

Minutes of a Town of Pictou Regular Council meeting convened 6:55 pm at the deCoste Entertainment Centre 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.

2. APPROVAL OF AGENDA

MOTION: To approve the agenda as presented.
CARRIED

RTC-10-19-20-2466

3. PROCLAMATIONS & ACKNOWLEDGEMENTS

a. Waste Reduction Week

October 19-25, 2020 has been proclaimed Waste Reduction Week in Pictou.

Staff were directed to research pricing of tablets for councillor use, with the purpose of reducing paper usage.

b. Malcolm Houser and Eric Daley

The contributions that Malcolm Houser and Eric Daley made to Council and the Town during their time as councillors was acknowledged.

4. APPROVAL OF MINUTES

a. Regular Council – September 21, 2020

MOTION: That the Regular Council minutes of September 21, 2020 be approved.
CARRIED

RTC-10-19-20-2467

b. Police Advisory Board – September 28, 2020

MOTION: That the Police Advisory Board minutes of September 28, 2020 be approved.

CARRIED

RTC-10-19-20-2468

c. Recreation and Parks – September 29, 2020

MOTION: That the Recreation and Parks minutes of September 29, 2020 be approved.
CARRIED

RTC-10-19-20-2469

d. Committee of Council – October 5, 2020

MOTION: That the Committee of Council minutes of October 5, 2020 be approved.

CARRIED ***RTC-10-19-20-2470***

e. Source Water Protection – October 14, 2020

MOTION: That the Source Water Protection minutes of October 14, 2020 be approved.

CARRIED ***RTC-10-19-20-2471***

5. BUSINESS ARISING FROM THE MINUTES

a. Pictou Splash Pad – Project Endorsement

MOTION: To endorse the Pictou Splash Pad project, with the following conditions:

- Site to be at Broidy Park, with exact location to be determined
- Staff take over lead on project management after skatepark project completion
- The Town will assume ownership and operations once project is built

CARRIED ***RTC-10-19-20-2472***

Staff were directed to further comment on the ability of the water supply to handle a splash pad, the difference between a recycled and a through-water system, perpetual expenses and manpower to operate the facility.

b. Public Works Employee Manual Update

MOTION: To approve updates to the Public Works Employee Manual.

CARRIED ***RTC-10-19-20-2473***

c. Hector Arena Funding Request

MOTION: To approve an additional \$3000 to the Hector Arena in this fiscal year (\$12,000 was previously awarded during budget deliberations).

CARRIED ***RTC-10-19-20-2474***

6. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

7. REPORTS

a. Municipal Corporation Reports (circulated prior to meeting)

i. Pictou County Wellness Centre

AGM will be held on October 26th.

ii. Pictou County Shared Services Authority

No regular meeting; a special meeting was held related to contract matters.

8. NEW BUSINESS

a. Approval of Audited March 31, 2020 Financial Statements

MOTION: To approve the Audited March 31, 2020 Financial Statements.

CARRIED ***RTC-10-19-20-2475***

b. **Swearing in of New Council – Date**

The Swearing in of the New Council Ceremony will be held on Monday, November 2 at 6:30 pm at the deCoste Entertainment Centre. This event will be by invitation only.

9. CORRESPONDENCE

10. PUBLIC COMMENTS/QUESTIONS

- Comment that other towns use harbour water for splash pads and pools
- Council was thanked for their efforts as the job is not always easy
- Question on Police Advisory Board (PAB) member status
- Comment about odour status along the Jitney Trail
- Comment that flashing crosswalk sign looks good
- Question on water supply for the splash pad

11. ADJOURNMENT

The meeting adjourned at 7:35 pm.

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO