



**Town of Westville
Regular Council Meeting
Monday, December 21, 2015**

Commencing at 6:00 pm

Council Members Present:

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

Town Employees Present:

CAO Kelly D. Rice; Recording Secretary Bev Heighton

Regrets:

Visitors Present:

A number of Westville residents

Media Organizations Present:

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. Councillor MacDonald seconded. Motion Carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor MacDonald to approve the minutes of the November 30, 2015 Regular Council Meeting. Councillor Sutherland seconded. Motion carried.*

4. BUSINESS ARISING FROM MINUTES

None

5. PRESENTATION

- 5.1 Mayor MacKay on behalf of Town Council and all residence of Westville, extend congratulations to Flight Sergeant Haley Graham with the 374 F/L Chisholm Royal Canadian Air Cadet Squadron on being awarded the Top Glider Pilot Candidate for Nova Scotia for 2015. Flight Sergeant Graham also received Top Flight Test Mark. Mayor MacKay wished Flight Sergeant Graham all the best in her future endeavors.

6. FINANCIAL REPORT

Not Available

7. COMMITTEE REPORTS

- 7.1 **Police** - *It was moved by Councillor Sutherland to approve the Police Report as circulated. Councillor MacDonald seconded. Motion carried.*
- 7.2 **Fire Report** – Not Available
- 7.3 **Recreation Report** - *It was moved by Deputy Mayor Murphy to approve the Recreation Report as circulated. Councillor Sutherland seconded. Motion carried.*
- 7.4 **Compost, Garbage & Recycling Report** - *It was moved by Councillor Sutherland to approve the Compost, Garbage & Recycling Report as circulated. Councillor White seconded. Motion carried.*
- 7.5 **Environmental Health Report** - *It was moved by Councillor White to approve the Environmental Health Report as circulated. Deputy Mayor Murphy seconded. Motion carried.*
- 7.6 **Transportation Report** - *It was moved by Councillor MacDonald to approve the Transportation Report as circulated. Councillor Sutherland seconded. Motion Carried.*
- 7.7 **Animal Control Report** - None
- 7.8 **Building Report** - *It was moved by Deputy Mayor Murphy to approve the Building Report as circulated. Councillor MacDonald seconded. Motion Carried.*
- 7.9 **Glen Haven Manor Report**- None

8. CORRESPONDENCE

- 8.1 **Property Valuation Services Corporation**
CAO Rice read a letter from the Property Valuation Services Corporation (PVSC). The PVSC's municipal funding requirements will be maintained with no increase for the 2016/2017 fiscal year.
- 8.2 **Pictou County Fuel Fund**
CAO Rice read a letter from the Pictou County Fuel Fund seeking financial assistance to help provide fuel to families with emergency needs.
It was moved by Councillor MacDonald to send the request to the Finance Committee. Deputy Mayor Murphy seconded. Motion Carried.
- 8.3 **Westville Miner Hockey Association**
CAO Rice read a letter from the Westville Miner Hockey Association looking for support with their Annual Christmas Hockey Tournament being held December 27th to 30th, 2015 at the Westville Arena.
It was moved by Councillor MacDonald to commit \$250.00 towards the MSP Medals for the Tournament. Deputy Mayor Murphy seconded. Motion Carried.

8.4 Road Work Muir's Lane

CAO Rice read a letter from a resident regarding the condition of Muir's Lane. The letter asked that the Town approve to have Muir's Lane repaved. After discussion with staff Council was informed the Public Works Superintendent was compiling a priority list for the streets and lanes and this would be reviewed during budget discussions.

9. NEW/UNFINISHED BUSINESS

9.1 Remembrance Banners

Councillor Sutherland displayed a "Home Town Hero's" banner he borrowed from the Town of Truro. Councillor Sutherland was approached by residents of Westville to do a similar project in the Town. The banners represent serving, retired or deceased members who have served their country, and are displayed during the Remembrance Day Ceremony. After some discussion Council decided to move forward with the "Home Town Hero's" project and CAO Rice will look into the pricing and funding for the banners.

It was moved by Councillor Sutherland to move forward with the "Home Town Hero's" project. Councillor MacDonald seconded. Motion Carried.

9.2 Trans Canada Trail

CAO Rice informed Council that the Trans Canada Trail Association has identified 3 streets in Westville that can be used as connector routes for the TCT and they are requesting the approval and support from Council to connect to these road routes via signage. After some discussion Council decided to support this request.

It was moved by Deputy Mayor Murphy to approve and support the Trans Canada Trail routes proposed for the Town of Westville. Councillor White seconded. Motion Carried

10. QUESTIONS FROM CITIZENS

None

Next Council Meeting will be held on January 25, 2016 at 6:00 p.m.

11. ADJOURNMENT OF MEETING

11.1 *Deputy Mayor Murphy moved to adjourn the meeting at 6:37pm. Councillor MacDonald seconded. Motion carried.*

Certified to be a true copy of the minutes of the December 21, 2015 regular Council Meeting for the Town of Westville.


MAYOR


RECORDING SECRETARY