

SPECIAL COUNCIL MEETING

JUNE 26, 2014

Minutes of a Town of Pictou Special Council meeting convened 3:30 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

Mayor Hawes called the meeting to order.

1.0 APPROVAL OF AGENDA

MOVED: C. Beaton *STC-06-26-14-1292*
SECONDED: B. Naylor

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

2.0 PRIORITIZED SUBMISSIONS BUILDING CANADA FUND SURVEY

MOVED: C. Beaton *STC-06-26-1293*
SECONDED: L. Vigneault

MOTION: For the attached submission to be filed with the Department of Municipal Affairs – reflecting the Town’s prioritized projects for submission under the Building Canada Fund Program

- 1) Water Treatment Plant
- 2) Roundabout and Road Realignments
- 3) Water Distribution System Master Plan

MOTION CARRIED.

3.0 ABERDEEN HOSPITAL RENOVATIONS

An update report dated June 19, 2014 related to the Emergency Department and Pharmacy Redevelopment as issued by the Dept. of Health was reviewed by Council. It is understood that the 25% “local share” is being partly funded by the hospital foundation and that the net local cost is to be \$6.8 m.

MOVED: L. Vigneault *STC-06-26-14-1294*
SECONDED: A. Munroe

MOTION: That the Town of Pictou approve its component of the “local share” through the deed transfer tax trust fund.
MOTION CARRIED.

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4.0 REGIONAL ENTERPRISE NETWORKS

There are six REN Boundaries in Nova Scotia and the Municipal Objectives are:

- Enable municipalities to build on each other's assets to attract and support business
- Ensure economic development activities are coordinated and strategic
- Link municipal functions to support economic development (eg Planning, infrastructure, transportation, etc).

MOVED: L. Vigneault *STC-06-26-14-1295*
 SECONDED: C. Beaton

MOTION: To approve that the Town of Pictou join REN4 which includes the
 Counties Cumberland, Colchester and East Hants.
 MOTION CARRIED.

5.0 ADJOURNMENT

MOVED: A. Munroe *STC-06-26-14-1296*
 SECONDED: C. Beaton

MOTION: That the meeting adjourn.
 MOTION CARRIED.

APPROVED

Joseph F. Hawes
 Mayor

Scott W. Conrod
 CAO