

The regular scheduled meeting of Trenton Town Council was held at Council Chambers on Tuesday, December 08, 2020 beginning at 7:00 PM.

Present: Mayor Donald Hussher
Deputy Mayor Heather Head
Councillor Steven Cotter
Councillor VJ Earle
Councillor Nicole LeBlanc
Wayne Teasdale, Chief Administrative Officer
Marilou Sutherland, Deputy Clerk

Also in attendance: Iain MacIsaac, Town Engineer
Dan Campbell, Water Works Director
Darryl Marcott, Rink Manager
Tony Mummery – Pictou County Mountain Bike
Jim Ripoll – Pictou County Mountain Bike

Call to Order

The meeting was called to order by Mayor Hussher.

Approval of Agenda

Moved by Councillor Cotter
Seconded by Councillor Earle
To accept the Agenda as circulated.
Motion carried

Approval of Minutes

Moved by Councillor Earle
Seconded by Councillor LeBlanc
That the Minutes of November 10, 2020 regular Council meeting be approved as circulated.
Motion carried

Presentation – Tony Mummery and Jim Ripoll from the Pictou County Mountain Bike made introductions to the new Council. In conjunction with the MOU they outlined the 200 manhours given to maintaining the trails in Trenton Park and gave an opportunity to answer questions.

Business from Minutes

Trenton Park Memorial – The chief administrative officer reported that the World War II monument is staying at Trenton Park.

Trenton Park Greenhouse – The chief administrative officer reported that the greenhouse has been torn down with the park development. The greenhouse may be something the Parks and Recreation Committee could look at.

Correspondence

Thank You

Thank you card from Kaeleb Elms, recipient of the Linda Pellerine bursary
Moved by Councill Cotter
Seconded by Councillor Earle
To receive correspondence from Kaeleb Elms for information.
Motion carried.

Pictou County Fuel Fund

Moved by Councillor Earle
Seconded by Deputy Mayor Head
To give a donation of \$1000 to the Pictou County Fuel Fund.
Motion carried.

Pictou County Municipal Alcohol Project

The chief administrative officer will contact the Health Promotion Specialist with Nova Scotia Health to request Terms of Reference for the working committee.

Viola's Place Society

Moved by Councillor Cotter
Seconded by Councillor LeBlanc
To receive the correspondence from Viola's Place Society for information.
Motion carried.

Staff Reports

Public Works Report

Moved by Councillor Earle
Seconded by Councillor Cotter
That the monthly Public Works Report for October and November be received for information.
Motion carried.

Flashing LED light installed on Park Road where the trail crosses, the Town Engineer reported that funding from the Great Canadian Trail is available to cover 35% of the project.

The Town Engineer reported that a four-way stop is being considered at the Trenton Connector, North Main Street and Park Road intersection. This project would be implemented in the warmer months.

Water Report

Moved by Councillor Cotter

Seconded by Councillor LeBlanc

That the monthly Water Report for October and November be received for information.

Motion carried.

Trenton Minor Sports Community Centre Report

Moved by Councillor Earle

Seconded by Councillor LeBlanc

That the monthly Trenton Minor Sports Community Centre Report for October and November be received for information.

Motion carried.

Fire Report

Moved by Deputy Mayor Head

Seconded by Councillor LeBlanc

That the monthly Fire Report for October and November be received for information.

Motion carried.

Parks and Recreation Report

Moved by Councillor Cotter

Seconded by Councillor Earle

That the monthly Parks and Recreation Report for October and November be received for information.

Motion carried.

Police Report

Moved by Councillor Earle

Seconded by Deputy Mayor Head

That the monthly Police Report for October and November be received for information.

Motion carried.

Policy

ADM-20201208 Covid-19 Response Policy

Moved by Councillor Cotter

Seconded by Councillor Earle

To accept Policy ADM-20201208 Covid-19 and Workplace Prevention Plan.

Motion carried unanimously.

Resolutions**2020.12.08.E Water Capital Budget – Rebuild of Well Pump House #9 (4)**

Moved by Deputy Mayor Head

Seconded by Councillor LeBlanc

Whereas the plans to rebuild Well Pump #4 was originally planned in the 2020-21 Water Capital Budget in the amount of \$200,000, and

Whereas both the Town staff Director of Water Works and the Town Engineer changed the plans to replace the Well Pump House #9 verses the #4 due to the need and the quantity of water of #9 verses #4, and

Whereas there was a lengthy delay in the design plans due to electrical upgrades, etc to bring it to code which has now placed the rebuild at an unfavorable time of year, and

Whereas the rebuild was not crucial currently but part of a proactive process.

Therefore, be it resolved, that the Town Council supports the delay of the rebuild until the next fiscal and the water capital funds of \$200,000 remain within the water capital reserve.

Motion carried.

2020.12.08.A Transfer of 1990 F600 Ford Conventional Chassis

Moved by Councillor Earle

Seconded by Councillor LeBlanc

Whereas the Trenton Fire Department has a surplus vehicle to sell, and

Whereas the Town through the Town Engineer and the Public Works division have determined that this vehicle would service the Public Works of the Tow,

Therefore, be it resolved that the Town will acquire the truck and make a donation to the fire department in the amount of \$5000.00 as contribution towards future operational costs.

Motion carried.

2020.12.08.B Municipal Asset Management Program

Moved by Councillor LeBlanc

Seconded by Councillor Cotter

Whereas the Town of Trenton wishes to improve its management of its Town assets for the purposes of understanding the condition of its properties to include buildings, infrastructure (including water lines, sewer lines, streets and roads, sidewalks, lighting), machinery, and other resources, and

Whereas the Town of Trenton requires the administrative resources of an Asset Management software system for assisting in the creation of such systematic approach, and

Whereas the Town of Trenton requires an ongoing Asset Management system to provide methods of registry, reporting, mapping, lifecycle modelling, risk management and decision support, and

Whereas the Public Sector Digest Inc has proposed CityWide Asset Manager for the purposes noted above at a cost of \$54,690 plus HST, and

Whereas this offer is applicable to an 80% non-repayable grant from FCM,

Therefore, be it resolved the Town Council authorizes the application of the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management System and Data Enhancement in Trenton,

And further that the Town Council commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide Asset Manager Software Module
- Surveying Program (water valves, fire hydrants, manholes and catchpits)

And further that the Town Council commits \$11,000 from its budget toward the costs of this initiative.

Motion carried.

Council Boards and Committees

Moved by Councillor Cotter

Seconded by Councillor Earle

To accept the following appointments of the Council Boards and Committees below.

Boards

- | | |
|--|-------------------------------|
| a. New Glasgow Police Commission | - Councillor Cotter |
| b. Pictou County Wellness Centre Board | - Mayor Hussher |
| c. Pictou County Shared Services Board | - Mayor Hussher |
| d. Mayors and Warden | - Mayor Hussher |
| e. Housing Authority | - Community Rep Fergie MacKay |
| f. Air Flight Engineering | - Councillor Cotter |
| g. Deans | - Councillor Earle |
| h. Riverview Corporation Board | - Councillor Earle |
| i. Glen Haven Corporation Board | - Deputy Mayor Head |
| j. Pictou Antigonish Regional Library | - Councillor LeBlanc |
| k. REN | - Councillor LeBlanc |

Committees

- | | |
|--------------------------------------|----------------------|
| a. Selection Committee | - Deputy Mayor Head |
| b. Community Development & Heritage | - Deputy Mayor Head |
| c. Audit Committee | - Councillor Cotter |
| d. Source Water Protection Committee | - Councillor Cotter |
| e. Land Use Planning Committee | - Deputy Mayor Head |
| f. Parks and Recreation Committee | - Councillor Earle |
| g. Economic Development Committee | - Councillor LeBlanc |
| h. Fun Fest Committee | - Deputy Mayor Head |
| i. Public Safety Committee | - Councillor Earle |
| j. Accessibility Committee | - Councillor LeBlanc |

Pictou County Regional Enterprise Network

Councillor LeBlanc provided Council with 2020-21 Business Plan and newsletter.

Moved by Councillor Earle
Seconded by Deputy Mayor Head
To receive the Pictou County Regional Enterprise Network for information.
Motion carried.

Council asked the Chief Administrative Officer to follow up with the traffic authority to look into a cross walk in the Post Office area on Main Street.

Moved by Councillor Earle
Seconded by Councillor Cotter
To accept a motion to move in Camera.
Motion carried.

Moved by Councillor Cotter
Seconded by Councillor Earle
To move out of "In Camera"
Motion carried.

Resolution 2020.12.08.E Purchase of Lands PID 01019637, Province of Nova Scotia

Moved by Councillor Earle
Seconded by Councillor Cotter

Whereas the Province of Nova Scotia has the lands recorded as PID number 01019637 and 009611391 that are adjacent to the lands owned by the Town of Trenton located on Glass Street and currently under the authority of the Province of Nova Scotia to sell or lease, and

Whereas the said lands are currently used as outside storage and should be in the ownership of the Town offering the legal right of use to further assist the efforts of the Public Works Division of the Town that currently use the lands for storage, and

Whereas the Province of Nova Scotia has offered by way of an Offer to Sell to the Town of Trenton the said parcels of land for the consideration of \$1.00, and

Whereas the added costs of an estimated of \$4,500.00 for surveying plus legal fees to obtain the property with the understanding it become one consolidated under the PID 00961391 which is the abutting property owned by the Town of Trenton,

Therefore, be it resolved that the Town Council complete the transaction investing in the services of the surveyor and legal as to close the acquisition of the lands in question for the purposes of added capacity for the Public Works division.

Motion carried unanimously.

Resolution 2020.12.08 Sale of Surplus Lands

Moved by Councillor Cotter
Seconded by Councillor LeBlanc

WHEREAS the Town of Trenton has a large amount of potential residential lots that it owns and

WHEREAS the Town Administration and Council define these as surplus lands and

WHEREAS the Council wishes to commence building the Capital Reserve Fund,

THEREFORE, BE IT RESOLVED that the Council supports the sale of these properties by way of the services of a local Real Estate Agency. These residential lots will sell for the sum of \$1000.00 per lot above the appraised market value per lot as determined by JF MacIvor Appraisals. Council further agrees that all lot sales will be done by a J F McIvor Properties as per their proposal of November 13, 2020 with the understanding that all eligible recovery costs be passed on to the purchaser. The property identification numbers noted below are the specific properties in the list however at any time the Council may choose to remove any or all properties from the listing at their discretion. They are:

<u>Property ID number</u>	<u>Suggested selling</u>
65017717	9000.00
01024157	9000.00
00928903	3600.00
01019553	26,100.00
01021492	6000.00
65017097	6000.00
65017105	8500.00
00928218	5500.00
00927863	9000.00
65028565	8000.00
01024579	13500.00
01020114	6000.00
01025824	7000.00 (combined with 65016925)
65033185	4250.00
00929059	\$26000.00
65174765	11000.00
00928754	5000.00
00928762	6000.00
00925669	9000.00

This should yield land sales of \$178,451.00 an estimation.

Motion carried.

Resolution 2020.12.08.F

Moved by Councillor Earle

Seconded by Councillor Cotter

Whereas this property was deemed to be surplus lands that was not applicable to residential development and offered to abutting property owners 00927756 and 00927764 for the purchase prices of \$8,500.00 as per the assessment value plus eligible costs, and

Whereas resident owner 00927764 has made a written offer to the Town in the amount of \$2,000.00,

Therefore, be it resolved that the Town Council decided not to accept the offer.

Motion carried.

Moved by Councillor Cotter

Seconded by Councillor Earle

To adjourn meeting.
Meeting adjourned at 10:30 pm

Donald Hussher
Mayor

Wayne Teasdale
Chief Administrative Officer