

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 Malcolm Houser; Councillors Eric Daley and Nadine LeBlanc

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

REGRETS: Councillor Dan Currie

1. PRIVATE SESSION – PROPERTY MATTERS (5:30 PM)

2. PUBLIC SESSION – CALL TO ORDER (6:30 PM)

Mayor Ryan called the meeting to order.

3. APPROVAL OF AGENDA

MOVED: N LeBlanc
SECONDED: DM Houser

RTC-01-20-20-2358

MOTION: To approve the agenda as circulated.
MOTION CARRIED

4. PROCLAMATIONS & ACKNOWLEDGEMENTS

5. PRESENTATIONS

6. APPROVAL OF MINUTES

a. Regular Council – December 16, 2019

MOVED: DM Houser
SECONDED: E Daley

RTC-01-20-20-2359

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

b. Committee of Council – January 6, 2020

MOVED: N LeBlanc
SECONDED: DM Houser

RTC-01-20-20-2360

MOTION: That the Committee of Council minutes of January 6, 2020 be approved.
MOTION CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- a. Heritage By-Law – Further Step Requirement RTC-12-16-19-2350
As a further step, this by-law must have Ministerial approval. Once this occurs, it can be published and will become enacted.
- b. Proposed Collective Agreement COC-01-06-20-2353
MOVED: E Daley *RTC-01-20-20-2361*
SECONDED: N LeBlanc

MOTION: To approve the proposed Collective Agreement.
MOTION CARRIED
- c. Roundabout Invoice to Province of NS COC-01-06-20-2354
MOVED: DM Houser *RTC-01-20-20-2362*
SECONDED: E Daley

MOTION: 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
- d. Occupational Health & Safety (OHS) Policy – Annual Review COC-01-06-20-2355
MOVED: N LeBlanc *RTC-01-20-20-2363*
SECONDED: DM Houser

MOTION; To approve the OHS Policy.
MOTION CARRIED

8. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

Mayor Ryan reported that one item – setting minimum bid at Tax Sale – was discussed for the January 22, 2020 Tax Sale.

9. REPORTS

- a. Municipal Corporation Reports:
- i. Pictou County Wellness Centre
No meetings held.
 - ii. Pictou County Shared Services Authority
Meeting held January 13 (highlights were shared); November 18 minutes circulated.

10. NEW BUSINESS

11. CORRESPONDENCE

12. PUBLIC COMMENTS/QUESTIONS

13. ADJOURNMENT

MOVED: E Daley
SECONDED: DM Houser

RTC-01-20-20-2364

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

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO