

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

ABSENT WITH REGRETS: Nicole Battist, Deputy Clerk/Minute Recorder

1. PRIVATE SESSION – PROPERTY & 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: M Houser *RTC-12-18-17-2027*
SECONDED: DM Currie

MOTION: To approve the agenda as circulated.
MOTION CARRIED

4. APPROVAL OF MINUTES

a. Regular Council – November 20, 2017

MOVED: DM Currie *RTC-12-18-17-2028*
SECONDED: E Daley

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

b. PRP – November 30, 2017

MOVED: N LeBlanc *RTC-12-18-17-2029*
SECONDED: E Daley

MOTION: That the Parks and Recreation Committee minutes of November 30, 2017 be approved as circulated.
MOTION CARRIED

c. Committee of Council – December 4, 2017

MOVED: M Houser
SECONDED: E Daley

RTC-12-18-17-2030

MOTION: That the Committee of Council minutes of December 4, 2017 be approved as circulated.
MOTION CARRIED

d. Special Council – December 4, 2017

RTC-12-18-17-2031

MOVED: DM Currie
SECONDED: M Houser

MOTION: That the Special Council minutes of December 4, 2017 be approved as circulated.
MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a. Effluent Treatment Facility

MOVED: E Daley
SECONDED: DM Currie

RTC-12-18-17-2032

MOTION: To approve that Council write a letter to the NS Environment Minister, and the Ministers of Environment and Climate Change, and Fisheries and Oceans Canada, requesting a review of the environmental assessment process being employed to assess the Northern Pulp proposal for effluent treatment. This request supports the completion of an Environmental Assessment Report and the possibility of a Class 2 environmental assessment to ensure that the best possible solution for effluent treatment, disposal and monitoring is used and the fishing industry on the Northumberland Strait is not placed at risk.
MOTION CARRIED
1 Nay – N LeBlanc

b. Salt Hauling Tender

MOVED: N LeBlanc
SECONDED: E Daley

RTC-11-20-17-2033

MOTION: To award the Salt Hauling Tender to PC Bulk Carriers at a price of \$14.90/tonne, plus HST.
MOTION CARRIED

6. REPORTS

a. Municipal Corporations Reports:

- i. Pictou County Wellness Centre
Distributed for Council's information

- ii. Pictou County Shared Services Authority
Distributed for Council's information

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

- a. Mayor Ryan reported that Council continues to assess proposals for development of the roundabout lands.

- b. Waste Water Treatment Plant HVAC Tender

MOVED: DM Currie

SECONDED: M Houser

MOTION: To award the WWTP HVAC and code upgrade tender to JC Mechanical for \$119,500 plus HST.

MOTION CARRIED

Staff have permission to negotiate the tender as necessary.

8. NEW BUSINESS

None

9. CORRESPONDENCE

- a. PARL (Regional Library)

Council agreed to write a letter to the Minister responsible for Provincial Libraries requesting an examination of the funding model, with the goal of increasing funds to regional libraries.

10. PUBLIC COMMENTS/QUESTIONS

- Question on how PC Waste Management will deal with wall board
- Question on how to deal with change orders for the HVAC versus original tender
- Question on status of ownership of VIC lands
- Comment from staff indicating all of Pictou wastewater is treated

11. ADJOURNMENT

MOVED: E Daley

RTC-12-18-17-2034

SECONDED: N LeBlanc

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

MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Kyle Slaunwhite
Project Manager