The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building, and by video-conference and teleconference on Monday, March 7, 2022 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 (by video-conference) Carolyn MacIntosh, Deputy Municipal Clerk (by video-conference) Sueann Musick, Communications Officer (by video-conference) Logan McDowell, Director of Public Works & Development (by video-conference) Jane Johnson, Recording Secretary

BY APPOINTMENT

Scott Ferguson, CEO, Pictou County Regional Enterprise Network

CALL TO ORDER & LAND ACKNOWLEDGEMENT

Warden R. Parker called the meeting to order and invited Councillors to pray or reflect, as may be their preference, to help Council focus and properly do the work of the Municipality, and to remember our indigenous communities. He acknowledge that we are on the ancestral territorial lands of the Mikmaqi people and would like to thank the Mikmaqi people today for their ancestors sharing these precious lands with all our ancestors whether they arrived here 400 years ago or 4 years ago. May we all live in peace and harmony together.

AGENDA

It was moved by Clr. Boyles and seconded by Clr. Elliott that the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Clr. MacKeil and seconded by Clr. D. Parker that the minutes of February 7, 2022 be approved with the following correction:

Pg, 2 "repaired" should read "compared"

Motion carried.

CORRESPONDENCE

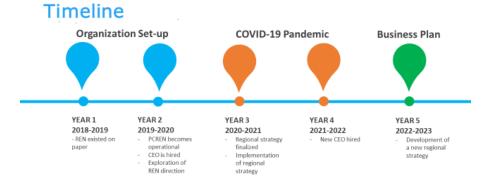
Correspondence was received and acknowledged from the following:

- (a) Min. Pub. Wks. Advising that additional supplementary warning signage will be installed at the Abercrombie round-about when conditions permit.
- (b) Min. Pub. Wks. Confirming that the Hedgeville Road is in poor conditioned and has been identified for either an upgraded gravel surface or a double chip seal treatment which will be considered during capital budget deliberations. In the interim efforts will be made through the annual operating budget to keep the road in an acceptable state of repair.

2022/23 PC REN BUSINESS PLAN - SCOTT FERGUSON, CEO (7:15 P.M.)

Mr. Ferguson presented the business plan for 2022/23 as follows:







PCREN Highlights

- Business Development and Navigation:
 - One-on-one navigation and Virtual Advisor program
 - Increased co-packing capacity
 - MIT Regional Entrepreneurship Acceleration program
 - Ecommerce Fund, PictouCounty.com, Shop Here

Workforce Development Support:

Provincial programs, Labour Mobility, Northern Connector program



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PCREN as an investment

- Core Funding
- PNS Matching Funds
- PNS/Federal Program Funding
- PC Return

PICTOU

Core Funding

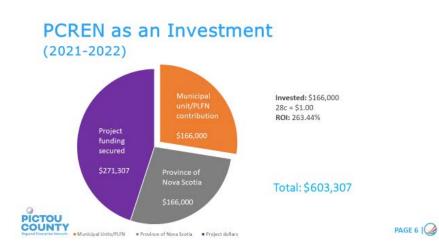
		Total received from municipal units	Total received (includes funds from municipal units + matched funds from the Province)
PCREN		\$166,000	\$332,000
	REN 1	\$200,000	\$400,000
	REN 2	\$250,000	\$500,000
	REN 3	\$295,000	\$590,000



Project Funding Received

Workforce development/Immigration

Grant	Amount of funding received
IRCC	\$190,006
NSOI (now called LSI-IPG)	\$31, 875
Connector Program	\$15, 000
ACOA	\$30,426
LAE Connector Program (now under LSI)	\$4,000
	271,307
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Business Plan 2022-2023 Core Themes

- 1. Business Development
- 2. Workforce Development & Population Growth
- 3. Communication

4. Measured Results



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Strategic Plan Priorities

- 1. Business Retention and Expansion
- 2. Workforce Development
- 3. Business Navigation and Connections
- 4. Economic Innovation
- 5. Regional Branding and Attraction/PCREN Communications



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Strategy 1: Business Retention & Expansion (BRE)

- Digital Growth and Innovation Initiative
 - Digital readiness measurement
- Continuity Planning/Succession
- Scale-Up Initiative



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Strategy 2: Workforce Development

- Identification of Gaps
- Skills Attraction Initiatives
- Welcoming Environments



Strategy 3: Business Navigation & Connections

- Business Connector
 - Link for Entrepreneurs
 - Navigating Programs/Online Tool

PICTOU COUNTY Reporte Exterprise Network

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Strategy 4: Economic Innovation

- Team Pictou County (MIT REAP)
 - Stakeholder Leadership
 - Quality of Partnerships



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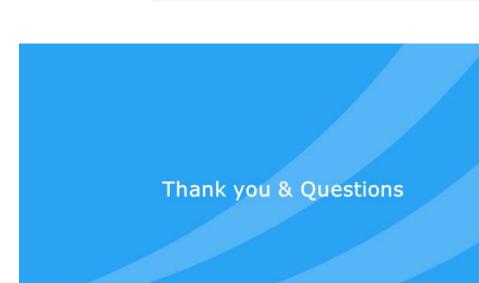
Strategy 5: Regional Branding & Attraction/ PCREN Communications

- PCREN Exposure
- Success Stories
- Business Community Promoter Score
- Stakeholder Feedback





PCPS: The Pictou County Promoter Score 0%				
Business Digital Readiness Rate 0%				
Business Retention and Expansion:	Q1	Q2	Q3	Q4
Companies Participating in the PCREN Innovation and Growth Program				
Grants Accessed for PCREN and I & G Programs				
Companies Completing Continuity Training				
Launch Digital Readiness Index				
Launch Scale Up Initiative				
Launch Digital Growth and Innovation Initiative				
Workforce Development:				
Completion Rate of Skills Gap Analysis				
Businesses participating in "Immigration ready"				
Applications to Provincial Immigration streams		L		
Workplace orientation support, and cultural/diversity training				
Positions filled with PCREN support				
Business Navigation and Connections:				
Business Owner Meetings in Person		<u> </u>		
Grants and Resources Accessed for PCREN Businesses				
Economic Innovation:				
Companies Participating in the Scale Up Program		<u> </u>		<u> </u>
Grants Accessed for PCREN or Businesses				
Partnership measurement created				
Regional Branding and Business Attraction:				
Success Stories Published		<u> </u>		<u> </u>
Website and social media (reported separately analytics) Website baunched	<u> </u>			
		1		1



PIC

Warden R. Parker asked if any thought was given to re-branding the REN and Mr. Ferguson replied that it was difficult during COVID but he pointed out that they are going to be working on relocating the REN's office this year.

Clr. Thompson asked what we can do as a Municipality to make Pictou County more inviting and Mr. Ferguson replied that he is working with local businesses and are they welcoming new workers into the workforce. The community itself is very welcoming but there are still a lot of pieces needed that will help move them forward.

Warden R. Parker thanked Mr. Ferguson for the presentation and excused him from the balance of the meeting. (8:05 pm)

LYME DISEASE AWARENESS MONTH PROCLAMATION

Warden R. Parker presented a proclamation to Council as follows:



MUNICIPALITY OF THE COUNTY OF PICTOU PROCLAMATION

LYME DISEASE AWARENESS MONTH

May 2022

<u>WHEREAS</u> Lyme disease is a serious illness caused by the bite of a blacklegged tick infected with the bacterium *Borrelia burgdorferi*: and

<u>WHEREAS</u> blacklegged ticks carrying a variety of diseases or illnesses can now be found in all parts of Nova Scotia; and

<u>WHEREAS</u> awareness, education and practicing preventative measures, such as daily tick checks and proper tick removal, can help reduce your chances of contracting tick-borne diseases;

<u>THEREFORE</u>, be it resolved that I, Warden Robert Parker, on behalf of the Municipality of the County of Pictou, do hereby proclaim May 2022 as "Lyme Disease Awareness Month".

Dated at Pictou, Nova Scotia this day of May, 2022

Robert Parker Warden

RESOLUTION – MUNICIPAL SERVICES

Clr. Dewar presented a resolution to Council as follows:

RESOLUTION

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

Recreation (Councillor Allotments):

Little Hbr. Pickle Ball Committee Scotsburn Recreation Salt Springs 4-H Union Centre Community Club Glencoe Hall Community Assoc.	\$	150.00 150.00 150.00 150.00 150.00	Operating Expenses Operating Expenses Program Expenses Operating Expenses Operating Expenses
Recreation (Capital)	\$	750.00	
Pictou Co. Forest School	\$ 1	,000.00	Boardwalk Construction

Recreation (Extension to Jan 31/23)

Picto Real Picto	de Community Society u Co. Snow Riders Canadian Recreation u Co Trails Assoc. view Home Volunteer Assoc.	1: 1:	2,600.00 2,500.00 2,500.00 1,000.00 5,079.63	2 nd Installment – Hall Extension 1 st Installment - Groomer 1 st Installment – Roof & Deck 2 nd Installment – Unspent Balance Unspent Bal. – Rec. Programming
Council	Grants (Extension to Jan 31/23)			
NS S	PCA	\$:	5,000.00	Construction of New Facility
Municipa	al Services Grants (Extension to Jan	<u>31/23)</u>	<u>)</u>	
D01	Kenzieville & Dist. Com. Ctr	\$	659.97	Operating Expenses
DATI	<u>ED</u> at Pictou, NS this 7 th day of March	n, 202	2.	
		(S	gd.)	Chester Dewar Andy Thompson

MOTION

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It was moved by Clr. Dewar and seconded by Clr. Thompson that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – SERVICE NS MOU

Clr. D. Parker presented a resolution to Council as follows:

RESOLUTION

<u>BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council authorize the Chief Administrative Officer to enter into an agreement on behalf of the Municipality with the Alcohol, Gaming, Fuel and Tobacco Division of Service Nova Scotia for the purpose of facilitating improved customer access to zoning information as part of the liquor licence application process.

DATED at Pictou, NS this 7th day of March, 2022.

(Sgd.) David Parker Mary Elliott

MOTION

It was moved by Clr. D. Parker and seconded by Clr. Elliott that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – TAX WRITE-OFFS

Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

<u>BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approve the following write-off on taxes, the same having been reviewed and approved by the Financial Services Committee:

INACTIVE ACCOUNTS NO LONGER ASSESSED

ACCOUNT #	ACCOUNT NAME	<u>AMOUNT</u>
00346624 00467847 01577514	Garret Smith Felix Rorison Helen Fletcher	\$ 21,996.97 2,625.39 2,202.14
01586858 03937755	Leo Fraser Garfield Rhyno	734.90 2,213.16
04128877	Harry Mosher	8,025.68
04270169	Lillian Isabel Simms	2,498.74
05130573	David Aikans	8,235.15
05260434	Morrison Dean	4,831.41
05501792	Fred Smith	1,344.84
05548241	George Cormier	11,356.15
05559804	Donald Josey	7,296.81
05566096	Bradley MacPherson	3,254.81
05952239	Edna Parker	8,282.06
06116817 06147127	Robert Langille	3,259.78 954.64
06169392	Robert Sangster June MacLean	3,094.62
06275443	Roy Kenny	156.64
06333834	James Halliday	3,179.62
07414005	Roy Murray	1,900.56
07414161	Donald Morrison	3,815.62
07414552	Mary H. Myers	7,244.79
07415559	Janet Bourque	1,961.65
08249466	Hugh Mason	2,050.17
08253706	Malcolm Dean	3,973.95
08256225	Ed Phalen	11,022.86
08265917	Gary Rudolph	798.76
08266085	Joseph Stewart	2,040.49
08266204	Grant Gosbee	330.68
08273537	Elizabeth MacLeod	104.06
08275882	Lloyd Rose Darlene Smeltzer	3,442.63 942.35
08835632 08837961	Patricia Robertson	186.28
08840687	Avery Fleming	1,973.70
08840776	David Porter	2,805.32
08841128	Patricia L. Malloy	6,251.28
08841519	John O'Laney	671.31
09161619	Kurtis J. Stewart	3,324.00
09168923	Wendell Stedman	205.73
09465863	James Rupert Boyles	3,490.46
09708820	June Stewart	2,131.78
10246628	Joseph Pettipas	1,788.82
10369037	Pheron O'Brien	806.17
		\$158,806.93

ACCOUNTS NOW ASSESSED AS EXEMPT PROVINCIAL PROPERTIES

00336572	NS Department Natural Resources	\$ 1.21
02106566	Trans & Infrastructure Renewal	9.02
02716461	Her Majesty The Queen	1.06
04201523	Her Majesty The Queen	38.99
04911768	NS Department Natural Resources	27.17
08252823	NS Department Natural Resources	0.78
08845522	NS Department Natural Resources	0.98
10527147	NS Department Natural Resources	17.39
10869684	NS Department Natural Resources	0.55
10869692	NS Department Natural Resources	10.85
10877350	Her Majesty The Queen	 95.89
		\$ 203.89

COMMERCIAL MUNICIPAL PROPERTY

03400417	Municipality Pictou County	\$ <u>102.23</u> \$102.23
	GRAND TOTAL	\$159,113.05

DATED at Pictou, N.S. this 7th day of March, 2022.

(Sgd.) Deborah Wadden Don Butler

MOTION

It was moved by Clr. Wadden and seconded by Clr. Butler that the preceding resolution be adopted as presented.

Clr. Boyles reported he cannot support writing off this amount of taxes when so many other people are paying their taxes.

Clr. Wadden reported the Audit Committee is working on the issue of collection of taxes and for better efficiency.

Motion carried. (Nay Vote: Clr. Boyles)

D1 RD. NAME CHANGES

Clr. Butler presented a resolution to Council as follows:

RESOLUTION

<u>BE IT RESOLVED</u> by the Municipal Council for the Municipality of the County of Pictou that Council approve the following road name changes which are necessitated by the twinning of Highway 104 and the opening of a new interchange at Barney's River, and recommended by NS Public Works:

Road #1			
	Centreline Length: 1.0)72 km	
	Description:	From Jct Trunk 4 to end of Cul-de-Sac	
	Road Name:	Middle Brook Road	

Road #2	Community Name:	Kenzieville
	Centreline Length:	1.047 km
	Description:	From End of cul-de-Sac to Jct Trunk 4
		(formerly 104)
	Road Name:	Old Orchard Road

DATED at Pictou, N. S. this 7th day of March, 2022.

(Sgd.) Don Butler Wayne Murray

<u>MOTION</u>

It was moved by Clr. Butler and seconded by Deputy Warden Murray that the preceding resolution be adopted as presented.

Motion carried.

VEHICLE TENDER AWARD RECOMMENDATIONS

Mr. McDowell informed Council that vehicle tenders were sent to all 10 local dealerships and closed on Friday, March 4th. We received one bid, from Highland Nissan.

The Tender had requested four vehicles (1 half-ton truck, 1 quarter-ton truck, 2 SUV/Crossovers). Nissan bid on three of these vehicles (the quarter-ton and the 2 crossovers). Their bids and prices were as follows:

Half-Ton Truck – No BidQuarter-Ton Truck – 2022 Nissan Frontier S\$39,617.90SUV/Crossover – 2022 Nissan Qashqai S\$26,032.90

Departmental vehicle requirements were evaluated in light of the lack of bids for a half-ton truck. As a result, he recommended that we proceed with the purchase of four vehicles (two quarter-ton trucks and two SUV/crossovers) as follows:

2022 Nissan Frontier S	\$39,617.90
2022 Nissan Frontier S	\$39,617.90
2022 Nissan Qashqai S	\$26,032.90
2022 Nissan Qashqai S	\$26,032.90
Colour (Blue)	\$135.00
TOTAL	\$131,841.60

MOTION

It was moved by Clr. D. Parker and seconded by Clr. Thompson that the recommendations of the Director of Public Works & Development Officer on the purchase of vehicles be accepted.

Clr. MacKeil asked about the use of the SUV in the Public Works Department and Mr. McDowell replied that the 2 smaller vehicles will be used by the Building Inspectors who do not need the larger vehicles for transporting materials but do need access to construction sites.

Motion carried.

UKRANIAN RELIEF

Clr. Wadden spoke on the terrible events occurring in Ukraine as a result of the Russian invasion and recommended that Council consider making a financial donation through the Red Cross to provide relief to the many people displaced as a result of this aggression. She noted that at the moment the Federal Government is matching donations.

MOTION

It was moved by Clr. Wadden and seconded by Clr. Butler that the Municipality contribute \$25,000 to the Red Cross Ukraine Humanitarian Crisis Appeal.

Council discussed posting links on our website to groups and/or businesses that are organizing relief efforts to support the people of Ukraine.

Motion carried. (Nay Votes: Clr. Boyles)

COMMUNITY ANNOUNCEMENTS

Clr. Wadden reminded Councillors that the CEO of the NS Federation of Municipalities will be at the Wellness Centre on Thursday at 6:00 p.m. to go over proposed changes to the restructuring of that organization.

Clr. MacKeil reminded Council that the Annual Clean Up Program organized by Pictou County Solid Waste will be happening in communities on April 22nd as part of the "Go Clean, Get Green" initiative.

Warden R. Parker reported that we are getting very close to having our first customers on the County's Internet Project which is very positive news for the County.

EMERGENCY RESOLUTIONS

There were no emergency resolutions.

REFERRALS TO COMMITTEES & COUNCIL

There were no referrals to committees and/or Council

ADJOURN

It was moved by Deputy Warden Murray and seconded by Clr. Turner that the meeting adjourn. Motion carried. (8:49 pm)

WARDEN

MUNICIPAL CLERK