

REGULAR COUNCIL MEETING

MARCH 25, 2013

Minutes of a Regular Town Council meeting convened 7:00 pm in the Town Council Chambers on the above date. Mayor Joseph Hawes presiding.

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

ALSO PRESENT: Scott Conrod, CAO
Bronwyn Duffy, Town Solicitor
Jo-Anne McNamara, Meeting Recorder

REGRETS: Councillor Cam Beaton

1.0 CALL TO ORDER

Mayor Hawes called the meeting to order.

2.0 APPROVAL OF AGENDA

MOVED: A. Munroe
SECONDED: L. Vigneault

RTC-03-25-13-1025

MOTION: To approve the agenda with amendments below:

- 1) Remove 4c – 2nd Reading Jardine Development Agreement-01-13p
 - 2) Addition 5d – Sports Heritage Hall of Fame
- MOTION CARRIED.

3.0 APPROVAL OF MINUTES

a. Pictou Recreation and Parks – January 29, 2013

MOVED: B. Naylor
SECONDED: A. Munroe

RTC-03-25-13-1026

MOTION: That the Pictou Recreation and Parks minutes of January 29, 2013 be approved as circulated.
MOTION CARRIED.

b. Public Hearing – February 25, 2013

MOVED: B. Naylor
SECONDED: L. Vigneault

RTC-03-25-13-1027

MOTION: That the Public Hearing minutes of February 25, 2013 be approved as circulated.
MOTION CARRIED.

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c. Regular Council – February 25, 2013

MOVED: A. Munroe *RTC-03-25-13-1028*
 SECONDED: B. Naylor

MOTION: That the Regular Council minutes of February 25, 2013 be approved as circulated.
 MOTION CARRIED.

d. Pictou Recreation and Parks – February 26, 2013

MOVED: B. Naylor *RTC-03-25-13-1029*
 SECONDED: A. Munroe

MOTION: That the Pictou Recreation and Parks minutes of February 26, 2013 be approved as circulated.
 MOTION CARRIED.

e. Committee of Council – March 4, 2013

MOVED: B. Naylor *RTC-03-25-13-1030*
 SECONDED: A. Munroe

MOTION: That the Committee of Council minutes of March 4, 2013 be approved as circulated.
 MOTION CARRIED.

4.0 BUSINESS ARISING FROM MINUTESa. Intermunicipal Services Agreement

MOVED: B. Naylor *RTC-03-25-13-1031*
 SECONDED: A. Munroe

MOTION: That the Town of Pictou enter into an Inter-Municipal Service Agreement regarding Active Pictou County with a cost of \$3,333 to the Town.
 MOTION CARRIED.

b. Travel Allowance Recommendation – Volunteer

MOVED: B. Naylor *RTC-03-25-13-1032*
 SECONDED: A. Munroe

MOTION: That Council approve to allocate \$100 for expenses to the Volunteer of the Year to attend the ceremony in Halifax.
 MOTION CARRIED.

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5.0 NEW BUSINESS**a. Review of By-Law approval process**

The CAO reviewed the By-Law approval process.

b. First reading Noise By-Law

MOVED: B. Naylor
 SECONDED: A. Munroe

RTC-03-25-13-1033

MOTION: That Council approve 1st reading of the Noise By-Law.
 MOTION CARRIED.

c. First reading Off Highway Vehicle By-Law

There were several questions that still required answers including:

- Costs of permits
- # of metres for parking around the Exhibition well

Council requested staff to report back on these matters.

d. Sports Heritage Hall of Fame

Deferred to the budget process.

6.0 CORRESPONDENCE

Nova Scotia Lighthouse Preservation Society

Tabled as an information item.

7.0 PUBLIC COMMENTS/QUESTIONS

Status of the redevelopment at the Rotary – the meeting was cancelled due to the weather and has been rescheduled for this Thursday.

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8.0 ADJOURNMENT

MOVED: B. Naylor
SECONDED: A. Munroe

RTC-03-25-13-1034

MOTION: That the meeting adjourn.
MOTION CARRIED.

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO