

JUNE 6, 2016
STELLARTON, NOVA SCOTIA

MEETING

A meeting of the Stellarton Town Council 1 was held on Monday, June 6, 2016 at 5:00 p.m. in the Council Chambers.

PRESENT

Mayor J. Gennoe, Couns. K. Francis, J. MacLellan, D. Taylor, and S. Lawand. Also present was the Town Clerk J. Eaton.

MINUTE OF SILENCE

Mayor J. Gennoe asked for a Minute of Silence in memory of Mr. Tony Addis who passed away on June 4, 2016.

AGENDA

The Agenda was approved on motion by Coun. D. Taylor, seconded by Coun. J. MacLellan. **Motion Carried.**

APPROVAL OF MINUTES

The minutes from April 4, and May 2, 2016 were approved on motion by Coun. J. MacLellan, seconded by Coun. K. Francis. **Motion Carried.**

PLANNING DIRECTOR:

MONTHLY ACTIVITY REPORT

UNSIGHTLY & DANGEROUS MONTHLY REPORT

Planning Director R. Burek presented Reports to Council (attached); things slow but will be picking up with new construction season.

Questions:

Coun. K. Francis follow up on Emmanuel Street; ongoing issue; eight cars in the yard today; obvious business being run in residential area; seek legal advice. Planning Director R. Burek concurred; numerous visits and spoke with owner; orders been issued; would like permission to speak with the Town Solicitor to see what legal recourse the Town has at this point.

Coun. D. Taylor commented on the other properties continuing to be on the list; legal advice should be obtained to determined what action to take.

Coun. D. Taylor made motion to move forward with legal action regarding problem properties listed in the Planning Director's report, seconded by Coun. K. Francis.

Motion Carried.

Coun. S. Lawand asked if the Bed & Breakfast received license. Planning Director R. Burek replied that they got a Development Permit; a Fire Inspection has been done and have passed; not sure if they have a Provincial license; locally they've gone through their required procedures.

FIRE CHIEF MONTHLY ACTIVITY REPORT

Deputy Fire Chief M. O'Sullivan read the monthly activity report for May, 2016, attached. They are requesting 2 large flower pots to be placed at the front entrance to the Fire Hall to help spruce it up for the summer season.

Coun. D. Taylor recommended forwarding request to Town Engineer, along with Communities in Bloom Committee. Coun. S. Lawand will bring it to the Committee.

Coun. K. Francis moved to receive the Fire Department's Monthly Activity Report for May 2016, seconded by Coun. J. MacLellan. **Motion Carried.**

RECREATION DIRECTOR MONTHLY ACTIVITY REPORT

Recreation Director P. Corbin presented the Monthly Activity Report, June 2016, (attached), highlighting:

- Recreation Facilities; Albion Ball Field; fencing
- Dorrington Complex; portable toilets are onsite
- Trail update
- Shared Strategy
- Website
- Homecoming
- Job Occupational Health and Safety Committee
- Miner's Memorial Plaque
- Davis Day planning
- Summer Students

Questions/Comments:

Coun. K. Francis re Track and Field event on the weekend; parking, etc. P. Corbin went to event; unsure of numbers; parking could have been better; no complaints received.

Coun. D. Taylor re signage along the Albion Trail, need repair and/or replacement. P. Corbin continues to work on trail issues including signage. Coun. D. Taylor recommends the Miner's Memorial plaque be an information panel. Coun. J. MacLellan agreed; Recreation Director to get some text and obtain quotes. Coun. S. Lawand asked for a couple of examples of the information and panel prior to Council's final decision.

Coun. D. Taylor made motion to receive the Recreation Director's Report for the month of June 2016, seconded by Coun. J. MacLellan. **Motion Carried.**

ACTIVE PICTOU COUNTY – JANUARY – JUNE REPORT

Presented to Council for information. Monthly reports to follow.

TOWN ENGINEER: MONTHLY ACTIVITY REPORT – PUBLIC WORKS

Town Engineer B. Funke read the Town Engineer Monthly Activity Report, Transportation and Property, for May 2016, attached.

Questions/Comments:

Coun. S. Lawand re concerns from residents on Terrace Avenue, hydrant flushing and snow plow damage to property.

Coun. K. Francis made motion to receive the Town Engineer's Monthly Activity Report for May 2016, seconded by Coun. S. Lawand. **Motion Carried.**

TOWN ENGINEER: MONTHLY ACTIVITY REPORT – WATER DEPARTMENT

Town Engineer B. Funke presented the Monthly Activity Report for the Water Utility for May, attached; highlighting the need for hydrant overhauling; new Building Canada Project.

Comments / Questions:

Coun. S. Lawand re costs for asphalt repairs. Town Engineer provided information, actual numbers will be available after tender close.

Discussion re Building Canada Project; tendering; Council's approval process; extent of the project; contingency costs; Engineering costs.

Coun. D. Taylor asked if Town Engineer's costs could be claimed in application, in kind costs. More to be discussed at Budget meeting.

Coun. D. Taylor made a motion to receive the Town Engineer's Monthly Activity Report for the Water Utility for May 2016 as presented, seconded by Coun. J. MacLellan.

Motion Carried.

INVITATION: PICTOU COUNTY RELAY FOR LIFE 2016 – JUNE 11

INFORMATION: STRUM – ENVIRONMENTAL ISSUES

Town Clerk, J. Eaton, shared this with Council for information purposes.

NEXT MEETING

Discussion regarding summer meetings. Coun. J. MacLellan motioned to have regular Council meeting on July 11, 2016 at 5:00 p.m., seconded by Coun. D. Taylor. **Motion Carried.**

Coun. K . Francis commented on the passing of former Town Engineer Tony Addis and his legacy; his contributions to Stellarton; the business park, the roundabout, water tower, etc. He will be truly missed.

OPEN FORUM

ADJOURN

Meeting adjourned at 5:50 p.m.

MAYOR

TOWN CLERK