

Minutes of a Town of Pictou Regular Council meeting convened 5:30 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: C. Beaton

RTC-09-21-15-1537

SECONDED: B. Naylor

MOTION: To approve the agenda as presented.
MOTION CARRIED

3 CAPE SHARP TIDAL PRESENTATION

Community Relations Manager Sarah Dawson and Environmental Manager Carys Burgess of Cape Sharp Tidal provided an economic and environmental overview on their plans to deploy two in-stream tidal turbines in the Minas Passage in the Bay of Fundy and connect to the power grid. The two turbines and a barge are being built at the Pictou Aecon Fabco Shipyard which has resulted in 150 local jobs, 100 in the Dartmouth location and 15 administrative jobs, with a total of 100 new positions.

4 APPROVAL OF MINUTES

a. Regular Council – May 19, 2015

MOVED: L. Vigneault

RTC-09-21-15-1538

SECONDED: C. Beaton

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

b. Tax Sale – May 20, 2015

MOVED: B. Naylor *RTC-09-21-15-1539*
SECONDED: L. Vigneault

MOTION: That the Tax Sale minutes of May 20, 2015 be approved as
circulated.
MOTION CARRIED

c. Recreation and Parks – May 26, 2015

MOVED: C. Beaton *RTC-09-21-15-1540*
SECONDED: B. Naylor

MOVED: That the Recreation and Parks minutes of May 26, 2015 be approved as
circulated.
MOTION CARRIED

d. Committee of Council – June 1, 2015

MOVED: L. Vigneault *RTC-09-21-15-1541*
SECONDED: B. Naylor

MOTION: That the Committee of Council minutes of June 1, 2015 be approved as
circulated.
MOTION CARRIED

e. Special Council – June 1, 2015

MOVED: C. Beaton *RTC-09-21-15-1542*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of June 1, 2015 be approved as
circulated.
MOTION CARRIED

f. Special Council – June 10, 2015

MOVED: B. Naylor *RTC-09-21-15-1543*
SECONDED: C. Beaton

MOTION: That the Special Council minutes of June 10, 2015 be approved as
circulated.
MOTION CARRIED

g. Special Council – June 12, 2015

MOVED: L. Vigneault *RTC-09-21-15-1544*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of June 12, 2015 be approved as circulated.
MOTION CARRIED

h. Special Committee of Council – June 17, 2015

MOVED: L. Vigneault *RTC-09-21-15-1545*
SECONDED: B. Naylor

MOTION: That the Special Committee of Council minutes of June 17, 2015 be approved as circulated.
MOTION CARRIED

i. Special Committee of Council – June 23, 2015

MOVED: B. Naylor *RTC-09-21-15-1546*
SECONDED: L. Vigneault

MOTION: That the Special Committee of Council minutes of June 23, 2015 be approved as circulated.
MOTION CARRIED

j. Special Council – July 6, 2015

MOVED: B. Naylor *RTC-09-21-15-1547*
SECONDED: C. Beaton

MOTION: That the Special Council minutes of July 6, 2015 be approved as circulated.
MOTION CARRIED

k. Special Council – July 13, 2015

MOVED: L. Vigneault *RTC-09-21-15-1548*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of July 13, 2015 be approved as circulated.
MOTION CARRIED

l. Recreation and Parks – July 14, 2015

MOVED: C. Beaton *RTC-09-21-15-1549*
SECONDED: B. Naylor

MOTION: That the Recreation and Parks minutes of July 14, 2015 be approved as circulated.
MOTION CARRIED

m. Tax Sale – July 20, 2015

MOVED: L. Vigneault *RTC-09-21-15-1550*
SECONDED: B. Naylor

MOTION: That the Tax Sale minutes of July 20, 2015 be approved as circulated.
MOTION CARRIED

n. Special Council – July 24, 2015

MOVED: C. Beaton *RTC-09-21-15-1551*
SECONDED: L. Vigneault

MOTION: That the Special Council minutes of July 24, 2015 be approved as circulated.
MOTION CARRIED

o. Special Council – August 21, 2015

MOVED: L. Vigneault *RTC-09-21-15-1552*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of August 21, 2015 be approved as circulated.
MOTION CARRIED

p. Committee of Council – September 8, 2015

MOVED: L. Vigneault *RTC-09-21-15-1553*
SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of September 8, 2015 be approved as circulated.
MOTION CARRIED

q. Special Council – September 8, 2015

MOVED: L. Vigneault *RTC-09-21-15-1554*
SECONDED: B. Naylor

MOTION: That the Special Council minutes of September 8, 2015 be approved as circulated.
MOTION CARRIED

5 BUSINESS ARISING FROM THE MINUTES

a. Resending of Motion STC-06-10-15-1502 “Naming New Road Leading to Weaver Road/Sobeys from West River Road”

MOVED: L. Vigneault *RTC-09-21-15-1555*
SECONDED: B. Naylor

MOTION: To approve the resending of Motion STC-06-10-15-1502 “Naming New Road Leading to Weaver Road/Sobeys from West River Road”.
MOTION CARRIED

6 NEW BUSINESS

a. Municipal Alcohol Project (MAP) Committee Recommendations

MOVED: L. Vigneault *RTC-09-21-15-1556*
SECONDED: C. Beaton

MOTION: To approve that the Mayor send a letter to the Province on behalf of the Town based on a request from the MAP Committee to oppose new legislation to the liquor licensing regulations allowing eating establishments to sell two alcohol drinks without the purchase of a meal.
MOTION CARRIED

7 CORRESPONDENCE

a. MGA Review Consultation Sessions

A letter was circulated regarding upcoming consultation sessions on a review of the MGA.

8 PUBLIC COMMENTS/QUESTIONS

None

9 ADJOURNMENT

MOVED: B. Naylor
SECONDED: C. Beaton

RTC-09-21-15-1557

MOTION: That the meeting adjourn.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Nicole Battist
Deputy Clerk