

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

ALSO PRESENT: Bronwyn Duffy, Town Solicitor
Nicole Battist, Deputy Clerk/Minute Recorder

**1. PRIVATE SESSION – PROPERTY, CONTRACT & PERSONNEL 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: M Houser

RTC-11-20-17-2003

MOTION: To approve the agenda with two additions:
9b. Addiction Services
9c. Pictou Advocate
MOTION CARRIED

4. PROCLAMATION

a. Municipal Awareness Week – November 20-26, 2017

MOVED: DM Currie
SECONDED: M Houser

RTC-11-20-17-2004

MOTION: That November 20-26 be proclaimed as Municipal Awareness Week in Pictou.
MOTION CARRIED

5. APPROVAL OF MINUTES

a. Regular Council – October 16, 2017

MOVED: M Houser
SECONDED: E Daley

RTC-11-20-17-2005

MOTION: That the Regular Council minutes of October 16, 2017 be approved as circulated.
MOTION CARRIED

b. PRP – October 26, 2017

MOVED: E Daley
SECONDED: N LeBlanc

RTC-11-20-17-2006

MOTION: That the Parks and Recreation Committee minutes of October 26, 2017 be approved as circulated.
MOTION CARRIED

c. Committee of Council – November 6, 2017

MOVED: DM Currie
SECONDED: M Houser

RTC-11-20-17-2007

MOTION: That the Committee of Council minutes of November 6, 2017 be approved as circulated.
MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

a. Water Computer Monitoring Programming COC-11-06-17-1999

MOVED: E Daley
SECONDED: N LeBlanc

RTC-11-20-17-2008

MOTION: To instruct staff to tender the SCADA, PLC and Pressure Zone programming for the water treatment plant.
MOTION CARRIED

b. Approval – December Holiday Closure Policy COC-11-06-17-2000

MOVED: M Houser
SECONDED: DM Currie

RTC-11-20-17-2009

MOTION: To approve a new policy entitled “December Holiday Closure”.
MOTION CARRIED

c. Deputy Mayor Appointment – 2017-18 COC-11-06-17-2001

MOVED: M Houser
SECONDED: E Daley

RTC-11-20-17-2010

MOTION: That Council approve the appointment of Dan Currie as Deputy Mayor for a second term.
MOTION CARRIED

It was noted that DM Currie would continue to have signing authority.

D. Currie declared a conflict and abstained from voting.

d. Public Sewers By-Law and Policy Capital Charges STC-07-31-1719

MOVED: N LeBlanc
SECONDED: E Daley

RTC-11-20-17-2011

MOTION: To approve the second/final reading of the Public Sewers By-Law.
MOTION CARRIED

MOVED: DM Currie
SECONDED: M Houser

RTC-11-20-17-2012

MOTION: To approve amending the Public Sewers Policy to not allow for capital write-offs when a property is destroyed or demolished.
MOTION CARRIED

7. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre
None

ii. Pictou County Shared Services Authority
None

8. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

a. Fire Chief and Deputy Fire Chief Appointments

MOVED: DM Currie
SECONDED: M Houser

RTC-11-20-17-2013

MOTION: That Paul Janes be re-appointed as Fire Chief and Blake Sarson as Deputy Fire Chief for a second a final 5-year term.
MOTION CARRIED

Instruction was also given to staff on matters related to the CN Station and the Roundabout.

9. NEW BUSINESS

a. CAO Position

MOVED: M Houser
SECONDED: E Daley

RTC-11-20-17-2014

MOTION: To appoint Dan Troke as CAO for the Town of Pictou effective January 8, 2018.
MOTION CARRIED

b. Addiction Services

MOVED: DM Currie
SECONDED: N LeBlanc

RTC-11-20-17-2015

MOTION: To send a letter to the NS Health Authority and Health Minister noting Council's concern over the possible move of the Addictions Services offices out of Pictou.
MOTION CARRIED

E. Daley declared a conflict and abstained from voting.

c. Pictou Advocate

Council wanted to acknowledge the recent accomplishment of Sean Murray who was named 2017 Printing Leader of the Year. Congratulations goes out to Mr. Murray and his family on this success.

10. CORRESPONDENCE

None

11. PUBLIC COMMENTS/QUESTIONS

None

12. ADJOURNMENT

MOVED: M Houser
SECONDED: E Daley

RTC-11-20-17-2016

MOTION: That the meeting be adjourned at 7:15 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Nicole Battist
Deputy Clerk