



**Town of Westville
Regular Council Meeting
Monday, October 26, 2015**

Commencing at 6:00 pm

Council Members Present: Mayor Roger MacKay; Deputy Mayor Bernie Murphy; Councillor Lennie White; Councillor Lynn MacDonald; Councillor Charlie Sutherland

Town Employees Present: CAO Kelly D. Rice; Recording Secretary Bev Heighton

Regrets: -

Visitors Present: A number of Westville residents

Media Organizations Present: The Advocate; The News

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 Mayor MacKay asked to have a moment of silence for November 11 Remembrance Day.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor MacDonald to approve the minutes of the September 28, 2015 Regular Council Meeting. Councillor White seconded. Motion carried.*

4. BUSINESS ARISING FROM MINUTES

None

5. PRESENTATION - DEANS

- 5.1 This was moved to November 30, 2015 meeting.

6. FINANCIAL REPORT

- 6.1 *It was moved by Deputy Mayor Murphy to accept the Financial Reports as circulated. Councillor MacDonald seconded. Motion Carried*

7. COMMITTEE REPORTS

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

- 7.2 **Fire Report** - *It was moved by Councillor MacDonald to approve the Fire Report as circulated. Deputy Mayor Murphy seconded. Motion carried.*
Councillor Sutherland informed Council that the Fire Department had their service night with reports of what has been going on in the Department including that there are four new members. Long term service awards were handed out for 15, 20, 35 and 40 years of service. The 17th Annual Parade of Lights will be held on December 5, 2015.

- 7.3 **Recreation Report** - *It was moved by Deputy Mayor Murphy to approve the Recreation Report as circulated. Councillor MacDonald seconded. Motion carried.*

Recreation Coordinator Sally O'Neill gave an outline of the new proposed Provincial Recreation Strategy. She also presented the Silver AMANS Workplace Wellness Award for 2015 to Council.

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

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

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

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

- 7.8 **Building Report** - *It was moved by Councillor Sutherland to approve the Building Report as circulated. Councillor White seconded. Motion Carried.*

- 7.9 **Glen Haven Manor Report**- None

8. CORRESPONDENCE

- 8.1 **The Rotary Club of Westville**
CAO Rice read a letter from the Rotary Club of Westville stating they would like to develop a Splash Water Park in Acadia Park. They request permission to proceed with plans and are looking for support from the Town of Westville for some "in-kind" work in preparing the area for the in-ground pipes for the water supply, etc.

After some discussion Council agreed that it would be great for Westville to have a Splash Water Park and Council agreed to support the Rotary Club of Westville. A letter will be sent to the Rotary Club whole heartily supporting this project.
It was moved by Deputy Mayor Murphy to send a letter to the Rotary Club of Westville to endorse the proposed Splash Water Park in Acadia Park in 2017. Councillor MacDonald seconded. Motion Carried.

8.2 Westville Curling Club

CAO Rice read a letter from the Westville Curling Club thanking the Town of Westville for the assistance they offered the curling club in terms of property tax and water charges.

8.3 Life Shelter in New Glasgow

CAO Rice read a letter from Lori Byrne, Development Director at the Life Shelter. The Shelter provides meals, laundry services, shower facilities and overnight accommodations for people who need assistance. They are asking for funding from the Town of Westville so they can continue assisting the people in the community.

Councillor White asked that this be put on the Town Website for public awareness.

It was moved by Councillor White to send the request to the Finance Committee. Deputy Mayor Murphy seconded. Motion Carried.

9. NEW/UNFINISHED BUSINESS

9.1 PDI Engineering Group Inc.

CAO Rice informed Council that the repair cost for the roof for the Town office was budgeted for \$300,000.00. The tendered cost came in at \$373,000.00. After some discussion Council decided to approve the additional cost for the roof repairs

Councillor Sutherland made a motion to approve the additional cost of \$73,800.00. Deputy Mayor Murphy seconded. Motion carried.

9.2 December Council Meeting

Mayor MacKay informed everyone that the next Council meeting would be held on December 21, 2015 at 6:00 p.m.

9.3 Mental Health

Councillor MacDonald asked Council to discuss the issue of the temporary closure of the Mental Health Unit. She feels Council should write a letter to the Minister of Health regarding the Mental Health Unit. Councillor MacDonald would like to have other Councils and the Municipality of Pictou come together to have this issue resolved. After a lengthy discussion Mayor MacKay informed Council that it is on the agenda to be discussed at the next Mayors and Warden's meeting being held November 9, 2015.

10. QUESTIONS FROM CITIZENS

Councillor MacDonald informed Council that the Pictou County Christmas Fund event will be held November 29, 2015.

Next Council Meeting will be held on November 30, 2015 at 6:00 p.m.

11. IN-CAMERA SESSION

Deputy Mayor Murphy motioned to move in-camera at 6:43p.m. Councillor White seconded. Motion Carried.

Deputy Mayor Murphy motioned to return to Regular Council Meeting at 7:22 p.m. Councillor MacDonald seconded. Motion Carried.

It was moved by Councillor Sutherland to send a letter to Nathan Buell to attend Council November 9, 2015. Deputy Mayor Murphy seconded. Motion carried.

12. ADJOURNMENT OF MEETING

12.1 *Councillor White moved to adjourn the meeting at 7:24 pm. Deputy Mayor Murphy seconded. Motion carried.*

Certified to be a true copy of the minutes of the October 26, 2015 regular Council Meeting for the Town of Westville.


MAYOR


RECORDING SECRETARY