

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: Kyle Slaunwhite, Project Manager
Nicole Battist, Deputy Clerk/Minute Recorder

1. PRIVATE SESSION – PERSONNEL AND PROPERTY MATTERS (5:30 PM)

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

Mayor Ryan called the meeting to order.

3. APPROVAL OF AGENDA

MOVED: M Houser *RTC-08-28-17-1935*
SECONDED: E Daley

MOTION: To approve the agenda with one correction – 5f should be listed as “Regional Enterprise Network”.
MOTION CARRIED

4. APPROVAL OF MINUTES

a. Regular Council – June 19, 2017

MOVED: E Daley *RTC-08-28-17-1936*
SECONDED: N LeBlanc

MOTION: That the Regular Council Minutes of June 19, 2017 be approved as circulated.
MOTION CARRIED

b. Special Council – June 19, 2017

MOVED: M Houser *RTC-08-28-17-1937*
SECONDED: DM Currie

MOTION: That the Special Council minutes of June 19, 2017 be approved as circulated.
MOTION CARRIED

c. Public Hearing – July 10, 2017

MOVED: N LeBlanc
SECONDED: E Daley

RTC-08-28-17-1938

MOTION: That the Public Hearing minutes of July 10, 2017 be approved as circulated.
MOTION CARRIED

d. Special Council – July 10, 2017

MOVED: DM Currie
SECONDED: E Daley

RTC-08-28-17-1939

MOTION: That the Special Council minutes of July 10, 2017 be approved as circulated.
MOTION CARRIED

e. Public Meeting – July 10, 2017

MOVED: DM Currie
SECONDED: M Houser

RTC-08-28-17-1940

MOTION: That the Public Meeting minutes of July 10, 2017 be approved as circulated.
MOTION CARRIED

f. Special Council – July 17, 2017

MOVED: M Houser
SECONDED: E Daley

RTC-08-28-17-1941

MOTION: That the Special Council minutes of July 17, 2017 be approved as circulated.
MOTION CARRIED

g. Special Council – July 20, 2017

MOVED: N LeBlanc
SECONDED: E Daley

RTC-08-28-17-1942

MOTION: That the Special Council minutes of July 20, 2017 be approved as circulated.
MOTION CARRIED

h. Special Council – July 31, 2017

MOVED: M Houser
SECONDED: DM Currie

RTC-08-28-17-1943

MOTION: That the Special Council minutes of July 31, 2017 be approved as circulated.
MOTION CARRIED

i. Committee of Council – August 14, 2017

MOVED: N LeBlanc ***RTC-08-28-17-1944***
SECONDED: M Houser

MOTION: That the Committee of Council minutes of August 14, 2107 be approved with the following changes:
5d REN: change “50% base” to “50% shared equally”; and
7b Disposal of Town Vehicles: Change “Five vehicles” to “Five tenders” and add “There were no offers for the Fire Truck.”
MOTION CARRIED

j. Special Council – August 14, 2017

MOVED: M Houser ***RTC-08-28-17-1945***
SECONDED: N LeBlanc

MOTION: That the Special Council minutes of August 14, 2017 be approved.
MOTION CARRIED

k. Special Council – August 23, 2017

MOVED: DM Currie ***RTC-08-28-17-1946***
SECONDED: M Houser

MOTION: That the Special Council minutes of August 23, 2017 be approved with the following change – 5a RCMP Roof: change “plus the cost of shingles” to “with shingles being supplied by the Town”.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. Second/Final Reading – Repeal By-Law STC-07-10-17-1906

MOVED: DM Currie ***RTC-08-28-17-1947***
SECONDED: M Houser

MOTION: To approve the second/final reading of the Repeal By-Law.
MOTION CARRIED

b. Eastern Star Exemption Policy STC-07-31-17-1911

MOVED: E Daley ***RTC-08-28-17-1948***
SECONDED: N LeBlanc

MOTION: To approve the Eastern Star Exemption Policy.
MOTION CARRIED

c. Town Owned Properties Exemption Policy STC-07-31-17-1912

MOVED: DM Currie ***RTC-08-28-17-1949***
SECONDED: M Houser

MOTION: To approve the Town Owned Properties Exemption Policy.
MOTION CARRIED

d. New Caledonian Curling Club Exemption Policy STC-07-31-17-1913

Deputy Mayor Currie declared a conflict and left the meeting.

MOVED: N LeBlanc

RTC-08-28-17-1950

SECONDED: E Daley

MOTION: To approve the New Caledonian Curling Club Exemption Policy.
MOTION CARRIED

Deputy Mayor Currie returned to the meeting.

e. Curbside Collection Policy STC-07-31-17-1914

MOVED: M Houser

RTC-08-28-17-1951

SECONDED: E Daley

MOTION: To approve the amendment to the Curbside Collection Policy.
MOTION CARRIED

f. Regional Enterprise Network (REN) COC-08-14-17-1922

MOVED: M Houser

RTC-08-28-17-1952

SECONDED: E Daley

MOTION: To approve to proceed with the investigation and participation of the formation of a REN for Pictou County based on:

- 50% cost-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; and
- A review of the REN operations begins between the second and third year of operation.

MOTION CARRIED

This will only move forward if all six municipal units participate.

g. Wastewater Treatment Plant HVAC Design Options COC-08-14-17-1923

MOVED: DM Currie

RTC-08-28-17-1953

SECONDED: N LeBlanc

MOTION: To approve replacing the AHUs with heat pumps and utilize a propane boiler for supplemental heat.
MOTION CARRIED

h. Disposal of Town Vehicles COC-08-14-17-1924

MOVED: E Daley

RTC-08-28-17-1954

SECONDED: N LeBlanc

MOTION: To approve the relocation of the Ford Cutaway to the Public Works Compound and allow Town staff to use broader means for its disposal.
MOTION CARRIED

i. Town Hall – Carpet Replacement COC-08-14-17-1925 & COC-08-14-17-1926

MOVED: DM Currie ***RTC-08-28-17-1955***
SECONDED: E Daley

MOTION: To approve proceeding with installation of flooring on the ground level, all staircases (ends of building) and the third-floor hallway in the Town Administration Building.
MOTION CARRIED

MOVED: E Daley ***RTC-08-28-17-1956***
SECONDED: N LeBlanc

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

j. Veterans Drive

The Mayor reviewed the options outlined in the report. K. Slaunwhite then proceeded to review the staff recommendation report.

MOVED: DM Currie ***RTC-08-28-17-1957***
SECONDED: M Houser

MOTION: To approve making Veterans Drive a one-way street going north from Dunromin to the Legion parking lot for a one-year trial period.
MOTION CARRIED
2 nays – E Daley/ N LeBlanc

k. Capital Paving

MOVED: E Daley ***RTC-08-28-17-1958***
SECONDED: N LeBlanc

MOTION: To approve the deferral of Haliburton watermain and paving portion of capital work.
MOTION CARRIED

MOVED: N LeBlanc ***RTC-08-28-17-1959***
SECONDED: DM Currie

MOTION: To grant permission to K. Slaunwhite to negotiate and award contract for the remainder of paving and waterline work.
MOTION CARRIED

1. Alfred Street Tender
Two bids were received.

MOVED: E Daley
SECONDED: M Houser

RTC-08-28-17-1960

MOTION: To approve selling town land located on Alfred Street (PID 00984302) to Theresa Fraser for \$1,500.00.
MOTION CARRIED

6. NEW BUSINESS

None

7. CORRESPONDENCE

None

8. PUBLIC COMMENTS/QUESTIONS

A thank you was directed to Council for making a decision that aims to decrease traffic along Veterans Drive.

9. ADJOURNMENT

MOVED: DM Currie
SECONDED: N LeBlanc

RTC-08-28-17-1961

MOTION: That the meeting be adjourned at 7:50 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Nicole Battist
Deputy Clerk