

REGULAR COUNCIL MEETING

JANUARY 19, 2015

Minutes of a Town of Pictou Regular Town Council meeting 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
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

MOVED: C. Beaton *RTC-01-19-15-1419*
SECONDED: DM Munroe

MOTION: To approve the agenda with one addition:
5 a. Request from Pictou County Health Foundation
MOTION CARRIED.

3 APPROVAL OF MINUTES**a. Special Council – December 15, 2014**

MOVED: C. Beaton *RTC-01-19-15-1420*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of December 15, 2014 be approved as circulated.
MOTION CARRIED.

b. Regular Council – December 15, 2014

MOVED: DM Munroe *RTC-01-19-15-1421*
SECONDED: B. Naylor

MOVED: That the Regular Council minutes of December 15, 2014 be approved as circulated.
MOTION CARRIED

Councillor Vigneault made note that under 4 (a) Municipal Boundary Review, bullet 4 did not accurately reflect her meaning and that "...some residents run the risk of feeling disenfranchised if all councillors elected live within the same residential neighbourhood." more accurately reflected her point.

REGULAR COUNCIL MEETING

JANUARY 19, 2015

c. Planning Advisory Committee – December 16, 2014

MOVED: DM Munroe *RTC-01-19-15-1422*
 SECONDED: C. Beaton

MOTION: That the Planning Advisory Committee minutes of December 16, 2014 be approved as circulated.
 MOTION CARRIED.

d. Special Council – December 18, 2014

MOVED: B. Naylor *RTC-01-19-15-1423*
 SECONDED: C. Beaton

MOTION: That the Special Council minutes of December 18, 2014 be approved as circulated.
 MOTION CARRIED.

e. Committee of Council – January 5, 2015

MOVED: C. Beaton *RTC-01-19-15-1424*
 SECONDED: DM Munroe

MOTION: That the Committee of Council minutes of January 5, 2015 be approved as circulated.
 MOTION CARRIED.

4 BUSINESS ARISING FROM THE MINUTESa. NSUARB Application – Municipal Boundary Review – Hearing Date

The Municipal Boundary Review Hearing Date will be held on March 12, 2015 at 11:00 am.

b. exp Wastewater Treatment Plant Contract COC-10-05-15-1415

MOVED: C. Beaton *RTC-01-19-15-1425*
 SECONDED: DM Munroe

MOTION: To engage exp, an independent engineering firm, to complete a peer review of the plant and submit a written report. The purpose of the review is to provide independent expert advice on whether deficiencies are related to design or construction. The cost of this contract is \$15,000 + HST.
 MOTION CARRIED.

REGULAR COUNCIL MEETING

JANUARY 19, 2015

c. Curbside Collection Hydrant Rental Approval COC-01-05-15-1416

MOVED: C. Beaton *RTC-01-19-15-1426*
 SECONDED: L. Vigneault

MOTION: To further clarify Motion STC-10-27-14-1367, that the rate for 2014-15 is \$177.84 per dwelling unit for Curbside Collection; and 10.3 cents per \$100 of assessment for Fire Protection (Hydrant Rental).
 MOTION CARRIED.

d. First Reading Municipal Planning Documents (Inter-municipal Planning Strategy, Town of Pictou Secondary Planning Strategy and Common Land Use By-Law)

MOVED: L. Vigneault *RTC-01-19-15-1427*
 SECONDED: C. Beaton

MOTION: To approve first reading of the Municipal Planning Documents (Inter-municipal Planning Strategy, Town of Pictou Secondary Planning Strategy and Common Land Use By-Law).
 MOTION CARRIED.

e. Regional Planning Documents PAC-12-16-14-1410

MOVED: A. Munroe *RTC-01-19-15-1428*
 SECONDED: L. Vigneault

MOTION: To amend the draft Planning Documents per noted items in the PAC-12-16-14 minutes.
 MOTION CARRIED.

5 NEW BUSINESSa. Request from Pictou County Health Foundation

MOVED: C. Beaton *RTC-01-19-15-1429*
 SECONDED: DM Munroe

MOTION: To approve a request of \$633 from the Aberdeen Health Foundation to assist with costs associated with hosting a mental health speaking event for Pictou County students.
 MOTION CARRIED.

6 CORRESPONDENCE

None

7 PUBLIC COMMENTS/QUESTIONS

- Question on Police Advisory Board, vacancies and the upcoming meeting
- Question on NSUARB public hearing location
- Question on Rotary Study

8 ADJOURNMENT

MOVED: B. Naylor
 SECONDED: C. Beaton

RTC-01-19-15-1430

MOTION: That the meeting adjourn.
 MOTION CARRIED.

APPROVED

Joseph F. Hawes
 Mayor

Scott W. Conrod
 CAO