



**Town of Westville  
Regular Council Meeting  
Monday, July 28<sup>th</sup>, 2014**

*Commencing at 6:00 pm*

**Council Members Present:**

Mayor Roger MacKay; Deputy Mayor Lennie White; Councillor Charlie Sutherland; Councillor Bernard Murphy; Councillor Lynn MacDonald

**Town Employees Present:**

CAO Kelly D. Rice; Superintendent of Public Works Samuel Graham; Recording Secretary Vicki Heighton

**Absent:**

None

**Visitors Present:**

A number of Westville residents

**Media Organizations Present:**

94.1 FM; Pictou 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 Mayor MacKay called for a moment of silence for former Stellarton Mayor Clarence Porter.

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF MINUTES**

- 3.1 *It was moved by Councilor Murphy to approve the minutes of the June 23<sup>rd</sup>, 2014 Regular Council Meeting as amended. Deputy Mayor White seconded. Deputy Mayor White stated 4.2 the meeting was being held on June 25<sup>th</sup> not May 25<sup>th</sup>. Motion carried.*

**4. BUSINESS ARISING FROM MINUTES**

None

## 5. FINANCIAL REPORT

- 5.1 *Councilor MacDonald moved to accept the finance report as presented. Councilor Murphy seconded. Motion carried.*

## 6. COMMITTEE REPORTS

- 6.1 *Police - It was moved by Councillor Sutherland to approve the Police Report as presented. Deputy Mayor White seconded. Motion carried.*
- 6.2 *Fire Report - It was moved by Councilor MacDonald to approve the Fire Report as presented. Deputy Mayor White seconded. Motion carried.*
- 6.3 *Recreation Report - It was moved by Councillor Murphy to approve the Recreation Report as presented. Councillor Sutherland seconded. Motion carried.*
- 6.4 *Compost, Garbage & Recycling Report - It was moved by Councillor Sutherland to approve the Compost, Garbage & Recycling Report as presented. Councillor Murphy seconded. Motion carried.*
- 6.5 *Environmental Health Report - It was moved by Councillor Murphy to approve the Environmental Health Report as presented. Councillor Sutherland seconded. Motion carried.*
- 6.6 *Transportation Report – It was moved by Deputy Mayor White to approve the transportation report as presented. Councillor Sutherland seconded. Superintendent Graham noted there are three fire hydrants out of service. Motion Carried.*
- 6.7 *Animal Control Report – Not available*
- 6.8 *Building Report – It was moved by Councillor MacDonald to approve the Building Report as presented. Councillor Murphy seconded. Motion carried.*

## 7. CORRESPONDENCE

- 7.1 **Glen Haven Manor**  
CAO Rice read a letter from Glen Haven Manor stating their audited Financial Statements are attached for the fiscal period ending March 31, 2014. She noted the report is in the Town Office if anyone wishes to view it.
- 7.2 **Thank You Card - Scholarship**  
CAO Rice read a thank you card from Keegan Currie for the Florence Wilson Scholarship.
- 7.3 **Thank You Card – Elizabeth MacLaughlin**  
CAO Rice read a thank you card from Elizabeth MacLaughlin for the flowers she received for her 90<sup>th</sup> birthday.
- 7.4 **Highland District Soccer Association Sponsorship**  
CAO Rice read a letter from the Highland District Soccer Association asking for sponsorship. The sponsorship would be a 4x8' sign with the Town Crest and cost \$500 per year for a three year term.  
*Councilor MacDonald moved to have the Highland District Soccer Association sponsorship request moved to the Finance Committee. Councilor Sutherland seconded. Motion carried.*

- 7.5 Canada Post**  
CAO Rice stated they received a reply regarding the letter to Canada Post. The Town's letter is now forwarded to Operations Manager, Susan Margles and she will reply once she has had a chance to review the letter.  
CAO Rice stated she viewed the building on Friday with Public Works Canada Representative. She stated Public Works Canada will put together an information package and an offer to purchase package.
- 7.6 School Review Process Study Update**  
CAO Rice read a letter from Karen Casey, Minister of Education and Early Childhood Development, regarding an update on the school review process study.
- 7.7 44<sup>th</sup> Annual Crime Prevention Guide**  
CAO Rice stated they have a request for advertising in the 44<sup>th</sup> Annual Crime Prevention Guide. Councillor MacDonald stated the cost of a business card size ad would be \$230.00 and she would rather see the monetary support go to Tearman House directly. Deputy Mayor White and Councillor Murphy agreed.
- 7.8 Twinning Trans Canada Highway 104 East of Sutherland's River**  
CAO Rice read a letter from Chief Joe MacDonald looking for support for twinning the Trans Canada Highway 104 East of Sutherland's River to Antigonish.  
*Councillor Murphy moved to send a letter to support the twinning of the Trans Canada Highway 104 East of Sutherland's River to Antigonish. Deputy Mayor White seconded. Motion carried.*
- 7.9 Town of New Glasgow**  
CAO Rice read a letter from the Town of New Glasgow stating they will not be joining the Service Delivery Review.  
Deputy Mayor White stated it is unfortunate, that the tone of the letter insinuated that Westville, Trenton and Stellarton are not looking at working regionally on projects but he pointed out, just by inviting all the units to participate is indeed trying to work together. He hopes all six units can move forward together.
- 7.10 Municipality of Pictou County**  
CAO Rice read a letter from the Municipality of Pictou County stating they will not be joining the Service Delivery Review.

## **8. NEW/UNFINISHED BUSINESS**

- 8.1 Service Delivery Review**  
Mayor MacKay stated they need a member to sit on the committee for the Service Delivery Review.  
*Deputy Mayor White motioned to move forward with the Service Delivery Review with the towns of Stellarton and Trenton. Councillor MacDonald seconded. Motion carried.*  
  
*Councillor MacDonald moved to appoint Councillor Murphy to be a member of the Service Delivery Review Committee for the Town of Westville. Deputy Mayor White seconded. Motion carried.*
- 8.2 REN**  
Deputy Mayor White stated a meeting was held on June 25<sup>th</sup>, 2014 and representatives from all six municipalities attended. He noted the consensus was to move forward with REN4 with Cumberland County, Amherst, Truro and

Stewiacke:

*Deputy Mayor White moved to investigate our participation in RENA.*

*Councilor Murphy seconded.*

Councilor MacDonald noted Deputy Mayor White moved to look at participating; not to participate. Deputy Mayor White clarified that REN is not active yet. He noted once the details are done they will come back and decide if they wish to participate with those terms.

*Motion carried.*

Councilor MacDonald asked how much money was required and Deputy Mayor White stated approximately \$8,000.

**8.3 Roy Rushton – Ceremony**

Mayor MacKay stated Councilor MacDonald received a call asking why Westville's Mayor or Deputy Mayor was not at the ceremony in Pictou Honouring Roy Rushton. Mayor MacKay stated they did not receive a notification. Council acknowledged the great honour bestowed on Mr. Rushton and congratulated him.

**8.4 Child Playing Sign – Queen St.**

Councilor Murphy stated he received a request from a resident to have a child playing sign put in on Queen St.

*Councilor Murphy moved to approve a child playing sign to be installed on Queen St. after approval from the Traffic Authority. Councilor MacDonald seconded. Motion carried.*

**8.5 Highland Consolidated Middle School Update**

CAO Rice stated she had received the appraisal from the real estate agent and would be putting together the RFP as soon as possible.

**8.6 Henderson Paris Leadership and Courage Award Recipient**

CAO Rice read an article regarding Joy Desmond, the recipient of the Henderson Paris Leadership and Courage Award. In the article Ms. Desmond thanked the towns of New Glasgow, Pictou, Stellarton, Trenton, Westville and the Municipality of the County of Pictou for their generous support of the award.

**8.7 100<sup>th</sup> Anniversary World War I**

Councilor Sutherland stated August 4<sup>th</sup>, 2014 will mark the 100<sup>th</sup> Anniversary of WWI and noted Westville's cenotaph is ready.

**9. QUESTIONS FROM CITIZENS**

None

**10. ADJOURNMENT OF MEETING**

- 10.1** *Councilor MacDonald motioned to adjourn the public meeting at 6:47pm. Councilor Murphy seconded. Motion carried.*

*Certified to be a true copy of the minutes of the June 23rd, 2014 regular Council Meeting for the Town of Westville.*

*Regan Mae Key*  
.....  
MAYOR

*Nick Hightor*  
.....  
RECORDING SECRETARY