

REGULAR COUNCIL MEETING

MAY 21, 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 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: C. Beaton *RTC- 05-21-14-1266*
SECONDED: B. Naylor

MOTION: To approve the agenda with two additions:
6 c. UNSM Correspondence
6 d. Recipients of Lt. Governors Medals.
MOTION CARRIED.

3 APPROVAL OF MINUTES

a. Regular Council – April 23, 2014

MOVED: A. Munroe *RTC- 05-21-14-1267*
SECONDED: B. Naylor

MOTION: That the Regular Council minutes of April 23, 2014 be approved as recorded.
MOTION CARRIED.

b. Recreation and Parks – April 29, 2014

MOVED: B. Naylor *RTC- 05-21-14-1268*
SECONDED: L. Vigneault

MOTION: That the Recreation and Parks minutes of April 29, 2014 be approved as recorded.
MOTION CARRIED.

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c. Committee of Council – May 5, 2014

MOVED: C. Beaton
 SECONDED: A. Munroe

RTC- 05-21-14-1269

MOTION: That the Committee of Council minutes of May 5, 2014 be approved as circulated.
 MOTION CARRIED.

4 BUSINESS ARISING FROM MINUTES - None**5 NEW BUSINESS**a. Update memo regarding Pictou County Shared Services Authority

MOVED: L. Vigneault
 SECONDED: C. Beaton

RTC-05-21-14-1270

MOTION: To approve the four recommendations regarding the regional planning documents forwarded by the Pictou County Shared Services (PCSSA):

1. Authorization of legal to undertake a joint Planning Advisory Committee/Council briefing on or before May 30 (to be administered through wind-up funding of the former Planning Division of the PCSSA);
2. Each Town to develop individual Secondary Planning Strategies (SPSs) by June 30;
3. Each Town approve the vetting of revisions (post SPS development and Public Hearings) through PCSSA legal (paid by the five Towns – this is post Planning Division wind-up);
4. All Towns to complete second readings on or before August 31.

MOTION CARRIED.

b. Recommendations from Pictou County Shared Services Authority (Regional Planning Documents – for information purposesc. Recommendations from Private Session

No recommendations from private session, the CAO was given permission to look into property and contract matters.

d. By-Law Enforcement – Dangerous or Unsightly Premises

The Town is working on a contractual arrangement for Special Constable services related to dangerous or unsightly premises.

6 CORRESPONDENCE**a. New Horizons for Seniors Program**

A letter was received from Jackie Aiken, Senior Development Officer for the New Horizons for Seniors Program with information on the project. Projects funded are helping seniors become active members of their communities by encouraging them to use their skills, wisdom and experience to benefit other people in their communities. It was mentioned that Recreation and Parks would qualify to apply for this program and it was suggested to put the information on the program on the Town's website.

b. Nova Scotia Transportation and Infrastructure Renewal

A letter was received from Bruce Fitzner, Chief Engineer Highway Programs thanking the Town for their letter of April 9 regarding the proposed Pictou Roundabout and Road realignment project. The Department remains committed to this project as outlined in the letter from former Minister Estabrooks dated October 18, 2011 and that the provincial 50% cost sharing is limited to an amount not exceeding \$1.5 million.

c. UNSM

A letter was received from the President of the UNSM expressing their appreciation to the 2014 Spring Workshop Host Communities for contributing so much to the success of the recent event. Delegates were very pleased and the local event was the social highlight of the workshop with outstanding food and entertainment.

d. Lt. Governor's Medal

MOVED: C. Beaton
 SECONDED: B. Naylor

RTC-05-21-14-1271

MOTION: To give congratulations to Lindy Quann and Craig Sutherland for receiving the Lt. Governor's Education Medal.
 MOTION CARRIED.

8 PUBLIC COMMENTS/QUESTIONS

Francis Bonaparte would like to see the design of the round-a-bout when available.

9 ADJOURNMENT

MOVED: C. Beaton
 SECONDED: B. Naylor

RTC-05-21-14-1272

MOTION: That the meeting adjourn.
 MOTION CARRIED.

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APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO