

REGULAR COUNCIL MEETING

OCTOBER 21, 2013

Minutes of a Town of Pictou Regular Town Council meeting convened 6:30 pm in 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
Nicole MacDonald Battist, Deputy Clerk, Meeting Recorder

1 CALL TO ORDER

Mayor Hawes called the meeting to order.

2 APPROVAL OF AGENDA

MOVED: L. Vigneault *RTC- 10-21-13-1157*
SECONDED: C. Beaton

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

3 APPROVAL OF MINUTES

a. Committee of Council – September 16, 2013

MOVED: A. Munroe *RTC- 10-21-13-1158*
SECONDED: B. Naylor

MOTION: That the Committee of Council minutes of September 16, 2013 be approved as circulated.
MOTION CARRIED.

b. Regular Council – September 16, 2013

MOVED: L. Vigneault *RTC- 10-21-13-1159*
SECONDED: C. Beaton

MOTION: That the Regular Council minutes of September 16, 2013 be approved as circulated.
MOTION CARRIED.

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c. Pictou Recreation and Parks – September 24, 2013

MOVED: A. Munroe ***RTC- 10-21-13-1160***
 SECONDED: C. Beaton

MOTION: That the Pictou Recreation and Parks minutes of September 24, 2013 be approved as circulated.
 MOTION CARRIED.

d. Special Council – September 25, 2013

MOVED: C. Beaton ***RTC- 10-21-13-1161***
 SECONDED: B. Naylor

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

e. Committee of Council – October 7, 2013

MOVED: B. Naylor ***RTC- 10-21-13-1162***
 SECONDED: A. Munroe

MOTION: That the Committee of Council minutes of October 7, 2013 be approved as circulated.
 MOTION CARRIED.

f. Special Council – October 16, 2013

MOVED: L. Vigneault ***RTC- 10-21-13-1163***
 SECONDED: C. Beaton

MOTION: That the Special Council minutes of October 16, 2013 be approved as circulated.
 MOTION CARRIED.

Mayor Hawes abstained from voting (not in attendance at STC October 16, 2013 meeting).

4 BUSINESS ARISING FROM MINUTES**a. Marina Request for Proposals**

MOVED: C. Beaton *RTC-10-21-13-1164*
 SECONDED: A. Munroe

MOTION: That Council approve the release of the Marina RFP as soon as possible.
 MOTION CARRIED.

b. Professional Fees for Staff

MOVED: L. Vigneault *RTC-10-21-13-1165*
 SECONDED: B. Naylor

MOTION: To approve the recommendation to Council that the Town pay the Certified Management Accountant fees for the CAO, professional engineer fees for the Chief Operator and chartered accountant fees for the Town Accountant; and that the Non-Union Benefits Policy be updated to indicate these designations are a requirement of the job.
 MOTION CARRIED.

c. Water Manual Update

MOVED: C. Beaton *RTC-10-21-13-1166*
 SECONDED: A. Munroe

MOTION: To approve the recommendation to Council to approve the annual update of the Water Supply System Operational Manual.
 MOTION CARRIED.

5 NEW BUSINESS

None

6 CORRESPONDENCE

None

7 PUBLIC COMMENTS/QUESTIONS

A question was asked about the status of the upgrades to Veterans Drive.

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8 ADJOURNMENT

MOVED: L. Vigneault
SECONDED: C. Beaton

RTC-10-21-13-1167

MOTION: That the meeting adjourn at 6:40 pm.
MOTION CARRIED.

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO