



**Town of Westville  
Regular Council Meeting  
Monday, February 22, 2016**

*Commencing at 6:00 pm*

<b>Council Members Present:</b>	Mayor Roger MacKay Deputy Mayor Bernie Murphy Councillor Lennie White Councillor Lynn MacDonald Councillor Charlie Sutherland
<b>Staff Present:</b>	CAO Kelly D. Rice Recording Secretary Bev Heighton
<b>Regrets:</b>	None
<b>Public in Attendance:</b>	Yes
<b>Media Organizations Present:</b>	The Advocate; The News

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**1. CALLING OF MEETING TO ORDER**

- 1.1 Mayor MacKay called the meeting to order at 6:00 p.m. in the Westville Council Chambers welcoming everyone in attendance.
- 1.2 Councillor Murphy on behalf of the Westville Recreation Committee and Council introduced and welcomed Clare Steele as the new Recreation Coordinator for the Town of Westville.

**2. APPROVAL OF AGENDA**

- 2.1 *It was moved by Councillor MacDonald to approve the tentative agenda as amended. Councillor Sutherland seconded. Motion Carried.*

**3. APPROVAL OF MINUTES**

- 3.1 *It was moved by Councillor Murphy to approve the minutes of the January 25, 2016 Regular Council Meeting. Deputy Mayor White seconded. Motion carried.*

**4. BUSINESS ARISING FROM MINUTES**

- 4.1 **Minor Hockey Reorganization**  
Councillor MacDonald asked Mayor MacKay if he spoke to the president of the Westville Minor Hockey for more information regarding the reorganization. Mayor MacKay informed Council that the president will be attending a meeting and he will contact him with more information after the meeting.

- 4.2 Municipal Alcohol Project (MAP)**  
Councillor MacDonald presented a report on the workshop she attended at the Wellness Centre on February 4, 2016. The main focus of the workshop was to improve relationships between generations. Other topics discussed were mental health and the challenges people face and the help available in Pictou County. Councillor MacDonald said it was a very informative day and that they hope to have more sessions in the future.
- 4.3 Syrian Refugee Meeting**  
Deputy Mayor White informed Council that the next meeting to discuss sponsoring a Syrian Refugee family will be held on Thursday, February 25, 2016 at 7:00 p.m. in the Council Chambers. Everyone is welcome to attend this meeting.
- 4.4 Economic Working Group**  
Deputy Mayor White and Councillor Murphy attended the Economic Working Group meeting on January 19, 2016. Deputy Mayor White reported that the group focused on setting goals. The Group will be holding events and further information will be announced at a later date.
- 4.5 Westville Social Committee**  
The next meeting will be held February 24, 2016 at 7:00 p.m. in the Council Chambers. Everyone is welcome to attend. The first event will be a Gospel Concert on March 5, 2016 at 7:00 p.m. in the Westville Town Hall Gym.
- 4.6 March Council Meeting**  
The March Council meeting will be held on Monday, March 21, 2016 at 6:00 p.m. in Council Chambers.

## **5. FINANCIAL REPORTS**

*It was moved by Councillor Murphy to approve the Financial Reports as circulated. Councillor MacDonald seconded. Motion carried.*

## **6. COMMITTEE REPORTS**

- 6.1 Police** - *It was moved by Councillor Sutherland to approve the Police Report as circulated. Deputy Mayor White seconded. Motion carried.*
- 6.2 Fire Report** – *It was moved by Councillor MacDonald to approve the Fire Report as circulated. Councillor Sutherland seconded. Motion carried.*
- 6.3 Recreation Report** – No report available.
- 6.4 Compost, Garbage & Recycling Report** - *It was moved by Councillor Murphy to approve the Compost, Garbage & Recycling Report as circulated. Councillor Sutherland seconded. Motion carried.*
- 6.5 Environmental Health Report** - *It was moved by Deputy Mayor White to approve the Environmental Health Report as circulated. Councillor MacDonald seconded. Motion carried.*
- 6.6 Transportation Report** - *It was moved by Councillor MacDonald to approve the Transportation Report as circulated. Deputy Mayor White seconded. Motion Carried.*

- 6.7 **Animal Control Report** - *It was moved by Councillor Murphy to approve the Animal Control Report as circulated Councillor MacDonald seconded. Motion Carried.*
- 6.8 **Building Report** - *It was moved by Councillor Sutherland to approve the Building Report as circulated. Councillor Murphy seconded. Motion Carried.*
- 6.9 **Glen Haven Manor Report**  
Deputy Mayor White presented the 2015 Glen Haven Report in Review Poster and the Glen Haven Strategic Plan for 2015 – 2019. Both items will be available at the Town Office for review.  
*It was moved by Deputy Mayor White to approve the Glen Haven report. Councillor MacDonald seconded. Motion Carried.*

## 7. CORRESPONDENCE

- 7.1 **DEANS**  
CAO Rice read a letter from DEANS in appreciation for the Town of Westville's continued support.
- 7.2 **VON**  
CAO Rice read a thank you letter from the VON thanking the Town for their financial support over the past years.
- 7.3 **The Salvation Army**  
CAO Rice read a letter from the Salvation Army thanking the Town of Westville for their compassion and support for the past year.
- 7.4 **Order of Nova Scotia**  
CAO Rice read a letter from the Order of Nova Scotia. The application forms can be picked up at the Town Office for anyone wishing to make a nomination.
- 7.5 **Pictou County Fuel Fund**  
CAO Rice read a thank you letter from the Pictou County Fuel fund.
- 7.6 **Thank You 2015 Nova Scotia 55+ Games**  
CAO Rice presented Council with a thank you plaque from the 2015 Nova Scotia 55+ Games.
- 7.7 **Pictou County Sports Heritage Hall of Fame Society**  
CAO Rice read a letter from the Pictou County Sports Heritage Hall of Fame Society.  
*It was moved by Councillor MacDonald to make a donation of \$100.00 and to offer the gym facility at no cost for their awards ceremony. Deputy Mayor White seconded. Motion Carried.*
- 7.8 **33<sup>rd</sup> Annual Donald Keddy Memorial Hockey Tournament**  
CAO Rice read a letter from the 33<sup>rd</sup> Annual Donald Keddy Memorial Hockey Tournament and Dance. The group is looking for support to raise funds for the Pictou County Prostate Cancer Support Association.  
*It was moved by Councillor Murphy to make a donation of \$100.00 to the 33<sup>rd</sup> Annual Donald Keddy Memorial Hockey Tournament. Councillor MacDonald seconded. Motion Carried.*

**8. NEW/UNFINISHED BUSINESS**

**8.1 Inter-Municipal Planning Strategy – Second Reading**

Roland Burek – Town Planner/Development Officer gave a brief report on the Inter-Municipal Planning Strategy.

*It was moved by Deputy Mayor White to approve the second reading of the Inter-Municipal Planning Strategy. Councillor MacDonald seconded. Motion Carried.*

**8.2 UNSM Active Transportation Policy**

*It was moved by Deputy Mayor White to approve and support the UNSM Active Transportation Policy. Councillor Murphy seconded. Motion Carried.*

**8.3 Chignecto-Central Regional School Board (CCRSB)**

Councillor Murphy gave a brief report on the meeting he attended for the CCRSB. They reviewed the Long Range Outlook (LRO) Document. The document can be viewed on the CCRSB website. Councillor Murphy asked to review the maintenance and financial records but, was informed that these were not available unless a review takes place.

**8.4 Letter of Support**

*It was moved by Councillor Sutherland to approve that a letter of support be sent to the Town of Trenton, MLA Tim Houston and to the Province giving them support in bringing a new business into the former DMSE Plant. Deputy Mayor White seconded. Motion Carried.*

**9. QUESTIONS FROM CITIZENS**

None

**10. ADJOURNMENT OF MEETING**

**10.1** *Councillor MacDonald moved to adjourn the meeting at 6:45pm. Councillor Murphy seconded. Motion carried.*

*Certified to be a true copy of the minutes of the February 22, 2016 regular Council Meeting for the Town of Westville.*

  
MAYOR

  
RECORDING SECRETARY