

Financial and Property Services Committee Tuesday, February 20, 2024 @ 7 p.m. Council Chambers/YouTube Streaming

Property Services Agenda

- 1) Call to Order
- 2) Land Acknowledgement
- 3) Approval of Agenda
- **4)** Emergency Resolutions (Majority Consent Required)
- 5) Errors and Omissions/Corrections to Minutes of January 15, 2024
- 6) Reports Not Requiring a Motion
 - a. Public Works and Development
 - b. Development Officer
 - c. Fire Inspector
 - d. Building Inspection
 - e. Bylaw
 - f. 2023 Cottage Collection Report
- 7) 11) Streetlight Approvals (Information Enclosed)
 - District 2 141 Point 44 Road
 - 145 Point 44 Road
 - 161 Point 44 Road
 - Across from 180 Point 44 Road

Action: Council will decide if the following streetlight requests are to be approved.

8) Road Signage for District 4 (Information Enclosed)

Action: Clr. Elliott is requesting that a letter be sent to the province regarding a request for Hidden Driveway Signage with Speed Reductions in her district.

- 9) Motions of Reconsideration
- **10)** Adjournment

Financial Services Agenda

- 1) Call to Order
- 2) Land Acknowledgement
- 3) Approval of Agenda
- 4) Emergency Resolutions (Majority Consent Required)
- 5) Errors and Omissions/Corrections to Minutes of January 15th, 2024

6) Reports Not Requiring a Motion

- a. Communication
- b. Recreation
- c. Warden's Report
- d. Audit Committee Report Clr Wadden
- e. Taxes Receivable Report

7) Reports Requiring a Motion

a. Accounts Paid - January 2024

8) Items Requiring Action

- a. Municipal Service Grants Request for Approvals: (Information Enclosed)
 - 1. District 7 Union Centre Community Hall \$2558.00 Insulation Upgrades to Hall
- b. Extension Requests for MSG to 2024/25 (Information Enclosed)
 - 1. District 2 Little Harbour Presbyterian Church \$10,000.00 Purchase of Doors
 - 2. District 3 Seaboard Cemetery **\$75.00** gravel

c. Extension Requests for Council Grants to 2024/25 (Information Enclosed)

- 1. Northumberland Fisheries Museum \$1000.00 Interpretative Panels
- 2. Seniors Outreach \$3405.00 Lunch and Learn Sessions
- 3. U.C. Friends \$1500.00 Programming Expenses
- 4. District 13 Rec and Planning Comm. \$900.00 Comm. Coordinator

d. Community Generator Fund Approvals (Information Enclosed)

- 1. Barney's River Fire Department \$3453.00 Contribution Towards Generator
- 2. Union Centre Community Hall \$2953.00 Contribution Towards Generator

e. Recreation Grant (Information Enclosed)

- 1. 2023/2024 Fundy Highland Stars U13 AAA \$250.00- Spon.for Hosting Provincials
- 2. Pictou County Trails Assoc \$1000.00 Sponsorship of Workshop
- 3. 100F Moore Lodge #17 \$1000.00 Repair Broken Stair Lift
- 4. Pictou County Seniors Festival \$500 Programming Expenses

9) Tender Results for Internet Vehicle (Information Enclosed)

Action: Staff Recommendation on a vehicle purchase for new internet employee.

10) Property Tax Write-Off (Information Enclosed)

1. 413 East River West Side Rd - \$2,398.76

Action: Council to decide if it will approve the property tax write-off.

11) Citizen Appointment Nominations: (Information Enclosed)

Action: Council to recommend citizen appointments based on the vacancies that must be filled.

a. Audit Committee (2 Positions to be filled)

- 1. Rick Feehan
- 2. Susan Robinson

b. Police Advisory (1 Position to be filled)

1. Kevin MacDonald

c. Planning Advisory Committee (1 Position still vacant)

1. No Nominations

c. Riverton Guest Home Association (1 Position to be filled)

- 1. Bonnie Allen
- 2. Mary Jean Rochon

d. 144 Construction Engineering Flight Board of Directors (1 Position still vacant)

1. No Nominations

f. Climate Change Advisory (5 Positions to be filled/2 Vacant Positions)

- 1. Violet McCullough
- 2. Ed Kennedy
- 3. Reg Brightman

g. Fences Arbitration (1 Position to be filled)

1. Joyce Roode

h. Accessibility Advisory Committee: (4 Positions to be filled)

- 1. Susan Matheson
- 2. Rick Parker
- 3. Grace Maxner
- 4. Rae Gunn

I. Pictou Water Source Protection (1 Position still vacant)

1. No Nominations

- **12)** Community Announcements
- **13)** Motions of Reconsideration
- **14)** Adjournment