

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 Cam Beaton; Councillors Alta Munroe and Lynn Vigneault

ALSO PRESENT: Eldon MacDonald, Town Accountant
Michelle Young, Recreation
Cpl Greg Deagle, RCMP
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Councillor Bob Naylor
Scott Conrod, CAO
Paul Janes, Fire Department
Jim Chisholm, Public Works

1. CALL TO ORDER

Mayor Hawes called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: A. Munroe
SECONDED: DM Beaton

COC-09-07-16-1687

MOTION: To approve the agenda with the following additions/deletions:
4a. Delegation on Highway Signage – delete
6a. Economic Development Committee – add
MOTION CARRIED

3. SPECIAL RECOGNITION

The Mayor presented Blaine Ferguson with a walking stick as a token of appreciation for his work on beautification to the Jitney Trail.

4. DELEGATION

The delegation was not available for the meeting.

5. DEPARTMENTAL REPORTS

a. Fire Department

Paul Janes was unable to attend the meeting. There were no questions.

b. RCMP

Corporal Deagle brought attention to some of the statistics in his report that were significantly different from the previous year. The following categories were highlighted:

- Theft from vehicles – charges were recently made in conjunction with these incidents
- Mischief – likely related to theft from vehicles

- Moving Traffic – due to a focus on traffic compliance
- He also provided an update on signage at Division Road/Wellington St – In consultation with the RCMP Traffic Division, the stop sign on Division Road will be removed and relocated to the end of Wellington St.

c. CAO

The CAO's report was circulated with agenda packages. There were no questions.

d. Public Works

The Public Works report was also circulated with agenda packages.

- Council was interested in seeing if there were any updates on options for wheelchair access to the second floor of the fire department building.

e. Recreation and Parks

M. Young reported on the following:

- Connection of Trans Canada Trail from the ferry to Pictou Waterfront has been registered
- The two-week shutdown of the pool is over
- The Bike NS Summit is being held in Pictou in October
- Increase in Day Camp numbers – each week was filled with waiting lists
- Two cruise ships are scheduled for this fall

f. Variance Report

Town Accountant MacDonald reported there is a \$15,000 projected deficit. Steps will be taken to address the overages.

6. STANDING COMMITTEES

a. Economic Development Committee

The committee has decided that in order to be effective, a strategy must be developed. County staff will work with the Committee to draft a RFP document and budget that will be brought back to all municipal units for review.

7. BUSINESS ARISING FROM THE MINUTES

None

8. NEW BUSINESS

a. Replacement of Solid Waste By-Law (all six municipalities)

Mayor Hawes advised that this will be dealt with during Special Council.

b. Tender – Fabrication & Installation of Town Signage

MOVED: A. Munroe
SECONDED: DM Beaton

COC-09-07-16-1688

MOTION: To award the Tender for Fabrication & Installation of Town Signage to Mattatall Signs for \$14,853 plus taxes.
MOTION CARRIED.

9. CORRESPONDENCE

- a. Gordon Smith, Provincial Director of Planning
Correspondence was circulated advising Council that all planning documents have been approved by and registered with the Province.

10. PUBLIC COMMENTS/QUESTIONS

A question was asked if more signage can be placed prior to the roundabout construction zone.

11. ADJOURNMENT

MOVED: DM Beaton
SECONDED: L. Vigneault

COC-09-07-16-1689

MOTION: To adjourn the meeting.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Nicole Battist
Deputy Clerk