



**Town of Westville
Regular Council Meeting
Tuesday June 25, 2019**

Commencing at 6:00 pm

Council Members Present:

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

Staff Present:

Lillian Myles – Co-acting CAO
Brenda MacKay – Contract Accountant
Emily Jones – Building Official/Fire Inspector
Amanda Cyr – Recording Secretary

Public in Attendance:

Yes

Media Organizations Present:

Yes

1. CALLING OF MEETING TO ORDER

- 1.1 Mayor MacKay called the meeting to order at 6:00pm in the Westville Council Chambers welcoming everyone in attendance.

2. APPROVAL OF AGENDA

- 2.1 *It was moved by Councillor MacDonald to approve the tentative agenda as amended. Councillor Sutherland seconded. Motion carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor Murphy to approve the minutes of the May 27, 2019 Council Meeting. Deputy Mayor White seconded. Motion carried.*

4. BUSINESS ARISING FROM THE MINUTES

- 4.1 Councillor MacDonald referenced Deputy Mayor White's question from a previous meeting regarding the spring clean up garbage collection. Mayor

MacKay planned to bring this up at the Mayors and Wardens Meeting. Mayor MacKay stated that the issue was discussed and indicated that expanding the allowable items would cost tax payers more money. He stated that Earl Cameron is willing to meet with Council to discuss further options. Councillors MacDonald and Murphy agreed it would be beneficial to have a meeting with Mr. Cameron.

5. FINANCIAL REPORT

2019/2020 General Capital Budget

It was moved by Councillor MacDonald to approve the 2019/2020 Capital Budget as presented. Councillor Murphy seconded. Motion carried.

6. COMMITTEE REPORTS

- 6.1 Police Report - *It was moved by Councillor Sutherland to accept the Police Report as circulated. Councillor MacDonald seconded. Motion carried.***
Councillor Sutherland appreciates the information gathered from the traffic report. Councillor MacDonald noted the number of violations for off road vehicles and reminded the public that dirt bikes and ATV's are not permitted on the streets in Town.
- 6.2 Fire Department Report - *It was moved by Deputy Mayor White to accept the Fire Department Report as circulated. Councillor MacDonald seconded. Motion carried***
Councillor Sutherland acknowledged the great work being done at Victoria Park and thanked the Fire Department for their hard work. He also noted the lovely service that was held for a former member of the department who passed away.

Deputy Fire Chief Tom Steele gave an update on the progress being made in Victoria Park. He thanked the companies who have donated material, time and labour, and gave a special thank you to Sam Graham and the Public Works Department.
- 6.3 Fire Inspection Report - *It was moved by Councillor Murphy to accept the Fire Inspection Report as circulated. Councillor MacDonald seconded. Motion carried.***
- 6.4 Recreation Report – *It was moved by Deputy Mayor White to accept the Recreation Report as circulated. Councillor Sutherland seconded. Motion carried.***
- 6.5 Compost, Garbage & Recycling Report - *It was moved by Councillor Murphy to accept the Compost, Garbage & Recycling Report as circulated. Councillor Sutherland seconded. Motion carried.***
- 6.6 Environmental Health Report (Water Treatment) - *It was moved by Councillor Sutherland to accept the Environmental Health Report as circulated. Councillor Murphy seconded. Motion carried.***
- 6.7 Transportation Report - *It was moved by Councillor MacDonald to accept the Transportation Report as circulated. Councillor Sutherland seconded. Motion carried.***

6.8 **Development/Building/Planning Report** – *It was moved by Councillor Murphy to accept the Development/Building/Planning Report as circulated. Councillor MacDonald seconded. Motion carried.*

6.9 **Glen Haven Manor** - *It was moved by Councillor MacDonald to accept the Glen Haven Manor Report as circulated. Councillor Murphy seconded. Motion carried.*

Councillor MacDonald provided an update and circulated a written report to Council.

7. CORRESPONDENCE

7.1 **Pictou County 4-H**

Mayor MacKay read a request for sponsorship from the Pictou County 4-H Trophy Committee.

Councillor MacDonald made a motion to move this request to finance. Councillor Murphy seconded. Motion carried.

7.2 **LORDA**

Mayor MacKay read a request from David Leese, President of LORDA, for a donation in support of annual operating costs for the organization.

Deputy Mayor White made a motion to move this request to finance. Councillor Murphy seconded. Motion carried.

7.3 **Pictou County Seniors Festival**

Mayor MacKay read a request from Taylor Tupper, Pictou County Seniors Festival Coordinator, for support of this years festival August 9th – 11th.

Councillor Sutherland made a motion to move this request to finance. Councillor MacDonald seconded. Motion carried.

7.4 **Pictou County Fuel Fund**

Mayor MacKay read a thank you card to Morris Campbell, Chair of the Social Committee, for the donation that was made to the Pictou County Fuel Fund.

7.5 **Pictou County Sports Heritage Hall of Fame**

Mayor MacKay read a thank you to the Social Committee members for the donation to the organization.

7.6 **Westville Community Helipad Committee**

Mayor MacKay read a request for financial assistance via the Grants to Community Organizations to help ensure the helipad remains operational.

Councillor MacDonald made a motion to grant \$1000 to the Helipad. Councillor Murphy seconded. Motion carried.

8. NEW/UNFINISHED BUSINESS

8.1 **REN Update**

Deputy Mayor White gave an update on the status of REN. He noted that a CEO has been hired and an office location has been set up in New Glasgow.

8.2 Chief of Police

Councillor MacDonald announced that Stellarton and Westville will no longer be sharing policing services. Westville will be looking for a new Chief of Police separate from the Stellarton Department.

Councillor MacDonald stated that this will cost each town upwards of \$50,000, and after 8 years of a successful partnership it is very unfortunate that the Town of Stellarton has made this decision. (AC)

8.3 PARL

Councillor MacDonald read and distributed an update regarding Pictou Antigonish Regional Library. She encouraged people to check out the website to find out more about the great programs being offered. The next Board Meeting will be in September.

8.4 Mining Update

Deputy Mayor White stated that since the last Council Meeting there has been an In Camera session with the Department of Energy and Mines. Council's position was that there will be no further discussion until a new CAO is in place.

9. QUESTIONS FROM CITIZENS

9.1 Mayor MacKay indicated that at this portion of the meeting, Council would not be hearing presentations from the public. He welcomed questions which will be taken under consideration.

9.2 Questions and concerns specifically relating to the proposed mining were brought forward by the following citizens:

Patricia Lloyd - Evansville

Clarrie MacKinnon – 2326 Cowan Street

Art Sinclair – 1658 Reservoir Street

Wayne Morris – 2410 Cowan Street

Janice Guthro – 479 Hamilton Road

Tom Clark – 2362 Cowan Street

Elaine Garland – 1029 Park Lane

Yvonne Legere – 1899 Hoyt Street

Kimberly Thompson – 2401 Westville Road

Mary K MacKinnon – 2326 Cowan Street

John Stewart – 1688 Porter's Lane

Debbie Rundle – Porters Lane

Terry Chickness – 1018 Glenforest Drive

Doug MacNeil – 2422 Cowan Street

Maxine Mann – 1645 North Main Street

Gary MacLaughlin – 2079 North Street

10. IN CAMERA

10.1 *Councillor MacDonald made a motion to move In Camera at 7:45pm. Councillor Murphy seconded. Motion carried.*

10.2 *Councillor MacDonald made a motion to go back to regular session at 8:50pm. Councillor Murphy seconded. Motion carried.*

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11. ADJOURNMENT

- 11.1 *Councillor Murphy made a motion to adjourn at 8:50pm. Councillor MacDonald seconded. Motion carried.*

Certified to be a true copy of the minutes of the June 25^h, 2019 Regular Council Meeting for the Town of Westville.


.....
(Deputy) MAYOR

Amanda Cyr
.....
RECORDING SECRETARY