

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

1. PRIVATE SESSION – CONTRACT MATTERS (5:45 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-10-16-17-1983*
SECONDED: DM Currie

MOTION: To approve the agenda with one addition:
5d. PRP Minutes
MOTION CARRIED

4. APPROVAL OF MINUTES

a. Regular Council – September 18, 2017

MOVED: DM Currie *RTC-10-16-17-1984*
SECONDED: M Houser

MOTION: That the Regular Council Minutes of September 18, 2017 be approved as circulated.
MOTION CARRIED

b. Committee of Council – October 2, 2017

MOVED: M Houser *RTC-10-16-17-1985*
SECONDED: E Daley

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

c. Source Water Protection – October 10, 2017

MOVED: DM Currie *RTC-10-16-17-1986*
SECONDED: M Houser

MOTION: That the Source Water Protection minutes of October 10, 2017 be approved at circulated.
MOTION CARRIED

d. PRP – October 5, 2017

MOVED: E Daley
SECONDED: N LeBlanc

RTC-10-16-17-1987

MOTION: That the Parks and Recreation Committee minutes of October 5, 2017 be approved as circulated.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. Gunning and MacDonald Parcels Tax Exemption Policy COC-10-02-17-1974

MOVED: M Houser
SECONDED: E Daley

RTC-10-16-17-1988

MOTION: To approve a new Town Policy entitled “Gunning and MacDonald Parcels Tax Exemption”.
MOTION CARRIED

b. Water Manual Update COC-10-02-17-1975

MOVED: M Houser
SECONDED: E Daley

RTC-10-16-17-1989

MOTION: To approve the Water Manual Update.
MOTION CARRIED

c. Sewer Manual Update COC-10-02-17-1976

MOVED: DM Currie
SECONDED: N LeBlanc

RTC-10-16-17-1990

MOTION: To approve the Sewer Manual Update.
MOTION CARRIED

d. Source Water Protection – Appointment of Chair SWP-10-10-17-1981

MOVED: E Daley
SECONDED: N LeBlanc

RTC-10-16-17-1991

MOTION: To appoint Councillor Houser as Chair of the Source Water Protection Committee.
MOTION CARRIED

e. Source Water Protection Manual updates SWP-10-10-17-1982

MOTION: DM Currie
SECONDED: N LeBlanc

RTC-10-16-17-1992

MOTION: To approve the Source Water Protection Plan updates.
MOTION CARRIED

The Mayor mentioned that a new well is being drilled in the Caribou watershed that will replace two existing wells. When this well is being tested, the Town is willing to monitor residential wells within 650m of the site to ensure their water levels are not negatively impacted.

f. Disposal of Town Fire Truck

For information purposes, the Fire Department Service truck has been sold to the highest bidder.

g. Capital Projects Update

For information purposes, the Mayor provided an update on the Capital Paving and waterline project. The overall projections remain under budget.

6. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

None

ii. Pictou County Shared Services Authority

For information purposes, the July 24, 2017 regular meeting and AGM minutes were circulated.

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

a. IMSA – Pictou County Regional Enterprise Network (REN)

MOVED: DM Currie

RTC-10-16-17-1993

SECONDED: M Houser

MOTION: To agree in principle to enter into an agreement with the five Pictou County municipalities, with some discussion to be held around a few the provisions.

MOTION CARRIED

b. CN Station Lease

MOVED: M Houser

RTC-10-16-17-1994

SECONDED: DM Currie

MOTION: To give the Mayor and Councillor Houser permission to discuss the business terms (terms of lease, lease amount, etc) of a lease of the CN Station with a private business.

MOTION CARRIED

c. Pictou County Weekend Market Lease

MOVED: DM Currie
SECONDED: E Daley

RTC-10-16-17-1995

MOTION: To give the Mayor and Councillor Houser permission to discuss the business terms (terms of lease, lease amount, etc) of a lease of with a private business with a connection to the PC Weekend Market.
MOTION CARRIED

8. NEW BUSINESS

a. Review of OHV By-Law

Staff has been directed to see if the timeline can be shortened for the application process.

9. CORRESPONDENCE

a. Aging Well Together Coalition

The Mayor will participate in an exercise to bring awareness to some of the issues faced by people with physical barriers.

On a related matter, the Deputy Mayor asked if the aprons are being considered on the work done on Haliburton Road.

10. PUBLIC COMMENTS/QUESTIONS

- Comment that construction signs are being left up at night by contractors
- Question on CN Station RFP

11. ADJOURNMENT

MOVED: DM Currie
SECONDED: N LeBlanc

RTC-10-16-17-1996

MOTION: That the meeting be adjourned.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Nicole Battist
Deputy Clerk