

Minutes of a Town of Pictou Regular Council meeting convened 6:35 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. PRIVATE SESSION – PROPERTY AND CONTRACT MATTERS (5:30 PM)**

**2. CALL TO ORDER**

Mayor Ryan called the meeting to order at 6:35 pm.

**3. APPROVAL OF AGENDA**

MOVED: D Currie *RTC-07-15-19-2298*  
SECONDED: M Houser

MOTION: To approve the agenda with the following additions:  
7a. New Horizons Taxation Appeal  
7b. Wayfinding Signage  
MOTION CARRIED

**4. PROCLAMATIONS & ACKNOWLEDGEMENTS**

None

**5. PRESENTATIONS**

None

**6. APPROVAL OF MINUTES**

a. Regular Council – June 17, 2019

MOVED: D Currie *RTC-07-15-19-2299*  
SECONDED: DM LeBlanc

MOTION: That the Regular Council minutes of June 17, 2019 be approved.  
MOTION CARRIED

b. Special Council – July 8, 2019

MOVED: E Daley *RTC-07-15-19-2300*  
SECONDED: M Houser

MOTION: That the Special Council minutes of July 8, 2019 be approved.  
MOTION CARRIED

c. Committee of Council – July 8, 2019

MOVED: M Houser  
SECONDED: E Daley

***RTC-07-15-19-2301***

MOTION: That the Committee of Council minutes of July 8, 2019 be approved with one addition:  
8b. 2023 Celebrations – The Town is being asked to become directly involved in planning these celebrations.  
MOTION CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

a. New Horizon’s Taxation Appeal

A letter was received from Pictou New Horizon’s asking for a review of their taxation calculation.

In July 2017, Council approved a policy related to six organizations; the purpose being to have uniformity with exemptions, taxation and user fees. The existing structure is consistent with other recreational, fee-based organizations; therefore, Council felt there was no need to revisit the policy.

b. Wayfinding Signage

The owners of Lot A are interested in working with the Town on locating signs on their land, with certain stipulations: that the signage not be higher than ten feet, and that the Town assist with beautifying the storage container area. This does limit the options, but staff will work on costs and possibilities. Information will be shared with Council at an upcoming meeting.

**8. RECOMMENDATIONS/REPROTS FROM PRIVATE SESSION**

a. Mayor Ryan reported that:

- instruction was given to staff to possibly sell or lease a small parcel of land (property);
- Council was briefed on a preliminary report of replacing the breakwater and researching federal/provincial funding options (contract); and
- instruction was given to staff to pursue an unforeseen capital project (contract).

**9. REPORTS**

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

- May 27 meeting – approved minutes were circulated
- June 27 meeting – alternative energy sources were discussed; new COO was introduced; outgoing COO was thanked for his service

ii. Pictou County Shared Services Authority

- May 13 – approved minutes were circulated
- July 8 – AGM
- July 8 – Regular Meeting

**10. NEW BUSINESS**

a. Water Utility – Water Shutoff Process

CAO Troke shared with Council the process of how staff deal with the water arrears collection process.

- Question on fees associated with Water Utility

**11. CORRESPONDENCE**

None

**12. PUBLIC COMMENTS/QUESTIONS**

None

**13. ADJOURNMENT**

MOVED: M Houser

***RTC-07-15-19-2302***

SECONDED: E Daley

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

MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Dan Troke  
CAO