

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: E Daley ***RTC-06-17-19-2287***
SECONDED: D Currie

MOTION: To approve the agenda as presented.
MOTION CARRIED

3. PROCLAMATIONS & ACKNOWLEDGEMENTS

None

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

a. Regular Council – May 27, 2019

MOVED: DM LeBlanc ***RTC-06-17-19-2288***
SECONDED: D Currie

MOTION: That the Regular Council minutes of May 27, 2019 be approved.
MOTION CARRIED

b. Recreation and Parks – May 30, 2019

MOVED: DM LeBlanc ***RTC-06-17-19-2289***
SECONDED: E Daley

MOTION: That the Recreation and Parks minutes of May 30, 2019 be approved with one correction – DM LeBlanc was in attendance.
MOTION CARRIED

c. Committee of Council – June 10, 2019

MOVED: D Currie
SECONDED: M Houser

RTC-06-17-19-2290

MOTION: That the Committee of Council minutes of June 10, 2019 be approved.
MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

a. Committee of Council Appointments COC-06-10-19-2284

MOVED: E Daley
SECONDED: DM LeBlanc

RTC-06-17-19-2291

MOTION: 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. Capital Paving & Waterline Request COC-06-10-19-2285

MOVED: M Houser
SECONDED: D Currie

RTC-06-17-19-2292

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

MOTION CARRIED

7. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

No update, no meetings.

ii. Pictou County Shared Services Authority

No update, no meetings.

8. NEW BUSINESS

None

9. CORRESPONDENCE

None

10. PUBLIC COMMENTS/QUESTIONS

- Question on Capital Paving work.

11. ADJOURNMENT

MOVED: D Currie
SECONDED: E Daley

RTC-06-17-19-2293

MOTION: That the meeting be adjourned at 6:40 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO