

Minutes of a Town of Pictou Committee of 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  
Jonathan Daye, Town Accountant  
Kyle Slaunwhite, Public Works  
Michelle Young, Recreation  
Nicole Battist, Deputy Clerk/Minute Recorder

**ABSENT:** Cpl Greg Deagle, RCMP  
Paul Janes, Fire Chief

**1. PRIVATE SESSION – PERSONNEL, CONTRACT & PROPERTY MATTERS**  
**(5:30 pm)**

**2. CALL TO ORDER**

Mayor Ryan called the meeting to order.

**3. APPROVAL OF AGENDA**

MOVED: DM Houser  
SECONDED: D Currie

*COC-01-06-20-2352*

MOTION: To approve the agenda with one deletion:  
9c Sewer By-Law – Possible Amendment  
MOTION CARRIED

**4. PRESENTATIONS**

None

**5. DEPARTMENTAL REPORTS**

- a. Fire Department  
A report was not available this month.
- b. RCMP  
A report was included in Council’s package.
- c. Administrative  
A report was presented by Deputy Clerk Battist.
  - Question on winter parking in front of businesses.

d. Public Works

Superintendent Slaunwhite presented his report.

- Question on boilers in Town buildings
- Question on breakwater and marina
- Question on whether there are any known lead pipes throughout the Town
- Question on water sampling

e. Recreation & Parks

M Young highlighted her report.

- Question on skatepark

f. Variance

Town Accountant Daye reviewed the variance report.

- Question on Tax Sale proceedings

**6. APPOINTMENT COMMITTEES**

a. Municipal Alcohol Project (MAP), Pictou-Antigonish Regional Library (PARL), Hector Arena, McCulloch House Museum and Genealogy Centre, Cruise and Regional Enterprise Network (REN)

D Currie presented on his committees. A written report was circulated.

b. Pictou County Sports Heritage Hall of Fame – E Daley

- Mike Malcolm has been appointed as coordinator
- Plans for induction ceremony in October
- Ken Langille is the new chair; Mike Malcolm has assumed the role of secretary
- AGM plans in place for March (possibly)
- Priority is to develop a sustainable business plan (new hall and operational plan, increase profile of hall, develop fundraising plan)

c. Northumberland Fisheries Museum – N LeBlanc

- Future Works has rented building from January to April
- Hired a Summer Street employee to complete part-time janitorial services

**7. BUSINESS ARISING FROM MINUTES**

None

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

a. Review of Proposed Collective Agreement

MOVED: E Daley  
SECONDED: DM Houser

*COC-01-06-20-2353*

MOTION: For Council at their next regular meeting to approve the proposed Collective Agreement.  
MOTION CARRIED

b. Roundabout Invoice to Province of NS

MOVED: D Currie  
SECONDED: DM Houser

***COC-01-06-20-2354***

MOTION: For Council at their next regular meeting to approve paying the Province of Nova Scotia \$458,730.08 as final payment towards the Town’s share of the roundabout project; with \$6,107 coming from unbudgeted reserves and the remainder being covered by budgeted reserves, accumulated interest and HST rebate.

MOTION CARRIED

c. Direction was given to staff on a property matter.

**9. NEW BUSINESS**

a. Conference Attendance Policy

Council directed staff to consider increasing the budget for Council conference expenses when putting the next budget together.

b. Occupational Health & Safety (OHS) Policy – Annual Review

MOVED: N LeBlanc  
SECONDED: D Currie

***COC-01-06-20-2355***

MOTION: For Council at their next regular meeting to approve the OHS Policy.  
MOTION CARRIED

**10. CORRESPONDENCE**

None

**11. PUBLIC COMMENTS/QUESTIONS**

None

**12. ADJOURNMENT**

MOVED: E Daley  
SECONDED: D Currie

***COC-01-06-20-2356***

MOTION: To adjourn the meeting at 7:25pm.  
MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Dan Troke  
CAO