

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:** Bronwyn Duffy, Town Solicitor  
Nicole Battist, Deputy Clerk/Minute Recorder

**1. PRIVATE SESSION – PROPERTY, CONTRACT & PERSONNEL 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: N LeBlanc  
SECONDED: M Houser

***RTC-11-20-17-***

MOTION: To approve the agenda with two additions:  
9b. Addiction Services  
9c. Pictou Advocate  
MOTION CARRIED

**4. PROCLAMATION**

a. Municipal Awareness Week – November 20-26, 2017

MOVED: DM Currie  
SECONDED: M Houser

***RTC-11-20-17-***

MOTION: That November 20-26 be proclaimed as Municipal Awareness Week in Pictou.  
MOTION CARRIED

**5. APPROVAL OF MINUTES**

a. Regular Council – October 16, 2017

MOVED: M Houser  
SECONDED: E Daley

***RTC-11-20-17-***

MOTION: That the Regular Council minutes of October 16, 2017 be approved as circulated.  
MOTION CARRIED

b. PRP – October 26, 2017

MOVED: E Daley  
SECONDED: N LeBlanc

***RTC-11-20-17-***

MOTION: That the Parks and Recreation Committee minutes of October 26, 2017 be approved as circulated.  
MOTION CARRIED

c. Committee of Council – November 6, 2017

MOVED: DM Currie  
SECONDED: M Houser

***RTC-11-20-17-***

MOTION: That the Committee of Council minutes of November 6, 2017 be approved as circulated.  
MOTION CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

a. Water Computer Monitoring Programming COC-11-06-17-1999

MOVED: E Daley  
SECONDED: N LeBlanc

***RTC-11-20-17-***

MOTION: To instruct staff to tender the SCADA, PLC and Pressure Zone programming for the water treatment plant.  
MOTION CARRIED

b. Approval – December Holiday Closure Policy COC-11-06-17-2000

MOVED: M Houser  
SECONDED: DM Currie

***RTC-11-20-17-***

MOTION: To approve a new policy entitled “December Holiday Closure”.  
MOTION CARRIED

c. Deputy Mayor Appointment – 2017-18 COC-11-06-17-2001

MOVED: M Houser  
SECONDED: E Daley

***RTC-11-20-17-***

MOTION: That Council approve the appointment of Dan Currie as Deputy Mayor for a second term.  
MOTION CARRIED

It was noted that DM Currie would continue to have signing authority.

D. Currie declared a conflict and abstained from voting.

d. Public Sewers By-Law and Policy Capital Charges STC-07-31-1719

MOVED: N LeBlanc *RTC-11-20-17-*  
SECONDED: E Daley

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

MOVED: DM Currie *RTC-11-20-17-*  
SECONDED: M Houser

MOTION: To approve amending the Public Sewers Policy to not allow for capital write-offs when a property is destroyed or demolished.  
MOTION CARRIED

**7. REPORTS**

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre  
None available

ii. Pictou County Shared Services Authority  
None available

**8. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION**

a. Fire Chief and Deputy Fire Chief Appointments

MOVED: DM Currie *RTC-11-20-17-*  
SECONDED: M Houser

MOTION: That Paul Janes be re-appointed as Fire Chief and Blake Sarson as Deputy Fire Chief for another 5-year term.  
MOTION CARRIED

Instruction was also given to staff related to the CN Station and the Roundabout.

**9. NEW BUSINESS**

a. CAO Position

MOVED: M Houser *RTC-11-20-17-*  
SECONDED: E Daley

MOTION: To appoint Dan Troke as CAO for the Town of Pictou effective January 8, 2018.  
MOTION CARRIED

b. Addiction Services

MOVED: DM Currie  
SECONDED: N LeBlanc

***RTC-11-20-17-***

MOTION: To send a letter to the NS Health Authority and Health Minister noting Council's concern over the possible move of the Addictions Services offices out of Pictou.  
MOTION CARRIED

E. Daley declared a conflict and abstained from voting.

c. Pictou Advocate

Council wanted to acknowledge the recent accomplishment of Sean Murray who was named 2017 Printing Leader of the Year. Congratulations go out to Mr. Murray and his family on this success.

**10. CORRESPONDENCE**

None

**11. PUBLIC COMMENTS/QUESTIONS**

None

**12. ADJOURNMENT**

MOVED: M Houser  
SECONDED: E Daley

***RTC-11-20-17-***

MOTION: That the meeting be adjourned at 7:15 pm.  
MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Nicole Battist  
Deputy Clerk