

## REGULAR COUNCIL MEETING

MAY 27, 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, C. Beaton and B. Naylor

**ALSO PRESENT:** Scott Conrod, CAO  
Jo-Anne McNamara, Meeting Recorder

### 1.0 **CALL TO ORDER**

Mayor Hawes called the meeting to order.

### 2.0 **APPROVAL OF AGENDA**

MOVED: L. Vigneault *RTC-05-27-13-1064*  
SECONDED: C. Beaton

MOTION: To approve the agenda as circulated.  
MOTION CARRIED.

### 3.0 **APPROVAL OF MINUTES**

#### a. Regular Council – April 15, 2013

MOVED: B. Naylor *RTC-05-27-13-1065*  
SECONDED: A. Munroe

MOTION: That the Regular Council minutes of April 15, 2013 be approved as circulated.  
MOTION CARRIED.

#### b. Pictou Recreation and Parks – April 30, 2013

MOVED: L. Vigneault *RTC-05-27-13-1066*  
SECONDED: B. Naylor

MOTION: That the Pictou Recreation and Parks minutes of April 30, 2013 be approved as circulated.  
MOTION CARRIED.

## REGULAR COUNCIL MEETING

MAY 27, 2013

c. Committee of Council – May 6, 2013

MOVED: B. Naylor *RTC-05-27-13-1067*  
 SECONDED: A. Munroe

MOTION: That the Committee of Council minutes of May 6, 2013 be approved as circulated.  
 MOTION CARRIED.

d. Special Town Council – May 6, 2013

MOVED: A. Munroe *RTC-05-27-13-1068*  
 SECONDED: L. Vigneault

MOTION: That the Special Town Council minutes of May 6, 2013 be approved as circulated.  
 MOTION CARRIED.

e. Special Town Council – May 21, 2013

MOVED: B. Naylor *RTC-05-27-13-1069*  
 SECONDED: C. Beaton

MOTION: That the Special Town Council minutes of May 21, 2013 be approved as circulated.  
 MOTION CARRIED.

**4.0 BUSINESS ARISING FROM MINUTES**a. Dept. of National Defence – 144 Construction Engineering Flight Community Advisory Board Memorandum of Understanding (MOU)

Council previously authorized the CAO and Mayor to draft a MOU between all six Pictou County five municipal units and the Department of National Defense. A draft of the MOU has been presented to the Mayors and Warden.

b. Water Capital Project Approval – NSUARB

NSUARB has approved all three current capital projects.

c. Public Meeting – Water Upgrades

A public meeting was held at the Pictou Academy auditorium on May 22 with 17 citizens in attendance. The Town intends to publish to overhead presentation on the Town's website.

REGULAR COUNCIL MEETING

MAY 27, 2013

d. West River Road/Alfred Street Design Tender

The first draft of the design has been completed and should be on the provincial website shortly.

e. Mainland Housing Appointment

MOVED: L. Vigneault *RTC-05-27-13-1070*  
 SECONDED: B. Naylor

MOTION: To recommend to the Minister of Community Services approval of Pat Westhaver as the Town representative on the Mainland Public Housing Authority.  
 MOTION CARRIED.

f. Planning Advisory Committee Appointment

MOVED: A. Munroe *RTC-05-27-13-1071*  
 SECONDED: C. Beaton

MOTION: To approve the appointment of Ken Johnston as a public representative on the Town's Planning Advisory Committee.  
 MOTION CARRIED.

**5. NEW BUSINESS**a. 2<sup>nd</sup> (Final) Reading – Off Highway Vehicles By-Law

MOVED: L. Vigneault *RTC-05-27-13-1072*  
 SECONDED: B. Naylor

MOTION: To approve the 2<sup>nd</sup> (Final) Reading of the Off Highway Vehicles By-Law.  
 MOTION CARRIED.

b. 2<sup>nd</sup> (Final) Reading – Noise Control By-Law

MOVED: A. Munroe *RTC-05-27-13-1073*  
 SECONDED: C. Beaton

MOTION: To approve the 2<sup>nd</sup> (Final) Reading of the Noise Control By-Law.  
 MOTION CARRIED.

**6.0 CORRESPONDENCE - NONE**

REGULAR COUNCIL MEETING

MAY 27, 2013

**7.0 PUBLIC COMMENTS/QUESTIONS**

Residents raised concerns regarding the condition of properties on Veterans Drive owned by the Eastern Mainland Housing Authority. Questions were also asked about the Exhibition property.

**8.0 ADJOURNMENT**

MOVED: C. Beaton

*RTC-05-27-13-1074*

SECONDED: L. Vigneault

MOTION: That the meeting adjourn.  
MOTION CARRIED.

APPROVED

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Joseph F. Hawes  
Mayor

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Scott W. Conrod  
CAO