

**DECEMBER 14, 2015
STELLARTON, NOVA SCOTIA**

REGULAR MEETING

The Regular Meeting of the Stellarton Town Council II was held on Monday, December 14, 2015 at 5:00 p.m. in the Council Chambers.

PRESENT

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

AGENDA

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

MINUTES

The minutes of October 19, 2015 were approved on motion by Coun. K. Francis, seconded by Coun. J. MacLellan. **Motion Carried.**

Coun. S. Lawand wanted it noted that costs for the Alternative Voting was not provided to Council. Coun. D. Taylor apologized; she assumed that information was provided.

BUSINESS FROM PREVIOUS MEETING

- a. **Stellarton Memorial Rink Commission Vacancy:** Town Clerk J. Eaton asked if Council wanted to deal with this issue In Camera, or ratify the one letter of interest received. Council decided to take issue In Camera.
- b. **Two Upcoming Vacancies: Stellarton Memorial Rink Commission and Stellarton Police Commission:** Town Clerk J. Eaton informed Council that there will be two vacancies, and she will be placing the advertisements for each. Coun. D. Taylor recommended advertising after Christmas; Council agreed to advertise in January.

REPORTS FROM TOWN COUNCIL

Mayor J. Gennoe:

144 CEF Flight Engineers continue to struggle with being under staffed; they're recruiting; have potential projects.

Pictou County Shared Services Authority – met this morning.

The Pictou County Wellness Centre – met last week; looking at ways to increase revenue and decrease expenditures.

Coun. S. Lawand:

Communities in Bloom – informed Committee re commitment from Town Engineer for watering plants; Christmas Tree Lighting event very successful.

DEANS – nothing new to report.

Pictou County Sports Hall of Fame – 1964/65 Rangers inducted; excellent ceremony.

Sobeys Complex Management Committee – will be discussed In Camera.

Coun. J. MacLellan reported on the following:

Library – interested in Christmas Tree Lighting in the future; Communities in Bloom involvement; Family Literacy Week takes place in January – looking for volunteers to

**DECEMBER 14, 2015
STELLARTON, NOVA SCOTIA
CONTINUED**

read at any of the programs; Coun. K. Francis and Constable P. Veenhuis will participate.

Coun. K. Francis reported on the following:

Economic Development – attended meeting in November; newly formed Committee; focus on developing a Strategic Plan.

School Advisory Council, Northumberland Regional High School – New attendance Policy; Climate Survey.

Homecoming – upcoming meeting on Wednesday at noon; all Council invited

Glen Haven Manor – Strategic Plan; goals; accomplishments.

Municipal Alcohol Project – Forum planned for February at the Wellness Centre; all age groups included.

Coun. D. Taylor reported on the following:

Johnny Miles Committee – have partnered with the Harvest Fest and the Maritime Race Weekend.

Riverview Home – everyone received an invitation to the grand opening of their renovations; article in today's News.

G. R. Saunders School Liaison – attended monthly meeting; long range outlook; survey to review.

MOU Committee – CAO Lisa MacDonald met with employees of the four participating units regarding human resources; letter sent to all staff and Council; package submitted to the Utility Review Board; met to discuss future presentations.

EPILEPSY ASSOCIATION OF NOVA SCOTIA – MARCH 2016

Awareness Ribbons will be provided to wear in the month of March

NEXT MEETING:

January 18, 2016 at 5:00 p.m.

OPEN FORUM

None.

ADJOURN

Meeting adjourned at 5:20 p.m.

MAYOR

TOWN CLERK