

REGULAR COUNCIL MEETING

APRIL 23, 2014

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor Joseph Hawes presiding.

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

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

1 CALLED TO ORDER (6:30 pm)

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

2 APPROVAL OF AGENDA

MOVED: B. Naylor *RTC- 04-23-14-1255*

SECONDED: C. Beaton

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

3 APPROVAL OF MINUTES

a. Regular Council – March 19, 2014

MOVED: B. Naylor *RTC- 04-23-14-1256*

SECONDED: A. Munroe

MOTION: That the Regular Council minutes of March 19, 2014 be approved as circulated.
MOTION CARRIED.

b. Recreation and Parks – March 25, 2014

MOVED: B. Naylor *RTC- 04-23-14-1257*

SECONDED: A. Munroe

MOTION: That the Recreation and Parks minutes of March 25, 2014 be approved as circulated.
MOTION CARRIED.

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c. Committee of Council – April 7, 2014

MOVED: C. Beaton *RTC- 04-23-14-1258*
 SECONDED: L. Vigneault

MOTION: That the Committee of Council minutes of April 7, 2014 be approved as circulated.
 MOTION CARRIED.

5 BUSINESS ARISING FROM MINUTESa. First Reading Sewer By-Law Amendments

MOVED: A. Munroe *RTC-04-23-14-1259*
 SECONDED: L. Vigneault

MOTION: To approve 1st reading of the Sewer By-Law Amendments.
 MOTION CARRIED.

b. Audit Engagement – March 31, 2014

MOVED: A. Munroe *RTC-04-23-14-1260*
 SECONDED: C. Beaton

MOTION: To approve the appointment of MGM & Associates as auditors for the Town of Pictou for the fiscal year ending March 31, 2014.
 MOTION CARRIED.

5 NEW BUSINESSa. Recommendations from Private Session - none**6 CORRESPONDENCE**a. Town of New Glasgow

Mayor Barrie MacMillan, Town of New Glasgow, sent Mayor Hawes a copy of a letter sent to Mayor Glen MacKinnon regarding a proposed Memorandum of Understanding.

b. Town of Westville-CEF

Roger MacKay, Town of Westville, sent Mayor Hawes a copy of a letter sent to Hon. Robert Nicolson in regards to the 144 Construction Engineering Flight.

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c. Heart & Stroke Foundation Nova Scotia

A letter was received from the Heart & Stroke Foundation of Nova Scotia asking that Council pass a resolution/proclamation in support of National Health and Fitness Day on the 1st Saturday in June.

d. Town of Westville-Adult Literacy

Mayor Roger MacKay, Town of Westville, sent Mayor Hawes a copy of a letter sent to Ministers Peter MacKay/Jason Kenney urging the government to continue directly funding federal-provincial agreements aimed at adult literacy and upgrading.

e. Prime Minister, Stephen Harper

Prime Minister Stephen Harper sent Mayor Hawes a letter in regards to the Government of Canada's efforts to mark the end of our country's military mission in Afghanistan with a National Day of Honour on May 9th. A National Ceremony will occur on Parliament Hill and they are asking municipal councils to mark the day by observing a concurrent moment of silent.

8 PUBLIC COMMENTS/QUESTIONS

Question asked on update for Veterans Drive/Roundabout - A design Request for Proposal has closed with a total of 6 proposals being received. Contact has been made with provincial representatives concerning confirmation of prior agreements.

9 ADJOURNMENT

MOVED: B. Naylor

RTC-04-23-14-1261

SECONDED: C. Beaton

MOTION: That the meeting adjourn.

MOTION CARRIED.

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO