

OCTOBER 3, 2016
STELLARTON, NOVA SCOTIA

REGULAR MEETING

The Meeting of the Stellarton Town Council I and II was held on Monday, October 3, 2016 at 5:00 p.m. in the Council Chambers.

PRESENT

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

AGENDA

The Agenda was approved on motion by Coun. D. Taylor with the addition of Conflict of Interest Declaration, seconded by Coun. S. Lawand. **Motion Carried.**

CONFLICT OF INTEREST DECLARATION

Standard agenda item, if anyone has any Conflicts of Interest regarding agenda items; none.

MINUTES

The Draft Minutes of September 12, 2016 Council I and II, were approved on Motion by Coun. S. Lawand, seconded by Coun. K. Francis. **Motion Carried.**

SECOND READING: SOLID WASTE – RESOURCE MANAGEMENT BYLAW

Town Clerk J. Eaton stated that the first reading was at the September meeting; notice put in the local newspaper of the Public Notice; no information, inquiry or conflict either verbal or written received; nor anything back from Earl Cameron. She asked Council to consider this the second reading, need motion for follow up advertisements. Coun. J. MacLellan moved to approve the second reading of the Solid Waste Resource Management Bylaw, seconded by Coun. D. Taylor. **Motion Carried.**

PLANNER DIRECTOR:

MONTHLY ACTIVITY REPORT

Planning Director absent, Monthly Activity Report and Unsightly Properties Report reviewed (attached). Reports were received with general discussion as follows: Coun. D. Taylor re Taxi Bylaw. Town Clerk J. Eaton reported that the Planner hasn't heard back from the other Municipalities.

Coun. S. Lawand re abandoned properties; does that constitute an unsightly property? Town Clerk J. Eaton provided information and if further investigation is required, Town Planner can look into the matter and report back.

FIRE CHIEF: MONTHLY ACTIVITY REPORT

Fire Chief Dwight Campbell read the Stellarton Fire Department Report for September 2016, attached.

Coun. D. Taylor motioned to receive the Stellarton Fire Department Report for September 2016, seconded by Coun. J. MacLellan. **Motion Carried.**

RECREATION DIRECTOR: MONTHLY ACTIVITY REPORT

Recreation Director P. Corbin read the Recreation Monthly Activity Report, attached, highlighting:

- Facilities; Memorial Rink
- Website
- RNS Conference; very successful
- The Stelly Community Room
- Seasonal Sport Facility Users Report
- Grant applications

Questions/Comments:

Coun. D. Taylor motioned to receive the Recreation Monthly Activity Report for October 2016, seconded by Coun. K. Francis. **Motion Carried.**

TOWN ENGINEER:

Monthly Activity Report – Public Works – Town Engineer B. Funke presented the Monthly Activity Report, attached. Coun. D. Taylor re the new Town Square; will there be an opening event; and is the Town responsible for maintenance. Coun. S. Lawand provided comments; Official Opening will be October 17 (tentative); the maintenance will be Sobeys' contractor's responsibility until September 2017. Town Engineer B. Funke stated that they will have a maintenance plan in place for next year. Coun. D. Taylor also mentioned the use of security cameras and signage.

Coun. S. Lawand re Stellar Street sidewalks in poor condition; consider for next year's budget. Coun. J. MacLellan motioned to receive the Town Engineer Monthly Activity Report for September 2016, seconded by Coun. K. Francis.

Motion Carried.

Monthly Activity Report – Water Utility – Town Engineer B. Funke presented the Monthly Activity Report for the Water Utility, September 2016, attached. Mayor J. Gennoe re recent Boil Order; was equipment permanently repaired? Town Engineer B. Funke replied that everything has been thoroughly overhauled and restored to required levels. Coun. D. Taylor expressed appreciation to the Public Works staff. Coun. S. Lawand made motion to receive the Water Utility Monthly Activity Report for September 2016, seconded by Coun. K. Francis.

Motion Carried.

**HOUSEKEEPING: STREET CLOSURE – PORTION OF ST. VINCENT STREET;
MOTION TO PROCEED**

Coun. S. Lawand made motion to close portion of St. Vincent Street, seconded by Coun. D. Taylor. **Motion Carried.**

PCSSA: HOSPITAL BORROWING DOCUMENT

Town Clerk J. Eaton referred to the lengthy document which was email to Council on September 16, 2016 for their review; also included is communication from the Town of Trenton with their concerns. Coun. S. Lawand inquired about Trenton's concerns. Coun. D. Taylor asked if other units had concerns and if Town Solicitor reviewed this document. Town Clerk replied that Westville had concerns; and that the document was forwarded to the Town Solicitor on September 16, but have not heard back from him. Coun. D. Taylor supports document; Town Clerk J. Eaton recommends feedback from the Town Solicitor prior to signing. Coun. J. MacLellan - to proceed with signing the borrowing document pending approval from the Town Solicitor to prevent having Special Meeting. Coun. S. Lawand made motion to sign the Hospital Borrowing Document pending the review from the Town Solicitor, seconded by Coun. J. MacLellan. **Motion Carried.**

REPORTS FROM ELECTED

Mayor J. Gennoe:

144 CEF Flight Engineers – Concern re staff and jobs.

PC Wellness Centre – meeting held September 14, 2016.

Pictou County Shared Services Authority – next meeting October 31, 2016.

Coun. S. Lawand reported:

Pictou County Sports Hall of Fame – no quorum at last meeting.

Soccer Complex – haven't met in a few months; meet as required.

DEANS – nothing to report; Coun. D. Taylor re Kiosk work; Town Engineer B. Funke working on Kiosk project.

Community in Bloom – Attended AGM, where the new Town Square and other areas were discussed; will approach new Council for an additional summer student for next year.

Economic Development Committee – next meeting is October 5, 2016.

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CONTINUED**

Coun. S. Lawand thanked current Council and Mayor for their work the last four years and bids good luck to future Council.

Coun. J. MacLellan reported:

Library – meeting September 29 was cancelled.

Heritage – Miners Memorial Park could use repair work on fencing.

Coun. K. Francis reported:

School Advisory Committee – no meeting; waiting for new Council.

Economic Development Committee will be meeting on October 5.

Glen Haven Manor – Laura Nauss will be retiring in November; position is being advertised.

Municipal Alcohol Project – looking for representation from new Councils.

Homecoming – Final financial report presented.

Coun. K. Francis also expressed his thanks to everyone and wish the best for the new Council.

Coun. D. Taylor reported:

G. R. Saunders School Advisory Committee – was unable to attend last week's meeting; was at the Recreation Conference, very well organized; special thank you to the Recreation Directors in Pictou County.

Riverview Home Board – attended and Chaired meeting last week; Strategic Planning sessions held.

Coun. D. Taylor commented on her time on Council; thanked everyone.

NEXT MEETING:

November 7, 2016 at 5:00 p.m.

OPEN FORUM

None.

ADJOURN

Meeting adjourned at 5:55 p.m.

MAYOR

TOWN CLERK