



**Town of Westville
Regular Council Meeting
Monday, February 26, 2018**

Commencing at 6:00 pm

Council Members Present:

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

Staff Present:

CAO Kelly D. Rice
Recording Secretary Bev Heighton
Recreation Coordinator Clare Steele

Regrets:

Public in Attendance:

Yes

Media Organizations Present:

East Coast FM; 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.

2. APPROVAL OF AGENDA

- 2.1 *It was moved by Deputy Mayor Murphy to approve the tentative agenda as amended. Councillor White seconded. Motion carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor MacDonald to approve the minutes of the January 29, 2018 Council Meeting. Councillor White seconded. Motion carried.*

4. PRESENTATIONS

- 4.1 **Friends of Northumberland Strait**
Jill Scanlan and Krista Fulton gave a slide presentation to Council on behalf of the group "Friends of Northumberland Strait." After some discussion and questions Council requested to have more statistics with regards to the information that was provided and thanked the group for their presentation..

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **FINANCIAL REPORT**

It was moved by Deputy Mayor Murphy to approve the Financial Report as circulated. Councillor MacDonald seconded. Motion carried.

7. **COMMITTEE REPORTS**

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

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

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

Councillor Sutherland thanked everyone for the successful 2nd Annual Winter Jamboree that was held on Saturday, February 17, 2018. Several events and activities were held during the day.

Deputy Mayor Murphy reminded everyone that the Town of Westville Recreation would be holding their March Break Camp again this year.

Councillor White thanked everyone who supported and attended the “Coldest Night of the Year Walk.”

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

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

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

7.7 **Animal Control Report** – *It was moved by Councillor MacDonald to accept the Animal Control Report as circulated. Councillor White seconded. Motion Carried.*

7.8 **Building Report** – None

7.9 **Unsightly/Dangerous** - None

7.10 **Glen Haven Manor Report** – None

8. CORRESPONDENCE

8.1 AMANS-UNSM

CAO Rice read a letter from the AMANS-UNSM regarding information that was circulated during the “Municipal Modernization” session that referred to Pictou County held January 31, 2018 in Halifax for all the Mayors/Wardens and CAO’s.

8.2 New Glasgow Music Festival

CAO Rice read a letter from the New Glasgow Music Festival requesting the Town of Westville continue to support this event.

It was moved by Councillor MacDonald to donate \$50.00 to the New Glasgow Music Festival. Councillor Sutherland seconded. Motion carried

8.3 Town of New Glasgow

CAO Rice read a letter from the Town of New Glasgow regarding the funding of Viola’s Place.

8.4 CARMA

CAO Rice read a letter from CARMA Pictou County Chapter requesting financial support.

It was moved by Deputy Mayor Murphy to refer this request to Finance. Councillor MacDonald seconded. Motion carried.

8.5 Epilepsy Association of Nova Scotia

CAO Rice read a thank you letter from the Epilepsy Association of Nova Scotia, thanking Council for their support last year recognizing “Purple Day” and requested them to recognize it again this year on March 26, 2018.

It was moved by Councillor MacDonald to declare March 26, 2018 as Purple Day. Councillor Sutherland seconded. Motion carried.

8.6 CHAD Transit

CAO Rice read a letter from CHAD Transit requesting financial support for the coming year.

It was moved by Councillor White to refer this request to Finance. Councillor Sutherland seconded. Motion carried

9. NEW/UNFINISHED BUSINESS

9.1 Status of Plastic Film

CAO Rice review information circulated regarding the status of plastic film in Nova Scotia. Nova Scotia is experiencing stock piles of plastic film as a result of the Chinese market no longer accepting plastic film. Municipalities in Nova Scotia are requesting and supporting a Province-wide ban on some types of plastic film namely the plastic shopping bags. Municipalities are asked to encourage the Province to take the lead on this issue as it would be too difficult to address by each individual municipality. After a discussion,

It was moved by Councillor White to support the removal of plastic bags from grocery stores in the Province of Nova Scotia. Councillor MacDonald seconded. Motion carried.

10. ADDITIONS

10.1 The next Council Meeting will be on April 30, 2018.

10.2 Councillor Sutherland would like to see more developments done with long term

care for seniors.

10.3 Councillor White gave an update on Habitat for Humanity and the committee.

11. QUESTIONS FROM CITIZENS

11.1 Linda White – 2130 Duggan Ave.

Ms. White asked if there was an update on the Highland Consolidated School. CAO Rice explained that she was in the process of speaking with a two other developers.

Ms. White asked about the minutes being posted on the Website. CAO Rice explained that the website is under construction.

11.2 Morris Campbell – 1366 North Main St.

Mr. Campbell asked if there were any reports for Building, Unsightly/Dangerous and Glen Haven Manor. Mayor MacKay said there were no reports.

12. ADJOURNMENT OF MEETING

12.1 *Councillor White moved to adjourn the meeting at 7:26 p.m. Deputy Mayor Murphy seconded. Motion carried.*

Certified to be a true copy of the minutes of the February 26, 2018 Regular Council Meeting for the Town of Westville.


.....
MAYOR


.....
RECORDING SECRETARY