

REGULAR COUNCIL MEETING

FEBRUARY 17, 2014

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 C. Beaton; Councillors L. Vigneault and B. Naylor

ALSO PRESENT: Scott Conrod, CAO

REGRET: Councillor A. Munroe

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

1 APPROVAL OF AGENDA

MOVED: L. Vigneault

RTC- 02-17-14-1230

SECONDED: C. Beaton

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

2 APPROVAL OF MINUTES

a. Regular Council – January 20, 2014

MOVED: B. Naylor

RTC- 02-17-14-1231

SECONDED: L. Vigneault

MOTION: That the Regular Council minutes of January 20, 2014 be approved as circulated.
MOTION CARRIED.

b. Parks and Recreation – January 28, 2014

MOVED: L. Vigneault

RTC- 02-17-14-1232

SECONDED: B. Naylor

MOTION: That the Recreation and Parks minutes of January 28, 2014 be approved as circulated.
MOTION CARRIED.

c. Committee of Council – February 3, 2014

MOVED: B. Naylor

RTC- 02-17-14-1233

SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of February 3, 2014 be approved as circulated.
MOTION CARRIED.

REGULAR COUNCIL MEETING

FEBRUARY 17, 2014

3 BUSINESS ARISING FROM MINUTES**a. James Street Curbing Project**

An email response from Brian Burris, Chair of Pictou United Church was reviewed wherein the Town was informed additional (supplemental) funding from the Church of \$600 would not be forthcoming.

Councillor Vigneault expressed her dismay over Pictou United not extending an additional \$600.

Deputy Mayor Beaton also expressed his displeasure.

4 NEW BUSINESS**a. Creative Pictou County**

Councillor Vigneault and the Mayor informed Council of the process and finds received by Creative Pictou County.

MOVED: C. Beaton
 SECONDED: L. Vigneault

RTC-02-17-14-1234

MOTION: To reserve the Town's portion of the monetary prize for use in a facility design project related to the deCoste Entertainment Centre.
 MOTION CARRIED.

5 CORRESPONDENCE**a. Iona MacLean, Minister First Presbyterian Church**

An email from Rev. MacLean was read and a draft response reviewed.

6 PUBLIC COMMENTS/QUESTIONS - none**7 ADJOURNMENT**

MOVED: B. Naylor
 SECONDED: C. Beaton

RTC-02-17-14-1235

MOTION: That the meeting adjourn.
 MOTION CARRIED.

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FEBRUARY 17, 2014

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO