



**Town of Westville
Regular Council Meeting
Monday, July 25, 2016**

Commencing at 6:00 pm

Council Members Present:

Mayor Roger MacKay
Deputy Mayor Lennie White
Councillor Bernie Murphy
Councillor Charlie Sutherland

Staff Present:

CAO Kelly D. Rice
Recording Secretary Bev Heighton

Regrets:

Councillor Lynn MacDonald

Public in Attendance:

Yes

Media Organizations Present:

None

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.

2. APPROVAL OF AGENDA

- 2.1 *It was moved by Councillor Murphy to approve the tentative agenda with additions. Deputy Mayor White seconded. Motion Carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Deputy Mayor White to approve the minutes of the June 27, 2016 Regular Council Meeting. Councillor Sutherland seconded. Motion carried.*

4. BUSINESS ARISING FROM MINUTES

- 4.1 Councillor Murphy asked CAO Rice if the report for the cost expenditures that Council requested from Chignecto Central Regional School Board had been provided. CAO Rice said that nothing had been received.
- 4.2 On-behalf of Mayor MacKay, Deputy Mayor White attended the Union of Nova Scotia Municipalities (UNSM) – Action Plan for Aging Population Forum. He informed Council on some of the information that was discussed and found it a very interesting day. He will leave the information with CAO Rice for anyone wishing to have copies made.

5. PRESENTATION: ANDREA MACEACHERN

- Hawboldt / Lays Road Race

5.1 The presentation was cancelled until further notice.

6. FINANCIAL REPORT

6.1 *It was moved by Councillor Murphy to approve the Expenditure Report as circulated. Deputy Mayor White seconded. Motion carried.*

6.2 Kevin MacDonald presented the Town of Westville Audited Consolidated Financial Statements for the year ending March 31, 2016.

Mayor MacKay read a press release that will be sent out to the papers regarding the Statements.

It was moved by Councillor Murphy to accept the Town of Westville's Audited Consolidated Financial Statements for the year ending March 31, 2016 as presented. Councillor Sutherland seconded. Motion carried.

Councillor Murphy congratulated and thanked CAO Rice and all staff on the work they have done to achieve this positive result.

7. COMMITTEE REPORTS

7.1 **Police** - *It was moved by Councillor Sutherland to approve the Police Report as circulated. Deputy Mayor White seconded. Motion carried.*

7.2 **Fire Report** – *It was moved by Councillor Murphy to approve the Fire Report as circulated. Deputy Mayor White seconded. Motion carried.*

7.3 **Recreation Report** – *It was moved by Deputy Mayor White to approve the Recreation Report as circulated. Councillor Sutherland seconded. Motion carried.*

Recreation Co-ordinator Clare Steele asked for Council's and the Residents input regarding the naming of two trails that connect the Trans Canada Trail with Acadia Park. After some discussion it was agreed the names would be "Acadia Trail" and "Chisholm Trail". Clare Steele also stated that they are hoping to celebrate the completion of the trail at the Town's second Annual Kite Festival.

7.4 **Compost, Garbage & Recycling Report** - *It was moved by Councillor Sutherland to approve the Compost, Garbage & Recycling Report as circulated. Councillor Murphy seconded. Motion carried.*

7.5 **Environmental Health Report** - *It was moved by Councillor Murphy to approve the Environmental Health Report as circulated. Deputy Mayor White seconded. Motion carried.*

7.6 **Transportation Report** - *It was moved by Councillor Sutherland to approve the Transportation Report as circulated. Deputy Mayor White seconded. Motion Carried.*

7.7 **Animal Control Report** – *It was moved by Councillor Murphy to approve the Animal Control Report as circulated. Deputy Mayor White seconded. Motion Carried.*

- 7.8 **Building Report** – *It was moved by Deputy Mayor White to approve the Building Report as circulated Councillor Sutherland seconded. Motion Carried.*
- 7.9 **Glen Haven Manor Report** – No report available.

8. CORRESPONDENCE

- 8.1 **Thank You**
CAO Rice read a thank you note from Elaine & David Sponagle. They thanked everyone that made the July 1st Celebration a great success.
- 8.2 **Nova Scotia Alcohol, Gaming, Fuel & Tobacco Division**
CAO Rice read an e-mail from the Alcohol, Gaming, Fuel & Tobacco Division of Service Nova Scotia and the Nova Scotia Liquor Corporation acknowledging receipt of the letter Council sent on July 12, 2016 that stated Council is not in support of the proposed changes.
- 8.3 **Glen Haven Manor**
CAO Rice informed Council that the Town of Westville received a copy of the Glen Haven Manor Corporation's Audited Financial Statements fiscal year ending March 31, 2016. Copies will be available in the Town Office.
- 8.4 **Application for Development Agreement**
CAO Rice read a letter from Town Planner Roland Burek regarding the applications for two Development Agreements. They are both in the Town of Stellarton and adjacent to the Town of Westville. If anyone has concerns you can contact Roland Burek prior to the deadline.

9. NEW/UNFINISHED BUSINESS

- 9.1 **Pride Week**
Deputy Mayor White attended the Pictou County Pride Week proclamation signing on behalf of Council. He presented CAO Rice with the certificate to put on display in the Town Office.
- 9.2 **Ministerial Amendment to Pictou County (Towns) IMPS**
CAO Rice read a letter regarding the Ministerial Amendment to the Pictou County Towns IMPS with respect to Policy SW-3: Source Water Protection.
- 9.3 Deputy Mayor White informed Council that he was pleased to hear that a section of Highway 104 at Barneys River has rated 3rd on the list for twinning. He asked that another letter be sent from Council to say that they recognize and encourage that the twinning of that section of Highway 104 go forward.

10. QUESTIONS FROM CITIZENS

- 10.1 **Sandy Cyr – Foxbrook Road**
Mr. Cyr asked if the mobile speed radar sign could be put near the mailboxes on Foxbrook Road instead of near the pot holes. He felt that the public slow down for the pot holes and speed up after them.

10.2 Tom Steele – Deputy Fire Chief

Deputy Fire Chief Tom Steele reported that the Fireman's Convention held in Cape Breton was very informative and the speakers were very interesting. He thanked Council on behalf of himself and Chief Dunn for the Town of Westville's support.

10.3 Deputy Mayor White informed Council that on August 10, 2016 the Social Committee will be having a concert in Acadia Park starting at 6:30 p.m.

Councillor Murphy motioned to move in-camera at 6:54 p.m. Deputy Mayor White seconded. Motion carried.

11. IN-CAMERA SESSION


Deputy Mayor White moved to return to Regular Council Meeting at 7:11 p.m. Councillor Sutherland seconded. Motion carried.

It was moved by Deputy Mayor White to approve the first reading of the application for the Development of the property of the Highland Consolidated on South Main St. Councillor Murphy seconded. Motion Carried.

12. ADJOURNMENT OF MEETING

12.1 Deputy Mayor White moved to adjourn the meeting at 7:12 p.m. Councillor Murphy seconded. Motion carried.

Certified to be a true copy of the minutes of the July 25, 2016 Regular Council Meeting for the Town of Westville.


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MAYOR


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RECORDING SECRETARY