

Financial and Property Services Committee Monday, November 18, 2024 @ 7 p.m. Council Chambers/YouTube Streaming

Financial Services Agenda

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Nomination of Chair and Vice Chair
- 4. Approval of Agenda
- 5. Emergency Resolutions (Majority Consent Required)
- 6. Errors and Omissions/Corrections to Minutes of October 21, 2024

7. Correspondence (Information Enclosed)

a. Letter from Dr. Mark Sutherland to the provincial government regarding Tourism Levy. b. Thank you letter from Mountain Bike Pictou County for funding.

8. Reports Not Requiring a Motion (Information Enclosed)

- a. Communications
- b. Recreation
- c. Warden's Report
- d. Internet Report
- e. Tax Receivable Report
- f. Deed Transfer Tax Report

9. Reports Requiring a Motion (Information Enclosed)

a. Accounts Paid - October 2024

10. Business Items or Items Requiring Action

a. **District 1 Street Light** – Hwy 6 in the Kenzieville Community Centre parking lot. **Action:** The streetlight application must be approved before it can be processed. Director of Public Works and Development Logan McDowell will speak to this application.

b. **District 2 Street lights (two lights)** – 4616 Little Harbour Road and the second is four poles down and across from 4616 Little Harbour Road.

Action: The streetlight application must be approved before it can be processed. Director of Public Works and Development Logan McDowell will speak to this application.

c. District 8 Street Light (Information Enclosed) 106 Munroe Avenue Extension

Action: The streetlight application must be approved before it can be processed.

d. District 12 Street Light (Information Enclosed)

Intersection of Elgin Road and Duncan Chisholm Road, Elgin

Action: The streetlight application must be approved before it can be processed.

e. District 9 Municipal Service Grant (Information Enclosed)

Priestville Walkerville Cemetery - **\$2000.00** – Maintenance of Cemetery. **Action:** MSG must be approved by the finance committee before it can be sent to the council as a resolution for final approval.

f. District 12 Municipal Service Grant (Information Enclosed) Hopewell Recreation Association (Hopewell Footbridge, Ceilidh and Candy Cane Committee) - \$5000.00 – Park Maintenance and Candy Cane Repairs. Action: MSG must be approved by the finance committee before it can be sent to the council as a resolution for final approval.

g. District 3 Community Connectivity Event Fund Request (Information Enclosed) Action: Clr. MacKeil requests \$1000.00 for the Caribou Fire Department to host upcoming community events.

h. District 10 Community Connectivity Event Fund Request (Information Enclosed) Action: Clr. Palmer requests \$1500.00 for the Christmas Event and Ivor MacDonald Memorial Arena 50th Anniversary. Any request over \$1000.00 must first come to the finance committee for approval and then proceed to the council as a final resolution.

I. Citizen Appointment to the Planning Advisory Committee (Information Enclosed) Action: The Planning Advisory Committee has one vacant position, which was advertised with a deadline of October 15, 2024. Bonny Morgan of Central West River submitted her application on time. Peter Baird also sent in an application, but it was received after the deadline. Both applications are enclosed. One application will need to be moved to council for final consideration.

j. **Pictou County Community Hall Internet Program Application (Information Enclosed) Action:** Community Support Services River John is asking to be approved for the program which offers free MOPC internet to community halls.

k. Christmas Bonus for Staff

Action: In 2023 staff received **\$150.00** each as a Christmas Bonus from the MOPC. The amount, whether the same or different, will need to be approved by finance committee.

L. Code of Conduct Policy Update (Information Enclosed)

Action: The Municipality of Pictou County is updating its Code of Conduct Police in conjunction with new provincial legislation. If approved at committee level, a resolution to accept the Code of Conduct will be forwarded to Council in December.

7. Deferred Business

- a. Pictou Library Funding Operations
- 8. Community Announcements
- 9. Motions of Reconsideration
- 10. Adjournment

Property Services Agenda

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- 2. Land Acknowledgement
- 3. Nomination of Chair and Vice Chair
- 4. Approval of Agenda
- 5. Emergency Resolutions (Majority Consent Required)
- 6. Errors and Omissions/Corrections to Minutes of October 21, 2024
- 7. **Correspondence (Information Enclosed)** a. Written questions from Scott Hayman regarding Mount William subdivision.

8. Reports Not Requiring a Motion (Information Enclosed)

- a. Director of Public Works and Development
- b. Development Officer
- c. Emergency Services
- d. Fire Inspector
- e. Building Inspection
- f. Bylaw

9. Business items or Items Requiring Action (Information Enclosed)

a. Geographic Feature Naming Form

Action: A request by a resident to rename an island in District 1.

- 10. Motions of Reconsideration
- 11. Adjournment