

REGULAR COUNCIL MEETING

JANUARY 20, 2014

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
Jo-Anne McNamara, Meeting Recorder

1 CLOSED SESSION (Personnel and Contract 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: B. Naylor
SECONDED: A. Munroe

RTC- 01-20-14-1216

MOTION: To approve the agenda as circulated with two additions:
6c CAO permission to deal with Union matter
6d Congratulations
MOTION CARRIED.

4 APPROVAL OF MINUTES

a. Regular Council – December 16, 2013

MOVED: B. Naylor
SECONDED: L. Vigneault

RTC- 01-20-14-1217

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

b. Special Council – December 30, 2013

MOVED: C. Beaton
SECONDED: A. Munroe

RTC- 01-20-14-1218

MOTION: That the Special Council minutes of December 30, 2013 be approved as circulated.
MOTION CARRIED.

REGULAR COUNCIL MEETING

JANUARY 20, 2014

c. Committee of Council – January 13, 2014

MOVED: A. Munroe *RTC- 01-20-14-1219*
 SECONDED: B. Naylor

MOTION: That the Committee of Council minutes of January 13, 2014 be approved as circulated.

5 BUSINESS ARISING FROM MINUTESa. Recreation Committee Appointments - COC-01-13-14-1210

MOVED: A. Munroe *RTC-01-20-14-1220*
 SECONDED: L. Vigneault

MOTION: To approve the appointment of the following residents to the Pictou Recreation and Parks Committee:

- 1) Krista Fulton
- 2) Camille Davidson
- 3) Isaac Young
- 4) Lindy Quann

MOTION CARRIED. 1 NAY

b. Heritage Conference- COC-01-13-14-1211

MOVED: B. Naylor *RTC-01-20-14-1221*
 SECONDED: C. Beaton

MOTION: To approve \$1000 for the Heritage Conference from next year's budget. Mayor Hawes will sit on the planning committee.

MOTION CARRIED.

c. Trenton Park Proposal - COC-01-13-14-1213

MOVED: B. Naylor *RTC-01-20-14-1222*
 SECONDED: A. Munroe

MOTION: To approve that a letter of support for the Trenton Park proposal be issued by the Town of Pictou.

MOTION CARRIED.

REGULAR COUNCIL MEETING

JANUARY 20, 2014

d. Approval of Amendments to (Donation) Grant Policy - *COC-01-13-14-1214*

MOVED: A. Munroe *RTC-01-20-14-1223*
 SECONDED: L. Vigneault

MOTION: To approve the amendments to the (Donation) Grant Policy.
 MOTION CARRIED.

6 NEW BUSINESSa. UNSM Spring Conference – Councillor Beaton

MOVED: L. Vigneault *RTC-01-20-14-1224*
 SECONDED: C. Beaton

MOTION: To approve that the Town participate on the UNSM Spring Workshop Planning Committee, and to contribute \$2,500 from the 2014/15 operating budget.
 MOTION CARRIED.

b. Recommendations from Closed Session

MOVED: L. Vigneault *RTC-01-20-14-1225*
 SECONDED: C. Beaton

MOTION: To authorize the CAO to negotiate and execute an agreement with CUPE with respect to a wage level and position description for Lead Hand.
 MOTION CARRIED.

c. Congratulations

Council would like to publicly congratulate Dave Gunning on winning the CBC's Hockey Night in Canada Song quest Competition.

7 CORRESPONDENCEa. Canadian Cancer Society

A letter was received from the Canadian Cancer Society requesting an opportunity to meet with Council. Council agreed to have the group come to a future meeting.

b. Pictou County Chapter Silent Witness Nova Scotia

A letter was received from the Pictou County Chapter Silent Witness Nova Scotia requesting financial assistance. Council concurred to forward the organization a grant application for them to complete.

REGULAR COUNCIL MEETING

JANUARY 20, 2014

8 PUBLIC COMMENTS/QUESTIONS - none**9 ADJOURNMENT**

MOVED: L. Vigneault

RTC-01-20-14-1226

SECONDED: B. Naylor

MOTION: That the meeting adjourn at 6:50 pm.
MOTION CARRIED.

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO