

Minutes of a Town of Pictou Special Committee of Council meeting convened 10:00 am in Council Chambers on the above date. Mayor Joseph Hawes presiding.

PRESENT: Deputy Mayor Alta Munroe; Councillors Cam Beaton, Bob Naylor and Lynn Vigneault

ALSO PRESENT: Scott Conrod, CAO
Jim Chisholm, Public Works
Paul Janes, Fire Chief
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Hawes called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: DM Munroe
SECONDED: C. Beaton

COC-06-23-15-1510

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. BUDGET 2015-16

Council was provided with a general overview of the proposed fire and public works departmental budgets.

Fire Department

- It was noted to remove the figure for new heat pumps from the Operating Budget, as this would be included in capital budget estimates.
- P. Janes is asked to research a possible grant from Efficiency NS to offset the cost of this purchase.

Public Works

Council instructed staff to include the following in the proposed budget:

- \$103,474 for paving projects
- \$20,000 for a new Salt Hopper
- The price of a new loader and trackless sidewalk tractor

Council also asked J. Chisholm to provide detailed contractor costs related to snow and ice removal for the next meeting.

4. PRIVATE SESSION

Mayor Hawes closed the public portion of the meeting and Council retired to private session.

5. PUBLIC SESSION

The public portion of the meeting reconvened. There were no recommendations from private session; however Council did provide staff with direction on a property matter.

6. ADJOURNMENT

MOVED: DM Munroe
SECONDED: C. Beaton

COC-06-23-15-1511

MOTION: To adjourn the meeting.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO