



**Town of Westville  
Regular Council Meeting  
Microsoft Teams – Virtual  
June 29, 2020 – 6:00 pm**

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Approval of the Tentative Agenda**
- 5. Approval of the Minutes**
  - a. Virtual Council Meeting May 25, 2020
  - b. Virtual Special Council Meeting June 17, 2020
- 6. Business Arising from the Minutes**
- 7. Presentation**
  - a. **Status of the Infrastructure Report – Oliver Browning PDI.**
- 8. Committee Reports**
  - a. **General Government**
    - i. **Mayor Lennie White** – Report Attached
    - ii. **Councillors Reports** – Report Attached
    - iii. **CAO Linda Brown** – Report Attached
  - b. **Protective Services**
    - i. **Chief of Police Report** - Report Attached
    - ii. **Chief of Fire Department Report**
    - iii. **Animal Control Report** – Report Attached
  - c. **Recreation, Culture & Leisure Services**
    - i. **RCLS Coordinator Report** – Report Attached
  - d. **Transportation & Environmental Health Services**
    - i. **Water Report** – Report Attached
    - ii. **Public Works Report** – Report Attached
    - iii. **Solid Waste Report** - Report Attached
  - e. **Environmental Development**
    - i. **Fire Inspection** – Report Attached
    - ii. **Building Inspection/Unsanitary Premises** – Report Attached

## 9. Correspondence

### a. Westville Miners Sports Centre – Request for Donation

Request from the Westville Miners Sports Centre for annual donation to assist with operational costs.

## 10. New/Unfinished Business

### a. Release of Grants

The Finance Committee met on June 25, 2020 and prepared the following recommendations for grants to other organizations be released in 2020/2021:

LORDA \$100

CARMA \$150

Helipad \$1000

Christmas Daddies \$100

Pictou County Fuel Fund \$300

Northumberland Regional High School Karma Closet \$100

Roots for Youth – Coldest Night Walk \$200

Pictou County Big Brothers Big Sisters \$100

CHAD Transit \$7400

Westville Miners Sport Centre \$7500

Special Hazard Response Unit \$1886.56

### b. Status of the Infrastructure Report – Water

As per the presentation by Oliver Browning of PDI, the Asset Management Committee is requesting Council recognize the report submitted and approve its use as a planning document for the Town of Westville.

## 11. Closed Session

a. **Update – Legal Proceedings – Development (1)** (as per section 22 (f) of the MGA)

b. **Update – Legal Proceedings – Development (2)** (as per section 22 (f) of the MGA)

c. **Update – Legal File** – (as per section 22 (f) of the MGA)

d. **Sale of Surplus Land – Setting Price Discussions** (as per section 22 (a) of the MGA)

e. **Outstanding Taxes**

## 12. Next Meetings

a. **Police Commission**

July 21, 2020 – 6:00 pm

b. **Regular Council Meeting**

July 27, 2020 – 6:00 pm

## 13. Adjournment