

Minutes of a Town of Pictou Regular 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, Malcolm Houser and Nadine LeBlanc

ALSO PRESENT: Nicole Battist, Deputy Clerk/Minute Recorder

REGRETS: Scott Conrod, CAO

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: DM Currie ***RTC-03-20-17-1817***
SECONDED: M Houser

MOTION: To approve the agenda with the following additions:
6a. (ii) PCSSA
7f. Wastewater Manual Update
8a. Skateboard Park Committee from D. Porter
8b. New Homeless Shelter from Pictou County Centre for Sexual Health
MOTION CARRIED

3. PROCLAMATION

The Mayor proclaimed March 26, 2017 as Purple Day for Epilepsy in the Town of Pictou.

4. APPROVAL OF MINUTES

a. Police Advisory Board – January 18, 2017 ***RTC-03-20-17-1818***

MOVED: N. LeBlanc
SECONDED: E. Daley

MOTION: That the Police Advisory Board Minutes of January 18, 2017 be approved as circulated.
MOTION CARRIED

b. Regular Council – February 27, 2017

MOVED: DM Currie ***RTC-03-20-17-1819***
SECONDED: M Houser

MOTION: That the Regular Council Minutes of February 27, 2017 be approved as circulated.
MOTION CARRIED

c. Parks and Recreation - February 28, 2017

MOVED: E. Daley *RTC-03-20-17-1820*
SECONDED: N. LeBlanc

MOTION: That the Parks and Recreation Committee minutes of February 28, 2017 be approved with two corrections:
• Dave McMullen was present
• The coloring contest is open to all school-aged children
MOTION CARRIED

d. Public Hearing – March 2, 2017

MOVED: M Houser *RTC-03-20-17-1821*
SECONDED: DM Currie

MOTION: That the Public Hearing Minutes of March 2, 2017 be approved as circulated.
MOTION CARRIED

e. Special Council – March 2, 2017

MOVED: M. Houser *RTC-03-20-17-1822*
SECONDED: DM Currie

MOTION: That the Special Council minutes of March 2, 2017 be approved as circulated.
MOTION CARRIED

f. Committee of Council – March 6, 2017

MOVED: DM Currie *RTC-03-20-17-1823*
SECONDED: E. Daley

MOTION: That the Committee of Council minutes of March 6, 2017 be approved with one correction – Regional Economic Development Report was a town economic report; not regional.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. CA-R-MA – Pictou County Chapter Update

CA-R-MA was contacted and did not feel another presentation was necessary; they were notified of the Grant Application Process.

b. Purchasing and Tender Policy

A few more changes were made to the policy. Council agreed to allow for another seven days' notice.

- c. 55 Water Street – Reduction in taxes due to fire destruction – COC-03-06-17-1814
MOVED: M. Houser ***RTC-03-20-17-1824***
SECONDED: N. LeBlanc

MOTION: That Council approve the reduction of \$313.89 in taxes (pro-rated for 10 months) for 55 Water St. due to fire destruction.
MOTION CARRIED

- d. Fire Department Communications Tender-COC-03-06-17-1815
MOVED: DM Currie ***RTC-03-20-17-1825***
SECONDED: E. Daley

MOTION: That Council approve the issuance of a purchase order to Hi-tech and provided that: the financing plan presented by the Fire Chief is followed; and that the Town in collaboration with the Fire Dept design a financing plan for fire fighters equipment, light vehicles/equipment and heavy equipment prior to the adoption of the Town’s 2017-18 annual budget.
MOTION CARRIED

- e. Special Meeting Date – Commercial Assessment Phase-in By-Law
Monday, March 27, 2017 at 6:30 pm
- f. Meeting Date – Integrated Community Sustainability Plan (ICSP)
Tuesday, April 4, 2017 – 6:30 pm

6. REPORTS

- a. Municipal Corporations Report
 - i. Pictou County Wellness Centre
Minutes were provided for information purposes.
 - ii. Pictou County Shared Services
Minutes were provided for information purposes.

7. NEW BUSINESS

- a. Parks and Recreation Committee – New Committee Member

MOVED: E. Daley ***RTC-03-20-17-1826***
SECONDED: M. Houser

MOTION: To approve Luke MacDonald as a student committee member of the Parks and Recreation Committee.
MOTION CARRIED

- b. Police Advisory Board – New Committee Member

MOVED: N. LeBlanc
SECONDED: M. Houser

RTC-03-20-17-1827

MOTION: To approve Shaun Briand as a Committee Member of the Policy Advisory Board.
MOTION CARRIED

c. Destruction of Documents

MOVED: DM Currie
SECONDED: N. LeBlanc

RTC-03-20-17-1828

MOTION: To approve the destruction of documents per staff report.
MOTION CARRIED

d. Department of National Defense (DND) – Lease with Construction Engineering Flight (CEF)

The lease has been renewed until March 31, 2019.

e. Breakwater and CEF Project

Breakwater plans were presented to the CEF to consider building a new breakwater for the Town. There is a shortage of man power at the moment, but they might be able to do the project in the new year. Updates will be provided when available.

f. Waste Water Manual Update

A list of minor updates were shared with Council.

MOVED: M. Houser
SECONDED: DM Currie

RTC-03-20-17-1829

MOTION: Council approved the acceptance and approval of the Waste Water Manual annual update.
MOTION CARRIED

8. CORRESPONDENCE

a. Skatepark

An email was forwarded to Council asking for their support for the project. Council requested that further information be provided when available.

b. Homeless Shelter

They are looking for a location for a temporary shelter while long-term plans are worked on.

9. PUBLIC COMMENTS/QUESTIONS

- Question on tourist bureau status

10. ADJOURNMENT

MOVED: N. LeBlanc
SECONDED: DM Currie

RTC-03-20-17-1830

MOTION: That the meeting be adjourned at 7:23 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO