

FEBRUARY 25, 2019
STELLARTON, NOVA SCOTIA

MEETING

A meeting of the Stellarton Committee of the Whole was held on Monday, February 25, 2019 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 Big Brothers Big Sisters request for donation, on motion by Coun. G. Pentz, seconded by Mayor D. MacGillivray. **Motion Carried.**

APPROVAL OF PREVIOUS MINUTES

The Minutes of January 28, 2018 were approved on motion by Mayor D. MacGillivray seconded by Coun. S. Lawand. **Motion Carried.**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a. Vernon Stinson Re: Thank you Albion Trail Maintenance; Town Clerk S. Higdon re Mr. Stinson's letter of appreciation acknowledging the maintenance on the Albion Trail
- b. MADD Re: Strides for Change event, May 11 – Town Clerk S. Higdon, for information on Stride for Change event taking place May 11 at Victoria Park in Truro.
- c. CARMA Re: request for donation. Town Clerk S. Higdon reported that this has been previously approved in the Annual Grants budget for 2018/19 for \$100. Coun. G. Pentz made motion to approve request, seconded by Mayor D. MacGillivray. Questions/Comments: Coun. S. Campbell suggested giving more because of the cost of spaying/neutering one cat; Council will consider for next budget year. **Motion Carried.**
- d. Pictou Antigonish Regional Library Re: Request of Increase – Coun. S. Lawand re financial issue facing library and employees; read email received from Eric Stackhouse re clarification regarding the recently released Library Funding Formula presented by Communities, Culture and Heritage. Item deferred to budget deliberations on motion Coun. S. Lawand seconded by Mayor D. MacGillivray. **Motion Carried.**
- e. Donald Keddy Memorial Hockey Tournament Re: Request for donation – Town Clerk S. Higdon reported that this is on the Annual Grant list for \$100. Coun. G. Pentz made motion to approve \$100 donation for the Donald Keddy Memorial Hockey Tournament, seconded by Coun. S. Lawand. **Motion Carried.**
- f. Chignecto East Regional Science Fair Re: Request for donation – Town Clerk S. Higdon confirmed that this is on the Annual Grants for \$100. Mayor D. MacGillivray made motion to approve \$100 donation to the Chignecto East Regional Science Fair, seconded by Coun. G. Pentz. **Motion Carried.**
- g. Big Brothers Big Sisters Re: Request for donation – Town Clerk S. Higdon reported that this is not included in the Annual Grants list and if a donation was approved, the Annual Grants will go over budget for this year. Council decided to give personal donations for those who wished to do so.

NEW BUSINESS

- a. Police Commission Citizen Representative – Town Clerk S. Higdon reported that there was an opening on the Police Commission due to the term expiry for Commissionaire Pearson, who served two terms; one application was received from citizen Brian Atkinson. Coun. G. Pentz made motion to accept Brian Atkinson’s application for the Police Commission, seconded by Coun. S. Lawand.

Motion Carried.

Town Clerk S. Higdon also notified Council and the public that another position is available on the Police Commission with the resignation of a previous commissionaire.

- b. Joint Occupational Health & Safety Policy Update – Chairman Coun. B. Knight reviewed updated policy, and posting. Mayor D. MacGillivray made motion to accept the Joint Occupational Health & Safety Policy Update, seconded by Coun. S. Lawand. **Motion Carried.**

OPEN FORUM

When asked about budget deliberations, Town Clerk S. Higdon reported that budget deliberations will take place the beginning of March.

NEXT MEETING DATE: MARCH 25, 2019 at 5:30 p.m.

ADJOURNMENT on motion Coun. G. Pentz.