

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: Scott Conrod, CAO
Jim Chisholm, Public Works Superintendent
Kyle Slaunwhite, Project Manager
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: N LeBlanc
SECONDED: DM Currie

RTC-06-19-17-1887

MOTION: To approve the agenda with the following additions:
7a. Date for Public ICSP
7b. Tall Ships Visit - update
5b. Correction – Delete “Waste”
8a. Letter – Kevin Pettipas
8b. Letter – Museum of Industry
MOTION CARRIED

3. DELEGATIONS

a. Responsible Government

A presentation was made by Retired Justice Clyde MacDonald, Philip MacKenzie & MLA Karla MacFarlane on Dr. Thomas McCulloch’s role in bringing Responsible Government to Nova Scotia. They would like to see a commemorative sign or two put up to acknowledge his role. The Mayor thanked them for their presentation and noted Council will take the information under consideration.

b. CBCL Limited – Water Treatment Plant and Pressure Zone Presentation

Mike Chaulk and Ben Bickerton made a presentation on the Town’s water supply. They provided background on the current water supply and why there is discolored water, the phases completed to date, how the new treatment plant will work and the upcoming tendering process.

4. APPROVAL OF MINUTES

a. Regular Council – May 15, 2017

MOVED: DM Currie ***RTC-06-19-17-1888***
SECONDED: M Houser

MOTION: That the Regular Council Minutes of May 15, 2017 be approved as circulated.
MOTION CARRIED

b. Special Committee of Council – May 15, 2017

MOVED: M Houser ***RTC-06-19-17-1889***
SECONDED: N LeBlanc

MOTION: That the Special Committee of Council minutes of May 15, 2017 be approved as circulated.
MOTION CARRIED

c. Planning Advisory – May 25, 2017

MOVED: E Daley ***RTC-06-19-17-1890***
SECONDED: M Houser

MOTION: That the Planning Advisory minutes of May 25, 2017 be approved as circulated.
MOTION CARRIED

d. Committee of Council – June 5, 2017

MOVED: N LeBlanc ***RTC-06-19-17-1891***
SECONDED: M Houser

MOTION: That the Committee of Council minutes of June 5, 2017 be approved as circulated.
MOTION CARRIED

e. Special Council – June 5, 2017

MOVED: DM Currie ***RTC-06-19-17-1892***
SECONDED: E Daley

MOTION: That the Special Council minutes of June 5, 2017 be approved as circulated.
MOTION CARRIED

f. Special Committee of Council – June 12, 2017

MOVED: M Houser ***RTC-06-19-17-1893***
SECONDED: DM Currie

MOTION: That the Special Committee of Council minutes of June 12, 2017 be approved as circulated.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. Wastewater Treatment Plant HVAC Design Services COC-06-05-17-1873

MOVED: M Houser ***RTC-06-19-17-1894***

SECONDED: E Daley

MOTION: To engage Eastpoint Engineering to provide design services for heating and ventilation systems at the Waste Water Treatment Plant in the amount of \$17,910 plus HST.

MOTION CARRIED

b. Water Treatment Plant Equipment COC-06-05-17-1874

MOVED: M Houser ***RTC-06-19-17-1895***

SECONDED: DM Currie

MOTION: To approve CBCL Limited to enter into discussions and negotiations with treatment equipment suppliers; including allowing the Town to issue a purchase order to cover the cost and delivery of industry prepared shop drawings.

MOTION CARRIED

c. Crosswalk Safety COC-06-05-17-1875

MOVED: E Daley ***RTC-06-19-17-1896***

SECONDED: N LeBlanc

MOTION: To table the recommendations in the staff report until budget deliberations.

MOTION CARRIED

d. ABL Environmental Consultants COC-06-05-17-1876

MOVED: M Houser ***RTC-06-19-17-1897***

SECONDED: E Daley

MOTION: To approve and pay 70% or \$13,482 of an outstanding invoice to ABL, based on the settlement percentage received for the waste water treatment plant.

MOTION CARRIED

e. Option Agreement – Lot C COC-06-05-17-1877

MOVED: M Houser ***RTC-06-19-17-1898***

SECONDED: DM Currie

MOTION: To approve that the Town enter into an agreement with Parsons Investments with stipulations per recommendation report.

MOTION CARRIED

f. Pictou North Colchester Exhibition Request COC-06-05-17-1878

Council agreed to consider amending the Firearms and Pyrotechnics By-Law. The Exhibition Society is to be asked to respond if they are requesting same for next year.

g. Discharge of Fireworks during Tall Ships Visit COC-06-05-17-1879

MOVED: M Houser

RTC-06-19-17-1899

SECONDED: E Daley

MOTION: To delegate authority to the Mayor and CAO to set the date and time the fireworks are to be discharged during the June-July Tall Ships 2017 event, for this one event only.

MOTION CARRIED

h. Temporary Borrowing Resolution COC-06-12-17-1884

MOVED: M Houser

RTC-06-19-17-1900

SECONDED: E Daley

MOTION: WHEREAS Section 66 of the Municipal Government Act provides that the Town of Pictou, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clauses 65 (g) (z) (aa) and (ar) of the Municipal Government Act authorizes the Town of Pictou to expend funds for the purposes of equipping fire departments, the acquisition of equipment, streets, and wharves and public landings;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Town borrow a sum or sums not exceeding four hundred and sixty-five thousand (\$465,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Town to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time to time a sum or sums not exceeding four hundred and sixty-five thousand (\$465,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

MOTION CARRIED

i. Capital Work Tenders COC-06-12-17-1885

MOVED: N LeBlanc

RTC-06-19-17-1901

SECONDED: DM Currie

MOTION: To issue tenders for capital work on Haliburton Road, West Cottage Street, Beeches Road and Water Street.

MOTION CARRIED

j. Commercial Assessment Phase-in By-Law

CAO Conrod provided an update on the By-Law. It is in the hands of Municipal Affairs for review.

6. REPORTS

a. Municipal Corporations Report

i. Pictou County Wellness Centre
For Council's information

ii. Pictou County Shared Services
For Council's information

7. NEW BUSINESS

a. Date for Public Integrated Community Sustainability Plan (ICSP) Meeting

Council would like to see an open public meeting held between July 24th and 28th, if scheduling permits.

b. Tall Ships Visit – Update

A written report was distributed to Council on the plans for the Tall Ships Visit.

8. CORRESPONDENCE

a. Letter – Kevin Pettipas

Kevin Pettipas sent an email to Council with some concerns he wanted to raise at an upcoming meeting. The Mayor pointed out that “Public Comments/Questions” should be related to business on the current agenda.

b. Letter – Museum of Industry

The Museum of Industry thanked Town Council for their contribution toward the Westray Wall of Remembrance.

9. PUBLIC COMMENTS/QUESTIONS

None

10. ADJOURNMENT

MOVED: N LeBlanc

RTC-06-19-17-1902

SECONDED: E Daley

MOTION: That the meeting be adjourned at 8:40 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO