

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/Minute Recorder

**ABSENT:** Nicole Battist, Deputy Clerk

**1. CALL TO ORDER**

Mayor Ryan called the meeting to order.

**2. APPROVAL OF AGENDA**

MOVED: M Houser  
SECONDED: DM LeBlanc

***RTC-05-27-19-2275***

MOTION: To approve the agenda with one addition:  
9a. 2018 Special Olympics Summer Games  
MOTION CARRIED

**3. PROCLAMATIONS & ACKNOWLEDGEMENTS**

None

**4. PRESENTATIONS**

None

**5. APPROVAL OF MINUTES**

a. Source Water Protection – April 10, 2019

MOVED: M Houser  
SECONDED: E Daley

***RTC-05-27-19-2276***

MOTION: That the Source Water Protection minutes of April 10, 2019 be approved.  
MOTION CARRIED

b. Regular Council – April 15, 2019

MOVED: E Daley  
SECONDED: M Houser

***RTC-05-27-19-2277***

MOTION: That the Regular Council minutes of April 15, 2019 be approved.  
MOTION CARRIED

c. Committee of Council – May 6, 2019

MOVED: DM LeBlanc  
SECONDED: M Houser

***RTC-05-27-19-2278***

MOTION: That the Committee of Council minutes of May 6, 2019 be approved with one correction:  
9a. The motion should begin with “For Council at their next regular meeting [to]...”.  
MOTION CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

a. Job Description – Superintendent of Public Works

MOVED: D Currie  
SECONDED: E Daley

***RTC-05-27-19-2279***

MOTION: To approve the job description and pay scale for the Superintendent of Public Works.  
MOTION CARRIED

b. Heritage Advisory Committee

Deputy Mayor LeBlanc and Councillor Houser offered to serve as council representatives of the Heritage Advisory Committee.

**7. REPORTS**

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

Mayor Ryan circulated a May 13th meeting summary.

ii. Pictou County Shared Services Authority

Mayor Ryan circulated April 23rd approved minutes; and a May 27th meeting summary.

**8. NEW BUSINESS**

a. Appointment of Building Official – Travis Spears

MOVED: M Houser  
SECONDED: D Currie

***RTC-05-27-19-2280***

MOTION: To appoint Travis Spears as a Building Official for the Town of Pictou.  
MOTION CARRIED

**9. CORRESPONDENCE**

a. 2018 Special Olympics Summer Games

An honorary medal was presented to the Town of Pictou recognizing their support of the Summer Olympics Canada 2018 Games held in Antigonish.

**10. PUBLIC COMMENTS/QUESTIONS**

None

**11. ADJOURNMENT**

MOVED: DM LeBlanc  
SECONDED: E Daley

***RTC-05-27-19-2281***

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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Dan Troke  
CAO