



**Minutes
Town of Westville
Regular Council Meeting
Council Chambers
April 25, 2022 - 6:00 pm**

1. Call To Order

Deputy Mayor MacKinnon called the meeting to order at 6:01 pm.

2. Territorial and African Nova Scotian Acknowledgement

3. Roll Call

Deputy Mayor Clarrie MacKinnon, Councillor Meghan Bragg, Councillor Mitchell MacGregor, Councillor Bernie Murphy, Interim Chief Administrative Officer Sam Graham, Recording Secretary Kristen Reed, 1 member of Press and 4 members of the public.

Regrets

Mayor Lennie White

4. Declaration of Conflict of Interest

None

5. Additions, Deletions and/or Approval of the Tentative Agenda

2022.04.25.511 Moved by Councillor MacGregor, **seconded by** Councillor Murphy to approve the agenda as presented.

Motion Unanimously Carried

6. Approval of the Minutes

a. Regular Council Meeting March 28, 2022

2022.04.25.512 Moved by Councillor Murphy, **seconded by** Councillor Bragg to approve the minutes for the Regular Council Meeting as presented.

Motion Unanimously Carried

b. Committee of the Whole Meeting April 19, 2022

2022.04.25.513 Moved by Councillor Bragg, **seconded by** Councillor Murphy to approve the minutes for the Committee of the whole as circulated.

Motion Unanimously Carried

7. Business Arising from the Minutes

None

8. Committee Reports

a. General Government

i. Mayor Lennie White -

The Mayor's report was circulated. Deputy Mayor MacKinnon acknowledged the Mayor had another extremely month.

ii. Councillors Reports -

1. Deputy Mayor Clarrie MacKinnon

Deputy Mayor MacKinnon circulated his report at the meeting. He was in touch with Groupe Savoie on a number of occasions. Council was helpful in acquiring 20,000 MT from Crown and are looking to receive another 10,000 MT. They are seeking Council's support to receive the additional amount.

2. Councillor Meghan Bragg

Councillor Bragg attended usual committees as well as The Buoys - Destination Eastern and Northumberland Shores Annual Awards Gala & Dinner and Atlantic communities revitalization partnering with DEANS. The Same Card program is now live at the library and cleaned up for Go Green Get Clean week.

3. Councillor Mitchell MacGregor

Had regular correspondence. No 144 again as they are not working on any projects currently. Attended the Police committee, COW, and PAC. Was asked about the Pictou County Hall of Fame after the last meeting. It is truly a Pictou County group. It is located in New Glasgow but it truly is a County wide facility.

4. Councillor Bernie Murphy

Attended the Committee of the Whole meeting, PAC and Police meeting (watching). Email with Glen Haven and administration and has a PCREN meeting scheduled on Monday.

Interim CAO Samuel Graham - as submitted. Thank you to Council for stalled agenda and to the staff for tremendous hard work.

Deputy Mayor MacKinnon commented that on behalf of Council Thank you for a job very well done and kept the agenda moving. Scot Weeres will be here May 1st to take on new tasks.

b. Protective Services

i. Chief of Police Report

2022.04.25.514 Moved by Councillor Murphy, **seconded by** Councillor MacGregor to approve the Chief of Police Report as presented.

Motion Unanimously Carried

ii. Fire Department Report

2022.04.25.515 Moved by Councillor Bragg, **seconded by** Councillor MacGregor to accept the Fire Department Report as presented

Motion Unanimously Carried

- iii. **Animal Control Report**
2022.04.25.516 Moved by Councillor Murphy, **seconded by** Councillor Bragg to approve the Animal Control Report as presented.
Motion Unanimously Carried

c. **Recreation, Culture & Leisure Services**

- i. **RCLS Coordinator Report**
2022.04.25.517 Moved by Councillor MacGregor, **seconded by** Councillor Bragg to accept the Recreation, Culture & Leisure Services Report as presented.
Motion Unanimously Carried

d. **Transportation & Environmental Health Services**

- i. **Water Report**
2022.04.25.518 Moved by Councillor Bragg, **seconded by** Councillor Murphy to accept the Public Works Reports for February and March as presented.
Motion Unanimously Carried
- ii. **Public Works Report**
2022.04.25.519 Moved by Councillor Murphy, **seconded by** Councillor MacGregor to accept the Public Works Report as presented.
Motion Unanimously Carried

- iii. **Solid Waste Report**
2022.04.25.520 Moved by Councillor Murphy, **seconded by** Councillor Bragg to accept the Solid Waste Report as circulated.
Motion Unanimously Carried

e. **Environmental Development**

- i. **Fire Inspection**
2022.04.25.521 Moved by Councillor MacGregor, **seconded by** Councillor Murphy to accept the Fire Inspection Report as circulated.
Motion Unanimously Carried
- ii. **Planning & Development**
2022.04.25.522 Moved by Councillor Bragg, **seconded by** Councillor Murphy to accept the Planning & Development report as circulated.
Motion Unanimously Carried

9. **Correspondence**

World Ocean Day

Received a letter from Paul Gregory, Senior Oceans Campaigner at Nature Canada. They are requesting a resolution recognizing the 30th anniversary of World Oceans Day on Jun 8th, 2022 and support national and international efforts to protect 30% of the ocean by 2030.

2022.04.25.523 Moved by Councillor Murphy, **seconded by** Councillor MacGregor to accept the letter and post the resolution on social media that day.

Municipal Affairs and Housing

Received a letter confirming funding from the 911 Cost Recovery Fund. For Information purposes only.

10. New/Unfinished Business

- a. Groupe Savoie**
2022.04.25.524 Moved by Councillor Murphy, **seconded by** Councillor MacGregor to write a letter to support the request for more lumber.
Motion Unanimously Carried

- b. Low Income Tax Exemption**
2022.04.25.425 Moved by Councillor Bragg, **seconded by** Councillor MacGregor to approve the Policy with the increase to the income.
Motion Unanimously Carried

There are forms that need to be completed, which are available at the Town Office.

11. Public Engagement

Gord MacIntosh- Church St

The Truck accident that took out a couple of sections of guard rail. When will it be replaced?

There have been a number of school break ins. Is anything going on with the school? There are a number of ongoing discussions regarding the school but not at liberty to discuss yet.

Morris Campbell- North Main

Municipal Housing letter. What is it for, how much and what will it be going to?

The letter was read out that the amount \$1,121.43 for the 911 Cost Recovery Fund.

12. Next Meetings

- a. Committee of the Whole Meeting**
Westville Council Chambers
May 16, 2022 – 6:00 pm

- b. Board of Police Commissioners**
Westville Council Chambers
May 17, 2022 – 6:00 pm.

- c. Dangerous & Unsightly Hearing**
Westville Council Chambers
May 30, 2022 – 6:00 pm.

d. Regular Council Meeting
Westville Council Chambers
May 30, 2022 – 6:30 pm

13. Adjournment

Meeting was adjourned at

Mayor: _____ Chief Administrative Officer: _____

Date Approved: _____