

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor Hawes presiding.

PRESENT: Councillors Cam Beaton, Bob Naylor and Lynn Vigneault

ALSO PRESENT: Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Deputy Mayor Alta Munroe; Scott Conrod, CAO

1 CALL TO ORDER

Mayor Hawes called the meeting to order.

2 APPROVAL OF AGENDA

MOVED: B. Naylor *RTC-11-16-15-1583*
SECONDED: L. Vigneault

MOTION: To approve the agenda as presented.
MOTION CARRIED

3 APPROVAL OF MINUTES

a. Recreation & Parks – September 29, 2015

MOVED: C. Beaton *RTC-11-16-15-1584*
SECONDED: L. Vigneault

MOTION: That the Recreation & Parks minutes of September 29, 2015 be approved as circulated.
MOTION CARRIED

b. Regular Council – October 19, 2015

MOVED: B. Naylor *RTC-11-16-15-1585*
SECONDED: L. Vigneault

MOTION: That the Regular Council minutes of October 19, 2015 be approved as circulated.
MOTION CARRIED

c. Special Council – October 22, 2015

MOVED: L. Vigneault *RTC-11-16-15-1586*
SECONDED: C. Beaton

MOTION: That the Special Council minutes of October 22, 2015 be approved as circulated.
MOTION CARRIED

d. Recreation & Parks – October 27, 2015

MOVED: C. Beaton *RTC-11-16-15-1587*
SECONDED: B. Naylor

MOTION: That the Recreation & Parks minutes of October 27, 2015 be approved as circulated.
MOTION CARRIED

e. Committee of Council – November 2, 2015

MOVED: B. Naylor *RTC-11-16-15-1588*
SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of November 2, 2015 be approved as circulated.
MOTION CARRIED

4 BUSINESS ARISING FROM THE MINUTES

a. Appointment of new member to the PRP Committee PRP-10-27-15-1578

MOVED: L. Vigneault *RTC-11-16-15-1589*
SECONDED: B. Naylor

MOTION: To approve the appointment of Trecia Schell to the Pictou Recreation and Parks Committee.
MOTION CARRIED

b. “Amendments to Regional Planning Documents Policy” COC-11-02-15-1581

MOVED: L Vigneault *RTC-11-16-15-1590*
SECONDED: C. Beaton

MOTION: To approve the “Amendments to Regional Planning Documents Policy”.
MOTION CARRIED

- c. Second/Final Reading – Regional Planning Documents (Inter-municipal Planning Strategy, Town of Pictou Secondary Planning Strategy and Common Land Use By-Law) RTC-01-19-15-1427

MOVED: L. Vigneault *RTC-11-16-15-1591*
SECONDED: B. Naylor

MOTION: To approve the Second/Final Reading of the Regional Planning Documents (Inter-municipal Planning Strategy, Town of Pictou Secondary Planning Strategy and Common Land Use By-Law)
MOTION CARRIED

5 NEW BUSINESS

- a. Salt Hauling Contract

MOVED: B. Naylor *RTC-11-16-15-1592*
SECONDED: C. Beaton

MOTION: To approve that the Salt Tender be awarded to Pictou County Bulk Carriers at a price of \$14.40/metric tonne, plus HST.
MOTION CARRIED

6 CORRESPONDANCE

None

7 PUBLIC COMMENTS/QUESTIONS

- Comment that Veterans Drive was beautifully paved; asked question on whether sidewalks will be installed along Veterans Drive.
- Question on status of water treatment plant design.

8 ADJOURNMENT

MOVED: B. Naylor *RTC-11-16-15-1593*
SECONDED: C. Beaton

MOTION: That the meeting adjourn.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Nicole Battist
Deputy Clerk