

November 4, 2019

The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building on Monday, November 4, 2019 at 7:00 p.m.

PRESENT

Dist.	1	Clr. Don Butler
	2	Clr. Deborah Wadden
	3	Clr. Darla MacKeil
	4	Clr. Ronald Baillie
	5	Deputy Warden 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

Donn Fraser, Solicitor, MacIntosh, MacDonnell & MacDonald
Brian Cullen, CAO, Municipal Clerk/Treasurer
Karen Cornish, Deputy Municipal Treasurer
Carolyn MacIntosh, Deputy Municipal Clerk
Jane Johnson, Recording Secretary

BY APPOINTMENT

Brennan Goreham, Director, Atlantic Fisheries Fund, NS Dept. of Fisheries & Aquaculture

CALL TO ORDER

Warden R. Parker called the meeting to order and requested that Councillors stand and take a moment in silence to pray or simply reflect, as may be their preference, to help Council focus and properly do the work of the Municipality.

AGENDA

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

MINUTES

It was moved by Clr. MacKeil and seconded by Clr. Boyles that the minutes of June 26th and October 7th, 2019 be approved as presented.

Clr. D. Parker asked why the June 26th minutes took so long to get approved and the Deputy Municipal Clerk replied it is prioritizing of what minutes are needed next for upcoming meetings and the June 26th minutes were not considered to be a priority.

Motion carried.

CORRESPONDENCE

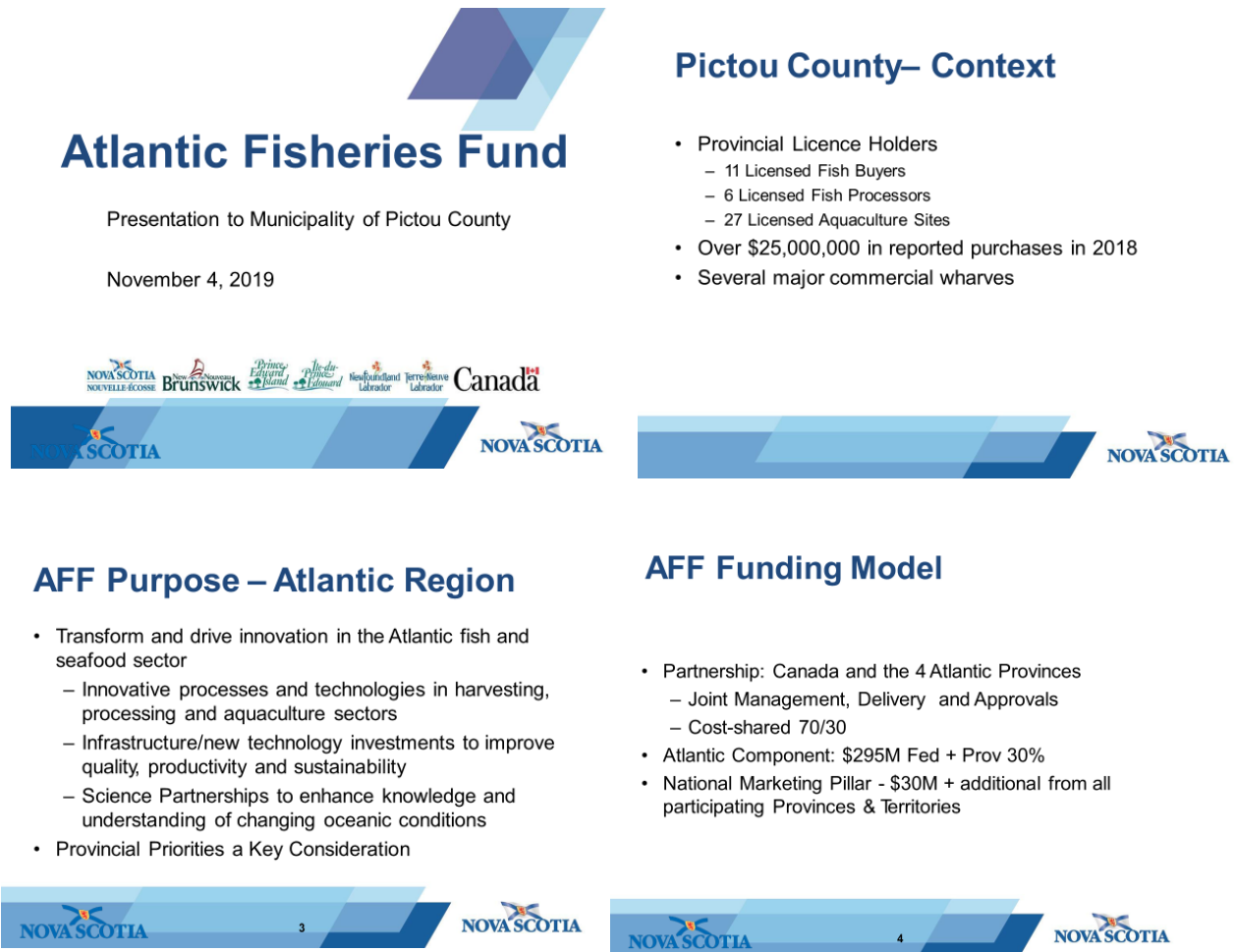
Correspondence was received and acknowledged from the following:

- (a) Min. of Lands & Forestry – Referring Council to two separate websites identifying Government’s response to threats to the forestry sector.
- (b) Thank-You Note (uncirculated) for financial assistance has been received from Pictou Co. Challenger Baseball.

Warden R. Parker informed Council that he was speaking with a parent of one of the students who participated in the Pictou County Challenger Baseball. The student was absolutely thrilled to go to Toronto and participate in the program.

PRESENTATION – ATLANTIC FISHERIES FUND, NS DEPT. FISHERIES, BRENNAN GOREHAM, DIR. (7:05 P.M.)

Mr. Goreham met with Council and made a brief presentation on the Atlantic Fisheries Fund to Council as follows:



The image shows a presentation slide for the Atlantic Fisheries Fund. At the top left, there is a stylized logo consisting of overlapping blue and purple geometric shapes. Below this is the title "Atlantic Fisheries Fund" in a large, bold, blue font. Underneath the title, it says "Presentation to Municipality of Pictou County" and "November 4, 2019". To the right of the title, there is a section titled "Pictou County– Context" with a bulleted list: "Provincial Licence Holders" (11 Licensed Fish Buyers, 6 Licensed Fish Processors, 27 Licensed Aquaculture Sites), "Over \$25,000,000 in reported purchases in 2018", and "Several major commercial wharves". Below the main content, there is a horizontal banner with logos for Nova Scotia, Brunswick, Prince Edward Island, New Brunswick, Newfoundland Labrador, and Terre-Neuve Labrador, followed by the "Canada" logo. At the bottom of the slide, there are two sections: "AFF Purpose – Atlantic Region" with a bulleted list of goals like "Transform and drive innovation in the Atlantic fish and seafood sector" and "Provincial Priorities a Key Consideration"; and "AFF Funding Model" with a bulleted list of partnership details like "Partnership: Canada and the 4 Atlantic Provinces" and "National Marketing Pillar - \$30M + additional from all participating Provinces & Territories". The slide is decorated with blue and purple geometric patterns and Nova Scotia logos at the bottom.

Atlantic Fisheries Fund

Presentation to Municipality of Pictou County
November 4, 2019

Pictou County– Context

- Provincial Licence Holders
 - 11 Licensed Fish Buyers
 - 6 Licensed Fish Processors
 - 27 Licensed Aquaculture Sites
- Over \$25,000,000 in reported purchases in 2018
- Several major commercial wharves

AFF Purpose – Atlantic Region

- Transform and drive innovation in the Atlantic fish and seafood sector
 - Innovative processes and technologies in harvesting, processing and aquaculture sectors
 - Infrastructure/new technology investments to improve quality, productivity and sustainability
 - Science Partnerships to enhance knowledge and understanding of changing oceanic conditions
- Provincial Priorities a Key Consideration

AFF Funding Model

- Partnership: Canada and the 4 Atlantic Provinces
 - Joint Management, Delivery and Approvals
 - Cost-shared 70/30
- Atlantic Component: \$295M Fed + Prov 30%
- National Marketing Pillar - \$30M + additional from all participating Provinces & Territories

Who can Apply?

- Commercial Enterprises
 - Harvesters
 - Processors
 - Aquaculturists
- Non-Commercial Organizations
 - Indigenous Organizations or Groups (other than Commercial)
 - Industry Associations
 - Research and Academic Institutions
 - Other NGOs that support the sector

NOVA SCOTIA

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Eligible Projects

- Innovation:
 - Research & Development of new products, processes, technologies and equipment
 - Pilot & test new innovations
 - Introduce innovations to market
 - Initiatives to create partnerships or networks that support innovation activities in the sector
 - Results: Productivity, Increased Value Added, Sustainability, Marketability
 - Led by industry with technical or academic partners

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Eligible Projects

- Infrastructure:
 - Adopt new technologies, processes or equipment to improve effectiveness and sustainability
 - Associated training
 - Results: Productivity, Increased Value Added, Sustainability, Marketability
 - Direct investment in commercial operations

NOVA SCOTIA

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NOVA SCOTIA

Eligible Projects

- Science Partnerships:
 - Science research on impacts of ecosystem shifts
 - Creation of partnerships or networks that help scientific activities in the sector
 - Science work on sustainable harvesting, processing and aquaculture technologies
 - Results: Informed Decisions on Industry Future, Technology Transfer and Research Commercialization
 - Work by academics and institutions with active participation, commitment and support from Industry.

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Program Assistance

- Commercial Enterprises:
 - Contribution Less Than \$100,000 – Non-Repayable
 - Contribution Over \$100,000 – Repayable or conditionally repayable dependent on circumstances
- Commercial Enterprises:
 - % Contribution available from all Government sources
 - Less than 19 employees – up to 80%
 - 20-499 employees – up to 75%
 - 500 or more employees – up to 50%

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Program Assistance

- Non-Commercial Organizations:
 - Non-repayable Contributions up to 80% (all Government sources)
 - % Contribution Based on Need:
 - Priorities for Fisheries, Seafood and Aquaculture Sectors
 - Level of Risk Involved
 - Availability of Other Funding

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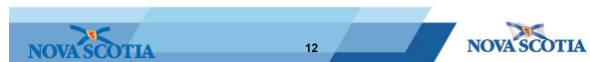
Examples of Approved Projects

- Harvesting:
 - Automated long lines and sustainable harvesting technology
 - Various onboard handling equipment related to improving the quality of fish when harvested
 - Electronic and new technology adoption for increasing efficiencies (e.g. Notus Echo system for shrimp fishery)
 - Pilot testing alternative, sustainable harvesting technologies for crab and lobster fisheries



Examples of Approved Projects

- Processors
 - New technology/state-of-the-art processing equipment to gain efficiencies and automate; as well as reduce energy consumption
 - Demonstration of new technology for live lobster holding
 - Acquisition of Automated live lobster grading systems
 - Traceability and Inventory management systems



Examples of Approved Projects

- Aquaculture
 - Acquisition of automated grading equipment for oysters
 - Productivity and efficiency improvements in grow-out gear and equipment for shellfish aquaculture
 - Adoption of new technologies to upgrade grow-out sites and hatcheries (shellfish and finfish)



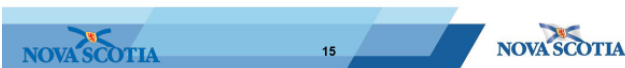
Provincial Areas of Focus

- Harvesting, Processing, Aquaculture
- Innovation
- Quality
- Traceability
- Increased Value
- Improved Productivity
- Operating Efficiencies
- Sustainable Methods
- Market Access



Conclusion

- What are you hearing from the fish and seafood sector?
- How do you see the AFF advancing your priorities?
- Do you see yourself supporting the work of the AFF?



Contact US

- NSDFA
 - aff@novascotia.ca
 - 1-902-424-3036
- DFO-AFF Secretariat:
 - atlanticfisheriesfund.ca
 - E-mail: RegionalAFF-FPARegional@dfo-mpo.gc.ca
 - Toll Free: 1-844-795-9718



Clr. Butler asked how you reach the fishermen and Mr. Goreham replied that they attend meetings of various fish organizations, utilize online social media and cold calling.

Deputy Warden Murray ask if the \$120 million over 7 years includes all Nova Scotia and Mr. Goreham replied that the funding is provided to support all Nova Scotia.

Warden R. Parker thanked Mr. Goreham for the presentation and excused him from the balance of the meeting.

COMMUNITY ANNOUNCEMENTS

District 9 The Hillside Community Society will be hosting a dance on November 23rd in the Pictou Landing Fire Hall from 9 to 1 am.

District 7 Annual Millbrook Craft Fair will be held on November 15th & 16th at the Millbrook Community Hall from 9 to 5 pm.

District 1 Lismore Salmon Supper will be held on November 10th at the Lismore Community Hall from 3 to 5 pm.

District 12 AED demonstration will be held at the First Church in Hopeful on November 5th at 7 pm and an AED demonstration will be held in the St. Columbus United Church Hall on November 21st.

Warden R. Parker informed Council the Durham Men's Club will be making and selling apple pies again this year and they will be available on November 16th.

FINANCIAL SERVICES COMMITTEE REPORT

Clr. D. Parker presented the report of the Financial Services Committee as follows:

FINANCIAL SERVICES COMMITTEE REPORT

For information purposes the Financial Services Committee submits the following report on the activities of the Committee for the month of October:

1. Reviewed the report of the Communications Officer for the month of September.
2. Considered applications for financial assistance. (Resolution to follow)
3. Reviewed the list of Accounts Paid for the month of September.
4. Agreed on recommendations for nominations to committees and outside boards for 2019/20. (Resolution to follow)
5. Considered tenders for improvements to Stanwood Drive & Barclay Ridge, as well as tenders to the replacement of the River John sidewalk and recommended acceptance of the lowest tenders to a special meeting of Council later in the evening.

DATED at Pictou, N.S. this 4th day of November, 2019.

(Sgd.) David Parker
Ronald Baillie

MOTION

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

Motion carried.

PROPERTY SERVICES COMMITTEE REPORT

Clr. Thompson presented the report of the Property Services Committee as follows:

PROPERTY SERVICES COMMITTEE REPORT

For information purposes the Property Services Committee submits the following report on the activities of the Committee for the month of October:

1. Reviewed the reports of the Building Inspector, By-Law Enforcement Officer and Warden for the month of September. The Committee also reviewed the first of what will be bi-weekly progress reports on the internet project.
2. Considered applications for intersection streetlights. Two lights are being recommended in District 1. The engineering assessment on the District 11 light indicates that it is not warranted, based on Council's Intersection Streetlight Policy. (Resolution to follow)
3. Discussed a request for concessions relating to a proposed condominium development. The request was received for information purposes as the concessions being sought are not typically provided by the Municipality.
4. Discussed concerns from a resident regarding building construction requirements.
5. Requested that the Director of Public Works & Development contact the Trenton Fire Chief regarding hydrant access for testing purposes.

DATED at Pictou, NS this 4th day of November, 2019.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

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

Clr. Boyles asked if there any update on the STPs in Hillside and Abercrombie and the Deputy Municipal Clerk replied the information was passed onto the Director of Public Works.

Motion carried.

INTERNET PROJECT STATUS REPORT

The CAO informed Council the consortium team continues to work on the detailed design and field work. The focus at present is engineering and design. The Municipality is broken down into 8 zones and they are focusing on Zone 8 which is the area of the administration building. They will then move to zone 7 which is the central part of the County around Highway 104. Plexus who are the network designers were onsite here today to look at this building and a potential communications tower site which is proposed for here. We are continuing to develop a marketing plan so the Marketing Director for Nova is working with our Communications Officer and there is an update to go on the website as the project develops. There was some discussion several months ago on the use of the upstairs in this building as an innovation center which is still in play but it may also be an operations center for the actual network. The actual space requirements for the operations center are fairly minimal so both can exist together. Additional information has been submitted to Develop NS but there has been no response as yet.

Warden R. Parker reported that we are going to get provincial and federal funding eventually but we have to be patient in the meantime.

The CAO informed Council that in the last 2 weeks we have applied for non-dominant carrier status which will give us the ability to own an internet network as well as the proposed communications tower on site. We are within 15 km. of an airport so we require Transport Canada and NAV Canada approvals on site so both applications have been submitted.

Clr. Wadden asked about the design approach and the CAO replied that the fiber build will be broken down into zones so there will be a logical methodology of how this will be built. The focus is to look at zone 8 which is the administration building which is the primary focus at present. They need to determine that this building makes sense as the epicenter of the project. The CAO pointed out because we have fiber here in this building we would be using Bell and East Link's fiber because we already have it then we would replace it with our own fiber.

Clr. Wadden asked if they are any closer on an agreement on the joint use of poles and the CAO replied once we have the detailed design we will be making application. The CAO reported 50% of the poles in the area need to be replaced and the last person on the pole pays so we would have to pay. We would look at other options whether it makes sense to trench the fiber or create our pole network, whatever is the most economical.

Clr. D. Parker informed Council that 15 months ago several members of Council attended a meeting in Truro with Development NS. He pointed out that we were promised an answer by a certain date and he asked how far past that date are we and the CAO responded the original date was July but it has since been amended to August.

Clr. D. Parker reported that we have to start putting pressure on Develop NS at some point because we need answers.

RESOLUTION – MUNICIPAL GRANTS

Clr. Palmer presented a resolution to Council as follows:

RESOLUTION

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

Municipal Services:

D07	Forest Hill Cemetery	\$ 4,960.17	Remove & Replace Fencing
D10	MacLellan's Mtn. Cemetery	2,500.00	Brush Cutting, Stone/Marker Repairs & Maintenance
D10	MacPherson's Mills Cemetery	<u>500.00</u>	Gravel, Wheel Barrell, Grease
		\$ 7,960.17	

Recreation:

Hector Arena	\$ 15,000.00	Operating Grant
Kinsmen Club of New Glasgow	915.00	Program Grant
River John Legion	<u>150.00</u>	D4 Clr. Allotment – Community Celebration Expenses
	\$ 16,065.00	

GRAND TOTAL \$ 24,025.17

Riverview Home Corp.	\$ 1,735.00	Extension of Deadline to use unspent balance of a \$3,895.00
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grant approved for lifeguard expenses to Jan. 31/21

DATED at Pictou, N.S. this 4th day of November, 2019.

(Sgd.) Randy Palmer
Andy Thompson

MOTION

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

Motion carried.

RESOLUTION – 2019/20 NOMINATIONS

Deputy Warden Murray presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the following appointments to standing committees and outside boards for the 2019/20 term:

STANDING COMMITTEES	
Financial Services	Full Council
Property Services	Full Council
Committee of Council as a Whole	Full Council
Executive	Full Council
OUTSIDE BOARDS	
Ad Hoc Communications Strategy Comm.	Darla MacKeil, Wayne Murray, David Parker, Larry Turner, Ray Strickland, Gregg MacDonald, Stuart Cresswell, Rochelle Heighton
Ad Hoc Energy Committee	Wayne Murray, Peter Boyles, Andy Thompson, Mike Jenkins, Stuart Cresswell, Kathy Kenny, Reg Brightman
Ad Hoc Road Committee	Deborah Wadden, Darla MacKeil, David Parker, Randy Palmer, Andy Thompson
Age Friendly Communities Committee	Peter Boyles
144 Construction Engineering Flight	Peter Boyles, 1 Non-Elected TBD
Community Grant Review Committee	Robert Parker, Wayne Murray, Ronald Baillie, David Parker, Randy Palmer, Chester Dewar
Cruise Ship Committee	Darla MacKeil
deCoste – Pictou Library Feasibility Oversight	Larry Turner
Eastern Mainland Housing Authority	Linda Priske (to 2021)
Fences Arbitration Committee	Joyce Roode (to Nov/20)
Fire Liaison Committee	Robert Parker, Don Butler, Peter Boyles
Friends of the River John Library Board	Ronald Baillie
Hector Arena Commission	Darla MacKeil, David Parker, Ken Pettipas (to Nov/20)
Heritage Advisory Committee	Don Butler, Deborah Wadden, Darla MacKeil, Wayne Murray, Larry Turner, Peter Boyles
Ivor MacDonald Memorial Rink	Don Butler, Randy Palmer, Andy Thompson
LORDA Board of Directors	Peter Boyles
Municipal Alcohol Project (MAP)	Deborah Wadden

Municipal Audit Committee	Robert Parker, Wayne Murray, David Parker, Larry Turner, Deborah Wadden, Richard Feehan (to Nov/20), Susan Robinson (to Nov/21)
New Scotland Business Park	Larry Turner, Randy Palmer, Andy Thompson
Noise Committee	Warden, Deputy Warden & Clr. for area with Complaint
Northumberland Fisheries Museum & Heritage Association Board	Darla MacKeil
NRHS School Advisory Council	David Parker
NSFM Delegates	Full Council
Pictou-Antigonish Regional Library Board	Deborah Wadden
Pictou Co. Genealogy & Heritage Society	Darla MacKeil
Pictou County Shared Services Authority	Robert Parker
Pictou Co. Sports Heritage Hall of Fame	Larry Turner
Pictou Co. Wellness Centre Bd. Authority	Robert Parker
Pictou Landing Harbour Authority	Deborah Wadden
Pictou-North Colchester Exhibition	David Parker, Chester Dewar
Planning Advisory Committee	Don Butler, Deborah Wadden, David Parker, Randy Palmer, Earle Cameron (to Nov./20), 1 Non-Elected TBD
Police Advisory Board	Ronald Baillie, Wayne Murray, Randy Palmer, Gordon Gillis(to Nov/20), Gwen Savage (to Nov/20), Sally Fraser (to Nov/21)
REMO: Unified Command Group	Robert Parker, Wayne Murray
REN Liaison Oversight Committee	Larry Turner
Riverton Guest Home Corporation	Don Butler, Peter Boyles, Chester Dewar, Earle Cameron (to Dec. 31/20), Bonnie Allan (to Dec. 31/21)
Riverview Home Corporation	David Parker
Sinclair Island Fishermen's Association	Deborah Wadden
Source Water Protection Comm - New Glasgow	Andy Thompson
Source Water Protection Comm - Pictou	Darla MacKeil, Wayne Murray
Source Water Protection Comm. - Trenton	Deborah Wadden, Peter Boyles
OFFICERS	
Relief Building Inspector	Mike Thompson
Development Officer (Subdivision By-Law)	Jeffery Turnbull
Development Officer (Wind Energy LUB)	Jeffery Turnbull
Dog Control Officer	Anne MacCarthy
Relief Dog Control Officer	John Fillier
Poundkeepers (Dogs)	Pictou County SPCA & Dog Control Officer/Relief DCO
Poundkeepers (Animals @ Large)	Wally Ross

DATED at Pictou, NS this 4th day of November, 2019.

(Sgd.) Wayne Murray
Don Butler

MOTION

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

Motion carried.

RESOLUTION – BLDG. OFFICIAL DESIGNATION

Clr. MacKeil presented a resolution to Council as follows:

RESOLUTION

WHEREAS Travis Spears has successfully achieved his Level I Qualification from the Nova Scotia Building Code Training & Certification Board;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve a change in employment status for Travis Spears from a Residential Building Official to a Level I Building Official for the Municipality;

DATED at Pictou, N. S. this 4th day of November, 2019.

(Sgd.) Darla MacKeil
David Parker

MOTION

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

Motion carried.

RESOLUTION – INTERSECTION ST. LIGHTS

Clr. Butler presented a resolution to Council as follows:

RESOLUTION

WHEREAS the Municipal Council for the Municipality of the County of Pictou has adopted a policy with respect to the provision of street lighting at intersections in areas where residential street lighting does not exist;

WHEREAS this policy is intended to aid in the safe passage of motor vehicles on public streets or roads and pedestrian traffic at street intersections and other pedestrian infrastructure in a manner which is both affordable and adequate for vehicular and pedestrian traffic;

WHEREAS the Property Services Committee has considered a request for intersection streetlights in District #1;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the installation of intersection street lights, in accordance with Policy #2016-03-34, at the following intersection:

District #01 at the intersection of Piedmont Valley Rd. & Highway #4, French River;

At the intersection of Forbes Mills Rd. & Piedmont Valley Rd., Piedmont.

DATED at Pictou, NS this 4th day of November, 2019.

(Sgd.) Don Butler
David Parker

MOTION

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

Motion carried.

CANCELLATION OF SUNDAY SERVICE @ PC WAR MEMORIAL

Clr. Boyles reported that the Sunday Services which has been held annually at the Pictou County War Memorial on the Sunday prior to Remembrance Day for the past 83 years has been cancelled. The service was started in 1936, 3 years before the start of WWII to remember the men and women of the first world war 1914-1918 who gave the supreme sacrifice for their country and county. Since then WWII 1939-1945 and the Korean War 1950-1953 had become part of the Memorial Day Parade and service. This event was sponsored by Zone 6 of the Royal Canadian Legion in later years. Our Council lays a wreath at this event every year for the men and women of the County who gave all so we could have the freedom to live and enjoy the Country and County we have today. All of our WWI veterans are gone now and we are losing WWII and Korean vets every day. The Legion motto was "Lest We Forget" and also "We Will Remember Them" and he was having difficulty honoring those beliefs when one of the biggest days of remembrance celebrated in Pictou County has been discontinued.

MOTION

It was moved by Clr. Boyles and seconded by Clr. D. Parker a letter be sent to the Nova Scotia Command of the Royal Canadian and to Zone 6 of the Royal Canadian Legion asking that they reconsider cancelling the annual Pictou County Memorial Day Parade and Service held in Pictou on the Sunday before Remembrance Day.

Clr. Turner asked why it was cancelled in the first place and Warden R. Parker replied that according to media reports other areas were moving in this direction.

Clr. MacKeil suggested we should ask for clarification on why the Legion cancelled the memorial service before taking any further action.

Clr. Wadden commented that she does not feel comfortable voting on the motion until we find out why the service was discontinued.

Clr. Dewar suggested Council invite the Zone Commander to meet with Council to find out why the service was cancelled.

MOTION TO TABLE

It was moved by Clr. Thompson and seconded by Deputy Warden Murray that the preceding motion be tabled until Council receives further information on the cancellation of Pictou County War Memorial Service.

On the agreement of the mover and seconder, the motion to table was withdrawn.

MOTION TO AMEND

It was moved by Deputy Warden Murray and seconded by Clr. MacKeil that the motion to send a letter to the NS Command and to Zone 6 be amended to add the words "after Council has met with the Zone 6 Commander" at the end of the motion.

The motion to amend carried. (Nay Vote: Clr. Boyles)

The motion, as amended, carried. (Nay Vote: Clr. Boyles)

HOMELESS ISSUE AT GLEN HAVEN MANOR PPTY.

Clr. Boyles reported that there are homeless in the area that have some mental health issues and emphasized that we have to look at doing something for these people. If you call Adult Production they will

not do anything to help them. He informed Council a committee is going to be formed and hopefully a Councillor from each municipal unit will sit on it.

Warden R. Parker informed Council that there are some people who do not fit into Viola's Place because they are not equipped to deal with severe mental health issues. He had approached the RCMP regarding possible options and was told that options are very limited. Warden R. Parker indicated an Ad Hoc Mental Health Committee has been formed as part of the Mayors & Warden Group.

EMERGENCY RESOLUTIONS

There were no emergency resolutions.

REFERRALS TO COMMITTEES & NOTICES OF MOTION

Clr. Turner reported that he has been asked if there was an update on the Fire Departments review so he would like to have a brief discussion on that issue at a future meeting.

Clr. Turner referred to the Old Alma Road speed limit and pointed out that road is used heavily by the students of the Northumberland Regional High School. He would like to have a discussion on having the speed limit reduced on that road.

Clr. D. Parker reported that since he asked that oncology services be put on the agenda things have changed and he asked that it be withdrawn.

Clr. D. Parker reported the direction we are going to go with solid waste is high intensity incineration. There is a company operating in the province, "Sustane Nova Scotia" and that is what they are trying to do and they claim they can do it for fewer dollars than what we are paying per ton to recycle. They use a European technology that they say is cheaper and he would like them to meet with Council and outline their business model.

Clr. Dewar informed Council that he would like to see some data on what will happen if the CAP is taken off assessments.

Deputy Warden Murray reported that the flagpole at the West Pictou Consolidated School has rotted off and he would like it replaced so he would like it on the agenda of the Property Services Committee for discussion.

IN FLANDERS FIELD

In observance of Remembrance Day, Warden R. Parker recited the poem "In Flanders Fields" by First World War Canadian physician Lieutenant-Colonel John McCrae.

Clr. Palmer was excused from the closed session at 8:35 p.m.

CLOSED SESSION

Council met in closed session at 8:40 p.m. to discuss matters relating to sale of municipal property.

OPEN SESSION

Council resumed in open session at 8:50 p.m.

ADJOURN

It was moved by Clr. MacKeil and seconded by Clr. Boyles that the meeting adjourn.
Motion carried. (8:50 p.m.)

Robert Parker
Warden

Brian Cullen
Municipal Clerk