special Town Council minutes of January 7, 2013 be approved as circulated.

MOTION CARRIED.

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c. Committee of Council – January 14, 2013

MOVED: A. Munroe *RTC-01-21-13-999*
 SECONDED: B. Naylor

MOTION: That the Committee of Council minutes of January 14, 2013 be approved as amended.
 1) Town Solicitor – Bronwyn Duffy was in attendance.
 MOTION CARRIED.

d. Special Town Council – January 15, 2013

MOVED: B. Naylor *RTC-01-21-13-1000*
 SECONDED: C. Beaton

MOTION: That the Special Town Council minutes of January 15, 2013 be approved as circulated.
 MOTION CARRIED.

e. Planning Advisory Committee – January 17, 2013

MOVED: C. Beaton *RTC-01-21-13-1001*
 SECONDED: L. Vigneault

MOTION: That the Planning Advisory minutes of January 17, 2013 be approved as amended.
 1) Gary Nowlan seconded motion: PAC-01-17-13-994
 MOTION CARRIED.

Mayor Hawes and Councillor Munroe abstained from voting (not in attendance at PAC January 17, 2013 meeting).

4.0 BUSINESS ARISING FROM MINUTESa. Draft Procurement Policy

MOVED: A. Munroe *RTC-01-21-13-1002*
 SECONDED: C. Beaton

MOTION: That the procurement policy as recommended by Committee be approved and inserted within the Town Policy book.
 MOTION CARRIED.

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b. Noise By-law

MOVED: B. Naylor **RTC-01-21-13-1003**
 SECONDED: A. Munroe

MOTION: That staff be instructed to proceed with the preparation of a draft noise by-law as recommended by Committee (COC-01-14-13-988)
 MOTION CARRIED.

c. Hector Arena Commission Funding Agreement

MOVED: C. Beaton **RTC-01-21-13-1004**
 SECONDED: L. Vigneault

MOTION: That Council approve an Agreement, based on the recommendation report, between the Town of Pictou, the Municipality of the County of Pictou and the Hector Arena Commission that:

- 1) Replaces the 2003 Town Capital Funding requirements by reducing the Town's commitment to \$100,352; and
- 2) Sets the current Town of Pictou commitment to the roof project at \$77,852; and

That Council further authorize the Mayor and CAO to finalize and execute this Agreement.
 MOTION CARRIED.

d. Water Meter Supply & Install Contract

MOVED: C. Beaton **RTC-01-21-13-1005**
 SECONDED: B. Naylor

MOTION: That Council authorize the Mayor and CAO to execute a contract with Neptune Meters provided the Mayor and CAO are in agreement to a warranty period (COC-01-14-13-990)
 MOTION CARRIED.

e. Development Agreement – D. Jardine - First Reading

MOVED: L. Vigneault **RTC-01-21-13-1006**
 SECONDED: B. Naylor

MOTION: That Council approve first reading for file 01-13p as recommended by the Planning Advisory Committee (PAC-01-17-13-992)
 MOTION CARRIED.

5.0 NEW BUSINESS

a. Pictou County Sports Hall of Fame – Council Appointment

MOVED: A. Munroe *RTC-01-21-13-1007*
SECONDED: B. Naylor

MOTION: That Councillor Beaton be appointed as the Town representative on the Pictou County Sports Hall of Fame.
MOTION CARRIED.

6.0 CORRESPONDENCE - none

7.0 PUBLIC COMMENTS/QUESTIONS

Noise By-law, Land Use/Mud Bogging, Veterans Drive-slow down sign and sewer issues.

8.0 ADJOURNMENT

MOVED: A. Munroe *RTC-01-21-13-1008*
SECONDED: B. Naylor

MOTION: That the meeting adjourn.
MOTION CARRIED.

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO