The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building by videoconference and teleconference on Tuesday, July 4, 2023, at 7:00 p.m.

PRESENT

Dist: 1 Clr. Don Butler

- 2 Clr. Deborah Wadden 3 Clr. Darla MacKeil
- 4 Clr. Mary Elliott
- 5 Deputy Warden Wayne Murray
- 6 Warden Robert Parker
- 7 Clr. David Parker
- 8 Clr. Larry Turner
- 9 Clr. Peter Boyles
- 10 Clr. Randy Palmer
- 11 Clr. Andy Thompson
- 12 Clr. Chester Dewar

IN ATTENDANCE

Brian Cullen, CAO, Municipal Clerk-Treasurer Karen Cornish, Deputy Municipal Treasurer Sueann Musick, Director of Corporate Services/Deputy Clerk Logan McDowell, Director of Public Works & Development Evan Hale, Director of Emergency Services Adam MacInnis, Communications Officer Shellie Pettipas, Administrative Assistant

CALL TO ORDER & LAND ACKNOWLEDGEMENT

Warden Parker called the meeting to order and invited Councilors to pray or reflect, as may be their preference, to help Council focus and properly do the Municipality's work and remember our indigenous communities. He acknowledges that we are on the ancestral territorial lands of the Mi'kmaq people and would like to thank the Mi'kmaq people today for their ancestors sharing these precious lands with all our ancestors, whether they arrived here 400 years ago or four years ago. May we all live in peace and harmony together.

<u>AGENDA</u>

It was moved by Clr. Boyles and seconded by Clr. Parker that the agenda be approved as presented. **Motion Carried**

Clr. MacKeil made the following additions to the agenda:

- 1. Northumberland Ferries Interruption to Services
- 2. The Lack of Tourist Bureau Sites in Pictou West.

Warden Parker requested that two additional items be added to the agenda:

- 1. Anti Littering
- 2. Federal Housing Initiative

EMERGENCY RESOLUTIONS

There were no emergency resolutions brought forward.

ERRORS AND OMISSIONS/CORRECTION OF MINUTES

Warden Parker made a correction to the minutes of the meeting of June 5, 2023. Under the heading Municipal Affairs and Housing, the first paragraph addresses the Coastal Protection Act and should have been placed in the Ecology Action Plan section.

The minutes of the June 5, 2023, Council Meeting were reviewed by the Municipal Council. The Warden proclaimed the meeting minutes of June 5, 2023, as the official record of the meeting.

PRESENTATION

The MOPC presented Certificates of Recognition to GFL employees Matthew Deal, Jayden Stevens, and Jeff Wadden, whose actions saved a woman's life in Bailey's Brook on March 2, 2023. First responders say the actions of these men almost certainly saved her life. The Municipality of Pictou County thanks each of these men for their quick action and compassion.

Clr. Butler presented the men with a token of appreciation from Karen, the woman they helped to rescue. Karen could not attend the Council meeting, so the gift was presented by Clr. Butler on her behalf.

CORRESPONDENCE

North Nova Education Centre sent a thank you letter for the bursary contribution from the County Council.

RIVERVIEW HOME CORPORATION

Clr. Parker said that in 2014, three people with disabilities took the Province of Nova Scotia to court regarding discrimination and were successful. A court-ordered remedy

involves a five-year program to move all residents from institutions and the closure of those institutions. Each resident will be housed in the community in a group home. Clr. Parker said the clock on those five years started in June 2023.

Riverview Adult Residential Centre, which has 33 residents, will be closed. The three group homes on site that currently house eight individuals must be changed to four individuals per home. The money currently allocated to Riverview Adult Residential Centre will be allocated to the individuals, and they will decide where they want to live and who they want to have as support personnel.

Clr. Parker said there are roughly 50 individuals in need of homes. Some people have been moved into group homes in the last three years.

Six municipalities own the building, and the mortgage is about \$26 million. The building was renovated and could have other potential uses. Clr. Parker said this will be an ongoing process that will evolve over the next five years and is hopeful that residents can be moved out sooner than that, especially the residents that need more support.

Warden Parker said that Council must be somewhat concerned with the other municipalities regarding the mortgage. Moving on to this matter sooner rather than later would be best.

Clr. MacKeil asked what Riverview has heard from the families regarding how they feel about this arrangement. Clr. Parker said that this hasn't been widespread to the families yet, and the families will have the right to bring their child home and manage their budgets. He expects there will be some foster families bringing residents into their homes, and this has been done in just about every province in Canada.

VALLEY VIEW VILLA

Clr. Butler read the report on behalf of the Board of Directors for River Guest Home Corporation. The audited statement from MacDonald & Murphy Inc for the year ended March 31, 2023, showed a positive surplus on the revenue and expenditure statement. The report shows a \$545,511 surplus of retained earnings on the Statement of Changes in Net Assets. Clr. Butler noted that this is the first time in many years that there has been a surplus.

Re: Report to Pictou County Municipal Council on the Riverton Guest Home Corporation

On behalf of the Riverton Guest Home Corporation Board of Directors I am pleased to share the following report.

The audited statement from MacDonald & Murphy Inc. for the year ended March 31st, 2023 showed a positive surplus on the revenue and expenditure statement. The Board is pleased to report a \$545,511 surplus of retained earnings on our Statement of Changes in Net Assets. This is the first time in many years that we have had a surplus. This has come to pass for a number of reasons.

#1: As we struggled through Covid-19, the province generously supported our many additional needs.

#2: Our management team was quick and alert to take advantage of all assistance that was available. Leveraging Long Term Care Aid funding to address staffing issues and improving CCA compliment.

#3: High Crest Solutions, our management provider for the past six and a half years introduced many changes in the administration of the Villa over that time period. Some showed quick improvements, while other took time to see positive results as indicated from the audited report.

#4: We are operating in the black and are in a stable financial position. Our debts have been paid including our loan from the Municipality.

Resident care has always been a priority of our board. The province has mandated that every resident receive 4.1 hours of care over a twenty four hour period. I am pleased to report that we have met this standard.

Plans are well underway to construct a new facility. Originally it was to have 113 beds. That has been increased to 144 single bed rooms with private baths. This is projected to be completed by 2026.

Pleased to report that both sick time and workers compensation claims have been reduced. This is an indication of an improvement in staff moral and overall safety culture.

We have a full compliment of staff. Pleased to welcome back some staff who left our employment during covid-19, have now returned.

Capital Upgrades include:

- Heat Pumps in dining rooms to create "cool" zones during extreme heat.
- 3 New Hydrosound Bath Tubs to improve resident bathing experience.
- Towel warmers, floor scrubbers, lifts, scales, are small equipment purchased over the year.

- Upgraded dining rooms to allow for food delivery on the units vs central kitchen. Big improvement to our care delivery as residents can have more choice as to when they can get up for breakfast.
- Upgraded board room for a designated meeting area and space for staff education.

Implemented a social committee to help address burnout and show staff appreciation. Movie night was provided where staff attended a free movie and snacks.

Recreation has 11 students for the summer to help with resident programming and lawn care.

Future Plans:

- Modernized Scheduling and HR system. This will give staff access to schedules, time off requests, policy, training and access to personnel files.
- Continue to design and build 144 bed facility
- Improvements made to our safety program. Done in consultation with SSI Consulting.
- Host CCA training programs

We have not just arrived at this present positive position. It has taken over six years of experienced leadership from our management team as well as a dedicated board of directors. We have a challenging agenda ahead of us over the next few years, however, we are committed.

Warden Parker asked when the construction of the new unit is expected to start and if the location for the new facility is firm. Clr. Butler responded that the hope was to start turning the sod later this fall, and the location is still being deliberated over.

Clr. Boyles followed up regarding the statement that Worker's Compensation claims are down with this care facility. Clr. Boyles said that in every case in the last while for Valley View Villa, they get a letter from Worker's Compensation stating that they can't contact the employer. Clr. Boyles asked Clr. Butler to look further into that. Clr. Butler responded that would be looked into and then would get back to Clr. Boyles about this.

SCOTSBURN MEETING REGARDING DANGEROUS OFFENDER

Deputy Warden Murray attended a community meeting with RCMP at the Scotsburn Fire Hall regarding concerns from the residents following the release of a dangerous offender who has relocated to District 5. The Deputy Warden said that the meeting was very well attended. Deputy Warden Murray said that Scotsburn is a very active family community with a school, community centre, fire department, and trails. The residents have expressed concerns about using these facilities out of fear that their children may be in danger. It was moved by Deputy Warden Murray and seconded by Clr. Boyles to send a letter to the Department of Corrections and the Federal Justice Minister, David Lametti and Sean Fraser, Member of Parliament for Central Nova to ask what precautions are taken when a high-risk offender moves into an area and what supports are in place for the community's residents.

Motion Carried

2023/24 TAX RATE AND GENERAL OPERATING BUDGET

Clr. MacKeil presented the following resolution to Council:



RESOLUTION - TAX RATES 2023-24

BE IT RESOLVED by the Municipal Council that the estimated expenditures of the Municipality of the County of Pictou for the fiscal period April **1**, 2023 – March **31**, 2024 is approved in the amount of **\$23,277,798** and after making the allowance for estimated revenue in the amount of **\$5,150,877** the amount of **\$18,126,921** is required from general taxation of the assessed valuation of **\$1,988,707,550**

THEREFORE BE IT RESOLVED that the Tax Rate for the fiscal period April 1, 2023 – March 31, 2024 be set at \$0.815 per \$100 of assessment for residential and resource property and at \$1.825 per \$100 of assessment for commercial property;

AND BE IT FURTHER RESOLVED that the rates and taxes for the current period may be collected by Warrant of Distress without further notice if not paid on or before the **16th** day of **October 2023**, with all costs and expenses of levy and on all proceedings incidental thereto: and further, if the said taxes are not paid before the 16th day of October 2023 an additional penalty charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, N. S. this 4th day of July 2023.

(Signed)

Clr. MacKeil Deputy Warden Murray **Motion Carried** Nay Vote Clr. Wadden

Clr. Wadden thanked staff for the enormous job done and the work put into the budget, but she still did not agree with taxation. She said the hope is that the Municipal Council will develop a more appropriate means of helping these fire departments.

Clr. Parker said he would support the budget but was concerned about the amount of money spent on water and sewer. He said about 3 million a year is taxed from the general public, but only about 1/3 of residents are getting service. He said 2/3 are subsidizing water and sewer expenses. We expect homeowners to cover the cost of the well and septic. But if the homeowner is in a municipally serviced area, they pay \$2,500.00 upfront, and the county maintains that, and there is a significant imbalance. Clr. Parker said that in next year's budget, it would be good to access a program that will help them address that. Clr. Parker also thanked staff for working hard to keep the budget in line.



MUNICIPALITY OF PICTOU COUNTY GENERAL OPERATING BUDGET April 2023- March 2024

		Unaudited			
		2022-23	2022-23	2023-24	Budget
		Year to Date	BUDGET	BUDGET	Difference
		(as at 03-31-2023)	Approved	Proposed	%
REVENUE					
TAXES					
Residential		12,207,525.86	12,208,886.00	13,703,020.00	
Commercial		3,204,349.93	3,178,961.00	3,357,320.00	
Resource		935,577.68	938,414.00	1,029,808.00	
Area Rates		3,971,601.66	3,969,983.00	0.00	
Business Property		884,267.03	899,286.00	875,884.00	
Deed Transfer Tax		1,135,833.25	900,000.00	1,000,000.00	
	Sub-total	22,339,155.41	22,095,530.00	19,966,032.00	8.3%
				(exc	luding Area I
GRANTS IN LIEU OF TAXES					
Federal government		13,825.90	12,784.00	11,594.00	
Provincial government		249,931.24	243,890.00	252,083.00	
	Sub-total	263,757.14	256,674.00	263,677.00	2.7%
SALE OF SERVICES					
Local Towns		539.95	500.00	500.00	0.0%
Recreation Services		10,944.86	5,000.00	23,000.00	360.0%
NSP - Sale of Wind Powe	۲ Sub-total	134,883.19	200,000.00	150,000.00	-25.0%
OTHER REVENUE FROM OWN SOU	RCE				
Licenses and permits		106,122.19	80,600.00	95,700.00	
Return on Investment		567,549.72	255,000.00	530,000.00	
Miscellaneous		36,772.21	23,325.00	31,996.00	
	Sub-total	710,444.12	358,925.00	657,696.00	83.2%
UNCONDITIONAL TRANSFERS FROM					
Provincial Government	Sub-total	439,094.00	439,095.00	448,165.00	2.1%
CONDITIONAL TRANSFERS FROM F	EDERAL AND PRO	VINCIAL GOVERNMENTS	AND AGENCIES		
Federal Government		19,032.00	31,610.00	12,363.00	
Provincial Government		12,692.84	9,496.00	17,996.00	
	Sub-total	38,353.87	41,106.00	30,359.00	-26.1%
OTHER TRANSFERS					
Valuation Allowances		0.00	0.00		
Transfer from Other Fun	ds & Depts.	306,000.00	489,882.00	1,738,369.00	_
	Sub-total	the second s	489,882.00	1,738,369.00	254.9%
TOTAL GENERAL REVENUE		24,243,172.54	23,886,712.00	23,277,798.00	-2.5%
	Less Area Rates	3,971,601.66	3,969,983.00	0.00	-100.0%
Alo:	General Revenues	20,271,570.88	19,916,729.00	23,277,798.00	16.9%
Net	General Revenues	20,271,370.88	19,910,729.00	23,211,198.00	10.3%

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MUNICIPALITY OF PICTOU COUNTY GENERAL OPERATING BUDGET April 2023- March 2024

A Design and the second s	Unaudited			
CARCS.				
	2022-23	2022-23	2023-24	Budget
	Year to Date	BUDGET	BUDGET	Difference
-	(as at 03-31-2023)	Approved	Proposed	%
EXPENDITURES				
GENERAL GOVERNMENT SERVICES				
Legislative	431,269.26	435,834.00	479,652.00	
General Administrative	1,180,785.28	1,367,006.00	2,799,822.00	
Taxation	255,033.00	264,000.00	298,102.00	
Assessment Services	492,102.52	492,103.00	490,436.00	
Banking & Interest Expense	14,000.93	12,000.00	15,000.00	
Reserve for Uncollectable Accounts	196,211.02	180,000.00	190,000.00	
Elections	135.70	0.00	0.00	
Council Grants	223,206.03	213,800.00	385,033.00	
Communications	52,699.33	84,933.00	78,828.00	
Intergovernmental relations	21,007.90	20,750.00	22,000.00	
Liability insurance	102,453.00	102,453.00	112,549.00	
Sundry	29,391.85	35,440.00	35,451.00	
Sub-total	2,998,295.82	3,208,319.00	4,906,873.00	52.9%
PROTECTIVE SERVICES				
Police Protection	3,952,317.00	3,953,217.00	4,191,996.00	
Court Expenses	19,602.44	20,000.00	25,000.00	
Corrections	299,953.08	299,953.00	300,000.00	
By-Law Enforcement	90,916.58	83,754.00	92,472.00	
Fire Protection	844,799.27	881,844.00	738,265.00	
Area Rates	2,489,876.82	2,716,663.00	0.00	
Emergency Services Department	105,536.68	105,870.00	149,089.00	
Emergency measures organization	33,672.52	33,673.00	34,407.00	
Building Inspect. Dept Expense	244,127.61	267,533.00	330,759.00	
Unsightly Property & Dog Control	9,910.58	17,000.00	16,000.00	
Sub-total	8,090,712.58	8,379,507.00	5,877,988.00	2.6%
TRANSPORTATION SERVICES				
Roads & Streets	247 707 00	753 086 00	367 730 00	
Sidewalks	247,797.09 135,246.44	252,986.00 85,000.00	267,729.00 110,000.00	
Street Lighting	13,723.29	9,500.00	14,500.00	
Area Rates	77,368.56	233,756.00	0.00	
Sub-total	474,135.38	581,242.00	392,229.00	7.7%
555 (643)	474,100.00	301,272.00	332,223.00	1.1.1.1
ENVIRONMENTAL HEALTH SERVICES				
Area Rates	878,744.35	1,019,564.00	0.00	
Sewer Services	70,000.00	70,000.00	80,000.00	
Garbage & Recycling Services	1,476,027.73	1,506,265.00	1,633,836.00	
Public Works Department Expenses	642,403.04	674,385.00	702,321.00	
Other Enviornmental Health	2,594.99	3,000.00	3,000.00	
Sub-total	3,069,770.11	3,273,214.00	2,419,157.00	5.1%
PUBLIC HEALTH & WELFARE				
Housing Authority Deficit Sub-total	140,000.00	138,984.00	156,000.00	12.2%
Succession of Succession Sub-total	210,000,00	100,007.00	100,000.00	44-679
ENVIRONMENTAL DEVELOPMENT				
GIS Department Expenses	99,071.81	103,738.00	119,513.00	
Municipal Planning	153,351.31	50,000.00	20,000.00	
Development Officer Expense	85,265.85	87,287.00	96,771.00	

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MUNICIPALITY OF PICTOU COUNTY GENERAL OPERATING BUDGET April 2023- March 2024

A SCO		Unaudited		
		2022-23	2022-23	2023-24
		Year to Date	BUDGET	BUDGET
		(as at 03-31-2023)	Approved	Proposed
Regional Development		101,583.48	102,758.00	130,176.00
Grants		18,250.00	18,250.00	20,000.00
Climatate Change Initiatives		4,180.31	10,000.00	15,000.00
Boundaries		710.04	0.00	1,000.00
Wind Farm Expenses		131,032.25	131,000.00	152,000.00
Affordable Housing Options		0.00	0.00	51,532.00
	Sub-total	593,445.05	503,033.00	605,992.00
RECREATION SERVICES				
Recreation Wages & Expenses		227,298.42	242,329.00	257,416.00
Recreation Grants		291,338.00	305,483.00	272,900.00
Recreation Program Expense		43,052.56	40,000.00	53,000.00
Intermunicipal Contributions		223,090.50	265,378.00	297,379.00
	- Sub-total	784,779.48	853,190.00	880,695.00
CULTURAL SERVICES				
Regional Library		195,112.00	195,112.00	195,112.00
Branch Library		40,641.20	43,000.00	43,000.00
Heritage Services		0.00	0.00	0.00
Community Services	<i></i>	0.00	0.00	18,000.00
	Sub-total	235,753.20	238,112.00	256,112.00
DUCATION				
Mandatory Contribution	Sub-total	5,297,112.00	5,297,111.00	5,650,482.00
PECIAL ITEMS				
Municipal Services Grants		300,000.00	300,000.00	300,000.00
Deed Transfer Tax		1,056,238.06	900,000.00	1,000,000.00
	Sub-total	1,356,238.06	1,200,000.00	1,300,000.00
FINANCING and TRANSFERS				
Capital from Revenue		176,289.51	214,000.00	832,270.00
Transfer to Reserves		0.00	0.00	0.00
	Sub-total	176,289.51	214,000.00	832,270.00
FOTAL GENERAL EXPENDITURE		23,216,531.19	23,886,712.00	23,277,798.00
Les	s Area Rates	3,445,989.73	3,969,983.00	0.00
	- expenditures	19,770,541.46	19,916,729.00	23,277,798.00

TOTAL EXECESS REVENUE OVER EXPENDITURES

0.00

0.00

Municipal Council Date: July 4, 2023 1,026,641.35

AREA RATE FOR STREETLIGHTS, HYDRANT AND SEWER

Deputy Warden Murray presented the following resolution to Council:



RESOLUTION

<u>BE IT RESOLVED</u> by the Municipal Council for the Municipal of the County of Pictou, that Council authorize the rating and collection of area rates for streetlights, hydrant fire protection and sewer maintenance fees on applicable properties assessed in all districts as follows for the fiscal period 2023 - 24:

	Per \$100 Assessment	Per Property
Type of Area Rate	Assessment Rate	Flat Rate
Street Lights	\$ 0.052	
Street Lights (Little Harbour/Pictou Landing)	\$ 0.016	
Street Lights (Abercromble/Granton)	\$ 0.017	
Street Lights		\$ 49.35
Street Lights (District 1)		\$ 9.09
Hydrant Fire Protection Residential		\$ 270.00
Hydrant Fire Protection Commercial	\$ 0.430	
Hydrant Fire Protection Institutional	\$ 0.470	
Sewer Maintenance Fee		\$325.00

BE IT FURTHER RESOLVED that all rates and taxes as set out above shall be due and paid to the Treasurer on or before the 16th day of October, 2023. If such rates and taxes are not paid by the 16th day of October, 2023 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, NS this 4rd day of July, 2023.

(Sgd.)

Clr. Boyles said he would not support this motion because of the fire hydrant fees. He said people in Hillside are being hit with this hydrant fee, and the fire departments don't use these hydrants.

Deputy Warden Murray Clr. Parker **Motion Carried** Nay Clr. Boyles

WATER UTILITY

Clr. Elliott presented the following resolution to Council:

RESOLUTION

<u>BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approved the Water Utility Budget for the 2023/24 fiscal period in the amount of \$553,540.00, the same having been reviewed and approved by the Financial Services Committee of Council.

DATED at Pictou, N. S. this 4th day of July, 2023.

(Sgd.)

Clr. Elliott Clr. Parker Motion Carried

FIRE AREA RATES

Clr. Butler presented the following resolution to Council:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou, that Council authorize the rating and collection of of the following fire rates on properties assessed in the fire coverage areas throughout the Municipality for the fiscal period 2023-24:

#	Fire Department	per \$100 essment	Rate per Acre	Flat Rate
1	Abercrombie	\$ 0.100	\$ 0.01	\$
2	Alma	0.098	0.01	
3	Barney's River	0.195	0.01	
4	Blue Mountain	0.195	0.01	
5	Caribou	0.086	0.01	(
6	East River St. Mary's	0.195	0.01	
7	East River Valley	0.195	0.01	
8	Eureka	0.133	0.01	
9	Linacy	0.162	0.01	
10	Little Harbour	0.100	0.01	in the data
11	Merigomish	0.174	0.01	
12	Pictou Landing	0.195	0.01	
13	Plymouth	0.190	0.01	
14	River John	0.095	0.01	000
15	Scotsburn	0.124	0.01	
16	Thorburn	0.133	0.01	
17	Trenton		0.01	60.45
18	West River	0.124	0.01	

BE FURTHER IT RESOLVED, that all rates and taxes as set out above shall be due and paid by the

16th day of October 2023. If such rates and taxes are not paid by the 16th day of October, 2023 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

Dated at Pictou, this 4th day of July, 2023.

(Sgd.)

Clr. Butler Clr. Boyles **Motion Carried** Nay Clr. Wadden

NEW SCOTLAND BUSINESS PARK

Clr. Palmer presented the following resolution to Council:



<u>WHEREAS</u> New Scotland Business Inc., the Municipality of the County of Pictou and the Town of New Glasgow have agreed that the tax rates for the East River Business Park should not exceed \$1.89 per \$100 of assessment as a residential rate and \$2.90 per \$100 of assessment as a commercial rate and:

<u>WHEREAS</u> the Municipality of the County of Pictou has set the 2023-24 tax rates at \$0.815 per \$100 of assessment as a residential rate and \$1.825 per \$100 assessment as a commercial rate:

<u>THERFORE BE IT RESOLVED</u> by the Municipal Council for the Municipal of the County of Pictou, that Council authorize the rating and collection of an area rate for the East River Business Park for the for the fiscal period 2023 – 24 as follows :

Residential Rate	\$1.075 per \$100 of assessment
Commercial Rate	\$1.075 per \$100 of assessment

BE IT FURTHER RESOLVED that all rates and taxes as set out above shall be due and paid to the Treasurer on or before the 16th day of October, 2023. If such rates and taxes are not paid by the 16th day of October, 2023 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, NS this 4rd day of July, 2023.

(Sgd.)

Clr. Palmer Clr. Parker Motion Carried

COUNCIL GRANTS

Clr. Parker presented the following resolution to Council:

RESOLUTION

<u>WHEREAS</u> numerous applications for funding were received and considered by the Municipality during the preparation of the 2023/24 General Operating Budget;

<u>THEREFORE BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approve the payment of the following grants:

#	APPLICANT	PURPOSE	FUNDING DECISION
	COMMUNITY GRANTS		
1	Big Brothers Big Sisters Big Brunch	Programming Expenses	\$1,000.00
2	CARMA Pictou County Chapter	Operating Expenses	\$3,000.00
3	CHAD Transit	Operating Expenses	\$60,000.00
4	Citizens for Healthy Pictou County	Operating Expenses	\$24,200.00
5	DEANS	Operating Expenses	\$18,000.00
6	Northern Region Respite	Programming Expenses	\$750.00
7	Northumberland Fisheries Museum	Site Maintenance	\$1.000.00
8	Pictou Agricultural Society	Site Maintenance	\$12.000.00
9	Pictou Agricultural Society	Barn (One of Two Years)	\$45,000.00
10	Pictou County Christmas Fund	Telethon Donation	\$1,000.00
11	PC Mental Health Illness Family Support Association	Bright Smiles Project	\$2,500.00
12	Pictou County Seniors Outreach Council	Lunch and Learn Sessions	\$7,500.00
13	Pictou County Women's Resource Centre	Building Improvements	\$5.000.00
14	Pictou County Vol. Ground Search and Rescue	Operating Expenses	\$6,883.00
15	Pictou United Pillowcase Project	Ryan's Case for Smiles	\$1,000.00
16	Remembering Can. Heroes	Programming Expenses	\$600.00
17	School Backpack Program	Operating Expenses	\$9,550.00
18	School Breakfast Pgms.	Operating Expenses	\$9,550,00
		TOTAL	\$208,533.00
	COMMUNITY DEVELOPMENT GRANTS		
19			
20	District One Development Society District 13 Recreation & Planning Comm.	Community Coordinator	\$5,000.00
20		Community Coordinator	\$5,000.00
22	River John and Area Recreation and Dev.	Community Coordinator	\$5,000.00
22	East River Valley Comm. Dev. Association	Community Coordinator	\$5,000.00
		TOTAL	\$20,000.00
	RECREATION/CULTURE GRANTS		
23	Autism Pictou County	Swim Program Expenses	\$5,000.00
24	Creative Pictou County	Operating Expenses.	\$2,500.00
25	deCoste Entertainment Society	Operating Expenses	\$15,000.00
26	Dist. 13 Rec. & Planning Commission	Operating Expenses	\$25,000.00
27	East Pictou Rural Fair	Operating Expenses	\$2,500.00
28	East River Valley Recreation	Second Installment	\$10,000.00
29	Hector Arena	Operating Expenses	\$15,000.00
30	Hector Arena Ice Plant	Second Installment	\$35.000.00
31	Highland District Soccer/WM Sobeys Sports Complex	Operating Expenses	\$2,500.00

4	Salem and Area Recreation	Field Development	\$28,882.40
3	River John Pickleball	Court Construction	\$37,992.00
2	Sutherland's River Comm. Association	Building Improvements	\$37,992.00
1	MacDonald Rebekah Lodge Sunny Brae	Building Improvements	\$18,997,00
	COMMUNITY CONNECTIVITY FUND		
		GRAND TOTAL	\$459,033.00
			\$230,500.00
45	The Jubilee	Operational Expenses	\$2,500.00
44	Gut Bridge Repair	New Recreational Bridge (One of Two Years)	\$35,000.00
43	Ship Hector Society	Ship Restoration	\$20,000.00
42	Riverview Home Corporation	Programming Expenses	\$5,000.00
41	River John Festival Days	Sponsorship	\$2,500.00
40	Pictou Lobster Carnival	Sponsorship	\$5,000.00
39	Pictou County 55 Plus Games	Sponsorship	\$5,000.00
38	Pictou County Trails Association	Operating Expenses	\$20,000.00
37	Pictou County Sports Hall of Fame	Operating Expenses	\$1,500.00
36	Pictou County Historical Society	Programming Expenses	\$500.00
35	Pictou County Forest School	Site Improvements	\$7.500.00
34	Pictou County Athletics	Equipment Upgrades	\$5,000.00
33	PC 4H Leaders Council	Site Maintenance	\$8,000.00
32 33	NaGaisgh Pipes and Drums PC 4H Leaders Council	Programming Expenses Site Maintenance	\$500.0

DATED at Pictou, NS. this 4th day of July, 2023.

(Sgd.)

Clr. Parker Clr. Elliott **Motion Carried** Nay Vote Clr. Thompson

Warden Parker said that it was difficult for the committee to reduce requests from over one million dollars to about \$500,000.00. The Warden said that not everybody that applied would receive funding, but in this group, many good things in the County are getting help from taxpayer money to keep things going.

MUNICIPAL SERVICE GRANTS

Clr. Elliott presented the following resolution to Council:

RESOLUTION

<u>BE IT RESOLVED</u> that the Council for the Municipality of the County of Pictou adopt the following resolution for municipal service grants:

District 2 a. Little Harbour Pioneer Cemetery Assoc. b. Little Harbour Pickleball Club c. Little Harbour Presbyterian Church d. Little Harbour Community Centre e. Bethel Presbyterian Church Total S	\$1,000.00 \$2,000.00 \$10,000.00 \$10,000.00 \$1,700.00 \$24,700.00	Maintenance of Cemetery Assist with Purchase of AED Replace Four Doors Hall Renovations Audio Visual Equip Purchase
District 4 a. Beallvue and Ext. Cemetery Assoc. b. West Branch & Area Comm. Assoc. c. River John Legion, Branch 109 d. Campbell Point Cemetery e. Mountain Road Cemetery f. RJ and Area Recreation Assoc. g. RJ and Area Historical Society h. Riverbank Cemetery i. RJ Community Action Society j. Helping Hand Lodge #34 River John k. St. John the Baptist Anglican Church l. Toney River Community Centre m. Melville Seafoam Comm. Hall n. West Branch Hall Street Light o. Salem United Church Street Light	\$2,600.00 \$1,193.00 \$900.00 \$1,600.00 \$3,400.00 \$3,000.00 \$1,600.00 \$1,600.00 \$1,600.00 \$1,600.00 \$3,744.00 \$1,600.00 \$40.00 \$40.00 \$40.00	Maint. on two Cemeteries Purchase of AED Machine Maintenance Maintenance on Cemetery Maintenance on Cem. Operating Expenses New Windows Maintenance on Cemetery Maint, Security to Docks Refurbish Hardwood Floors Roof Replacement Electrical Upgrades to Hall Kitchen Renovations Yearly Cost Yearly Cost
 District 5 Bethel Presbyterian Church Lyons Brook Hall Society Elmfield Community Centre Scotsburn Fire Department Elmfield Hall Street Light Meadowville Hall Street Light Meadowville Hall Street Light DATED at Pictou, N. S. on this 4th day of July 1 	\$14,000.00 \$6,100.00 \$4,100.00 \$8,120.00 \$40.00 \$40.00 \$32,400.00 \$2023.	Accessibility Improvements Hall Improvements Hall Improvements Covered Shelter for Pond Yearly Cost Yearly Cost

(Sgd.)

Clr. Elliott Clr. Parker Motion Carried

EAST PICTOU SCHOOL TENDER APPROVAL

Clr. Thompson presented the following resolution to Council:

RESOLUTION

<u>WHEREAS</u> public tenders were called to demolish the former East Pictou School at 163 School Road, Sutherland's River, Pictou County.

WHEREAS four tenders were received for this work as follows

		TENDER PRICE <u>HST Included</u>
1.	Bennett Construction	\$1,996,224.46
2.	Dexter Construction	\$ 1,928,550.00
3.	Verhagen Demolition	\$ 1,879,100.00
4.	Budget Demolition	\$ 1,579,525.00

WHEREAS the Director of Public Works & Development has reviewed both proposals and confirms compliance with tender specifications;

<u>WHEREAS</u> the Financial Services Committee supports the recommendation of the Director of Public Works & Development on award to the lowest bidder;

<u>THEREFORE BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council accept the bid submitted by Budget Demolition in the amount of \$1,579,525.00 for the demolition of the former East Pictou Rural High School and authorize the execution of a contract between the Municipality and the Contractor for this work.

DATED at Pictou, NS, this 4th day of July 2023.

(Sgd.)

Clr. Thompson Clr. Butler. Motion Carried Nay Votes Clr. Dewar Clr. MacKeil Clr. Boyles Clr. Elliott

Clr. Dewar will be voting against this because the tender was not awarded to a local company. He is hopeful that some of the work will be passed on to those who live in Pictou County. Clr. Elliott and Clr. Boyles also stated they would not support this due to the same reasoning. Clr. MacKeil also stated the disappointment that this was not a local

company and will not support this and said that preference should be given to local contractors moving forward.

CAO said that once a Municipality puts out the tender for demolition and indicates to bidders what the situation is, they bid on specifications. Under contract law, you have asked them to submit bids, and the company has accepted the terms put out. Local preference is allowed within a threshold which is surpassed in this instance. Under provincial and federal law, preference is to be given to the lowest bid; otherwise, this could open Council up to litigation.

Warden Parker said he understood councillors wanting to support local businesses and employees, but when running a fiscally responsible operation, \$300,000 is a big difference. The Warden said that the dollar difference is too significant to try to find a way to work around it.

EAST PICTOU SCHOOL LOAN AGREEMENT

Clr. Parker presented the following resolution to Council:

RESOLUTION

<u>WHERESAS</u> public tenders were called for the demolition of the former East Pictou School at 163 School Road, Sutherlands River, Pictou County;

<u>WHEREAS</u> the Municipal Council will soon enter a contract with a company for the demolition of the former school.

<u>WHEREAS</u> the Financial Services Committee has reviewed a plan for the financing of the demolition contract.

<u>THEREFORE, BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approve the transfer from the General Operating Reserve in the amount of \$1,432,368.

<u>FURTHER BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council repay the general operating reserve the principal amount of \$1,432,368 with interest over a term not to exceed 15 years starting in fiscal 2024/2025; with interest being calculated at the rate set for the consolidated deposit banking balance as of April 1st of the fiscal year; that rate currently being 4.8 percent.

DATED at Pictou, N. S. this 4th day of July, 2023.

(Sgd.) _____

Clr. Parker Clr. Elliott Motion Carried

SALEM WATER TENDER APPROVAL

Clr. MacKeil presented the following resolution to Council:

RESOLUTION

<u>WHEREAS</u> Council for the Municipality of the County of Pictou has agreed to fund the Salem Water Project using the Federal Gas Tax Reserve.

WHEREAS the Municipality of the County of Pictou accepted tenders from four companies to improve water in the Salem area.

<u>BE IT RESOLVED</u> that the Municipality of the County of Pictou accepts the lowest tender bid of \$2,327,105.50 from BD Clifton to complete the Salem Water Project.

DATED at Pictou, NS. this 4th day of July, 2023.

(Sgd.)

Clr. MacKeil Deputy Warden Murray Motion Carried

CLIMATE CHANGE ADVISORY COMMITTEE APPOINTMENT

Clr. Boyles presented the following resolution to Council:

RESOLUTION

<u>WHEREAS</u> the Municipality of the County of Pictou's Climate Change Advisory Committee is key in promoting environmental issues that affect County residents.

<u>WHEREAS</u> voices of all ages need to be involved in the committee, especially the youth who will be feeling the effects of climate change for many generations.

<u>BE IT RESOLVED</u> that Alyssa McIvor, a student with North Nova Education Centre, be appointed to the Municipality of the County of Pictou's Climate Change Advisory Committee for a term of two years, ending in April 2025.

DATED at Pictou, NS. this 4th day of July, 2023.

(Sgd.)

Clr. Boyles Clr. Dewar Motion Carried

SHEEP VALUER APPOINTMENTS

Clr. Wadden presented the following resolution to Council:

RESOLUTION

WHEREAS Section 9(1) of the Sheep Protection Act provides for the annual appointment of Sheep Valuers;

<u>WHEREAS</u> appointments to this office have been made throughout the various districts of the County of Pictou;

<u>WHEREAS</u> in accordance with the aforementioned Statutes of Nova Scotia, these appointments require the approval of Council;

<u>THEREFORE BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approve the appointment of the following Sheep Valuers for 2023/24:

DIST. #2 Allan Keefe DIST. #3 William Ferguson

DATED at Pictou, NS. this 4th day of July, 2023.

(Sgd.)

Clr. Wadden Clr. Turner Motion Carried

WATERSHED BOARD MEMBER REDUCTION

Clr. Turner presented the following resolution to Council:

RESOLUTION

<u>WHEREAS</u> Councillors with the Municipality of the County of Pictou_are appointed to community boards to represent the interests of the Municipality and support local organizations.

<u>WHEREAS</u> it recommended that the Municipality of the County of Pictou's representation on the Source Water Protection Committee for Pictou be reduced by one member.

<u>BE IT RESOLVED</u> that Clr. Darla MacKeil remains as a Source Water Protection Committee for Pictou and Deputy Warden Wayne Murray be removed to reduce the number of committee members.

DATED at Pictou, NS. this 4th day of July, 2023.

(Sgd.)

Clr. Turner Clr. Wadden Motion Carried

RURAL INTERNET PROJECT UPDATE

CAO Cullen said the Nova Scotia Internet Trust Agreement between the Municipality and the Province is complete. The Province has agreed to contribute \$10.6 million to the next. The Universal Broadband Project's final stages are being drafted and verified. All inputs from the Municipality and the design team are in; it is now a back-and-forth process.

A map that shows the current construction status of the project was included. Currently Route 6 Sunrise Trail from Pictou to Toney River is under construction. From Pictou to Central West River and Central West River to Mt. Thom is fully operational. Central West River to Alma, as is Loch Broom, most of the fieldwork there is done. Alma to Central West River, the equipment on the network is ready, and Loch Broom Loop is being done this week. The following two areas will open up for customers.

Warden Parker said that customer service for the project is very important as things move along. It is necessary to have people in place who can answer those questions. CAO Cullen said that a person will be in place soon. It is also, hiring a second position on logistics that helps coordinate the installs.

CAO Cullen stated that all towers are 99.9% complete. They are just waiting for the final sign-off on the towers, which will happen this week. The final report is to be received by July 15, 2023, for the federal funding that was received.

Clr. Turner asked if there was any movement on cellular service.

CAO said there is an initial discussion with carriers, and some are interested in the tower structures, but this is preliminary.

FERRY SERVICE DISRUPTION

Clr. MacKeil spoke regarding the Prince Edward Island to Caribou ferry service disruption. She said service is down to one ferry, and when it is not operational, there is no service.

Clr. MacKeil stated that this is a vital tourist route for this area, a big issue for tourism and the movement of goods and services. Clr. MacKeil expressed the importance of this service to this county and the province.

It was moved by Clr. MacKeil and seconded by Clr. Boyles to send a letter to Central Nova MP Sean Fraser and copy to the MLA and the Federal Transportation Minister stating that this is a necessary service for the area and asking if there are any plans to support this.

Motion Carried

LACK OF TOURIST BUREAU SITES IN PICTOU WEST

Clr. MacKeil said that the lack of tourist bureau sites has come up from residents and has been brought up at the District 3 ratepayers meeting. There is currently no place where people can stop and ask for maps. They have been replaced by cell phones for some people but not for all. She said most people keep going, and as of recently, there is a visitor information booth at the Pictou County Wellness Centre, which doesn't logistically make sense because it is so far away.

It was moved by Clr. MacKeil and seconded by Clr. Dewar to write a letter to the Minister of Tourism, Pat Dunn and a copy sent to MLA Karla MacFarlane and MLA Tim Houston stating that something permanent needs to be done here to service the needs of people coming to the County. **Motion Carried**

ANTI-LITTERING

Warden Parker said that money is being made available from Divert NS that could be used toward anti-littering efforts. The Warden said it is \$3,500.00 that could be used for these efforts but there is a close deadline of July 17, 2023. The Warden said there have been phone calls over the past year with people asking what can be done. Warden Parker said the only restriction to this fund is that it has to be used based on the behavioural study done by Divert NS last year.

Clr. MacKeil said that District 3 is interested in a fall clean-up, which would give people another opportunity to get rid of their trash responsibly.

Warden Parker said to leave this with staff to apply for the money, and then The Warden, The CAO and the Deputy Warden all have a meeting scheduled.

FEDERAL HOUSING INITIATIVE

Warden Parker asked staff to look at The Housing Accelerator Fund information that was received from Sean Fraser's office. The deadline for this is August 18, 2023. This program allows municipalities to work with the federal government to try to increase to 100,000 new homes over the following number of years. The Warden asked if there are changes that can be made to the regulations to make it easier for people to build homes, and the Warden asked if this would apply to the project in Alma.

COMMUNITY ANNOUNCEMENTS

Deputy Warden Murray said the annual Scotsburn Fire Department Barbeque will be held on Wednesday, July 26, 2023, from 4:00-7:00 pm. This BBQ will be pre-orders only. The cost is \$15.00 Adult. Tickets can be ordered online or in person at A & M Small Engines.

Clr. Parkers said there will be a community fundraiser dance for Union Centre Community Hall on Saturday, August 5, 2023, 6:30 pm BBQ for families and a dance beginning at 9:00 pm. This will be an opportunity to meet and greet many new members in the community and for people to get out to have a good time and drop a few dollars into a donation basket.

Clr. MacKeil said that the Caribou District Fire Department will host their annual lobster dinner on Saturday, August 5, 2023, at 1:00 pm. The cost is \$20.00 each, and this event will be take-out only. Preorders are now being taken and you can call or text 902-759-0686 to place an order.

Clr. Boyles said on Saturday, July 15, there will be BBQ, bake sale and yard sale at the Hillside Community Hall from 8:00 am - 2:00 pm.

Warden parker said on Saturday, July 15, West River Fire Department will be hosting a family fun day at John's Country Canteen.

Warden Parker said on July 29[,] 2023, there will be a fun day at the Salem and Area Recreational Field. This event is meant to get people out in the nice weather in the summertime and to meet new neighbours.

Clr. Elliott said from Thursday, July 6 until Saturday, July 8, 2023, River John will be hosting Read by the Sea. This will be held at the River John Legion if the weather is sunny and if rainy it will be moving to the fire hall.

<u>ADJOURN</u>

There being no further business to come before the meeting, the Warden declared the meeting adjourned at 9:41 pm.

WARDEN

MUNICIPAL CLERK