



MUNICIPAL COUNCIL

Wednesday, Nov. 6, 2024 @ 7 p.m.

DeCoste Performing Arts Centre, Pictou

1. Call to Order
2. Moment of Silence
3. Land Acknowledgement
4. Report of Returning Officer
5. Councillors Vote of Allegiance and Code of Conduct
6. Election of the Warden
7. Election of the Deputy Warden
8. **Errors and Omissions/Corrections to Minutes**
 - a. Council Meeting October 7, 2024

9. Nominating Committee
10. Report of the Nominating Committee
11. **Business Items or Items Requiring Action**
 - a. Appointment of non-elected citizens to Accessibility Awareness
 - b. Appointment of non-elected citizen to Hector Arena Commission
 - c. Recreation Sponsorship Grant
 - d. Recreation Start-Up Grant Approval
 - e. Recreation Operating Grant
 - f. District 7 Municipal Service Grant
 - g. Signing Authority Resolution
12. Adjournment

**REPORT OF THE RETURNING OFFICER
MUNICIPALITY OF THE COUNTY OF PICTOU
ELECTION RESULTS – OCTOBER 19, 2024**

As a result of the Municipal Council election held on October 19, 2024, I am pleased to report the following:

DISTRICT 1:	Joe MacDonald Daniel Muir	543 191	Elected
DISTRICT 2:	Deborah Wadden		Acclaimed
DISTRICT 3:	Robbie MacInnis Darla MacKeil	241 396	Elected
DISTRICT 4:	Ronnie Baillie Mary Woolridge-Elliott	363 237	Elected
DISTRICT 5:	Wayne Murray		Acclaimed
DISTRICT 6:	Robert Parker		Acclaimed
DISTRICT 7:	Christina Cameron Donald Parker	283 494	Elected
DISTRICT 8:	Peter Baird Francis Saunders Larry Turner	239 66 317	Elected
DISTRICT 9:	Peter Boyles Monica Thomsen	362 252	Elected
DISTRICT 10:	Donna MacGregor J. Randy Palmer	181 456	Elected
DISTRICT 11:	Gregg MacDonald Andy Thompson	395 464	Elected
DISTRICT 12:	Chester F. Dewar		Acclaimed

There were 18461 eligible voters in the 12 Districts of the Municipality of the County of Pictou. In the eight (8) districts that had elections there were

12,200 eligible voters and 5493 ballots cast. The average voter turnout was 45.0 percent. There were 23 spoiled or declined to vote.

I wish to congratulate each of you on your election and wish you all a successful term.

Josephine MacDonald
Returning Officer

**COUNCIL MEMBER'S
OATH OF ALLEGIANCE AND OF OFFICE**

I _____, do swear (or solemnly affirm) that I will be faithful and bear true allegiance to His Majesty King Charles the Third, His heirs and successors according to law;

And that I am duly qualified as required by law for the office of Councillor of the Municipality of the County of Pictou;

And that I will truly, faithfully and impartially executive my duties of the office to which I have been elected to the best of my knowledge and ability;

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of my duties of my office.

Sworn (or affirmed) at 99 Water Street, in the Town of Pictou,
this 6th day of November, 2024 before me

COUNCILLOR

THE HONOURABLE BRYNA HATT
PROVINCE OF NOVA SCOTIA

OATH OF ALLEGIANCE FOR WARDEN

I, _____ do swear (or solemnly affirm) that I will be faithful and bear true allegiance to His Majesty King Charles the Third, His heirs and successors according to law.

And that I am duly qualified as required by law for the office of Warden of the Municipality of the County of Pictou.

And that I will truly, faithfully and impartially execute the duties of the Warden to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

Sworn (or affirmed) at 99 Water Street
in the Town of Pictou
this 6th day of November 2024
before

Brian Cullen
Chief Administrative Officer

Warden
Municipality of the County of Pictou

OATH OF ALLEGIANCE FOR DEPUTY WARDEN

I, _____ do swear (or solemnly affirm) that I will be faithful and bear true allegiance to His Majesty King Charles the Third, His heirs and successors according to law.

And that I am duly qualified as required by law for the office of Deputy Warden of the Municipality of the County of Pictou.

And that I will truly, faithfully and impartially execute the duties of the Warden to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

Sworn (or affirmed) at 99 Water Street
in the Town of Pictou
this 6th day of November 2024
before

Brian Cullen
Chief Administrative Officer

Deputy Warden
Municipality of the County of Pictou



RESOLUTION

BE IT RESOLVED the Municipality of the County of Pictou appoint Antonia Phillips, Joy Polley and Sarah Fraser to its Municipal Accessibility Advisory Committee as non-elected members for a term ending in March 2026.

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)



RESOLUTION

BE IT RESOLVED that the Municipality of the County of Pictou appoint Blake Ferguson to the Hector Arena Commission as its non-elected member for a term ending in March 2026.

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)



RESOLUTION

BE IT RESOLVED that the Municipality of the County of Pictou approve a Recreation Sponsorship Grant for \$1000.00 to the Pictou Academy Education Foundation's Aspire Series.

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)



RESOLUTION

BE IT RESOLVED that the Municipality of the County of Pictou approve a Recreation Start-Up Grant for \$350.00 to the Old School Cooperatives Merchants Ltd.

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)



RESOLUTION

BE IT RESOLVED that the Municipality of the County of Pictou approve a Recreation Operating Grant for \$1500.00 to the U.C. Friends in Thorburn.

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)



RESOLUTION

BE IT RESOLVED that the Municipality of the County of Pictou approve a Municipal Service Grant for;

District 7 St. Andrews Presbyterian Church \$5000.00 Installation of Heat Pump

Dated at Pictou, NS, on this 6th day of November 2024.

(Sgd)

RESOLUTION

WHEREAS upon new oaths of office being administered to the Warden and Deputy Warden of the Municipality of the County of Pictou;

THEREFORE, BE IT RESOLVED

- 1) THAT the Royal Bank of Canada ("Royal Bank") is appointed banker for the Customer.

- 2) THAT two signatures are required: One of the Warden or Deputy Warden along with one of: Chief Administrative Officer, Deputy Municipal Treasurer and Director of Corporate Services (Deputy Municipal Clerk) are authorized on behalf of the Customer from time to time:
 - a) a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions.

 - b) to sign any agreements or other documents or instruments with or in favor of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and

 - c) c) to do, or to authorize any person or persons to do, any one or more of the following:
 - i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions.

 - ii) to deposit with or negotiate or transfer to Royal Bank for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

 - iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and

iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3) That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank and documents made, drawn, accepted, endorsed or signed (under the corporal seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4) That Royal Bank be furnished with:

- a) a copy of this Resolution; and
- b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the Warden and CAO of the Customer; and
- c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5) That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

DATED at Pictou, Nova Scotia this 6th day of November 2024.

Sgd. _____
