

Minutes of a Town of Pictou Regular Council meeting convened 6:30 pm in the Multipurpose Room at Pictou Academy on the above date. Mayor James Ryan presiding.

PRESENT: Deputy Mayor Nadine LeBlanc; Councillors Eric Daley and Malcolm Houser

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

ABSENT: Councillor Dan Currie

1. CALL TO ORDER

Mayor Ryan call ed the meeting to order at 6:30 pm.

2. APPROVAL OF AGENDA

MOVED: M Houser
SECONDED: DM LeBlanc

RTC-10-21-19-2321

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. PROCLAMATIONS & ACKNOWLEDGEMENTS

None

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

a. Audit Committee – September 16, 2019

MOVED: E Daley
SECONDED: M Houser

RTC-10-21-19-2322

MOTION: That the Audit Committee minutes of September 16, 2019 be approved.
MOTION CARRIED

b. Regular Council – September 16, 2019

MOVED: M Houser
SECONDED: DM LeBlanc

RTC-10-21-19-2323

MOTION: That the Regular Council minutes of September 16, 2019 be approved.
MOTION CARRIED

- c. Parks & Recreation – September 26, 2019
MOVED: DM LeBlanc *RTC-10-21-19-2324*
SECONDED: E Daley

MOTION: That the Parks & Recreation minutes of September 26, 2019 be approved.
MOTION CARRIED

- d. Committee of Council – October 7, 2019
MOVED: E Daley *RTC-10-21-19-2325*
SECONDED: M Houser

MOTION: That the Committee of Council minutes of October 7, 2019 be approved.
MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

- a. Annual Update of Sewer Manual
MOVED: M Houser *RTC-10-21-19-2326*
SECONDED: E Daley

MOTION: To approve the Sewer Manual Update.
MOTION CARRIED

- b. Annual Update of Water Manual
MOVED: E Daley *RTC-10-21-19-2327*
SECONDED: DM LeBlanc

MOTION: To approve the Water Manual Update.
MOTION CARRIED

- c. Hector Arena Funding Request
MOVED: DM LeBlanc *RTC-10-21-19-2328*
SECONDED: E Daley

MOTION: To approve awarding an additional \$2000 to the Hector Arena in this fiscal year (\$10,000 was previously awarded during budget deliberations).
MOTION CARRIED

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

No meeting was held.

8. REPORTS

- a. Municipal Corporation Reports:

- i. Pictou County Wellness Centre

A regular meeting and AGM meeting was held on September 23.

- ii. Pictou County Shared Services Authority
No meetings were held this past month.

9. NEW BUSINESS

- a. Appointment of Deputy Mayor & Signing Authority

MOVED: E Daley *RTC-10-21-19-2329*
SECONDED: DM LeBlanc

MOTION: To appoint Malcolm Houser as Deputy Mayor for the fourth year of this Council's four-year term.
MOTION CARRIED

MOVED: E Daley *RTC-10-21-19-2330*
SECONDED: DM LeBlanc

MOTION: To approve that Malcolm Houser be granted signing authority for the Town.
MOTION CARRIED

10. CORRESPONDENCE

None

11. PUBLIC COMMENTS/QUESTIONS

- Comment that the PC Sports Hall of Fame Induction Ceremony was held on the weekend; a great event and turnout
- Comment that the Chamber of Commerce Awards was hosted at the deCoste Centre last Thursday

12. ADJOURNMENT

MOVED: DM LeBlanc *RTC-10-21-19-2331*
SECONDED: E Daley

MOTION: To adjourn the meeting at 6:50 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO