

Minutes of a Town of Pictou Regular Council meeting convened at 6:30 pm in Council Chambers on the above date. Mayor James Ryan presiding.

PRESENT: Deputy Mayor Shawn McNamara; Councillors Dan Currie, Nadine LeBlanc and Melinda MacKenzie

ALSO PRESENT: Kyle Slaunwhite, CAO
Nicole MacDonald, Deputy Clerk/Minute Recorder

1. PRIVATE SESSION – LAND AND CONTRACT MATTERS (5:30 PM)

2. PUBLIC SESSION – CALL TO ORDER

3. LAND ACKNOWLEDGEMENT

It was acknowledged that Town Council was meeting on the ancestral lands of the Mi'kmaq and in the unceded territory of Mi'kma'ki.

4. APPROVAL OF AGENDA

MOTION: To approve the agenda with two additions:
8c. 176 & 180 Oak Street
11a. Fire Utilities Vehicle

CARRIED

RTC-12-20-21-2506

5. PROCLAMATIONS & ACKNOWLEDGEMENTS

6. PRESENTATIONS

7. APPROVAL OF MINUTES

a. Regular Council – November 15, 2021

MOTION: To approve the Regular Council minutes of November 15, 2021.

CARRIED

RTC-12-20-21-2507

b. Recreation and Parks – October 28, 2021

MOTION: To approve the Recreation and Parks minutes of October 28, 2021.

CARRIED

RTC-12-20-21-2508

c. Source Water Protection – December 2, 2021

MOTION: To approve the Source Water Protection minutes of December 2, 2021.

CARRIED

RTC-12-20-21-2509

d. Committee of Council – December 6, 2021

MOTION: To approve the Committee of Council minutes of December 6, 2021.

CARRIED

RTC-12-20-21-2510

8. BUSINESS ARISING FROM THE MINUTES

a. DEANS Funding Request

MOTION: To approve a \$4000 funding request from DEANS.

CARRIED

RTC-12-20-21-2511

b. Sale of 158 Oak Street

Council is entering into record the sale of 158 Oak Street, sold to Clifford MacDonald for \$10,000, on the condition that a minimum 1000 square foot home be built within a four-year period. Greater clarification can be found in the Purchase and Sale Agreement.

c. 176 and 180 Oak Street

Council is entering into record the sale of 176 and 180 Oak Street, sold to Alex Greenlaw for \$12,312.81. Greater clarification can be found in the Purchase and Sale Agreement.

9. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

Nothing to report publicly.

10. REPORTS

a. Municipal Corporation Reports

i. Pictou County Wellness Centre

Circulated via email

ii. Pictou County Shared Services Authority

Circulated via email

iii. Riverview Home

Circulated via email

11. NEW BUSINESS

a. Fire Utility Vehicle

The Fire Utility vehicle has outlived its useful life and will not meet inspection. Staff have determined that it is not worth repairing. A replacement truck is preferred over a van as it would be more useful.

MOTION: To re-allocate the new three-quarter ton truck from Public Works to the Fire Department, to serve as a Utility Vehicle; and to give direction to the CAO to dispose of the old van.

CARRIED

RTC-12-20-21-2512

12. CORRESPONDENCE

13. PUBLIC QUESTIONS/COMMENTS

14. ADJOURNMENT

MOTION: To adjourn the meeting.
CARRIED

RTC-12-20-21-2513

APPROVED

James J. Ryan
Mayor

Kyle Slaunwhite
CAO