REGULAR COUNCIL MEETING

DECEMBER 16, 2013

Minutes of a Town of Pictou Regular Town Council meeting convened 5:30 pm in Council Chambers on the above date. Mayor Joseph Hawes presiding.

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

ALSO PRESENT: Scott Conrod, CAO
              Bronwyn Duffy, Town Solicitor
              Nicole MacDonald Battist – Deputy Clerk, Meeting Recorder

1 CLOSED SESSION (Contract, Property and Litigation Matters)

2 PUBLIC SESSION - CALL TO ORDER (6:30 pm)

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

3 APPROVAL OF AGENDA

MOVED: A. Munroe
SECONDED: C. Beaton

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

4 APPROVAL OF MINUTES

a. Regular Council – November 18, 2013

MOVED: B. Naylor
SECONDED: A. Munroe

MOTION: That the Regular Council minutes of November 18, 2013 be approved as circulated.
MOTION CARRIED.

b. Pictou Recreation and Parks – November 26, 2013

MOVED: A. Munroe
SECONDED: L. Vigneault

MOTION: That the Pictou Recreation and Parks minutes of November 26, 2013 be approved as circulated.
MOTION CARRIED.
e. Committee of Council – December 2, 2013

MOVED: B. Naylor
SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of December 2, 2013 be approved as circulated.
MOTION CARRIED.

5 BUSINESS ARISING FROM MINUTES

a. First Reading – Amendments to the Public Sewers By-Law - COC-12-02-13-1195

MOVED: A. Munroe
SECONDED: L. Vigneault

MOTION: To approve the first reading of the amended changes to the “Public Sewers By-Law”.
MOTION CARRIED.

b. NS Construction, Renovation and Demolition Report - COC-12-02-13-1196

MOVED: B. Naylor
SECONDED: C. Beaton

MOTION: To approve that the Town Engineer, Building Inspector and Planner-Development Officer undertake a review of the current situation within our municipality; and further, as we currently share building inspection and planning development services with the Municipality of the County of Pictou and Town of New Glasgow, engage with those municipal units and formulate some recommendations as it relates to the content of the report so it can be brought back to the PCSSA Board table for discussion and/or implementation.
MOTION CARRIED.

6 NEW BUSINESS

a. Municipal Climate Change Action Plan Update

Council was briefed on the work to date of the MCCAP Committee. A draft of the plan has been completed and is ready for the consideration of Council. Council agreed to meet in special session prior to December 31, 2013.
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b. Recommendations from Closed Session – 93 St Andrews St.

MOVED: B. Naylor
SECONDED: L. Vigneault

MOTION: To extend a demolition order of 93 St. Andrews Street until January 15th, 2014.
MOTION CARRIED.
1 Nay – Mayor

Due to conflict of interest Councillor Munroe abstained from voting.

There were no other recommendations from private session.

7 CORRESPONDENCE

None

8 PUBLIC COMMENTS/QUESTIONS

9 ADJOURNMENT

MOVED: C. Beaton
SECONDED: B. Naylor

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

APPROVED

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Joseph F. Hawes
Mayor

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Scott W. Conrod
CAO