



**Town of Westville
Regular Council Meeting
Monday, June 25, 2018**

Commencing at 6:00 pm

Council Members Present:

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

Staff Present:

Kelly D. Rice - CAO
Amanda Cyr - Recording Secretary
Sam Graham – Superintendent Public Works

Public in Attendance:

Yes

Media Organizations Present:

The Advocate; The NEWS, ECFM

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 MacDonald seconded. Motion carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor MacDonald to approve the minutes of the May 28, 2018 Council Meeting. Councillor Sutherland seconded. Motion carried.*
- 3.2 *It was moved by Councillor Sutherland to approve the minutes of the May 7, 2018 Finance Committee Meeting. Councillor White seconded. Motion carried.*
- 3.3 *It was moved by Councillor MacDonald to approve the minutes of the May 8, 2018 Finance Committee Meeting. Councillor White seconded. Motion carried.*

4. BUSINESS ARISING FROM THE MINUTES

None

5. **FINANCIAL REPORT**

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

6. **COMMITTEE REPORTS**

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

6.2 **Fire Report** – *It was moved by Councillor MacDonald to accept the Fire Report as circulated. Councillor Sutherland seconded. Motion carried.*
Deputy Mayor Murphy extended a thank you to the public on behalf of the Westville Fire Department for a successful chicken BBQ.

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

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 Deputy Mayor Murphy to accept the Environmental Health Report as circulated. Councillor MacDonald seconded. Motion carried.*

6.6 **Transportation Report** - *It was moved by Councillor MacDonald to accept the Transportation Report as circulated. Deputy Mayor Murphy seconded. Motion Carried.*
Councillor MacDonald thanked Superintendent Sam Graham and the Public Works Department for their hard work, and stated that the Town looks great.

6.7 **Animal Control Report** – *It was moved by Deputy Mayor Murphy to accept the Animal Control Report as circulated. Councillor White seconded. Motion Carried.*

6.8 **Development/Building/Planning Report** – None

6.9 **Unightly/Dangerous** - None

7. **CORRESPONDENCE**

7.1 **Pictou County 4-H**
CAO Rice read a thank you letter from Pictou County 4-H for supporting the construction of the Legacy Building, as well as an invitation to the official opening of the new facility on August 26, 2018.

7.2 **Pictou County 4-H**
CAO Rice read a letter from Pictou County 4-H seeking a contribution to the Trophy Committee to assist with awards for 4-H members.
Councillor MacDonald made a motion to make a \$50 donation. Deputy Mayor Murphy seconded. Motion carried.

7.3 Pictou County Sports Hall of Fame

CAO Rice read a letter from the Pictou County Sports Heritage Hall of Fame thanking Council for their donation.

7.4 Big Brothers Big Sisters

CAO Rice read a letter from Big Brothers Big Sisters of Pictou County thanking the Town of Westville for the donation made to this year's Bowl for Kid's Sake fundraiser.

7.5 Pictou-Antogonish Regional Library Annual Report

Councillor MacDonald commented that she appreciates receiving this report. She went on to say that the Library has had no significant increase in funding and no increase in sick time allocation that she is aware of in over a decade.

Councillor MacDonald made a motion that a letter be written to the appropriate Minister stating there is certainly more funding needed for our libraries. Deputy Mayor Murphy seconded. Motion carried.

8. NEW/UNFINISHED BUSINESS

8.1 Fixed Transit System

At this time the gavel was passed to Deputy Mayor Murphy. It was moved by Mayor Roger Mackay to table the discussion on the Fixed Transit System until a later date. Councillor MacDonald seconded. Motion carried.

8.2 REN

Councillor White offered an update on the status of REN. There is now a Board of Directors in place and the new Board has had a meeting with the Liaison & Oversight Committee. There are still formalities to be completed before the Province gives the final approval and the Board of Directors is announced. Councillor White also stated that the Board consisted of an almost even number of males and females as well as representation from First Nations. The Liaison & Oversight Committee will keep all Councils informed of the activities and progress of the REN.

9. ADDITIONS

9.1 Councillor MacDonald commented on the flower boxes located at the entry to the Town Office, acknowledging that Donnie Tate from the Public Works Department did a fantastic job building the boxes, and thanked the staff involved for planting the flowers.

9.2 The next Council Meeting will be held on July 30th, 2018. Items on the agenda will include the legal matter regarding C.F. Construction as well as a presentation of the budget and audited financial statements.

10. QUESTIONS FROM CITIZENS

10.1 Gordie MacIntosh – 2161 Church Street

Mr. MacIntosh inquired about the house on Church Street that had burned, he is wondering when it will be torn down. He was told that a demolition permit has been issued, and that Council would look into the progress on the matter.

11. ADJOURNMENT OF MEETING

11.1 *Deputy Mayor Murphy moved to adjourn the meeting at 6:29 p.m. Councillor MacDonald seconded. Motion carried.*

Certified to be a true copy of the minutes of the June 25, 2018 Regular Council Meeting for the Town of Westville.


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MAYOR


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RECORDING SECRETARY