

Minutes of a Town of Pictou Committee of Council meeting convened 6:40 pm in Council Chambers on the above date. Mayor James Ryan presiding.

PRESENT: Councillors Eric Daley, Malcolm Houser and Nadine LeBlanc

ALSO PRESENT: Scott Conrod, CAO
Staff Sgt Addie MacCallum, RCMP
Kyle Slaunwhite, Project Manager
Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Deputy Mayor Dan Currie

1. PRIVATE SESSION – PROPERTY AND PERSONNEL MATTERS (6:00 PM)

2. PUBLIC SESSION – CALL TO ORDER (6:30PM)

Mayor Ryan called the meeting to order.

3. APPROVAL OF AGENDA

MOVED: N LeBlanc
SECONDED: E Daley

COC-08-14-17-1921

MOTION: To approve the agenda with the following additions:
7b. Disposal of Town Vehicles
7c. Town Hall – Carpet Replacement
MOTION CARRIED

4. DELEGATIONS

Staff Sgt MacCallum who was recently appointed to the position was on hand to meet Council.

5. BUSINESS ARISING FROM MINUTES

a. Commercial Assessment Phase-In By-Law

CAO Conrod reported the body of the by-law was complete, however questions have arisen with regard to the definition of serviced lots, which is a requirement of eligibility. A provision will be added to the by-law to ensure the Town is protected from requiring to service certain lots at a large expense.

b. Repeals By-Law

A few by-laws were added to the by-law including the Recreation By-Law, Elections Deposit By-Law, Bonus Act By-Law, Curfew By-Law and Zoning By-Law. These by-laws are no longer relevant or should have been previously repealed.

c. Veterans Drive

Clarification is required from the consultant on their recommendation. Consensus was to add this item to the next regular Council meeting for a decision.

d. Regional Economic Network (REN)

MOVED: E Daley *COC-08-14-17-1922*
SECONDED: M Houser

MOTION: To recommend to Council to proceed with the formation of a REN for Pictou County based on:

- 50% ~~bases~~ **shared equally** – 50% population
- A maximum municipal annual contribution of \$20,000 by Pictou for three years beginning in April 2018
- The PRDA surplus is first fully utilized towards municipal contributions to the formation and set-up operation of a REN in Pictou County
- A review of the REN operations begins between the second and third year of operation

MOTION CARRIED

6. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

Instruction was given to staff on a property matter.

Council will be recommending at a Special Council meeting to hire Gerald Walsh Associates to manage the CAO recruitment process.

7. NEW BUSINESS

a. Wastewater Treatment Plant HVAC Design Options

MOVED: N LeBlanc *COC-08-14-17-1923*
SECONDED: E Daley

MOTION: To recommend that Council replace the AHUs with heat pumps and utilize a propane boiler for supplemental heat.

MOTION CARRIED

b. Disposal of Town Vehicles

Five ~~vehicles~~ **tenders** were received for a Public Works truck. Per CAO Policy, the CAO will sell the truck for \$800. **There were no offers for the Fire Truck.**

MOVED: M Houser *COC-08-14-17-1924*
SECONDED: N LeBlanc

MOTION: To recommend Council accept relocating the Ford Cutaway to the Public Works Compound and allow Town staff to use broader means for its disposal.

MOTION CARRIED

c. Town Hall – Carpet Replacement

MOVED: E Daley *COC-08-14-17-1925*
SECONDED: N LeBlanc

MOTION: To recommend Council proceed with installation of carpet on the ground level, all staircases (ends of building) and third floor hallway in the Town Office.

MOTION CARRIED

MOVED: N LeBlanc *COC-08-14-17-1926*
SECONDED: E Daley

MOTION: To recommend Council have staff negotiate with a tenant on 50-50 cost sharing; if this cannot be negotiated, postpone this section for another year.

MOTION CARRIED

8. CORRESPONDENCE

None

9. PUBLIC COMMENTS/QUESTIONS

None

10. ADJOURNMENT

MOVED: M Houser *COC-08-14-17-1927*
SECONDED: N LeBlanc

MOTION: To adjourn the meeting at 8:10 pm.

MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO