

Minutes of a Town of Pictou Special 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: Scott Conrod, CAO/Meeting Recorder
Bronwyn Duffy, Town Solicitor

1. PRIVATE SESSION – PERSONNEL AND PROPERTY MATTERS (5:00 pm)

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

Mayor Ryan called the meeting to order.

3. EASTERN STAR EXEMPTION POLICY

MOVED: E Daley *STC-07-31-17-1911*
SECONDED: N LeBlanc

MOTION: That seven-day notice be given to adopt the Eastern Star Exemption Policy.
MOTION CARRIED

4. TOWN OWNED PROPERTIES EXEMPTION POLICY

MOVED: DM Currie *STC-07-31-17-1912*
SECONDED: M Houser

MOTION: That seven-day notice be given to approve the Town Owned Properties Exemption Policy.
MOTION CARRIED

5. NEW CALEDONIAN CURLING CLUB EXEMPTION POLICY

Deputy Mayor Currie declared a conflict and left the meeting.

MOVED: N LeBlanc *STC-07-31-17-1913*
SECONDED: M Houser

MOTION: That seven-day notice be given to approve the New Caledonian Curling Club Exemption Policy.
MOTION CARRIED

Deputy Mayor Currie returned to the meeting.

6. PROPOSED AMENDMENT TO CURBSIDE COLLECTION POLICY

MOVED: E Daley *STC-07-31-17-1914*
SECONDED: M Houser

MOTION: That seven-day notice be given to approve the amendment to the Curbside Collection Policy.
MOTION CARRIED

7. PUBLIC SEWERS BY-LAW AND POLICY CAPITAL CHARGES

MOVED: DM Currie *STC-07-31-17-1915*
SECONDED: M Houser

MOTION: To approve first reading of amendments to the Public Sewers By-Law and that seven-day notice be given to approve the Public Sewers Policy to not allow for capital write-offs when a property is destroyed or demolished.
MOTION CARRIED

8. SECOND/FINAL READING – CONCURRENT AMENDMENTS TO GFLUM AND ZONING MAP – NORTH NOVA SEAFOODS

MOVED: DM Currie *STC-07-31-17-1916*
SECONDED: M Houser

MOTION: To approve second/final reading of concurrent amendments to the GFLUM and Zoning map to enable rezoning of lands located at PID 00984435 from Residential (R1) to Highway Commercial (C3).
MOTION CARRIED

9. 2017-18 TOWN OPERATING BUDGET

MOVED: M Houser *STC-07-31-17-1917*
SECONDED: N LeBlanc

MOTION: That the final draft Town operating budget for the fiscal year ending March 31, 2018 with expenditures totaling \$5,833,968 (\$4,888,650, plus \$448,799 in financing and transfers and \$496,519 in education) be approved with tax rates being set at \$1.64/100 of residential and resource assessments, \$4.34/100 of Commercial Assessments; and \$0.32/100 of Commercial Assessments contained within the Business Improvement District of the Town; and, that the Town Treasurer be authorized to release sewer capital charges at a flat rate of \$115.15 and sewer operating charges at a rate of \$178.45 based on the methodology described by by-law; and, that the rate of \$164.16 be charged per dwelling unit for Curbside Collection; and 10.6 cents per \$100 of assessment for Fire Protection (Hydrant Rental) and that tax bills be due and payable 60 days from date of issuance; and further, that amounts past due be charged interest at the rate of 18% per annum.
MOTION CARRIED

10. RECOMMENDATIONS FROM PRIVATE SESSION

a. Alfred Street Land

MOVED: DM Currie
SECONDED: E Daley

STC-07-31-17-1918

MOTION: To approve tendering Town land off Alfred Street (AAN: 046511804).
MOTION CARRIED

b. Write-off Water

MOVED: N LeBlanc
SECONDED: M Houser

STC-07-31-17-1919

MOTION: To approve writing off \$325.00 plus related interest related to account number 198501.00, 31 Front Street (Crown Pizza).
MOTION CARRIED

11. ADJOURNMENT

MOVED: DM Currie
SECONDED: E Daley

STC-07-31-17-1920

MOTION: To adjourn the meeting at 7:45 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO