

**JANUARY 18, 2015
STELLARTON, NOVA SCOTIA**

REGULAR MEETING

The Regular Meeting of the Stellarton Town Council II was held on Monday, January 18, 2016 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. K Francis, seconded by Coun. S. Lawand. **Motion Carried.**

MINUTES

The minutes will be available February.

BUSINESS FROM PREVIOUS MEETING

- a. **Ratify Citizen Appointment of Stan Mayich to the Stellarton Memorial Rink Commission:** Coun. S. Lawand made motion to ratify the citizen of Stan Mayich to the Stellarton Memorial Rink Commission, seconded by Coun. D. Taylor.
Motion Carried.

REPORTS FROM TOWN COUNCIL

Mayor J. Gennoe:

MOU – next meeting is January 20, 2016.

144 CEF Flight Engineers

Pictou County Shared Services Authority

The Pictou County Wellness Centre

Rink Commission – next meeting is January 25, 2016 at 5:00 p.m.

Coun. S. Lawand:

Communities in Bloom –

Pictou County Sports Hall of Fame –

Sobeys Complex Management Committee – new lease amendment signed last meeting

DEANS – nothing new to report.

Coun. J. MacLellan reported on the following:

Mine Liason Pioneer Coal – spoke with Colin Chisholm; no concerns reported; expanding continues

Heritage – Asked the Recreation Director to obtain prices for a new plaque for Miners Monument

Library – Family Literacy event; touring exhibit; fundraising campaign for purchasing new books, ebooks, etc.

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CONTINUED**

Coun. D. Taylor commented on Miners Monument plaque design.

Coun. K. Francis reported on the following:

School Advisory Council, Northumberland Regional High School – meeting on January 28

Glen Haven Manor – did not meet in December; next meeting January 27

Economic Development – meeting on January 19 in Pictou

Homecoming – meeting held last week; discussed new ideas; this year's Homecoming dates are July 20 – 24. Next meeting will be February 10

Municipal Alcohol Project – Forum planned for February 4 at the Wellness Centre; all age groups included.

Coun. D. Taylor reported on the following:

Riverview Home – had their grand re-opening; thanked media outlets for coverage / stories; next Board meeting is January 20

G. R. Saunders School Liaison – attended two meetings in December; long range outlook; evaluations, reviews.

MOU Committee – waiting for response from Province regarding the Letter of Intent; next meeting is January 20; final documents going to Utility Review Board; suggested having MOU updates at both Council I and Council II meetings.

Coun. K. Francis asked re SAC meetings; are there any updates on the readings from Pioneer Coal. Coun. D. Taylor stated that they requested a monitor to be put on school grounds; she will ask about any new readings.

APPOINTMENT OF RETURNING OFFICER: JOSEPHINE MACDONALD

Coun. J. MacLellan motioned the appointment of Josephine MacDonald as Returning Officer for the upcoming Plebiscite and 2016 Fall Election, seconded by Coun. D. Taylor. **Motion Carried.**

APPROVAL TO UTILIZE PROVINCIAL ELECTORS LIST FOR UPCOMING PLEBISCITE AND OCTOBER 2016 ELECTION

Coun. K. Francis motioned to utilize the Provincial Electors list for the upcoming Plebiscite in May and also the October 2016 Election, seconded by Coun. J. MacLellan. **Motion Carried.**

NEXT MEETING:

February 8, 2016 at 5:00 p.m.

OPEN FORUM

None.

ADJOURN

Meeting adjourned at 5:20 p.m.

MAYOR

TOWN CLERK