The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building for a special meeting of Council on Monday, August 18, 2014 at 9:50 p.m.

PRESENT

- Dist. 1 Clr. Sally Fraser
 - 2 Clr. Deborah Wadden
 - 3 Clr. Edward MacMaster
 - 4 Warden Ronald Baillie
 - 5 Clr. Robert Parker
 - 6 Clr. Jim Turple
 - 7 Clr. David Parker
 - 8 Clr. Leonard Fraser
 - 9 Clr. Larry Turner
 - 10 Clr. Jamie Davidson
 - Clr. Andy Thompson
 Clr. Chester Dewar
 - 13 Clr. Randy Palmer
 - 14 Clr. Scott Johnston

IN ATTENDANCE

Brian Cullen, CAO, Municipal Clerk/Treasurer Carolyn MacIntosh, Deputy Municipal Clerk Jane Johnson, Recording Secretary

MOTION – INSURANCE SETTLEMENT

It was moved by Deputy Warden Thompson and seconded by Clr. Palmer that the Municipality accept the \$95,000 insurance settlement for damages at the former Municipal Administration Building located at 28 Willow Street, Pictou.

Motion carried.

MOTION – DISPOSITION OF FORMER ADMINISTRATION BLDG. PROPERTY

It was moved by Clr. S. Fraser and seconded by Clr. Wadden that the Municipality accept the offer of \$36,000 for the purchase of the former Municipal Administration Building property located at 28 Willow Street, Pictou.

MOTION TO AMEND

It was moved by Clr. D. Parker and seconded by Clr. Davidson that the preceding motion be amended to grant staff the ability to negotiate the purchase price between \$36,000 and \$50,000.

Deputy Warden Thompson pointed out that may run the risk of not selling the building.

The motion to amend was defeated. (Nay Votes: Clrs. S. Fraser, Wadden, MacMaster, R. Parker, Turple, L. Fraser, Turner, Dewar, Palmer, Johnston, Warden Baillie & Deputy Warden Thompson)

The original motion carried. (Nay Vote: Clr. Davidson)

<u>ADJOURN</u>

It was moved by Clr. L. Fraser and seconded by Clr. D. Parker that the meeting adjourn. Motion carried. (9:55 p.m.)

Ronald Baillie Warden

Brian Cullen Municipal Clerk