

NOVEMBER 26, 2018
STELLARTON, NOVA SCOTIA

MEETING

A meeting of the Stellarton Committee of the Whole was held on Monday, November 26, 2018 at 5:30 p.m. in Council Chambers.

PRESENT

Chair Deputy Mayor B. Knight, Mayor D. MacGillivray, Couns. G. Pentz, S. Lawand, and S. Campbell. Also present was the Town Clerk S. Higdon.

AGENDA

The Agenda was approved as amended to include under New Business, 12 and 14 MacLean Street Demolition, and Seniors' Christmas Party, on motion by Mayor D. MacGillivray, seconded by Coun. G. Pentz. **Motion Carried.**

APPROVAL OF PREVIOUS MINUTES

The Minutes of October 22, 2018 were approved on motion by Coun. G. Pentz, seconded by Coun. S. Lawand. **Motion Carried.**

BUSINESS ARISING FROM THE MINUTES

- a. Transit Study Update – Mayor D. MacGillivray provided update to Council; Committee met with Consultants and Community Groups; expecting report back from Consultants in January; final report in February which will contain proposed routes, proposed fare, structure, etc.

CORRESPONDENCE

- a. Pictou County Chamber of Commerce Re: Northern Pulp – Read by Town Clerk S. Susan, (for information), addressed to the Provincial Government, copied to the Town of Stellarton, other municipalities, and MP Sean Fraser. Coun. S. Lawand comments re Stellarton Council's plans to deal with aftermath if Northern Pulp closes. Discussion re closing of the mill; most Council unaware; premature at the moment.
- b. Museum of Industry: Thank you for participating in Touch-A-Truck, read by the Town Clerk.
- c. Town of Shelburne Central Dispatch; Town Clerk S. Higdon read letter addressed to Deputy Minister Kelly Ann Dean, Department of Municipal Affairs from the Mayor of the Town of Shelburne Karen Matattal re essential dispatch system for fire stations across the province, excluding HRM; supporting a central dispatch; strengthening the organizational structure for fire calls and provide accurate and reliable dispatch to the departments. Letter received for information purposes; letter to be forwarded to the Stellarton Fire Chief. Council fully supportive of current dispatch services in Stellarton.
- d. Pictou County Memorial Bantam Tournament Re: Request for financial donation for their Memorial Tournament. Discussion: Mayor D. MacGillivray re available funds in annual grants; Town Clerk S. Higdon confirmed there is some money left in annual grants. Coun. G. Pentz made motion to recommend to Council a \$100 donation for their Tournament, seconded by Mayor D. MacGillivray. **Motion Carried.**

NEW BUSINESS

- a. 12 and 14 MacLean Street Demolition – Town Clerk S. Higdon reported that two quotes were received for the demolition; one from Verhagan Demolition at \$5,400 plus HST, the second was from Gunner's Mobile Wash in the amount of

\$66,000. Coun. G. Pentz made motion to recommend to Council awarding demolition tender to Verhagan Demolition at \$5,400 plus HST, seconded Coun. S. Lawand. **Motion Carried.**

Town Clerk S. Higdon stated for Council's consideration, there will be a Public Hearing held on December 10, 2018 at 5:15 p.m. to officially proceed to Council at 5:30 p.m.

- b. Seniors' Christmas Parties – Chairman B. Knight reported that the Seniors' Christmas parties have been arranged; December 5th at 6:00 p.m. at the Birch Hill Seniors; and December 12th at 6:00 p.m. at Maple Crest Seniors; entertainment and refreshments provided; information purposes.

OPEN FORUM

No one spoke at the Open Forum.

NEXT MEETING DATE: JANUARY 28, 2019 at 5:30 p.m.

ADJOURNMENT on motion Coun. G. Pentz.