

## REGULAR COUNCIL MEETING

OCTOBER 20, 2014

Minutes of a Town of Pictou Regular Town Council meeting 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:** Eldon MacDonald, Town Accountant  
Jo-Anne McNamara, Meeting Recorder

**REGRETS:** Scott Conrod, CAO

**1 PRIVATE SESSION – CONTRACT MATTER (5:30 pm)**

**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: C. Beaton

*RTC-10-20-14-1355*

SECONDED: B. Naylor

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

**4 APPROVAL OF MINUTES**

**a. Regular Council – September 29, 2014**

MOVED: A. Munroe

*RTC-10-20-14-1356*

SECONDED: B. Naylor

MOTION: That the Regular Council minutes of September 29, 2014 be approved as circulated.  
MOTION CARRIED.

**b. Recreation and Parks – September 30, 2014**

MOVED: B. Naylor

*RTC-10-20-14-1357*

SECONDED: C. Beaton

MOTION: That the Recreation and Parks minutes of September 30, 2014 be approved as circulated.  
MOTION CARRIED.

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c. Committee of Council – October 6, 2014

MOVED: A. Munroe  
 SECONDED: C. Beaton

*RTC-10-20-14-1358*

MOTION: That the Committee of Council minutes of October 6, 2014 be approved as circulated.  
 MOTION CARRIED.

d. Special Council – October 6, 2014

MOVED: C. Beaton  
 SECONDED: L. Vigneault

*RTC-10-20-14-1359*

MOTION: That the Special Council minutes of October 6, 2014 be approved as circulated.  
 MOTION CARRIED.

e. Special Council – October 10, 2014

MOVED: A. Munroe  
 SECONDED: B. Naylor

*RTC-10-20-14-1360*

MOTION: That the Special Council minutes of October 10, 2014 be approved as circulated.  
 MOTION CARRIED.

**5 BUSINESS ARISING FROM THE MINUTES**a. Water Testing

At a Council meeting on September 29, 2014 Brad MacCallum expressed concerns with the sodium level and use of sodium hypochlorite to disinfect water. Staff recommended that the Town flush hydrants to reduce sodium as well as manganese build-up and to collect a sample after the flushing. The flushing of hydrants will take place November 4 & 5.

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b. Cat Shelter – Trap and Release COC-10-06-14-1344

MOVED: L. Vigneault *RTC-10-20-14-1361*  
 SECONDED: B. Naylor

MOTION: That staff prepare a policy for Council consideration that without limitation contains provisions to:

- treat temporary shelter and trap and release programs separately;
- only permit seasonal shelters on specifically identified Town owned land near existing colonies of feral cats and strictly under specific License Agreement(s);
- entertain a treatment policy developed by CARMA related to cats trapped under a trap, spay and neuter program;
- not allow the release of cats having gone through the trap and release program in any other neighborhood other than the neighborhood where the cat was initially trapped; and
- consider a monetary contribution towards a trap and release program provided that there is prior agreement in place with respect to the aforementioned treatment policy, and the appropriate License Agreement(s) has been executed.

MOTION CARRIED.

c. Paving Recommendation

MOVED: L. Vigneault *RTC-10-20-14-1362*  
 SECONDED: A. Munroe

MOTION: To approve revising the paving tender for 2014 to eliminate paving on Oak St and using a second contractor for curb and gutter along Welsford St which reduces the costs to \$56,751.

MOTION CARRIED.

d. Hector Arena Commission Appointment COC-10-06-14-1345

MOVED: L. Vigneault *RTC-10-20-14-1363*  
 SECONDED: B. Naylor

MOTION: To approve that Craig Clarke be appointed to the Hector Arena Commission.

MOTION CARRIED.

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e. Partial Curbside Collection Policy COC-10-06-14-1346

MOVED: A. Munroe  
 SECONDED: L Vigneault

*RTC-10-20-14-1364*

MOTION: To approve that a policy be adopted to partially exempt qualifying property owners from Curbside Collection costs.  
 MOTION CARRIED.

**6 NEW BUSINESS**a. Fiscal Review

A meeting will be held on Monday, October 27, 2014 at 5:00 pm for the fiscal review.

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

Question on when Veterans Drive will be repaired.

**10 ADJOURNMENT**

MOVED: L Vigneault  
 SECONDED: C. Beaton

*RTC-10-20-14-1365*

MOTION: That the meeting adjourn.  
 MOTION CARRIED.

APPROVED

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Joseph F. Hawes  
 Mayor

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Scott W. Conrod  
 CAO