



**Town of Westville
Regular Council Meeting
Monday May 28, 2018**

Commencing at 6:00 pm

Council Members Present:

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

Staff Present:

Kelly D. Rice - CAO
Amanda Cyr - Recording Secretary
Dennis James - Solicitor
Sam Graham - Superintendent Public Works

Public in Attendance:

Yes

Media Organizations Present:

The Advocate, The NG NEWS, CKEC

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 MacDonald to approve the agenda with addition. Deputy Mayor Murphy seconded. Motion carried.*

3. APPROVAL OF MINUTES

- 3.1** *It was moved by Deputy Mayor Murphy to approve the minutes of the April 30, 2018 Council Meeting as amended. Councillor Sutherland seconded. Motion carried.*
- 3.2** *It was moved by Councillor MacDonald to approve the minutes of the April 25, 2018 Special Council Meeting. Deputy Mayor Murphy seconded. Motion carried.*

4. **BUSINESS ARISING FROM THE MINUTES**

None

5. **FINANCIAL REPORT**

5.1 Not available.

6. **COMMITTEE REPORTS**

6.1 **Police - *It was moved by Councillor Sutherland to accept the Police Report as circulated. Councillor MacDonald seconded. Motion carried.***

Councillor Sutherland would like to ask that Chief Hussher have the Traffic Logix sign posted in Westville during July 1st celebrations.

6.2 **Fire Report – *It was moved by Councillor MacDonald to accept the Fire Report as circulated. Councillor White seconded. Motion carried.***

6.3 **Recreation Report – *It was moved by Deputy Mayor Murphy to accept the Recreation Report as circulated. Councillor MacDonald seconded. Motion carried.***

Councillor Sutherland passed along praise from residents about how great Acadia Park looks, and the excitement around the opening of the Splash Pad.

6.4 **Compost, Garbage & Recycling Report - *It was moved Councillor Sutherland to accept the Compost, Garbage & Recycling Report as circulated. Deputy Mayor Murphy seconded. Motion carried.***

6.5 **Environmental Health Report (Water Treatment) - *It was moved by Councillor MacDonald to accept the Environmental Health Report as circulated. Deputy Mayor Murphy seconded. Motion carried.***

6.6 **Transportation Report - *It was moved by Deputy Mayor Murphy to accept the Transportation Report as circulated. Councillor MacDonald seconded. Motion Carried.***

6.7 **Animal Control Report - None**

6.8 **Development/Building/Planning Report – *It was moved by Councillor White to accept the Transportation Report as circulated. Deputy Mayor Murphy seconded. Motion Carried.***

6.9 **Unightly/Dangerous - None**

7. **CORRESPONDENCE**

7.1 **Thank You – Volunteer of the Year**

CAO Rice read a Thank You letter from Wendy Bourgue for the Volunteer of the Year honor in association with her work on the Splash Park project.

7.2 Bikeways Committee – Bike Month

CAO Rice shared a request forwarded from New Glasgow Councillor Clyde Fraser on behalf of the Bikeways Committee.

Mayor MacKay read the Proclamation for the week of June 2nd – June 9th as Bike Week in Pictou County.

7.3 Northumberland Regional High School Education Society

CAO Rice read a letter from the NRHS Educational Society seeking donations for this year's Graduation Prize Fund.

It was moved by Councillor MacDonald to make a \$50 contribution to this year's Graduation Prize Fund.. Councillor Sutherland seconded. Motion carried.

7.4 Northumberland Regional High School – Prom

CAO Rice read a letter from Matthew O'Toole, president of NRHS Prom Committee, seeking donations for their annual Prom.

It was moved by Councillor White to continue with the \$50 contribution as in previous years. Councillor MacDonald seconded. Motion carried.

8. NEW/UNFINISHED BUSINESS

None

9. QUESTIONS FROM CITIZENS

None

Councillor MacDonald made a motion to move in-camera at 6:15pm. Deputy Mayor Murphy seconded. Motion carried.

10. IN-CAMERA SESSION – Legal Issue

Councillor MacDonald made a motion to return to the Regular Council Meeting at 7:27pm. Councillor Sutherland seconded. Motion carried.

11. ADJOURNMENT OF MEETING

10.1 Councillor MacDonald made a motion to adjourn the meeting at 7:28pm. Deputy Mayor Murphy seconded. Motion carried.

Certified to be a true copy of the minutes of the May 28, 2018 Regular Council Meeting for the Town of Westville.


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MAYOR


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RECORDING SECRETARY