

Minutes of a Town of Pictou Committee of Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor James Ryan presiding.

PRESENT: Deputy Mayor Nadine LeBlanc; Councillors Dan Currie, Eric Daley and Malcolm Houser

ALSO PRESENT: Dan Troke, CAO
Michelle Young, Recreation
Kyle Slaunwhite, Public Works
Paul Janes, Fire Department
Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT: Cpl Greg Deagle, RCMP

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

2. CALL TO ORDER

Mayor Ryan called the meeting to order.

3. APPROVAL OF AGENDA

MOVED: DM LeBlanc
SECONDED: M Houser

COC-06-10-19-2283

MOTION: To approve the agenda with the following addition:
10a. New Town Accountant
MOTION CARRIED

4. PROCLAMATIONS

None

5. PRESENTATIONS

None

6. DEPARTMENTAL REPORTS

a. Fire Department

Paul Janes was on hand for comments/questions.

- Comment that K Slaunwhite will work with Glen Joudrie on an efficiency audit for the building through Efficiency NS
- Hose testing and physical asset inventory in the works
- Long-time member Harold Hemings has passed away
- Internet upgrades – K Slaunwhite will help facilitate
- The wet weather has contained most grass fires
- Question on water volume required in the Heights

b. RCMP

Cpl Deagle was unavailable due to a conflict but met with CAO Troke prior to.

c. Public Works

Kyle Slaunwhite reviewed his report.

- Question on pole installation along road at Well #17
- Question on anticipated date of roof repairs to CN Station
- Question on street sweeping costs

d. Recreation & Parks

Michelle Young provided several report highlights.

- Question on continuing Summer Musical Showcase into September this year – She is not recommending it due to sunset times and temperatures.

7. APPOINTMENT COMMITTEES

a. Pictou County Sport Heritage – E Daley

- Cricket Lecture held in May
- Westville Social Committee donated \$435
- Hired a student for summer
- Succession Committee – looking to get NSCC students to help develop a business plan
- New model of government and redefining how group functions is being reviewed

b. Pictou Antigonish Regional Library (PARL) – D Currie

- AGM next week

c. Municipal Alcohol Project (MAP) – D Currie

- In process of thanking some of the establishments for free rides home

d. Hector Arena – D Currie

- Open 6 days more in March – hosted several tournaments
- Looking for grants for accessibility in dressing rooms, staffing and repairs

e. Northumberland Fisheries Museum – DM LeBlanc

- Opens June 16
- Ice boat back to Pictou Island

f. Pictou Lobster Carnival – DM LeBlanc

- Weekly meetings have commenced
- Volunteers for the weekend needed
- Princesses needed

g. Riverview Home Corporation; Hector Heritage Society; Pictou Business and Marketing; deCoste Centre and Source Water Protection

- M Houser submitted a written report

8. BUSINESS ARISING FROM MINUTES

None

9. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

a. Committee of Council Appointments

MOVED: M Houser

COC-06-10-19-2284

SECONDED: D Currie

MOTION: For Council at their next regular meeting to appoint the following people to the listed Committees of Council:

- Audit – Paula Beer-Eligh
- Planning Advisory – Kevin Pettipas
- Recreation & Parks – Jane Laird
- Source Water Protection – Lorna MacIsaac

MOTION CARRIED

b. Council gave direction to staff on the possible sale of two town-owned properties.

10. NEW BUSINESS

a. New Town Accountant

Jonathan Daye will begin with the Town on June 17, 2019.

11. CORRESPONDENCE

a. Capital Paving & Waterline Request

MOVED: M Houser

COC-06-10-19-2285

SECONDED: D Currie

MOTION: To recommend to Council to approve spending an extra \$28,410 on Capital Paving and Waterline work in 2019-20.

MOTION CARRIED

12. PUBLIC COMMENTS/QUESTIONS

- Question on leak in back of fire hall building
- Question on CN roof repairs
- Question on ditching program
- Comment that a Fall Fest will be held September 14

13. ADJOURNMENT

MOVED: DM LeBlanc

COC-06-10-19-2286

SECONDED: M Houser

MOTION: To adjourn the meeting at 7:40 pm.

MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO