

June 4, 2018

The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building on Monday, June 4, 2018 at 7:00 p.m.

PRESENT

Dist.	1	Clr. Don Butler
	2	Deborah Wadden
	3	Clr. Darla MacKeil
	4	Clr. Ronald Baillie
	5	Deputy Warden Murray
	6	Warden Robert Parker
	7	Clr. David Parker
	9	Clr. Peter Boyles
	10	Clr. Randy Palmer
	11	Clr. Andy Thompson
	12	Clr. Chester Dewar

ABSENT

Dist.	11	Clr. Larry Turner (Illness)
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IN ATTENDANCE

Kyle Power, Solicitor, MacIntosh, MacDonnell & MacDonald
Brian Cullen, CAO/Municipal Clerk-Treasurer
Carolyn MacIntosh, Deputy Municipal Clerk
Jane Johnson, Recording Secretary

CALL TO ORDER

Warden R. Parker called the meeting to order and requested that Councillors stand and take a moment in silence to pray or simply reflect, as may be their preference, to help Council focus and properly do the work of the County.

AGENDA

It was moved by Clr. Butler and seconded by Clr. Boyles that the agenda be approved as circulated.
Motion carried.

MINUTES

It was moved by Clr. MacKeil and seconded by Clr. D. Parker that the minutes of May 4, 2018 be approved as circulated.
Motion carried.

CORRESPONDENCE

Correspondence was received from the following:

- (a) Bikeways Committee – Requesting that Council proclaim June 2nd to 9th as “Bike Week” in the Municipality.
- (b) Health Canada –Detailing the application process for a license to commercially produce cannabis for medical purposes.

- (c) VON Canada – Addressing Council's concerns regarding recent increases in foot care program fees to meet operating costs.

MOTION – BIKE WEEK

It was moved by Clr. Boyles and seconded by Clr. MacKeil that Council proclaim June 2d to 9th as "Bike Week" in the Municipality.
Motion carried.

COMMUNITY ANNOUNCEMENTS

Warden R. Parker commented favorably on the recent announcement by CHAD that it is starting a "Sunday Drive" program for users.

PROPERTY SERVICES COMMITTEE REPORT

Clr. Thompson presented the report of the Property Services Committee as follows:

PROPERTY SERVICES COMMITTEE REPORT

For information purposes the Property Services Committee submits the following report on the activities of the Committee for the month of May:

1. Reviewed and discussed the reports of the Building Inspector, By-Law Enforcement/Dog Control Officer and Warden for the month of April.
2. Received an up-date on the status of capital projects. The McLellan's Brook Water Line Replacement is under design and should proceed to tender over the next several weeks. Construction on both the Springfield Estates Water & Wastewater and Abercrombie Wastewater Projects is progressing with significant pipework complete. The estimated completion times are 8 weeks and 10 weeks respectively. Hillside hydrant modeling is complete and hydrant flow tests are scheduled to calibrate the model. The report on environmental issues relating to the Linacy School is complete. Staff will proceed on the preparation of a tender package for demolition as resources become available. The work is estimated to be completed within 2 months. Contract/insurance documents are being completed in advance of sidewalk construction which is expected to begin in approximately 3 weeks.
3. Agreed to write the Department of Transportation & Infrastructure Renewal expressing concern over the lack of timely mowing at the Pictou Rotary.
4. Discussed concerns regarding the intersection of the Granton-Abercrombie Road and the Trenton Connector. It is understood from discussions with senior staff and representatives of TIR that some improvements are being considered in this area. Senior staff also report that potential solutions to the sidewalk issue on the Westville Road have been raised with TIR. We are currently waiting on a determination from the Department on whether or not the present infrastructure permits compliance of provincial tolerances for sidewalks. This will involve some measurements, surveying, and possibly a traffic impact study.
5. Discussed the impact the closure of the Springville Bridge has had on local residents and businesses.
6. Discussed the Municipality's requirement for local trucking content in capital projects and the manner in which trucks are allocated by the Pictou County Truckers Associations. No changes are anticipated at this time.

7. Requested costing to extend the sidewalk in Blue Acres from the Town of New Glasgow to the Town of Stellarton. Costing is also being requested on the construction of a sidewalk in Little Harbour from the Senior Citizens Units to the Convenience Store. Staff has also been asked to prepare estimates to carry out improvements to the River John sidewalk, from the Post Office to the Library.

DATED at Pictou, N.S. this 4th day of June, 2018.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

It was moved by Clr. Thompson and seconded by Clr. Dewar that the preceding report be adopted as presented.

Motion carried

FINANCIAL SERVICES COMMITTEE REPORT

Clr. MacKeil presented the report of the Financial Services Committee as follows:

FINANCIAL SERVICES COMMITTEE REPORT

For information purposes the Financial Services Committee submits the following report on the activities of the Committee for the month of May:

1. Completed preliminary review of budgets and area rates for 2018/19. (Documents to follow).
2. Reviewed the list of Accounts Paid for the months of March and April.
3. Reviewed the report of the Recreation Coordinator for the month of April.
4. Considered requests for financial assistance. (Resolution to follow)
5. Reviewed text for revisions to the Event Flag Policy. (Resolution to follow)
6. Discussed the placement of information on the Municipality's website regarding the New Scotland Business Park. In the absence of consensus on this issue, no action is being taken at this time.
7. Agreed to participate in a nomination program that recognizes entrepreneurs over the age of 50 who are starting businesses in the Municipality.
8. Discussed the purchase of corporate apparel.

DATED at Pictou, N.S. this 4th day of June, 2018.

(Sgd.) Darla MacKeil
Debi Wadden

MOTION

It was moved by Clr. MacKeil and seconded by Clr. Wadden that the preceding report be adopted as presented.

Motion carried.

REPORT – MUNICIPAL MODERNIZATION MEETING

Clr. D. Parker reported attending a meeting on municipal modernization behalf of the Warden on May 8th which was sponsored by the Department of Municipal Affairs, the NS Federation of Municipalities, and the Association of Municipal Administrators. The following messages came from that meeting:

- Municipal Modernization will occur within the next two years;
- This will involve changes to the MGA and other legislation;
- The process is well developed and a consulting firm from Ohio is facilitating;
- A Strategy Group of 8 – 10 will steer the process;
- A Consulting Group of 25 -30 will provide input. Clr. Parker suggested that our County may provide a unique perspective given our experiences over the last several years;
- Amalgamation and dissolution are not part of the process;
- Volunteers will be sought to model some of the proposed models, possibly another opportunity for our County;
- The DMA and Minister Mombourquette are fully committed to this process.

REPORT – RIVERVIEW ADULT RESIDENTIAL CENTRE

As Chair of the Riverview Home Corporation Clr. D. Parker reported that the Board has been successful in recruiting a new CEO to replace Patricia Bland who is retiring. Mr. Guy Pellerine assumed that role on May 30th. The Board will be hosting an event at Riverview on June 11th at 2pm to recognize Ms. Bland and Mr. Pellerine will be introduced at that time.

MUNICIPAL ALCOHOL PROJECT

On behalf of the Municipal Alcohol Committee Clr. Wadden reported as follows:

We discussed having a **2nd Municipal Cannabis Conversation – Updates & Proposal**

- a. **WHO:** mayors, wardens, councillors, CFO, CAO, planners, recreation, other staff, emergency services, etc.
- b. **WHAT:** Overview of new NS Cannabis Act, further conversation on concerns, what can municipalities do moving forward.
- c. **WHEN:** July 17th or 18th in the evening
- d. **WHERE:** TBD

Assist municipal units to work together to take protectionary measures:

1. Kentville's cannabis policy reform
2. AMANS municipal alcohol & drug bi-law template

B) Provincial Opportunity: multi-MAP meeting to connect the work of all Municipal Alcohol Projects/Community Alcohol Partnerships. More information will be circulated as it is made available.

Our Intergenerational Forum was held June 23. We had a great turnout of approximately 80 persons. We had great discussions and wanted to share with you that we had the group outline every Festival or activity they could think of in the county and put all these events up on a board and everyone had 3 choices for ones they like the most and would likely attend. The top 3 choices were:

1. Art Night in New Glasgow tied with the Lobster Carnival
2. Riverfront Jubilee
3. Powwow in Pictou Landing

This exercise triggered great discussions around why you attend some events, why you don't attend and what change could be made to have you attend.

The afternoon discussions were broken into 4 groups:

1. and the most attended was what needs to be done so our youth can leave for an education if necessary but will return back home. The discussion around this item was so energetic and very interesting;
2. Racism and are we progressing with our understanding and dealing with it to the best of our abilities;
3. Environment - namely what are we actively doing to discourage the use of plastic. This evolved into a discussion concerning Norther Pulp and trying to better understand where we are going with this issue both with air emissions and water;
4. Diversity in our county, are we an open diverse community or are we still putting up roadblocks.

Great topics and great conversations. Our committee is in the process of putting the final report together. <https://www.facebook.com/groups/986508904775859/>

We have a Facebook page for Bridging the Gap and if you have a chance I encourage you to take a moment to have a look at it

Unfortunately, we had a poor turnout from our Municipalities. Only 3 members could make it, myself, Dan Currie from Pictou and Bryan Knight from Stellarton. Mayor Nancy Dicks was there for the day. No other Municipal councillors took part. We do have a problem with Trenton's lack of representation on this committee and I think overall support for MAP from our respective councils. I know it is difficult getting attendance during the day from some councillors but it is just as difficult to schedule especially students for evening sessions not to mention doing a forum of this type requires more than a couple of hours so time constraints could be an issue.

This is why we are trying to plan some sort of Provincial meeting of The MAP committees - how can we encourage more participation from our councils, how can we connect all the work each of us is doing. I would like this committee to continue the work we are doing especially with all 6 units well currently 5 at the table but we do all need our councils' support to make this work.

Respectfully submitted
Councillor Wadden

2018/19 GENERAL OPERATING BUDGET

Clr. D. Parker presented the 2018/19 General Operating Budget as follows:



**MUNICIPALITY OF PICTOU COUNTY
GENERAL OPERATING BUDGET
APRIL 2018 – MARCH 2019**

	Unaudited 2017-18 Year to Date (as at 03-31- 2018)	2017-18 BUDGET Approved	2018-09 BUDGET Proposed	Budget Difference %	
REVENUE					
TAXES					
Residential	10,209,051.24	10,231,591.00	10,464,786.00		
Commercial	3,098,846.55	3,105,807.00	3,124,626.00		
Resource	799,315.39	806,880.00	822,689.00		
Area Rates	3,370,966.51	3,385,345.00	0.00		
Business Property	946,322.82	937,266.00	950,133.00		
Deed Transfer Tax	523,629.79	450,000.00	500,000.00		
Sub-total	<u>18,948,132.30</u>	<u>18,916,889.00</u>	<u>15,862,234.00</u>	-16.1%	
GRANTS IN LIEU OF TAXES					
Federal government	10,753.03	10,735.00	9,972.00		
Provincial government	246,094.00	232,297.00	232,694.00		
Sub-total	<u>256,847.03</u>	<u>243,032.00</u>	<u>242,666.00</u>	-0.2%	
SALE OF SERVICES					
Local Towns	<u>2,767.10</u>	<u>0.00</u>	<u>0.00</u>	#DIV/0!	
OTHER REVENUE FROM OWN SOURCE					
Licenses and permits	54,352.28	78,800.00	58,700.00		
Return on Investment	305,967.21	250,000.00	260,000.00		
Leases	126,867.96	126,868.00	105,723.00		
NSP - Sale of Wind Energy	117,301.99	230,000.00	120,000.00		
Miscellaneous	23,429.69	53,065.00	56,325.00		
Sub-total	<u>627,919.13</u>	<u>738,733.00</u>	<u>600,748.00</u>	-18.7%	
UNCONDITIONAL TRANSFERS FROM OTHER GOVERNMENTS AND AGENCIES					
Provincial Government	Sub-total	<u>424,379.00</u>	<u>424,379.00</u>	<u>426,750.00</u>	0.6%
CONDITIONAL TRANSFERS FROM FEDERAL AND PROVINCIAL GOVERNMENTS AND AGENCIES					
Federal Government	6,516.00	6,516.00	4,620.00		
Provincial Government	8,047.58	8,000.00	8,000.00		
Sub-total	<u>14,563.58</u>	<u>14,516.00</u>	<u>12,620.00</u>	-13.1%	
CONDITIONAL TRANSFERS FROM LOCAL GOVERNMENTS					
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	#DIV/0!	

OTHER TRANSFERS

Valuation Allowances	0.00	0.00	
Transfer from Other Funds & Depts.	290,000.00	284,500.00	298,000.00
Sub-total	290,000.00	284,500.00	298,000.00

4.7%

TOTAL GENERAL REVENUE

	20,564,608.14	20,622,049.00	17,443,018.00
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-15.4%

EXPENDITURES

GENERAL GOVERNMENT SERVICES

Legislative	335,085.99	383,097.00	369,527.00
General Administrative	1,145,299.04	1,568,079.00	1,304,657.00
Taxation	32,198.39	77,000.00	74,500.00
Assessment Services	488,399.68	488,400.00	495,441.00
Banking & Interest Expense	20,300.45	19,920.00	14,440.00
Reserve for Uncollectable Taxes	3,640.91	103,349.00	10,000.00
Elections	196.26	0.00	0.00
Council Grants	200,507.26	201,000.00	229,000.00
Intergovernmental relations	14,202.86	14,100.00	14,300.00
Liability insurance	55,021.00	55,021.00	59,842.00
Sundry	657.63	67,831.00	52,545.00
Sub-total	2,295,509.47	2,977,797.00	2,624,252.00

-11.9%

PROTECTIVE SERVICES

Police Protection	3,237,200.00	3,236,700.00	3,279,272.00
Court Expenses	17,876.64	27,000.00	25,000.00
Corrections	309,878.00	309,878.00	309,099.00
By-Law Enforcement	73,697.46	77,175.00	78,905.00
Fire Protection	2,798,667.76	2,821,416.00	585,121.00
Emergency measures organization	23,550.48	23,551.00	31,666.00
Building Inspect. Dept. - Expense	110,944.22	195,948.00	179,109.00
Unsightly Property & Dog Control	23,970.01	65,000.00	45,000.00
Sub-total	6,595,784.57	6,756,668.00	4,533,172.00

-32.9%

TRANSPORTATION SERVICES

Roads & Streets	207,799.09	285,836.00	278,339.00
Sidewalks	25,678.17	68,000.00	68,000.00
Street Lighting	60,805.22	228,161.00	7,000.00
Sub-total	294,282.48	581,997.00	353,339.00

-39.3%

ENVIRONMENTAL HEALTH SERVICES

Sewer Services	780,820.95	906,558.00	40,000.00
Garbage & Recycling Services	1,466,041.09	1,449,984.00	1,334,372.00
Public Works Department Expenses	456,460.92	486,406.00	553,431.00
Other Environmental Health	3,709.73	5,000.00	5,000.00
Sub-total	2,707,032.69	2,847,948.00	1,932,803.00

-32.1%

PUBLIC HEALTH & WELFARE

Housing Authority Deficit	100,000.00	125,000.00	100,000.00
Sub-total	100,000.00	125,000.00	100,000.00

-20.0%

ENVIRONMENTAL DEVELOPMENT					
GIS Department Expenses	83,752.18	89,559.00	93,123.00		
Municipal Planning	8,693.10	10,000.00	10,000.00		
Regional Development	168,597.73	286,697.00	188,355.00		
Wind Farm Expenses	191,740.83	80,674.00	79,000.00		
Industrial Park Expenses	0.00	10,000.00	0.00		
Sub-total	452,783.84	476,930.00	370,478.00	-22.3%	
RECREATION SERVICES					
Grants	151,735.28	146,800.00	144,800.00		
Program expense	15,384.98	17,333.00	46,600.00		
Co-Ordinator	81,494.58	81,329.00	85,219.00		
Student Expenses	30,295.32	32,070.00	38,613.00		
Municipal Newsletter	9,894.14	9,500.00	10,000.00		
Sub-total	288,804.30	287,032.00	325,232.00	13.3%	
CULTURAL SERVICES					
Regional Library	186,904.00	186,904.00	186,904.00		
Branch Library	46,579.00	50,360.00	48,000.00		
Heritage Services	0.00	0.00	0.00		
Community Services	11,000.00	12,000.00	12,000.00		
Sub-total	244,483.00	249,264.00	246,904.00	-0.9%	
EDUCATION					
Mandatory Contribution	Sub-total	4,770,074.00	4,770,055.00	4,911,666.00	3.0%
SPECIAL ITEMS					
Municipal Services Grants	250,000.00	250,000.00	250,000.00		
Inter-municipal Contributions	215,213.17	225,000.00	215,000.00		
Deed Transfer Tax	523,629.79	450,000.00	500,000.00		
Sub-total	988,842.96	925,000.00	965,000.00	4.3%	
FINANCING and TRANSFERS					
Capital from Revenue	288,838.08	328,074.00	699,936.00		
Principal on Inter-fund Loan	200,000.00	200,000.00	200,000.00		
Transfer to Reserves	96,284.00	96,284.00	180,236.00		
Sub-total	585,122.08	624,358.00	1,080,172.00	73.0%	
TOTAL GENERAL EXPENDITURE					
	19,322,719.39	20,622,049.00	17,443,018.00	-15.4%	
Excess Revenue over Expenditure					
	1,241,888.75	0.00	0.00		

MOTION

It was moved by Clr. D. Parker and seconded by Clr. MacKeil that the 2018/19 General Operating Budget be approved as presented.

Clr. Wadden advised that she was unable to support the motion to approve the budget as she has some concerns regarding grants associated with that document and was disheartened with our grants policy which needs review.

Motion carried. (Nay Vote: Clr. Wadden)

RESOLUTION – TAX RATES

Clr. D. Parker presented a resolution to Council as follows:

**RESOLUTION - TAX RATES
2018-19**

BE IT RESOLVED by the Municipal Council that the estimated expenditures of the Municipality of the County of Pictou for the fiscal period April 1, 2018 – March 31, 2019 is approved in the amount of **\$17,443,018** and after making the allowance for estimated revenue in the amount of \$3,012,776 the amount of \$14,430,242 is required from general taxation of the assessed valuation of \$1,560,638,805.

THEREFORE BE IT RESOLVED that the Tax Rate for the fiscal period April 1, 2018 – March 31, 2019 be set at \$0.81 per \$100 of assessment for residential and resource property and at \$1.82 per \$100 of assessment for commercial property;

AND BE IT FURTHER RESOLVED that the rates and taxes for the current period may be collected by Warrant of Distress without further notice if not paid on or before the 15th day of October, 2018, with all costs and expenses of levy and on all proceedings incidental thereto: and further, if the said taxes are not paid before the 15th day of October 2018 an additional penalty charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, N. S. this 4th day of June, 2018.

(Sgd.) David K. Parker
Ronald Baillie

MOTION

It was moved by Clr. D. Parker and seconded by Clr. Baillie that the preceding resolution be adopted as presented.

Motion carried.

2018/19 – 2022/23 CAPITAL BUDGET

Clr. Boyles presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council adopt the 2018/19 – 2022/23 Capital Budget in the amount of \$5,443,396.00, the same having been reviewed and approved the Financial Services Committee of Council.

DATED at Pictou, N. S. this 4th day of June, 2018.

(Sgd.) Peter Boyles
Randy Palmer



MUNICIPALITY OF PICTOU COUNTY

Five Year Capital Budget

20 18-19 to 20 22-23

PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										Estimated Annual Operating Expenses	
			Municipal Sources			Lease / Other	Provincial Grant	Federal Grant	Other Sources	Long-Term Borrowing				
			Operating Fund	Reserve Fund	Code					Long-Term Borrowing (Utilities)	Long-Term Borrowing (General)	Code		
Insert additional lines, if required.														
YEAR 1 20 18 / 19														
NSBI Debt Payment	661	64,300	64,300	1										
Vehicle Purchase	290	32,000	32,000	1										
LED Street Lights	325	35,000	35,000	1										
MoPC Meeting Room Display Upgrade	123	21,451	21,451	1										
MoPC Building Improvements *	121	20,000	20,000	1										
Paving Roads J Class	321	60,150	60,150	1										
Sidewalks	322	457,035	457,035	1										
Alma Springfield Estates Sewer	421	903,117	225,781	4		338,668	27		338,668	27				
Alma Springfield Estates Water	417	1,354,676	338,668	4		508,004	27		508,004	27				
Abercrombie Sewer	421	1,027,217	256,805	4		385,206	27		385,206	27				
MacLellans Brook Water Line	413	470,000	132,500	4		168,750	27		168,750	27				
Town Pictou Sewer Plant Code Upgrade 30%	423	48,000	48,000	4										
Flow Meters	421	60,000	60,000	4										
Hopewell Eureka Upgrades	423	47,000	47,000	4										
E-One Pumps	421	50,000	50,000	4										
Video Camera	421	20,000	20,000	4										
RJ STP Repairs	423	47,000	47,000	4										
Thorburn STP Repairs	423	16,000	16,000	4										
Community Solar Projects	121	50,000				50,000	27							
Year 1 Totals		4,782,946	689,936		1,241,754	1,400,628		0	1,400,628		0	0	0	0
													4,782,946	

MOPC Bldg improvements includes sidewalk extension on east side of Building *

Paving J Class: Second & Third Streets

Sidewalks: Riverton -72,211 Alma-123,400 MacGregor Avenue 261,424

Prepared for Municipal Council

Source: Information provided to Municipal Council

Date: June 04, 2018

PROJECT DESCRIPTION Insert additional lines, if required.	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										Estimated Annual Operating Expenses		
			Municipal Sources			Provincial Grant	Federal Grant	Other Sources	Long-Term Borrowing		Long-Term Borrowing (General)	Code			
			Operating Fund	Reserve Fund	Lease / Other				Long-Term Borrowing (Utilities)	Code					
														Code	Code
YEAR 2 20 19 / 20															
NSBI Debt Payment	661	64,300	64,300	1											
Vehicle Purchase	290	32,000	32,000	1											
LED Street Lights	325	20,000	20,000	1											
Paving J Class Mackenzie, 1st and 4th	321	195,250	195,250	1											
Year 2 Totals		311,550	311,550				0			0		0		0	0
			311,550												

PROJECT DESCRIPTION Insert additional lines, if required.	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										Estimated Annual Operating Expenses		
			Municipal Sources			Provincial Grant	Federal Grant	Other Sources	Long-Term Borrowing		Long-Term Borrowing (General)	Code			
			Operating Fund	Reserve Fund	Lease / Other				Long-Term Borrowing (Utilities)	Code					
														Code	Code
YEAR 3 20 20 / 21															
NSBI Debt Payment	661	64,300	64,300	1											
Vehicle Purchase	490	32,000	32,000	1											
LED Street Lights	325	20,000	20,000	1											
Year 3 Totals		116,300	116,300				0			0		0		0	0
			116,300												

PROJECT DESCRIPTION Insert additional lines, if required.	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										Estimated Annual Operating Expenses
			Municipal Sources			Provincial Grant	Federal Grant	Other Sources		Long-Term Borrowing		Estimated Annual Operating Expenses	
			Operating Fund	Reserve Fund	Lease / Other			Long-Term Borrowing (Utilities)	Long-Term Borrowing (General)				
			Code	Code	Code	Code	Code	Code	Code	Code			
YEAR 4 20 21 / 22													
NSBI Debt Payment	661	64,300	64,300	1									
Vehicle Purchase	490	32,000	32,000	1									
LED Street Lights	325	20,000	20,000	1									
Year 4 Totals		116,300	116,300			0	0	0	0	0	0	0	
		116,300											

PROJECT DESCRIPTION Insert additional lines, if required.	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										Estimated Annual Operating Expenses
			Municipal Sources			Provincial Grant	Federal Grant	Other Sources		Long-Term Borrowing		Estimated Annual Operating Expenses	
			Operating Fund	Reserve Fund	Lease / Other			Long-Term Borrowing (Utilities)	Long-Term Borrowing (General)				
			Code	Code	Code	Code	Code	Code	Code	Code			
YEAR 5 20 22 / 23													
NSBI Debt Payment	661	64,300	64,300	1									
Vehicle Purchase	490	32,000	32,000	1									
LED Street Lights	325	20,000	20,000	1									
Year 5 Totals		116,300	116,300			0	0	0	0	0	0	0	
		116,300											

FIVE YEAR TOTALS	5,443,396	5,443,396	1,350,386		1,241,754	0	1,400,628		1,450,628	0	0	0
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MOTION

It was moved by Clr. Boyles and seconded by Clr. Palmer that the preceding resolution be adopted as presented.

Motion carried.

2019/19 WATER UTILITY BUDGET

Clr. Palmer presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approved the Water Utility Budget for the 2018/19 fiscal period in the amount of \$408,395.00, the same having been reviewed and approved by the Financial Services Committee of Council.

DATED at Pictou, N. S. this 4th day of June, 2018.

(Sgd.) Randy Palmer
Peter Boyles

MOTION

It was moved by Clr. Palmer and seconded by Clr. Boyles that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – HYDRANT & SEWER MTNCE. FEES

Clr. Thompson presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou, that Council authorize the rating and collection of hydrant fees and sewer maintenance fees on applicable properties assessed in all districts as follows for the fiscal period 2018/19:

AREA RATES

<u>Type of Area Rate</u>	<u>Per \$100 Assessment</u>	<u>Flat</u>
Hydrant Fee – Residential	\$	\$ 260.00
Hydrant Fee – Commercial	0.40	
Hydrant Fee – Institutional	0.44	
Sewer Maintenance Fee		303.00

BE IT FURTHER RESOLVED that all rates and taxes as set out above shall be due and shall be paid to the Treasurer on or before the 15th day of October, 2018. If such rates and taxes are not paid by the 15th day of October, 2018 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, N. S. this 4th day of June, 2018.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

It was moved by Clr. Thompson and seconded by Clr. Dewar that the preceding resolution be adopted as presented.

Motion carried. (Nay Vote: Clr. Boyles)

RESOLUTION – FIRE RATES

Clr. Butler presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council authorize the rating and collection of the following fire rates on properties assessed in the fire coverage areas throughout the Municipality for the fiscal period 2018/19:

#	FIRE DEPARTMENT	RATE PER \$100 ASSESSMENT	RATE PER ACRE	FLAT RATE
1	Abercrombie	\$0.085 Residential 0.095 Commercial	\$0.01 0.01	\$
2	Alma	0.10	0.01	
3	Barney's River	0.18	0.01	
4	Blue Mountain	0.16	0.01	
5	Caribou	0.09	0.01	
6	East River St. Mary's	0.16	0.01	
7	East River Valley	0.16	0.01	
8	Eureka	0.14	0.01	
9	Linacy	0.17	0.01	
10	Little Harbour	0.08	0.01	
11	Merigomish	0.18	0.01	
12	Pictou Landing	0.19	0.01	
13	Plymouth	0.20	0.01	
14	River John	0.10	0.01	
15	Scotsburn	0.13	0.01	
16	Thorburn	0.14	0.01	
17	Trenton		0.01	59.86
18	West River	0.13	0.01	

AND FURTHER BE IT RESOLVED that all rates and taxes as set out above shall be due and shall be paid to the Treasurer on or before the 15th day of October, 2018. If such rates and taxes are not paid by the 15th day of October, 2018 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, NS this 4th day of June, 2018.

(Sgd.) Don Butler
Debi Wadden

MOTION

It was moved by Clr. Butler and seconded by Clr. Wadden that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – ST. LIGHT RATES

Clr. MacKeil presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council authorize the rating and collection of the following street light rates for the fiscal period 2018/19:

Flat Rate	\$49.35
Assessment Rate	\$ 0.052
Little Harbour/Pictou Landing	\$ 0.016
Abercrombie/Granton	\$ 0.017
District 1	\$ 9.09

AND FURTHER BE IT RESOLVED that all rates and taxes as set out above shall be due and shall be paid to the Treasurer on or before the 15th day of October, 2018. If such rates and taxes are not paid by the 15th day of October, 2018 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, NS this 4th day of June, 2018.

(Sgd.) Darla MacKeil
Ronald Baillie

MOTION

It was moved by Clr. MacKeil and seconded by Clr. Baillie that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – BUDGET GRANTS

Deputy Warden Murray presented a resolution to Council as follows:

RESOLUTION

WHEREAS numerous applications for funding were received and considered by the Municipality during the preparation of the 2018/19 General Operating Budget;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the payment of the following grants:

#	APPLICANT	PURPOSE	FUNDING DECISION
	COMMUNITY GRANTS		
1	Bridgeville Community Club	Septic/Kitchen/Bathroom/Access Renos.	\$ 10,000.00 x 2 yrs (Conditional on PNS Funding)
2	Cat Rescue Maritimes (CARMA)	Operating Expenses	2,000.00
3	CHAD	Operating Expenses	59,500.00
4	Festival of the Tartans Committee	Event Expenses	700.00
5	Garden of Eden Community Club	Addition, Access. Washrms, Pkg	40,000.00 (Conditional on Fed. & PNS Funding)
6	IOOF Moore Lodge #17	Bldg. Renovations & Fire Escape	12,374.72 x 2 yrs (Conditional on PNS Funding)
7	MacDonald Rebekah Lodge #108	Roof, Soffits, Gutters & Fascia	2,806.00 x 2 yrs (Conditional on PNS Funding)
8	New Glasgow Farmers Market Cooperative	Membership Fees, Dome Insulation Kit	5,000.00
9	New Glasgow Riverfront Jubilee Society	Event Expenses	5,000.00
10	North Nova Education Centre	5 Bursaries @ \$200 for Co. Students for College/NSCC + Graduation Expenses	2,000.00
11	Northumberland Regional High School	5 Bursaries @ \$200 for Co. Students for College/NSCC + Graduation Expenses	2,000.00
12	Northumberland Fisheries Museum & Hatchery	Operating Expenses	4,000.00
13	Pictou Agricultural Society	Firemen's Competition, Floor, Fence, Roof, Lawn, Lights & Paint	12,000.00
14	Pictou County 4-H Leaders Council	Student Transportation to PCNEX	500.00
15	Pictou County Chamber of Commerce	"Large Bus. of the Yr." Award	1,000.00
16	Pictou County Christmas Fund	Telethon Donation	500.00
17	Pictou Co. Council of Seniors Outreach	Lunch & Learn Program Exp.	4,000.00
18	Pictou County Cruise Committee	Membership Fee	1,500.00
19	Pictou Co. Mental Illness Family Support Association	"Bright Smiles" Dental Project	1,000.00
20	Pictou County Scouting	Sills, Deck & Room Replacement	6,250.00
21	Pictou County Sports Heritage Hall of Fame	Operating Expenses	500.00
22	Pictou Co. Women's Res. & Sexual Assault Centre	Girls Leadership Pgm & Women's Yoga Pgm	3,760.00
23	Pictou Lobster Carnival	Boat Races & Entertainment	7,500.00
24	Read by the Sea	Literary Festival Expenses	3,500.00
25	Remembering Canada's Heroes	Classroom Education Expenses	800.00
26	River John Community Action Society	Farmer's Market Expenses	2,000.00
27	Scotsburn Recreation Club	Accessible Ramp	5,600.00

28	Ship Hector Society	Operating Expenses	5,000.00
29	Special Olympics Canada	2018 Games Sponsorship	1,500.00
30	Sunrise Film Festival Society	Event Expenses	5,000.00
31	MacLeod, EP Middle, NNEC, NRH, Saltsprings, Scotsburn, Thorburn, & WP Consolidated Schools	Breakfast Program Expenses @ \$500	4,000.00
	D01 MS Grant Fund D02 MS Grant Fund D09 MS Grant Fund	School Breakfast Pgm. Reimbursement	500.00 ÷ 3
32	Town of Pictou	Active PC Transportation Coordinator	2,566.66 (to be paid in the event FCM funding is not received)
			\$215,357.38
	MARKETING GRANTS		
33	Destination Eastern & Northern Shores	Operating Expenses	17,869.66
			\$ 17,869.66
	RECREATION/CULTURE GRANTS		
34	deCoste Entertainment Society	Operating Expenses	15,000.00
35	Hemlock Group	Steeltown Park Redevelopment	15,000.00 x 3 yrs Conditional on Fed & PNS Funding
36	Highland District Soccer Association	Operating Expenses	5,000.00
37	New Caledonian Curling Club	Ice Plant Updates & Stone Reconditioning	5,000.00 x 2 yrs
38	Pictou County Historical Society	Operating Expenses	500.00
39	Riverview Volunteer Association	Activity Therapy	5,000.00
40	Scotsburn Recreation Club	After School Pgm, Ca. Day & Winter Carnival Event Expenses	4,400.00
			\$ 49,900.00
	COMMUNITY DEVELOPMENT GTS.		
41	District One Development Society	Community Coordinator	5,000.00
42	River John Community Action Society	Community Coordinator	13,000.00
			\$ 18,000.00
		GRAND TOTAL	\$301,127.04

DATED at Pictou, NS this 4th day of June, 2018.

(Sgd.) Wayne Murray
Ronald Baillie

MOTION

It was moved by Deputy Warden Murray and seconded by Clr. Baillie that the preceding resolution be adopted as presented.

Motion carried. (Nay Vote: Clr. Wadden)

RESOLUTION – MUNICIPAL GRANTS

Clr. Palmer presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the payment of the following Municipal Grants:

Municipal Services:

D01 District 1	\$50.00	Merigomish Hall St. Light
D01 District One Development Society	\$2,000.00	Newsletter Expenses
D01 District One Development Society	\$1,000.00	Meals-on-Wheels Pgm. Expenses
D01 District One Fitness Challenge	\$200.00	Event Expenses
D01 Barney's Riv. & Dist. Vol. Fire Dept.	\$2,000.00	Windows & Siding
D01 Frank H MacDonald Elementary School	\$1,500.00	Breakfast Program
D01 Kenzieville Cemetery	\$1,400.00	Markers & Lawn Maintenance
D01 Kenzieville & Dist. Community Club	\$1,500.00	Signs & Hall Maintenance
D01 Lismore Community Centre	\$2,000.00	Kitchen Renovations
D01 MARSА	\$800.00	Gravel Parking Lot Construction
D01 Merigomish Cemetery Co.	\$2,500.00	Lawn Care & Stone Maintenance
D01 Pictou Co. Celtic Association	\$1,600.00	Craft Pgm. Expenses
D01 Seniors Outreach Program	\$500.00	Seniors Programs Expenses
D01 Sutherland's Riv. Community Ctr.	\$800.00	Parking Lot Gravel
D01 Sutherland's Riv. Pioneer Cemetery	\$500.00	Lawn Care
D01 St. Andrew's Cemetery	\$1,200.00	Maintenance Expenses
D01 Telford Cemetery Association	\$800.00	Gravel
D01 Thorburn & Dist. War Veteran's Assoc.	\$500.00	Maintenance Expenses
D02 Harbour Authority of Pictou Landing	\$3,000.00	Water Line - Well to Pumphouse
D02 Frank H. MacDonald Elementary Sch.	\$1,500.00	Breakfast Program
D02 Little Hbr. Walk. & Bicycling Trail Soc.	\$1,200.00	Gravel, Insurance & Admin. Costs
D02 Little Harbour Community Centre	\$5,000.00	Dishwasher, Paint, Lighting & Defibrillator
D02 Woodburn Cemetery	\$2,000.00	Stone Repairs & Mtnce., & Gravel
D03 Bay View Community Club	\$5,800.00	Heat Pump
D03 Caribou District Fire Dept.	\$4,000.00	Radio Communication System
D03 Caribou Island Cemetery	\$500.00	Annual Clean-Up Expenses
D03 Caribou River Community Hall	\$4,000.00	Painting, Window Screens, Fumigation
D03 Caribou River Upper Cemetery	\$1,500.00	Lawn Care, Driveway Mtnce., Markers
D03 Central Caribou Cemetery	\$3,000.00	Lawn Care & Tree/Brush Removal
D03 Pictou Cemetery Co./Haliburton Cem.	\$4,000.00	Retaining Wall to prevent Erosion
D03 Seaboard Cemetery	\$1,500.00	Stump Remov., Drivwy. Clearing, Pkg. Lt Gravel
D03 Waterside Cemetery Company	\$2,000.00	Lawn Care & Operating Expenses

D03 District 3	\$50.00	Bay View Hall St. Light
D04 District 4	\$50.00	West Branch Hall St. Lights
D05 District 5	\$100.00	Meadowville Hall & Elmfield Hall St. Lights
D05 Meadowville-Poplar Hill Comm. Hall	\$5,000.00	Windows, Range Hood, Exhaust Fan & Flooring
D05 Lyon's Brook Hall Society	\$8,500.00	Wall Reprs., Electrical Upgrds, Handrails, Paint
D05 Bethel Presbyterian Church	\$4,500.00	Door, Stair Treads, Carpet & Lighting
D06 Durham Community Hall	\$3,500.00	Lighting & Shelving & TV
D06 West River Fire Department	\$5,000.00	Roof Replacement
D07 Forest Hill Cemetery	\$1,900.00	Lawn Care & Grave Maintenance
D07 LORDA	\$5,000.00	Rd. Repairs, Gravel, Labour, Wages, Materials
D07 Salt Springs United Church	\$6,000.00	Bell Tower Re-Roofing
D07 West River Fire Department	\$5,000.00	Fire Hall AED, Yd Drainage, Topsoil & Landscap.
D07 District 7	\$400.00	Salt Springs Car Pool Lot St. Light
D08 Abercrombie Cemetery	\$1,782.50	Driveway Rock & Gravel, Brook Pilings & Rock
D08 Abercrombie Volunteer Fire Dept.	\$4,400.00	Turn-Out Gear
D09 Frank H. MacDonald Elementary Sch.	\$1,500.00	Breakfast Program
D09 Hillside Cemetery	\$1,398.00	Stone Cleaning & Restoration
D09 Hillside Community Society	\$5,000.00	Site Preparation for new Community Hall
D09 Linacy Fire Department	\$8,000.00	Breathing Apparatus & Turn-Out Gear
D09 Priestville-Walkerville Cemetery	\$2,500.00	Gate Improv'ts, Brush Clearing & General Mtnce.
D10 Dist. 13 Rec. & Planning Comm.	\$2,670.14	Ballfield Maintenance & Summer Rec. Expenses
D10 Ivor MacDonald Memorial Arena	\$2,185.00	Surveillance System
D10 MacLennan's Mountain Cemetery	\$1,780.09	Fence Repairs, Stone Mtnce., & Lawn Care
D10 MacPherson's Mills Cemetery	\$1,842.39	Stone Maintenance
D10 MacPherson's Mills Comm. Hall	\$3,070.66	Range Hood & Cabinets
D10 Pictou County Snowriders	\$891.51	Clubhouse Cell Phone Booster
D10 Thorburn Cemetery Association	\$1,780.09	Lawn Care & Grounds Maintenance
D10 Thorburn & Dist. War Veteran's Assoc.	\$1,500.00	Operating Exp., Lawn Care, Rememb. Day Exp.
D11 Golden Glen Senior's Club	\$500.00	Program Expenses
D11 Plymouth Community Centre	\$2,000.00	Summer Recreation Program Expenses
D11 Plymouth Fire Department	\$1,500.00	Firefighting Equipment
D11 Plymouth Fire Dept. Ladies Auxiliary	\$1,000.00	Equipment Purchases
D11 Blue Mountain Fire Department	\$1,500.00	Firefighting Equipment
D11 East River St. Mary's Fire Dept.	\$1,500.00	Firefighting Equipment
D11 Garden of Eden Cemetery	\$400.00	Gravel

D11 Knox Presbyterian Church	\$500.00	Bell Tower Roofing
D11 East River Valley Recreation	\$2,000.00	Tennis Court Re-Surfacing
D11 SBI 4-H Club	\$500.00	Program Expenses
D11 ER Valley Comm. Develop. Assoc.	\$1,500.00	Newsletter Expenses
D11 Bridgeville Cemetery	\$400.00	Operating Expenses
D11 Sunny Brae Cemetery	\$400.00	Operating Expenses
	\$158,850.38	

Recreation:

Pictou Co. Seniors Festival	\$ 500.00	Event Expenses
D13 Rec. & Plan. Commission	<u>25,000.00</u>	Operating Expenses
	\$25,500.00	

Council:

Pictou United Church	\$ 5,000.00	Refugee Family Expenses
NSCC Foundation	<u>2,500.00</u>	"Make Way" Campaign Contribution
	\$ 7,500.00	

GRAND TOTAL: \$191,850.38

DATED at Pictou, N.S. this 4th day of June, 2018.

(Sgd.) Randy Palmer
Andy Thompson

MOTION

It was moved by Clr. Palmer and seconded by Clr. Thompson that the preceding resolution be adopted as presented.
Motion carried.

RESOLUTION – EVENT FLAG POLICY

Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council adopt the following policy with respect to event flags:



MUNICIPALITY OF THE COUNTY OF PICTOU EVENT FLAGS POLICY

PURPOSE

To establish a uniform policy for a fair and consistent response to groups and organizations requesting that their event flag be flown from a Municipality of the County of Pictou flag pole and to provide general direction and procedures to determine when the Canadian Flag will be flown at half-mast at the Municipality of the County of Pictou Administrative Building.

POLICY

1. Flags to be Flown

- 1.1 It shall be the policy of the Municipality of the County of Pictou that no flag, other than a Federal flag, a Provincial flag, a Municipal flag and/or a First Nations will be flown on the primary flagpole located at 46 Municipal Drive, Pictou Nova Scotia.
- 1.2 The primary flag pole is defined as the flag pole consisting of the highest height.
- 1.3 Flags, other than those mentioned in section 1.1 shall be permitted to be flown on secondary flagpoles located at 46 Municipal Drive, Pictou, Nova Scotia.
- 1.4 The Municipality will endeavor to honour requests to fly flags other than those provided for in section 1.1 for specific events or dates.
 - 1.4.1 Where a conflict exists between one or more requests, then the Municipality shall process the requests in the order in which they were received.
 - 1.4.2 Should a conflict exist between the same requests in subsequent periods, then the requests shall be alternated.
- 1.5 Flags shall be flown in a manner consistent with flag etiquette of the Federal Department of Canadian Heritage.

2. Recognition of Prominent Public Figures

- 2.1 The flag will be flown at half-mast to mark the passing of any of the prominent public figures listed below, for a period beginning when the Municipality is notified of the individual's death until and including the date of the funeral or memorial service:
 - 2.1.1 Across Canada and abroad on the death of:
 - 2.1.1.1 The Sovereign, or a member of the Royal Family related in the first degree to the Sovereign (spouse, son or daughter, father, mother, brother or sister);
 - 2.1.1.2 The Governor-General or a former Governor General of Canada;
 - 2.1.1.3 Prime Minister of Canada.
 - 2.1.2 Within the Province on the death of:

- 2.1.2.1 The Lieutenant Governor;
- 2.1.2.2 The Premier;
- 2.1.2.3 Another person similarly honoured by the Province.

2.1.3 Within the Municipality of the County of Pictou on the death of:

- 2.1.3.1 Warden or former Wardens of the Municipality of the County of Pictou;
- 2.1.3.2 Councilors or former Councilors of the Municipality of the County of Pictou;
- 2.1.3.3 Members of Parliament or former Members of Parliament who represent or represented constituencies in the Municipality of the County of Pictou;
- 2.1.3.4 Members of the Legislative Assembly or former members who represent or represented constituencies in the Municipality of the County of Pictou.

2.2 Recognition of persons from Pictou County whose duties can be described as "Protective Services", including but not limited to police, fire, emergency health services, DNR Conservation Officers, Fisheries Officers.

- 2.2.1 The flag will be flown at half-mast to mourn the passing of persons in or from the Municipality of the County of Pictou whose lives are lost while in the line of duty for a period beginning when the Municipality is notified of the individual's death until and including the date of the funeral or memorial service.

2.3 Recognition of Canadian Military personnel

- 2.3.1 The flag will be flown at half-mast to mourn the passing of members of the Canadian Military from the Province of Nova Scotia whose lives are lost while on active duty for a period beginning when the Municipality is notified of the individual's death until and including the date of the funeral or memorial service.

2.4 Other Circumstances

- 2.4.1 The flag will be flown at half-mast to mourn lives lost in tragic national and international events. In such cases, a decision to lower the flag and the period during which it remains at half-mast will generally mirror the practice of the Province of Nova Scotia.
- 2.4.2 Other individuals and events may be recognized by lowering the flag at the direction of the Council of the Municipality of the County of Pictou.

PROCEDURE

- 3.1 Any citizen, councilor, or staff member of the Municipality of the County of Pictou who becomes aware of an individual deserving of recognition under this policy should contact the Chief Administrative Officer or the Deputy Municipal Clerk as soon as possible to inform them of the name of the individual, the individual's qualifications for recognition under this policy, and the date of the funeral or memorial service.
- 3.2 The Chief Administrative Officer or the Deputy Municipal Clerk will arrange to have the flag properly lowered and flown at half-mast in accordance with this policy.

REPEAL

- 4.1 All former policies and/or practices heretofore enacted with respect to event flags are hereby repealed.

DATED at Pictou, NS this 4th day of June, 2018.

(Sgd.) Debi Wadden
Don Butler

MOTION

It was moved by Clr. Wadden and seconded by Clr. Butler that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – SHEEP VALUERS

Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

WHEREAS Section 9(1) of the Sheep Protection Act provides for the annual appointment of Sheep Valuers;

WHEREAS appointments to this office have been made throughout the various districts of the County of Pictou;

WHEREAS in accordance with the aforementioned Statutes of Nova Scotia, these appointments require the approval of Council;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the appointment of the following Sheep Valuers for 2018/19:

DIST. # 2 Allan Keefe

DIST. #11 Boyd MacDonald & Carolyn Thompson

DATED at Pictou, N.S. this 4th day of June, 2018.

(Sgd.) Debi Wadden
Don Butler

MOTION

It was moved by Clr. Wadden and seconded by Clr. Butler that the preceding resolution be adopted as presented.

Motion carried.

STAFF APPRECIATION

Warden R. Parker expressed appreciation to the CAO, Deputy Treasurer and the staff of the Municipality who contributed to the preparation of the various budgets that were presented to Council this evening, noting that it was through their efforts that Council was able to maintain tax rates. He also thanked the members of Council for their participation in the budget review process which involves making some very difficult decisions.

EMERGENCY RESOLUTIONS

There were no emergency resolutions.

REFERRALS TO COMMITTEES & NOTICES OF MOTION

Clr. Wadden asked that a review of the Municipal Grants Policy be placed on a future agenda.

Clr. D. Parker asked that a discussion on 3rd party indemnity & recovery of firefighting costs be placed on a future Property Services agenda.

CLOSED SESSION

Council met in closed session at 8:27 pm to discuss matter relating to contract negotiations.

OPEN SESSION

Council resumed in open session 8:47 p.m.

MOTION – PICTOU LIBRARY FEASIBILITY STUDY

It was moved by Clr. Wadden and seconded by Deputy Warden Murray that the Municipality contribute \$1,000 towards the cost of a feasibility study on a proposed new library in the Town of Pictou.

Motion carried.

ADJOURN

It was moved by Clr. Wadden and seconded by Deputy Warden Murray that the meeting adjourn.

Motion carried. (8:48 p.m.)



WARDEN



MUNICIPAL CLERK