

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 – CONTRACT MATTERS (6:00 PM)

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

Mayor Ryan called the meeting to order.

3. APPROVAL OF AGENDA

MOVED: N LeBlanc *RTC-09-18-17-1965*
SECONDED: M Houser

MOTION: To approve the agenda as presented.
MOTION CARRIED

4. APPROVAL OF MINUTES

a. Regular Council – August 28, 2017

MOVED: DM Currie *RTC-09-18-17-1966*
SECONDED: E Daley

MOTION: That the Regular Council Minutes of August 28, 2017 be approved as circulated.
MOTION CARRIED

b. Committee of Council – September 11, 2017

MOVED: M Houser *RTC-09-18-17-1967*
SECONDED: E Daley

MOTION: That the Committee of Council minutes of September 11, 2017 be approved as circulated.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. Water Treatment Plant and Pressure Zone Construction Tender

MOVED: M Houser *RTC-09-18-17-1968*
SECONDED: N LeBlanc

MOTION: To award the contract for Water Treatment and Pressure Zone Construction to L&R Construction for \$3,123,144.41 plus HST.
MOTION CARRIED

b. Firearms and Pyrotechnics By-Law COC-09-11-17-1963

MOVED: E Daley *RTC-09-18-17-1969*
SECONDED: M Houser

MOTION: To instruct staff to look at developing a draft for a new or amended Firearms and Pyrotechnics By-Law.
MOTION CARRIED

c. Disposal of Town Fire Truck (Rescue Vehicle)

MOVED: DM Currie *RTC-09-18-17-1970*
SECONDED: E Daley

MOTION: To give staff permission to re-advertise on Kijiji the sale of the Fire Department Rescue Vehicle via sealed bid.
MOTION CARRIED

d. Town Hall – Carpet Replacement

Staff provided an update on the carpet replacement. Work will begin in early October. The tenant agreed to cost share, so that area will be completed as well.

6. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

For Council's information – June 26, 2017 minutes were distributed

ii. Pictou County Shared Services Authority

For Council's information – May 29, 2017 minutes were distributed

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

Capital Paving

MOVED: N LeBlanc *RTC-09-18-17-1971*
SECONDED: M Houser

MOTION: To give staff permission to negotiate and issue a change order to CF Construction to reinstate the sidewalk, waterline and paving work on Haliburton Road.
MOTION CARRIED

8. NEW BUSINESS

a. Gunning and Gunning/MacDonald Properties

For information purposes, Council directed the Mayor and CAO to negotiate a lease with Gunning and MacDonald for Town use of the green area beside the deCoste Centre and the parking lot behind Pictou Pharmacy.

9. CORRESPONDENCE

None

10. PUBLIC COMMENTS/QUESTIONS

- Question on Haliburton Road work
- Question on Water Treatment Plant bids
- Comment that signage should be erected to show where public parking is by the deCoste Centre
- Question on directional signage

11. ADJOURNMENT

MOVED: M Houser

RTC-09-18-17-1972

SECONDED: E Daley

MOTION: That the meeting be adjourned at 7:10 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Nicole Battist
Deputy Clerk