



**Town of Westville
Regular Council Meeting
Monday, January 25, 2016**

Commencing at 6:00 pm

Council Members Present:

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

Staff Present:

CAO Kelly D. Rice
Recording Secretary Bev Heighton

Regrets:

None

Public in Attendance:

Yes

Media Organizations Present:

The Advocate

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 White seconded. Motion Carried.*

3. APPROVAL OF MINUTES

- 3.1 *It was moved by Councillor MacDonald to approve the minutes of the December 21, 2015 Regular Council Meeting. Deputy Mayor Murphy seconded. Motion carried.*
- 3.2 *It was moved by Councillor White to approve the minutes of the December 21, 2015 Finance Meeting. Councillor MacDonald seconded. Motion carried.*

4. BUSINESS ARISING FROM MINUTES

None

5. FINANCIAL REPORT

Not Available

6. COMMITTEE REPORTS

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

6.2 **Fire Report** – *It was moved by Councillor MacDonald to approve the Fire Report as circulated. Deputy Mayor Murphy seconded. Motion carried.*

Councillor MacDonald made a motion to accept the appointments of Ken Dunn as Fire Chief and Tom Steele as Deputy Fire Chief as supported by the voting process at the Town of Westville Fire Department. Councillor White seconded. Motion carried. Deputy Mayor Murphy recused himself from the vote.

6.3 **Recreation Report** - *It was moved by Deputy Mayor Murphy to approve the Recreation Report as circulated. Councillor Sutherland seconded. Motion carried.*

6.4 **Compost, Garbage & Recycling Report** - *It was moved by Councillor Sutherland to approve the Compost, Garbage & Recycling Report as circulated. Councillor MacDonald seconded. Motion carried.*

6.5 **Environmental Health Report** - *It was moved by Councillor White to approve the Environmental Health Report as circulated. Deputy Mayor Murphy seconded. Motion carried.*

6.6 **Transportation Report** - *It was moved by Deputy Mayor Murphy to approve the Transportation Report as circulated. Councillor MacDonald seconded. Motion Carried.*

Mayor MacKay asked that a Thank You letter be sent to the Knights of Columbus for the Christmas display in Acadia Park.

6.7 **Animal Control Report** - *It was moved by Councillor White to approve the Animal Control Report as circulated. Councillor Sutherland seconded. Motion Carried.*

6.8 **Building Report** - *It was moved by Councillor MacDonald to approve the Building Report as circulated. Deputy Mayor Murphy seconded. Motion Carried.*

6.9 **Glen Haven Manor Report**- None

7. CORRESPONDENCE

7.1 **Thank You Aberdeen Palliative Care Society**
CAO Rice read a thank you card from the Aberdeen Palliative Care Society for the donation made in memory of Danny Dunn.

- 7.2 Thank You from Gordon & Alice MacDonald**
CAO Rice read a thank you card from Gordon & Alice MacDonald for the certificate and flowers in honor of their 70th Wedding Anniversary.
- 7.3 Westville Library**
CAO Rice informed Council and the Public that the Westville Library will be presenting a “Family Literacy Day Pyjama Party” on Thursday, January 28, 2016 at 6:00p.m. Everyone is welcome.
- 7.4 Marathon of Respect and Equality (MORE)**
CAO Rice read a letter from the Marathon of Respect and Equality (MORE) Committee. The MORE Committee has asked that the Town of Westville continue their support by endorsing and actively participating in MORE 2016. The run will take place Thursday, May 5, 2016.
It was moved by Councillor White that the Town of Westville support and take part in the MORE run. Deputy Mayor Murphy seconded. Motion Carried.
- 7.5 Pictou County Crushers**
CAO Rice read a letter from the Pictou County Crushers asking the Town of Westville to sponsor an ad in the program. The tournament will take place February 11 – 14th, 2016.
It was moved by Councillor MacDonald to purchase a business card ad at the cost of \$35.00. Councillor White seconded. Motion Carried.
- 7.6 New Glasgow Music Festival**
CAO Rice read a letter and schedule from the New Glasgow Music Festival.
It was moved by Councillor MacDonald to donate \$50.00 towards advertising for the New Glasgow Music Festival. Deputy Mayor Murphy seconded. Motion Carried.
- After some discussion Councillor MacDonald rescinded her motion.*
- A new motion was made by Councillor MacDonald to donate \$50.00 towards an award for the New Glasgow Music Festival. Deputy Mayor Murphy seconded. Motion Carried.*

8. NEW/UNFINISHED BUSINESS

- 8.1 Westville Social Committee- Morris Campbell**
Mr. Campbell asked Council for approval to form the Westville Social Committee. The committee is a group of volunteers that would organize events or concerts for the entertainment of everyone. They would collect a free will offering at each event and present the funds to deserving charities and groups in the community. There is at present seven members. Morris Campbell - Chair, Sandy MacIntosh – Vice Chair, Linda White – Secretary, Nathan Snell, Bernie Murphy, Allan O’Brien, Gordon MacIntosh. Town staff have offered their support. The group welcomes any new members of the Community. The Committee would like to have a Gospel Concert as their first event in March.
It was moved by Councillor White to support the formation of the Westville Social Committee. Deputy Mayor Murphy seconded. Motion Carried.
- 8.2 UNSM Active Transportation Policy**
It was moved by Councillor White to approve and support the UNSM Active Transportation Policy. Deputy Mayor Murphy seconded. After some discussion Council decided to table their decision until the next meeting.

It was moved by Councillor White to table the motion to approve and support the UNSM Active Transportation Policy until the next meeting. Deputy Mayor Murphy seconded. Motion Carried.

8.3 Minor Hockey Reorganization

After some discussion Council decided more information was needed. Mayor MacKay will contact the president of the Westville Minor Hockey for more information regarding the reorganization.

8.4 Syrian Refugee Meeting

Councillor White informed Council that there will be a meeting on January 28, 2016 in the Westville gym to discuss sponsoring a Syrian Refugee family.

8.5 Mental Health Meeting

Councillor White gave a report on the meeting he attended on January 12, 2016 on behalf of Mayor MacKay.

8.6 Economic Working Group

Councillor White and Deputy Mayor Murphy attended the meeting for the Economic Working Group that was held on Jan. 19, 2016. Councillor White gave an update on the meeting. The objective of the next meeting will be to set goals.

8.7 March Council Meeting

Due to the March Council meeting falling on Easter Monday Council decided to move it to Tuesday, March 29, 2016.

It was moved by Deputy Mayor Murphy to move the March Council Meeting to Tuesday, March 29, 2016 at 6:00 p.m. Councillor MacDonald seconded. Motion carried.

8.8 Council Appointments

CAO Rice read out the list of Westville Council Appointments for 2016. Appointments start on February 1, 2016.

Mayor MacKay thanked Deputy Mayor Murphy for attending events and meetings on his behalf when he was unable to attend.

8.9 Municipal Alcohol Project (MAP)

Councillor MacDonald read an e-mail from Dr. Robert Strang clarifying Bill 134. MAP will also be holding a forum at the Wellness Center on February 4, 2016 10:00 a.m. to 2:30 p.m. This event is by invitation only. Councillor MacDonald will be attending and two other Council Members are welcome to attend. MAP will be discussing how to improve relations between the different generations and working together for the benefit of the whole Community.

8.10 February Council Meeting

Mayor MacKay asked Council if they would like to reschedule the February Council Meeting. CAO Rice will not be able to attend this meeting. Council decided the February 29, 2016 Council Meeting will be changed to February 22, 2016 at 6:00 p.m.

9. QUESTIONS FROM CITIZENS

Morris Campbell informed Council that the next Town of Westville Social Committee Meeting will be February 3, 2016 at 7:00 p.m. in Council Chambers.

10. ADJOURNMENT OF MEETING

- 10.1** *Deputy Mayor Murphy moved to adjourn the meeting at 7:12pm. Councillor White seconded. Motion carried.*

Certified to be a true copy of the minutes of the January 25, 2016 regular Council Meeting for the Town of Westville.


MAYOR


RECORDING SECRETARY