

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 Malcolm Houser; Councillors Dan Currie, Eric Daley and Nadine LeBlanc

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED: D Currie ***RTC-11-18-19-2337***
SECONDED: N LeBlanc

MOTION: To approve the agenda with one addition:
9b RFP Drafts – Lots D and E Land Developments
MOTION CARRIED

3. PROCLAMATIONS & ACKNOWLEDGEMENTS

None

4. PRESENTATIONS

None

5. APPROVAL OF MINUTES

a. Regular Council – October 21, 2019

MOVED: DM Houser ***RTC-11-18-19-2338***
SECONDED: E Daley

MOTION: That the Regular Council minutes of October 21, 2019 be approved.
MOTION CARRIED

b. Parks & Recreation – October 24, 2019

MOVED: D Currie ***RTC-11-18-19-2339***
SECONDED: N LeBlanc

MOTION: That the Parks & Recreation minutes of October 24, 2019 be approved.
MOTION CARRIED

c. Committee of Council – November 4, 2019

MOVED: DM Houser
SECONDED: E Daley

RTC-11-18-19-2340

MOTION: That the Committee of Council minutes of November 4, 2019 be approved.
MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

a. First Reading – Heritage By-Law

MOVED: DM Houser
SECONDED: E Daley

RTC-11-18-19-2341

MOTION: To approve first reading of the Heritage By-Law.
MOTION CARRIED

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

No meeting was held.

8. REPORTS

a. Municipal Corporation Reports:

i. Pictou County Wellness Centre

The approved September 23 minutes were circulated; highlights of the October 28 meeting were also circulated.

ii. Pictou County Shared Services Authority

The approved September 16 minutes were circulated; highlights of the meeting from earlier in the day were also circulated.

9. NEW BUSINESS

a. NS Federation of Municipality (NSFM) Resolutions

Mayor Ryan and Councillor LeBlanc attended the NSFM fall conference. They circulated a summary of the resolutions that were passed at the AGM; they also shared some of the highlights of the conference.

b. RFP Drafts – Lots D and E Land Developments

A draft of the RFP for Lots D and E has been completed and is now being circulated to staff and Council for input. The closing date will be in February.

10. CORRESPONDENCE

a. Town Response to Northern Pulp Focus Report

Mayor Ryan entered into the record the Town's response to the Northern Pulp Focus Report. The two items commented on included the unacceptability of the proposed effluent pipe following Highway 106 as being a potential risk to the Town watershed; and increased air contaminants when sludge from the AST facility is burned in the mill power boiler.

The response has been posted on the Town website.

11. PUBLIC COMMENTS/QUESTIONS

None

12. ADJOURNMENT

MOVED: N LeBlanc
SECONDED: DM Houser

RTC-11-18-19-2342

MOTION: To adjourn the meeting at 7:05 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO