

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 Nadine LeBlanc; Councillors Dan Currie, Eric Daley and Malcolm Houser

ALSO PRESENT: Dan Troke, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: DM LeBlanc *RTC-02-25-19-2240*
SECONDED: D Currie

MOTION: To approve the agenda with one addition:
6a. Northern Pulp Environment Assessment
MOTION CARRIED

3. APPROVAL OF MINUTES

a. Regular Council – January 21, 2019

MOVED: M Houser *RTC-02-25-19-2241*
SECONDED: DM LeBlanc

MOTION: That the Regular Council minutes of January 21, 2019 be approved.
MOTION CARRIED

b. Recreation and Parks – January 31, 2019

Distributed for information purposes as there was no quorum.

c. Committee of Council – February 4, 2019

MOVED: E Daley *RTC-02-25-19-2242*
SECONDED: M Houser

MOTION: That the Committee of Council minutes of February 4, 2019 be approved.
MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. First Reading – Vendors By-Law COC-02-04-19-2237

MOVED: D Currie
SECONDED: E Daley

RTC-01-21-19-2243

MOTION: To approve first reading of the Vendors By-Law.
MOTION CARRIED

b. Approval – 2019-20 Town Capital Budget COC-02-04-19-2238

MOVED: M Houser
SECONDED: D Currie

RTC-02-25-19-2244

MOTION: To approve the Town Capital Budget for the fiscal year ending March 31, 2020 with expenditures totaling \$1,577,080 (of which \$506,667 is to be borrowed and \$380,000 is to be transferred from 2019-20 Town Operating).
MOTION CARRIED

5. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

The January 28, 2019 and February 11, 2019 meetings were summarized in a written report that the Mayor circulated to Council; the February 25, 2019 meeting was postponed.

ii. Pictou County Shared Services Authority

No meetings

6. NEW BUSINESS

a. Northern Pulp Environmental Assessment

The deadline for public submissions on the Northern Pulp Effluent Treatment Facility Project is March 9, 2019. The Mayor and CAO have met with the Town Solicitor and Town Planner regarding a potential response to the project. The focus of the submission would be around the pipe being constructed through the Town’s watershed, along with other considerations.

MOVED: DM LeBlanc
SECONDED: D Currie

RTC-02-25-19-2245

MOTION: To give the Mayor and CAO approval to prepare and submit a response to the Province on the Northern Pulp Effluent Treatment Facility Project.
MOTION CARRIED

7. CORRESPONDENCE

None

8. PUBLIC COMMENTS/QUESTIONS

- Question on make-up day for garbage during the last pick-up/snowstorm
- Comment on pipe going through Town watershed

9. ADJOURNMENT

MOVED: D Currie
SECONDED: E Daley

RTC-02-25-19-2246

MOTION: That the meeting be adjourned.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO