

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

**PRESENT:** Deputy Mayor Alta Munroe; Councillors Cam Beaton and Bob Naylor

**ALSO PRESENT:** Michelle Young, Recreation Coordinator  
Paul Janes, Fire Department  
Eldon MacDonald, Accountant  
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

**ABSENT WITH REGRETS:** Councillor Lynn Vigneault  
Scott Conrod, CAO  
Jim Chisholm, Public Works  
Cpl. Shawn Reynolds, RCMP

**1. CALL TO ORDER**

Mayor Hawes called the meeting to order.

**2. APPROVAL OF AGENDA**

MOVED: B. Naylor  
SECONDED: DM Munroe

***COC-02-01-16-1615***

MOTION: To approve the agenda as presented.  
MOTION CARRIED

**3. DEPARTMENTAL REPORTS**

a. Fire Department

Fire Chief Janes was available to highlight his report and answer questions.

- There was a question on what medical calls entail
- He indicated that two tanks have been taken out of service; they will look to replace the tanks in the spring

b. RCMP

No one was available to attend the meeting.

c. CAO

CAO Conrod sent regrets.

d. Public Works

J. Chisholm also sent regrets.

e. Recreation and Parks

M. Young indicated that:

- There was a breakdown of the main pump at the pool. Staff are waiting on a new pump that was ordered from the States which will only take 20 minutes to install. However, time will be needed to get the water temperature back up.
- The PRP Committee is planning a recruitment campaign for new members
- Winter Carnival preparations are well underway

f. **Variance Report**

A \$50,000 deficit is forecast. The main reasons are due to:

- Street maintenance
- An increase in the Wellness Centre projected deficit

4. **STANDING COMMITTEES**

None

5. **BUSINESS ARISING FROM MINUTES**

None

6. **NEW BUSINESS**

a. **Annual Review of OH&S Policy**

MOVED: C. Beaton

*COC-02-01-16-1616*

SECONDED: B. Naylor

MOTION: To recommend to Council to approve the Occupational Health and Safety Policy (annual review).

MOTION CARRIED

b. **Snow & Ice Control RFP**

*COC-02-01-16-1617*

MOVED: B. Naylor

SECONDED: C. Beaton

MOTION: To recommend to Council to use Partner's Construction as the preferred company for Snow & Ice Control equipment and operators.

MOTION CARRIED

7. **CORRESPONDENCE**

None

8. **PUBLIC COMMENTS/QUESTIONS**

- Comment that no contact was made with the public regarding the water break that occurred on the weekend.
- Comment that the bobcat being used to clear sidewalks is not a productive piece of equipment.

**9. ADJOURNMENT**

MOVED: C. Beaton  
SECONDED: B. Naylor

***COC-02-01-16-1618***

MOTION: To adjourn the meeting.  
MOTION CARRIED

APPROVED

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Joseph F. Hawes  
Mayor

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Nicole MacDonald  
Deputy Clerk