

June 10, 2019

The Municipal Council for the Municipality of the County of Pictou met in the Council Chambers of the Municipal Administration Building on Monday, June 10, 2019 at 7:00 p.m.

PRESENT

Dist.	1	Clr. Don Butler
	2	Clr. Deborah Wadden
	3	Clr. Darla MacKeil
	4	Clr. Ronald Baillie
	5	Deputy Warden Murray
	6	Warden Robert Parker
	7	Clr. David Parker
	8	Clr. Larry Turner
	9	Clr. Peter Boyles
	10	Clr. Randy Palmer
	11	Clr. Andy Thompson
	12	Clr. Chester Dewar

IN ATTENDANCE

Tracy Banner, Solicitor, MacIntosh, MacDonnell & MacDonald
Brian Cullen, CAO/Municipal Clerk-Treasurer
Carolyn MacIntosh, Deputy Municipal Clerk
Karen Cornish, Deputy Municipal Treasurer
Sueann Musick, Communications Officer
Anne MacCarthy, By-Law Enforcement/Dog Control Officer
Jane Johnson, Recording Secretary

CALL TO ORDER

Warden R. Parker called the meeting to order and requested that Councillors stand and take a moment in silence to pray or simply reflect, as may be their preference, to help Council focus and properly do the work of the Municipality.

AGENDA

It was moved by Clr. Boyles and seconded by Clr. Turner that the agenda be approved with the addition of FCM up-date under community announcements.
Motion carried.

MINUTES

It was moved by Clr. MacKeil and seconded by Clr. D. Parker that the minutes of May 6, 2019 be approved as circulated.
Motion carried.

CORRESPONDENCE

Correspondence was received and acknowledged from the following:

- (a) Thank You Notes (uncirculated) have been received from the Dr. W. A. MacLeod Music Program Instructor, the Northumberland Regional High School & Tatamagouche Regional Academy.

RECOGNITION OF INDIVIDUALS & GROUPS

There were no recognition of individuals and groups.

COMMUNITY ANNOUNCEMENTS

Clr. D. Parker informed Council he just returned from attending the FCM Conference where he received a Christmas Tree Ornament as a gift from the Regional Municipality of Wood Buffalo. The ornament was made out of recovered glass after the fire in Fort MacMurray. The Councillor who gave him the ornament remembered the County had donated money 3 years ago after that terrible fire.

Clr. Wadden asked that a message about the ornament be sent to former Clr. Sally Fraser because she requested support after that fire.

The Communications Officer reminded Council that staff will be hosting a BBQ on Thursday from 11am to 2pm to raise money for Viola's Place. She also reported that there will be a Pride flag raising ceremony at the Administration Building on June 28th at 11am.

DANG. & UNSIGHTLY PREMISES HEARING – RESUMPTION OF TRI MAC INVESTMENTS LTD. (7:10 P.M.)

At 7:10 p.m. Warden R. Parker reconvened a hearing with respect to a dangerous and unsightly premises assessed to Tri Mac Investments Ltd., 507 Thorburn Rd., Thorburn, N.S. (AAN #00625426.). The initial hearing took place on July 3, 2018 and was postponed for 30 days to allow the property owner to attend. The hearing resumed on August 7, 2018 and was subsequently adjourned until this evening to allow the property owner to carry out improvements. The applicant was not present in the Chambers this evening.

The By-Law Officer reported that the property is now up for sale and pointed out that the grass was cut last spring, summer and fall and the buildings were secured shortly after July 3, 2018. Dwayne MacDonald, owner of Tri Mac Investments Ltd. contacted her on June 7th to inform her he would not be in attendance this evening because he had a medical appointment in Halifax. He is being fitted for a system that will hopefully help him gain more movement in his arm. She reported that the roof and deck of the verandah are deteriorating and he is proposing to replace the roof on the larger section and will decide later on the roof of the verandah. Mr. MacDonald hopes to have this addressed by the end of July depending on his surgery. Mr. MacDonald placed the property for sale because he was not able to complete the renovations in the specified time frame. Photographs showing the current condition of the property were viewed by Council members.

Clr. Palmer informed Council that he spoke to the owner and the major concerns on the order were looked after. Mr. MacDonald is requesting an extension of time to so he can fix the roof and repair the verandah which should address the items in the draft order.

MOTION

It was moved by Clr. Palmer and seconded by Clr. Thompson that the Dangerous & Unightly hearing with respect to 507 Thorburn Road which is owned by Tri-Mac Investments Limited be adjourned until the September 2019 Council meeting.

Motion carried.

Clr. Boyles referred to the Addison Underwood property on Little Harbour Road where a resolution was passed at the last Council meeting to move forward with the demolition of the property. Since that time relatives have come forward and want to clean up the property so he asked what appropriate steps they should follow.

The CAO replied at this point they have to comply with the demolition order of the property.

Clr. Boyles pointed out that Mr. Underwood's nephew would like to have the property cleaned up and taxes paid up to date.

The CAO reported that the property is in the name of the estate so the order is to clean up the site but if we clean it up then we try to recover the costs at a tax sale. The Municipality's concern is the Order has been issued and we have nothing to do with the estate.

PROPERTY SERVICES COMMITTEE REPORT

Clr. Thompson reported the report of the Property Services Committee as follows:

PROPERTY SERVICES COMMITTEE REPORT

For information purposes the Property Services Committee submits the following report on the activities of the Committee for the month of May:

1. Reviewed the reports of the Building Inspector, By-Law Enforcement/Dog Control Officer and Warden for the month of April.
2. Reviewed the status of on-going projects. Construction on the MacLellan's Brook Watermain Replacement is complete and homeowner connections have started. The Linacy School Demolition is complete and work is underway on the documents to convey the property to the Fire Department.
3. Reviewed Draft Minimum Planning Regulations and received them for information purposes. The Regulations will be made available to the Planning Advisory Committee.
4. Discussed procedures and practices regarding information packages provided to homeowners for connections to municipal sewer systems.
5. Discussed residents' concerns regarding speeding in the vicinity of the Northumberland Regional High School and the possible use of our digital speed signs in this area.
6. Agreed to forward correspondence to the Minister of Transportation & Infrastructure Renewal seeking repaving of the Meadowville Station Road, the Sherbrook Road (from Thorburn to East River St. Mary's) and the Little Harbour Road.
7. Agreed to purchase tick kits for the use of municipal staff working outside. The kits will be supplied in all municipal vehicles and to summer staff who provide recreation programming.
8. Agreed to write Canada Post asking that the community mailbox on the Heathbell Road be moved to a better and safer location.
9. Approved the installation of a conventional streetlight in District 2 across from 80 Point 44 Rd., in Little Harbour and agreed to recommend the installation of an intersection light in that district. (Resolution to follow)

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

It was moved by Clr. Thompson and seconded by Clr. Dewar that the preceding resolution be adopted as presented.

Motion carried.

FINANCIAL SERVICES COMMITTEE REPORT

Clr. MacKeil presented the report of the Financial Services Committee Report as follows:

FINANCIAL SERVICES COMMITTEE REPORT

For information purposes the Financial Services Committee submits the following report on the activities of the Committee for the month of May:

1. Reviewed the reports of the Recreation Coordinator and Communications Officer for the month of April.
2. Reviewed the list of Accounts Paid for the month of April.
3. Considered several applications for financial assistance. (Resolution to follow)
4. Reviewed a request to include an additional property acquired by the Sunny Brae War Memorial Society in Schedule "A" of the Tax Exemption and Tax Reduction Policy. (Resolution to follow)
5. Identified topics for future agendas.
6. Reviewed draft budgets and area rates for the fiscal period. (Resolutions to follow)

DATED at Pictou, N.S. this 10th day of June, 2019.

(Sgd.) Darla MacKeil
Ronald Baillie

MOTION

It was moved by Clr. MacKeil and seconded by Clr. Baillie that the preceding resolution be adopted as presented.
Motion carried.

2019/20 GENERAL OPERATING BUDGET

Clr. D. Parker presented the 2018/19 General Operating Budget as follows:

MUNICIPALITY OF PICTOU COUNTY				
GENERAL OPERATING BUDGET				
APRIL 2019 - MARCH 2020				
	2018-19	2018-19	2019-20	Budget
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	Difference
	(Including Area Rate)	(Excluding Area Rates)	(Excluding Area Rates)	%
REVENUE				
TAXES	\$ 19,374,148	\$ 15,862,234	\$ 16,471,808	3.8%
GRANTS IN LIEU OF TAXES	242,666	242,666	240,630	-0.8%
OTHER REVENUE FROM OWN SOURCE	600,748	600,748	700,385	16.6%
SALE OF SERVICES	-	-	1,000	#DIV/0!
UNCONDITIONAL TRANSFERS FROM OTHER GOVERNMENTS	426,750	426,750	429,063	0.5%

CONDITIONAL TRANSFERS FROM OTHER GOVERNMENTS	12,620	12,620	14,242	12.9%
CONDITIONAL TRANSFERS FROM LOCAL GOVERNMENTS	-	-	-	#DIV/0!
OTHER TRANSERS	298,000	298,000	306,000	2.7%
TOTAL	\$ 20,954,932	\$ 17,443,018	\$ 18,163,128	4.1%

EXPENDITURES

GENERAL GOVERNMENT SERVICES	\$ 2,634,252	\$ 2,634,252	\$ 2,860,699	8.6%
PROTECTIVE SERVICES	6,943,375	4,533,172	4,767,063	5.2%
TRANSPORTATION SERVICES	574,376	353,339	381,059	7.8%
ENVIRONMENTAL HEALTH SERVICES	2,813,477	1,932,803	1,937,981	0.3%
PUBLIC HEALTH & WELFARE SERVICES	100,000	100,000	100,000	0.0%
ENVIRONMENTAL DEVELOPMENT SER.	397,478	397,478	371,859	-6.4%
RECREATION SERVICES	530,232	530,232	635,060	19.8%
CULTURAL SERVICES	246,904	246,904	252,447	2.2%
EDUCATION	4,911,666	4,911,666	5,02,99	1.8%
SPECIAL ITEMS	750,000	750,000	750,000	0.0%
FINANCING & TRANSFERS	1,053,172	1,053,172	1,104,861	4.9%
TOTAL	\$ 20,954,932	\$ 17,443,018	\$ 18,163,128	4.1%

RESOLUTION – 2019/20 TAX RATES

Clr. D. Parker presented a resolution to Council as follows:

RESOLUTION - TAX RATES 2019/20

BE IT RESOLVED by the Municipal Council that the estimated expenditures of the Municipality of the County of Pictou for the fiscal period April 1, 2019 – March 31, 2020 be approved in the amount of \$18,163,128 and after making the allowance for estimated revenue in the amount of \$3,125,564 the amount of \$15,037,564 is required from general taxation of the assessed valuation of \$1,620,199,425.

THEREFORE BE IT RESOLVED that the Tax Rate for the fiscal period April 1, 2019 – March 31, 2020 be set at \$0.81 per \$100 of assessment for residential and resource property and at \$1.82 per \$100 of assessment for commercial property;

AND BE IT FURTHER RESOLVED that the rates and taxes for the current period may be collected by Warrant of Distress without further notice if not paid on or before the 15th day of October, 2019, together with all costs and expenses of levy and on all proceedings incidental thereto: and further, if the said taxes are not paid before the 15th day of October 2019 an additional penalty charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, N. S. this 10th day of June, 2019.

(Sgd.) David Parker
Daria MacKeil

MOTION

It was moved by Clr. D. Parker and seconded by Clr. MacKeil that the preceding resolution be adopted as presented.
Motion carried.

RESOLUTION – 2019/20 – 2023/24 CAPITAL BUDGET

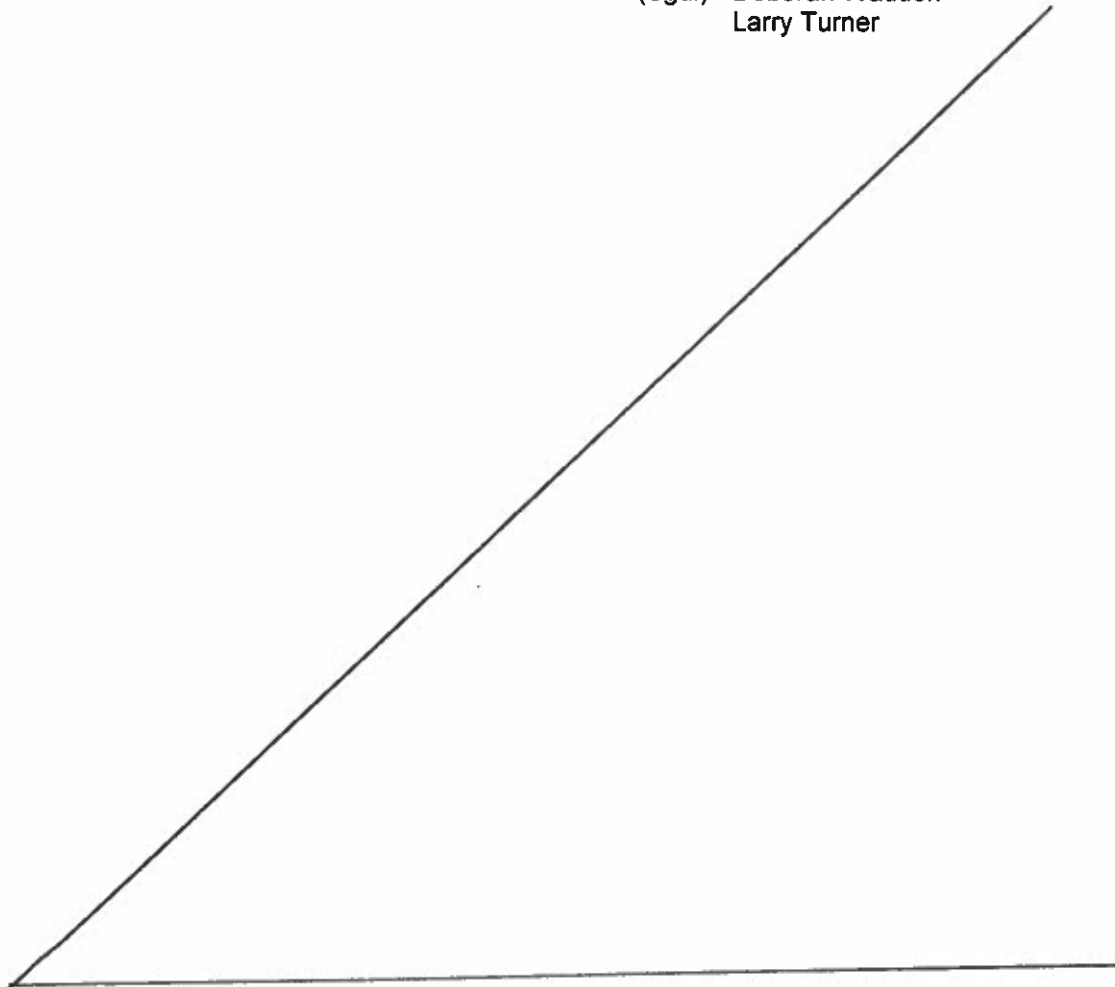
Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council adopt the 2019/20 – 2023/24 Capital Budget in the amount of \$27,645,910.00, the same having been reviewed and approved the Financial Services Committee of Council.

DATED at Pictou, N. S. this 10th day of June, 2019.

(Sgd.) Deborah Wadden
Larry Turner





MUNICIPALITY OF PICTOU COUNTY Capital Budget

20 19-20 to 20 23-24

Estimated Sources of Financing

Municipality of Pictou County PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Municipal Sources						Other Sources											
			Operating Fund	Reserve Fund	Provincial Grant	Federal Grant	Long-Term Borrowing (Utilities)	Long-Term Borrowing (General)	Code	Code	Code	Code								
													Code	Code	Code	Code				
YEAR 1 20 19 / 20																				
NSBI Debt Payment	661	64,380	64,380	1	Capital from Revenue															
Vehicle Purchase & Space Cap	290	52,000	52,000	1	Capital from Revenue															
LED Street Lights	325	15,000	15,000	1	Capital from Revenue															
Paving Roads J Class	321	58,661	58,661	1	Capital from Revenue															
Sidewalk (River John)	322	147,200	147,200	1	Capital from Revenue															
Stanwood Dr-Barclay Rdg Upgrade	314	106,000	106,000	1	Capital from Revenue															
Salty Reef Road	314	209,120	209,120	1	Capital from Revenue															
Municipal Bldg E One Sewer Pump	419	6,000	6,000	1	Capital from Revenue															
MoPC Internet Project	616	8,200,000																		
Sewer Utility Projects:																				
Hillside PS1 Pump Stn Replacement	419	250,000			250,000	4	Operating Reserve													
Hopewell Eureka Upgrades	420	47,000			47,000	4	Sewer AR Reserve													
Video Camera	419	20,000			20,000	4	Sewer AR Reserve													
RJ STP Repairs	420	47,000			47,000	4	Sewer AR Reserve													
Thorburn STP Repirs	420	16,000			16,000	4	Sewer AR Reserve													
Flow Meters	419	180,000			180,000	4	Sewer AR Reserve													
E One Pump Cores Inventory	419	60,000			60,000	4	Sewer AR Reserve													
Scada Upgrade	428	60,000			60,000	4	Sewer AR Reserve													
Water Utility Project:																				
Water Metering & Radio Read	912	200,000			200,000	9	Water Depreciation													
Scada Upgrade	912	8,000			8,000	9	Water Depreciation													
Hillside CL2 Building Replacement	911	20,000			20,000	9	Water Depreciation													
Year 1 Totals		9,766,361	658,361		908,000		0		0		4,464,000		0		3,736,000		0			0
		9,766,361																		

Prepared for Municipal Council
Source: Information provided to Municipal Council
Date: June 10, 2019



MUNICIPALITY OF PICTOU COUNTY
Capital Budget

20 19-20 to 20 23-24

PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										
			Municipal Sources			Federal Grant	Provincial Grant	Other Sources		Long-Term Borrowing			
			Operating Fund	Reserve Fund	Code			Code	Long-Term Borrowing (Utilities)	Code	Long-Term Borrowing (General)	Code	
YEAR 2 20 20 / 21													
NSBI Debt Payment	661	64,380	64,380 1										
Vehicle Purchase	290	50,000	50,000 1										
LED Street Lights	325	15,000	15,000 1										
MoPC Internet Project	616	6,247,777		680,000 4		780,972 17	780,972 21					4,685,833	42
Sidewalks		680,000											
Year 2 Totals		7,057,157	129,380	680,000	0	780,972	780,972	0	0	0	0	4,685,833	0

PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										
			Municipal Sources			Federal Grant	Provincial Grant	Other Sources		Long-Term Borrowing			
			Operating Fund	Reserve Fund	Code			Code	Long-Term Borrowing (Utilities)	Code	Long-Term Borrowing (General)	Code	
YEAR 3 20 22 / 23													
NSBI Debt Payment	661	64,380	64,380 1										
Vehicle Purchase	490	50,000	50,000 1										
LED Street Lights	325	15,000	15,000 1										
MoPC Internet Project	616	6,147,666				768,458 17	768,458 21					4,610,750	
Year 3 Totals		6,277,046	129,380	0	0	768,458	768,458	0	0	0	0	4,610,750	0

PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing										
			Municipal Sources			Federal Grant	Provincial Grant	Other Sources		Long-Term Borrowing			
			Operating Fund	Reserve Fund	Code			Code	Long-Term Borrowing (Utilities)	Code	Long-Term Borrowing (General)	Code	
YEAR 3 20 22 / 23													
NSBI Debt Payment	661	64,380	64,380 1										
Vehicle Purchase	490	50,000	50,000 1										
LED Street Lights	325	15,000	15,000 1										
MoPC Internet Project	616	6,147,666				768,458 17	768,458 21					4,610,750	
Year 3 Totals		6,277,046	129,380	0	0	768,458	768,458	0	0	0	0	4,610,750	0



**MUNICIPALITY OF PICTOU COUNTY
Capital Budget**

20 19-20 to 20 23-24

Municipality of Pictou County PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing																			
			Municipal Sources			Lease / Other	Provincial Grant	Federal Grant	Other Sources		Long-Term Borrowing											
			Operating Fund	Reserve Fund	Code				Code	Code	Code	Long-Term Borrowing (Utilities)	Code	Long-Term Borrowing (General)	Code							
YEAR 4 20 23 / 24																						
NSBI Debt Payment	661	64,380	64,380	1																		
Vehicle Purchase	490	50,000	50,000	1																		
LED Street Lights	325	15,000	15,000	1																		
MoPC Internet Project	616	4,304,666																				
Year 4 Totals		4,434,046	129,380	0	0	538,083	17	538,083	21	0	0	3,228,500	0	0	0	0	0	0	0	0	0	0
		4,434,046																				

Municipality of Pictou County PROJECT DESCRIPTION	Expenditure Code	Estimated Project Cost	Estimated Sources of Financing																				
			Municipal Sources			Lease / Other	Provincial Grant	Federal Grant	Other Sources		Long-Term Borrowing												
			Operating Fund	Reserve Fund	Code				Code	Code	Code	Long-Term Borrowing (Utilities)	Code	Long-Term Borrowing (General)	Code								
YEAR 5 20 25 / 26																							
NSBI Debt Payment	661	64,300	64,300	1																			
Vehicle Purchase	490	32,000	32,000	1																			
LED Street Lights	325	15,000	15,000	1																			
Year 5 Totals		111,300	111,300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		111,300																					

FIVE YEAR TOTALS	27,645,910	27,645,910	1,157,801	1,588,000	0	2,087,513	6,551,513	0	3,228,500	13,032,583	0
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MOTION

It was moved by Clr. Wadden and seconded by Clr. Turner that the preceding resolution be adopted as presented.

Motion carried.

2019/20 WATER UTILITY BUDGET

Clr. Thompson presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approved the Water Utility Budget for the 2019/20 fiscal period in the amount of \$431,474.00, the same having been reviewed and approved by the Financial Services Committee of Council.

DATED at Pictou, N. S. this 10th day of June, 2019.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

It was moved by Clr. Thompson and seconded by Clr. Dewar that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – 2019/20 AREA RATES

Clr. Palmer presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou, that Council authorize the rating and collection of hydrant fees and sewer maintenance fees on applicable properties assessed in all districts as follows for the fiscal period 2019/20:

AREA RATES

<u>Type of Area Rate</u>	<u>Per \$100 Assessment</u>	<u>Flat</u>
Street Lights		\$49.35
Street Lights (District 1)		\$ 9.09
Street Lights	\$0.052	
Street Lights (Little Harbour/Pictou Landing)	\$0.016	
Street Lights (Abercrombie/Granton)	\$0.017	
Hydrant Fire Protection Fee Residential		\$260.00
Hydrant Fire Protection Fee Commercial	\$0.40	
Hydrant Fire Protection Fee Institutional	\$0.44	
Sewer Maintenance Fee		\$303.00

BE IT FURTHER RESOLVED that all rates and taxes as set out above shall be due and shall be paid to the Treasurer on or before the 15th day of October, 2019. If such rates and taxes are not paid by

the 15th day of October, 2019 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, N. S. this 10th day of June, 2019.

(Sgd.) Randy Palmer
Andy Thompson

MOTION

It was moved by Clr. Palmer and seconded by Clr. Thompson that the preceding resolution be adopted as presented.
Motion carried.

RESOLUTION – 2019/20 FIRE RATES

Clr. Butler presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council authorize the rating and collection of the following fire rates on properties assessed in the fire coverage areas throughout the Municipality for the fiscal period 2019/20:

#	FIRE DEPARTMENT	RATE PER \$100 ASSESSMENT	RATE PER ACRE	FLAT RATE
1	Abercrombie	\$0.085 Residential 0.095 Commercial	\$0.01 0.01	\$
2	Alma	0.10	0.01	
3	Barney's River	0.18	0.01	
4	Blue Mountain	0.16	0.01	
5	Caribou	0.09	0.01	
6	East River St. Mary's	0.16	0.01	
7	East River Valley	0.16	0.01	
8	Eureka	0.14	0.01	
9	Linacy	0.17	0.01	
10	Little Harbour	0.08	0.01	
11	Merigomish	0.18	0.01	
12	Pictou Landing	0.19	0.01	
13	Plymouth	0.20	0.01	
14	River John	0.10	0.01	
15	Scotsburn	0.13	0.01	
16	Thorburn	0.14	0.01	
17	Trenton		0.01	59.86
18	West River	0.13	0.01	

AND FURTHER BE IT RESOLVED that all rates and taxes as set out above shall be due and shall be paid to the Treasurer on or before the 15th day of October, 2019. If such rates and taxes are not paid by the 15th day of October, 2019 an additional charge will be payable in accordance with the Municipality's Interest Rate Policy.

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Don Butler
Deborah Wadden

MOTION

It was moved by Clr. Butler and seconded by Clr. Wadden that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – FIRE DEPARTMENT EMERGENCY FUNDING

Clr. Boyles presented a resolution to Council as follows:

RESOLUTION

WHEREAS the Fire Liaison Committee has reviewed the funding provided by the Municipality of the County of Pictou to rural volunteer fire departments;

WHEREAS the Committee has identified 5 departments that are struggling to meet operational needs and have limited taxable assessment from which to levy and collect an area rate for fire protection that meets their needs;

WHEREAS the Fire Liaison Committee and the Financial Services Committee have determined that a review of the funding formula for fire departments is necessary to address long-term operational needs and department viability;

WHEREAS the Committee recommends temporary funding to meet the immediate needs of the five department during this review period;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve one-time-only Emergency Operating Funding of \$150,000 for the fiscal period 2019/20 to be shared evenly between the Barney's River, Pictou Landing, Blue Mountain, East River St. Mary's and East River Valley Fire Departments.

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Peter Boyles
Larry Turner

MOTION

It was moved by Clr. Boyles and seconded by Clr. Turner that the preceding resolution be adopted as presented.

Motion carried. (Nay Vote: Clr. Baillie)

RESOLUTION – BUDGET GRANTS

Deputy Warden Murray presented a resolution to Council as follows:

RESOLUTION

WHEREAS numerous applications for funding were received and considered by the Municipality during the preparation of the 2019/20 General Operating Budget;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the payment of the following grants:

#	APPLICANT	PURPOSE	FUNDING DECISION
	COMMUNITY GRANTS		
1	Cat Rescue Maritimes (CARMA)	Operating Expenses	2,000.00
2	CHAD	Operating Expenses	59,500.00
3	Festival of the Tartans Committee	Event Expenses	700.00
4	IOOF Moore Lodge #17	Fire Escape, Emergency Doors, Lighting, Ramp, Heating, Windows, Electrical Upgrades, Gyproc, Internet & Media Systems, Siding	12,500.00 x 2 yrs (Conditional on PNS Funding)
5	New Glasgow Farmers Market Cooperative	Membership Fees, Training, Kitchen Re-fresh & Tables	5,000.00
6	New Glasgow Riverfront Jubilee Society	Event Expenses	5,000.00
7	Northumberland Fisheries Museum & Hatchery	Partial Roof Replacement	4,000.00 (Conditional on Town of Pictou Funding)
8	Pictou Agricultural Society	Firemen's Competition, Kinsmen Bldg. Repairs/Lawncare	10,000.00
9	Pictou County Chamber of Commerce	Award Sponsorship	1,200.00
10	Pictou County Christmas Fund	Telethon Donation	500.00
11	Pictou Co. Council of Seniors Outreach	Lunch & Learn Program Exp.	10,000.00
12	Pictou County Cruise Committee	Membership Fee	2,000.00
13	Pictou County 4-H Leaders Council	Legacy Bldg. Equip't. & Agricultural Awareness Bussing	2,436.50
14	Pictou County Roots for Youth	Operating Expenses	2,000.00
15	Pic. Co. Volunteer Grnd. Search & Rescue	Operating Expenses	3,927.00
16	Pictou Co. Mental Illness Family Support Assoc.	Bright Smiles Dental Project	2,000.00
17	Pictou Co. Military Museum Htg. Assoc.	Operating Expenses	2,000.00
18	Pictou Co. Municipalities Crime Prevention Assoc.	Operating Expenses	5,000.00
19	Pictou County Sports Heritage Hall of Fame	Operating Expenses	1,000.00
20	Pictou Garden Club	80 th Anniversary Garden Party	200.00
21	Pictou Island Community Association	Deck on Dance Hall	5,247.23
22	Pictou Lobster Carnival	Boat Races & Entertainment	7,500.00
23	River John Community Action Society	Farmer's Market Expenses Phase II – Waterfront Develop't.	2,000.00 15,000.00 (Conditional on ACOA & PNS Funding)
24	Ship Hector Society	Operating Expenses	5,000.00
25	Springville Community & Church Hall	Septic System, Kitchen Extension, Accessibility, Washrooms	12,500.00 x 2 yrs. (conditional on Fed. & Prov. Funding)
26	Sunrise Film Festival Society	Event Expenses	5,000.00
27	VON Canada – Pictou County Site	Volunteer Transp. Pgm. Exp.	5,000.00

			\$188,210.73
	COMMUNITY DEVELOPMENT GRANTS		
28	District One Development Society	Community Coordinator	5,000.00
29	District 13 Recreation & Planning Comm.	Community Coordinator	5,000.00
30	East River Valley Community Dev. Assoc.	Community Coordinator	5,000.00
31	River John Community Action Society	Community Coordinator	13,000.00
			\$ 28,000.00
	RECREATION/CULTURE GRANTS		
32	deCoste Entertainment Society	Operating Expenses	15,000.00
33	Hemlock Group (Redistribution of Multi-Year Funding)	Steeltown Park Redevelopment	22,500.00 x 2 yrs (Conditional on Fed & PNS Funding)
34	Dist. 13 Rec. & Planning Commission	Freon Replacement & Outdoor Furnace Replacement	28,724.10
		Ivor MacD. Mem. Rink Op. Exp & Deficit Reduction	73,500.00
35	Hector Arena Commission	Hector Arena Op. Expenses	15,000.00
36	Highland District Soccer Association	Operating Expenses	5,000.00
37	LORDA	Operating Expenses	8,500.00
38	Pictou County Historical Society	Operating Expenses	500.00
39	Riverview Home Corporation	Lifeguard Expenses	3,895.00
			\$172,619.10
	MARKETING GRANTS		
40	Destination Eastern & Northern Shores	Operating Expenses	18,518.42
			\$ 18,518.42
		GRAND TOTAL	\$407,348.25

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Wayne Murray
Ronald Baillie

MOTION

It was moved by Deputy Warden Murray and seconded by Clr. Baillie that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – MUNICIPAL GRANTS

Clr. Dewar presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the payment of the following Municipal Grants:

Recreation:

Lismore, River John, Plymouth Thorburn & East River Valley	<u>\$ 3,750.00</u>	5 Summer Recreation Programs @ \$750/Program
	\$ 3,750.00	

Municipal Services:

D03 District 3	\$ 40.00	Annual Cost - Bayview Hall St. Lts.
D03 Pictou Cemetery Company	2,000.00	Maintenance Expenses
D03 Seaboard Cemetery	1,500.00	Maintenance Expenses
D03 Caribou River Upper Cemetery	1,000.00	Maintenance Expenses
D03 Waterside Cemetery	2,000.00	Maintenance Expenses
D03 Caribou Island Cemetery	500.00	Maintenance Expenses
D03 Central Caribou Cemetery	3,500.00	Maintenance Expenses
D03 Dist 3 Community Assoc.	1,500.00	Postage, Halloween & End of Summer Event Expenses
D03 Bay View Community Hall	900.00	Sign Purchase & Installation
D03 Caribou River Community Hall	3,500.00	Pest Control Exp., Lawn Care & Sign Improvements
D03 Caribou District Fire Dept.	<u>4,000.00</u>	Air Bottle Replacement
	\$ 20,440.00	
D06 Salem Presbyterian Church	\$ 2,500.00	Steel Door @ Church Hall
D06 Durham Community Hall	<u>2,200.00</u>	Bulletin Bd, Baby Changing Strn. & Threshold Ramp
	\$ 4,700.00	
D07 Salt Springs Carpool Lot	\$ 400.00	Annual Cost of St. Lights.
D07 Forest Hill Cemetery	1,928.00	Maintenance Expenses
D07 Mill Brook Community Club, Salt Springs United Church & Middle River Presbyterian Ch.	<u>2,400.00</u>	AED Purchase Subsidy (3 Units)
	\$ 4,728.00	
D10 MacPherson's Mills Comm. Hall	\$ 3,680.00	Cupboards/Countertop/Sink & Faucets
D10 Dist. 13 Rec & Plan Comm.	3,500.00	Ballfield & Rink Mtnce. & Summer Recreation Pgm. Expenses
D10 Union Presbyterian Church	2,500.00	Roof Replacement
D10 Thorburn Cemetery Assoc.	2,000.00	Maintenance Expenses
D10 Thorburn & Dist. Fire. Dept.	3,000.00	Generator
D10 Thorburn & Dist. War Vet. Ass.	<u>1,500.00</u>	Operating Expenses
	\$ 16,180.00	
GRAND TOTAL	<u>\$ 49,798.00</u>	

DATED at Pictou, N.S. this 10th day of June, 2019.

(Sgd.) Chester Dewar
Andy Thompson

MOTION

It was moved by Clr. Dewar and seconded by Clr. Thompson that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – INTERSECTION ST. LIGHT

Clr. Wadden presented a resolution to Council as follows:

RESOLUTION

WHEREAS the Municipal Council for the Municipality of the County of Pictou has adopted a policy with respect to the provision of street lighting at intersections in areas where residential street lighting does not exist;

WHEREAS this policy is intended to aid in the safe passage of motor vehicles on public streets or roads and pedestrian traffic at street intersections and other pedestrian infrastructure in a manner which is both affordable and adequate for vehicular and pedestrian traffic;

WHEREAS the Property Services Committee has considered a request for an intersection street light in District #2;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the installation of intersection street lights, in accordance with Policy #2016-03-34, at the following intersection:

District #02 at the intersection of Goodman Lane & Point 44 Road.

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Deborah Wadden
Larry Turner

MOTION

It was moved by Clr. Wadden and seconded by Clr. Turner that the preceding resolution be adopted as presented.

Motion carried.

RESOLUTION – TAX EXEMPTION POLICY AMENDMENT

Clr. Thompson presented a resolution to Council as follows:

RESOLUTION

BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that the Tax Exemption and Tax Reduction Policy be amended to add the following to "Schedule A":

AAN	OWNER	PROPERTY	EXTENT OF APPLICATION	CHARITABLE #
02687801	Sunny Brae War Memorial Society	Lands & Buildings at 2382 East River West Side Rd., Sunny Brae	The whole of the lands & buildings at Sunny Brae of the owner	

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Andy Thompson
Chester Dewar

MOTION

It was moved by Clr. Thompson and seconded by Clr. Dewar that the preceding resolution be adopted as presented.
Motion carried.

RESOLUTION – SHEEP VALUERS

Clr. MacKeil presented a resolution to Council as follows:

RESOLUTION

WHEREAS Section 9(1) of the Sheep Protection Act provides for the annual appointment of Sheep Valuers;

WHEREAS appointments to this office have been made throughout the various districts of the County of Pictou;

WHEREAS in accordance with the aforementioned Statutes of Nova Scotia, these appointments require the approval of Council;

THEREFORE BE IT RESOLVED by the Municipal Council for the Municipality of the County of Pictou that Council approve the appointment of the following Sheep Valuers for 2019/20:

- DIST. # 2 Allan Keefe
- DIST. # 3 William Ferguson

DATED at Pictou, N.S. this 10th day of June, 2019.

(Sgd.) Darla MacKeil
Deborah Wadden

MOTION

It was moved by Clr. MacKeil and seconded by Clr. Wadden that the preceding resolution be adopted as presented.
Motion carried.

RESOLUTION – BROADBAND TEMPORARY BORROWING

Clr. MacKeil presented a resolution to Council as follows:

MUNICIPALITY OF THE COUNTY OF PICTOU

TEMPORARY BORROWING RESOLUTION

\$24,900,109

File No. 19/20-01
Broadband

WHEREAS Section 66 of the Municipal Government Act provides that the Municipality of the County of Pictou, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS the Municipality of the County of Pictou has adopted a capital budget for this fiscal year as required by Section 65 of the Municipal Government Act and are so authorized to expend funds for capital purpose as identified in their capital budget;

AND WHEREAS the specific amount and description of the projects is contained in Schedule "A" (attached);

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Municipality borrow a sum or sums not exceeding Twenty-Four Million Nine Hundred Thousand One Hundred Nine Dollars (\$24,900,109) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Municipality borrow from time to time a sum or sums not exceeding Twenty-Four Million Nine Hundred Thousand One Hundred Nine Dollars (\$24,900,109) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

DATED at Pictou, NS this 10th day of June, 2019.

(Sgd.) Darla MacKeil
Larry Turner

MUNICIPALITY OF THE COUNTY OF PICTOU

TEMPORARY BORROWING RESOLUTION

SCHEDULE 'A'

\$24,900,109

File No. 19/20-01
Broadband

Rural Broadband Project

MOTION

It was moved by Clr. MacKeil and seconded by Clr. Turner that the preceding resolution be adopted as presented.

Motion carried.

The CAO informed Council the \$24,900,109 is the total project costs even though we only approved \$8.2 million for year 1. It establishes the borrowing for the entire project and the reason for doing this is for more of a cash flow standpoint. While we have committed gas tax to the project those monies we do not

we do not have in the bank as yet. The project is also subject to HST so we will be paying 15% on that project and rebating 100% of that back under tax credits but you pay the money up front. If we are successful on Develop Nova Scotia funding, there is a requirement to put down a 30% security which is refundable once you complete the project. We will be bringing a contract in the near future and it is being reviewed by the Solicitor at present which will establish the \$8.2 million project.

Clr. Wadden asked when Council will know the costs of the engineering design and the CAO explained that the detailed engineering will take place over the next 8 – 12 weeks. At the end of August an order of magnitude will come to Council with a recommended design with various options. He pointed out that there is an attachment fee that goes with the poles and the existing owners of those poles have the right to charge for you to connect to their poles.

Clr. D. Parker reported they are having difficulties in Annapolis County with their project and it must serve as a real caution flag for us. He asked if the CAO should speak with the Municipality of Annapolis on any advice they could possibly give us. We also need a legal expert writing those contracts to provide the greatest amount of protection to our taxpayers.

Motion carried.

Warden R. Parker reported the Ad Hoc Communications Committee has been working on this initiative for 2 ½ years. We have learned lessons from other areas and go forward since internet is something that is badly needed in this County. There are a lot of residents in rural Pictou County that have no highspeed internet and it was the main issue heard on the doorsteps at the last election. We have to be sure we get our share of provincial and federal funding. If we get the high speed up and running, then the cell service will quickly follow.

EMERGENCY RESOLUTIONS

There were no emergency resolutions.


REFERRALS TO COMMITTEES & NOTICES OF MOTION

Deputy Warden Murray reported that he has Municipal Services Grants for the Financial Services Committee and a request from one of his ratepayers regarding green bins for the Property Services Committee.

Clr. Dewar reported that last month he asked that a letter be sent Sean Fraser, MP asking if there was any emergency money available for the intersection at Abercrombie and an up-date on possible assistance with export markets for the blueberry industry.

ADJOURN

It was moved by Clr. Wadden and seconded by Clr. D. Parker that the meeting adjourn.
Motion carried. (8:13 p.m.)


WARDEN

MUNICIPAL CLERK