

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

PRESENT: Deputy Mayor Alta Munroe; Councillors Cam Beaton, Bob Naylor and Lynn Vigneault

ALSO PRESENT: Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Scott Conrod, CAO

1 CALL TO ORDER

Mayor Hawes called the meeting to order.

2 APPROVAL OF AGENDA

MOVED: L. Vigneault ***RTC-02-22-16-1621***

SECONDED: C. Beaton

MOTION: To approve the agenda as presented.
MOTION CARRIED

3 APPROVAL OF MINUTES

a. Regular Council – January 18, 2016

MOVED: B. Naylor ***RTC-02-22-16-1622***

SECONDED: L. Vigneault

MOTION: That the Regular Council minutes of January 18, 2016 be approved as circulated.
MOTION CARRIED

b. Recreation and Parks – January 26, 2016

MOVED: B. Naylor ***RTC-02-22-16-1623***

SECONDED: DM Munroe

MOTION: That the Recreation and Parks minutes of January 26, 2016 be approved as circulated.
MOTION CARRIED

c. Committee of Council – February 1, 2016

MOVED: B. Naylor *RTC-02-22-16-1624*
SECONDED: DM Munroe

MOTION: That the Committee of Council minutes of February 1, 2016 be approved as circulated.
MOTION CARRIED

Councillor Vigneault abstained from voting as she was not present at that meeting.

d. Special Council – February 4, 2016

MOVED: C. Beaton *RTC-02-22-16-1625*
SECONDED: DM Munroe

MOTION: That the Special Council minutes of February 4, 2016 be approved as circulated.
MOTION CARRIED

Councillor Vigneault abstained from voting as she was not present at that meeting.

4 BUSINESS ARISING FROM THE MINUTES

a. Second/Final Reading – Fee By-law STC-12-22-15-1598

MOVED: C. Beaton *RTC-02-22-16-1626*
SECONDED: L. Vigneault

MOTION: To approve the final reading of a By-Law respecting Fees for Municipal Fire Hydrant Access.
MOTION CARRIED

b. Second/Final Reading – Town of Pictou Alternative Voting By-Law STC-01-07-16-1603

MOVED: DM Munroe *RTC-02-22-16-1627*
SECONDED: B. Naylor

MOTION: To approve final reading of the Town of Pictou Alternative Voting By-Law.
MOTION CARRIED

c. Adoption of “Occupational Health & Safety Policy – COC-02-01-16-1616

MOVED: B. Naylor ***RTC-02-22-16-1628***
SECONDED: DM Munroe

MOTION: To approve adoption of the Occupational Health and Safety Policy (annual review).
MOTION CARRIED

d. Snow and Ice Control - RFP COC-02-01-16-1617

MOVED: B. Naylor ***RTC-02-22-16-1629***
SECONDED: C. Beaton

MOTION: To approve using Partner’s Construction as the preferred company for Snow & Ice Control equipment and operators.
MOTION CARRIED

5 NEW BUSINESS

a. Spring Cleanup

MOVED: L. Vigneault ***RTC-02-22-16-1630***
SECONDED: B. Naylor

MOTION: To approve discontinuing the Town’s component of the annual Spring Cleanup; which does not change involvement in the Pictou County Solid Waste Spring Cleanup collection.
MOTION CARRIED
2 Nays. DM Munroe and Councillor Beaton

b. Changing of Deputy Mayor Position

Mayor Hawes thanked Deputy Mayor Munroe for the extra assistance over the past sixteen months. As per a prior decision, Councillor Vigneault will assume the role of Deputy Mayor for four months effective March 1, 2016.

Signing Authority

MOVED: C. Beaton ***RTC-02-22-16-1631***
SECONDED: B. Naylor

MOTION: To approve that signing authority be changed from Alta Munroe to Lynn Vigneault effective March 1, 2016.
MOTION CARRIED

c. Next Committee of Council Meeting

Due to a conflict with the NSUARB Public Hearings on Municipal Reform, the next Committee of Council Meeting will be held on March 7, 2016 at 9:30 am.

6 CORRESPONDENCE

None

7 PUBLIC COMMENTS/QUESTIONS

Question on when Public MOU sessions will start.

8 ADJOURNMENT

MOVED: C. Beaton

RTC-02-22-16-1632

SECONDED: B. Naylor

MOTION: That the meeting adjourn.

MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Nicole Battist
Deputy Clerk