

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

PRESENT: Deputy Mayor Dan Currie; Councillors Eric Daley and Malcolm Houser

ALSO PRESENT: Staff Sgt Addie MacCallum, RCMP
Kyle Slaunwhite, Project Manager
Paul Janes, Fire Chief/Fire Inspection
Michelle Young, Recreation
Jim Chisholm, Public Works
Corey Smith, Town Accountant
Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT WITH REGRETS: Councillor Nadine LeBlanc

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: E Daley
SECONDED: DM Currie

COC-09-11-17-1962

MOTION: To approve the agenda with the following additions:
6c. Capital Paving Update
MOTION CARRIED

3. DELEGATIONS

None

4. DEPARTMENTAL REPORTS

- a. Fire Department
Question on calls related to roundabout; Question on bunker gear storage.
- b. Fire Inspections
P. Janes plans to complete one to two property fire inspections beginning in October based on risk.
- c. R.C.M.P.
Numbers are down in some areas this year due to a rash of theft from vehicles in the year prior; the detachment is working on a backfill for one position (court & community policing).

d. Administrative

Deputy Clerk Battist and the Mayor reported on the CAO Recruitment and indicated the ICSP draft executive summary was placed in the fall newsletter. There were questions on survey work at Pictou Academy and the roundabout lands.

e. Public Works Department

There was a question on equipment purchases and fire hydrant replacements.

f. Recreation & Parks

During the pool summer shutdown, a three-way valve was replaced that will create efficiencies with heating and high dive repairs were completed; data was collected on trail usage; a lending equipment program was just launched; and the Quebec cruise symposium was beneficial.

g. Variance Report

As at July 31, 2017, the budget is \$12,000 under budget.

5. APPOINTMENT COMMITTEES

a. Hector Heritage Quay

- Annual golf tournament this Friday
- Summer attendance numbers were high

b. Regional Economic Development Committee

- Committee has been active in its pursuit of a Pictou County Regional Enterprise Network (REN)
- Two members attended a REN workshop

6. BUSINESS ARISING FROM MINUTES

a. Water Treatment Plant

Construction tenders close this Thursday. CBCL indicates there has been a lot of preliminary interest from companies to submit bids.

b. Firearms and Pyrotechnics By-Law

MOVED: M Houser
SECONDED: E Daley

COC-09-11-17-1963

MOTION: To recommend to Council to instruct staff to look at developing draft updates of the Firearms and Pyrotechnics By-Law.
MOTION CARRIED

c. Capital Paving Update

K. Slaunwhite negotiated with the two lowest tenderers per Council authorization. CF Construction was the lowest bid and can complete the work within a ten-week timeframe. The contract will be signed later this week.

7. NEW BUSINESS

a. Birds and Wild Animals

The number of pigeons, racoons and rats seems to be increasing in the Town. Instruction was given to staff to research who the regulator is with respect to different provincial departments, what authority the Town may have and what other municipalities may be doing to address this issue.

8. CORRESPONDENCE

None

9. PUBLIC COMMENTS/QUESTIONS

- Question on new position at RCMP
- Question on launching costs at marina
- Question on equipment lending program

10. ADJOURNMENT

MOVED: DM Currie
SECONDED: M Houser

COC-09-11-17-1964

MOTION: To adjourn the meeting at 7:50 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Nicole Battist
Deputy Clerk