

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 and Eric Daley

ALSO PRESENT: Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT: Councillor Malcolm Houser
Dan Troke, CAO

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: D Currie *RTC-03-18-19-2253*
SECONDED: E Daley

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. APPROVAL OF MINUTES

a. Regular Council – February 25, 2019

MOVED: DM LeBlanc *RTC-03-18-19-2254*
SECONDED: E Daley

MOTION: That the Regular Council minutes of February 25, 2019 be approved.
MOTION CARRIED

b. Recreation and Parks – February 28, 2019

MOVED: DM LeBlanc *RTC-03-18-19-2255*
SECONDED: E Daley

MOTION: That the Recreation and Parks minutes of February 28, 2019 be approved.
MOTION CARRIED

It was noted that Betty Richards was selected as Pictou’s Volunteer of the Year.

c. Committee of Council – March 11, 2019

MOVED: D Currie *RTC-03-18-19-2256*
SECONDED: E Daley

MOTION: That the Committee of Council minutes of March 11, 2019 be approved.
MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. Council Honorariums COC-03-11-19-2249

MOVED: D Currie

RTC-03-18-19-2257

SECONDED: E Daley

MOTION: To approve implementing an increase in honorariums that will bring Council up to the gross income levels prior to the January 1, 2019 Federal Tax Changes made to municipal officers' non-accountable expense allowance; and that the change comes into effect April 1, 2019.

MOTION CARRIED

b. Not-For-Profit Metered Water Billing COC-03-11-19-2250

MOVED: E Daley

RTC-03-18-19-2258

SECONDED: DM LeBlanc

MOTION: To approve that the Town of Pictou pay to the Pictou Water Utility the water for the first two quarters in fiscal year 2019-20 for the accounts outlined per staff briefing note; and that the Town pay for the installation of water meters at these properties.

MOTION CARRIED

c. Annual Approval – Occupational Health and Safety (OHS) Policy COC-03-11-19-2251

MOVED: D Currie

RTC-03-18-19-2259

SECONDED: DM LeBlanc

MOTION: To approve the Occupational Health and Safety Policy.

MOTION CARRIED

5. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

Next meeting is April 1

ii. Pictou County Shared Services Authority

February 22 meeting summary was circulated to Council

6. NEW BUSINESS

None

7. CORRESPONDENCE

None

8. PUBLIC COMMENTS/QUESTIONS

- Question on Town's submission re: Northern Pulp Environmental Assessment
- Question on non-for-profit water account properties
- Question on OHS program
- Question on promotions at PC Wellness Centre

9. ADJOURNMENT

MOVED: D Currie
SECONDED: E Daley

RTC-03-18-19-2260

MOTION: That the meeting be adjourned at 7:05 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO