



## TOWN OF STELLARTON

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**Committee of the Whole Virtual Meeting via Zoom  
Agenda  
VIA ZOOM  
May 25, 2020**

1. Call to Order
2. Approval of Agenda
3. Approval of Previous Minutes – April 27, 2020
4. Business Arising from the Minutes
5. Pictou County Pizza Day- May 16, 2021
6. Correspondence
  - a. Healthy Pictou County Re: Funders Report May 2020
  - b. Pictou County 4-H Re: Request for Donation
  - c. NSFM Re: COVID-19 and October 17, 2020 Municipal Elections
  - d. Municipal Affairs and Housing Re: Response to NSFM letter on Municipal Elections
  - e. Aberdeen Palliative Care Society Re: Request for Donation
7. Update from Admin
  - a. Water Station
  - b. Pleasant Street
  - c. Telephone - Electronic Voting
8. Surplus Equipment Tender
9. COVID- 19 Property Tax Financing Program Policy – Draft
10. Stellarton Town Hall Renovation and Addition Estimate
11. Next meeting date: May 25, 2020 at 5:30 PM
12. Adjournment

***Stellarton is a thriving community that is safe, healthy, inclusive and engaged with a robust economy that appeals to businesses, citizens and visitors alike.***

**April 27, 2020**  
**STELLARTON, NOVA SCOTIA**

**MEETING**

A virtual regular meeting of the Stellarton Town Committee of the Whole was held on Monday, April 27, 2020 at 4:00 PM via the Zoom platform as directed by Honourable Chuck Porter, Minister of Municipal Affairs and Housing due to the State of Emergency declared on March 22, 2020.

**PRESENT**

Chair Deputy Mayor S. Campbell, Mayor D. MacGillivray, Couns.B. Knight, S. Campbell, S.Lawand, and G. Pentz.

Also present, Town Clerk S. Higdon,

**AGENDA**

Councillor G. Pentz approved the Agenda, seconded by Councillor S. Lawand. **Motion Carried.**

**APPROVAL OF MINUTES**

Councillor G. Pentz made a motion to accept the February 24, 2020 minutes seconded by Mayor D.MacGillivray. **Motion Carried.**

**BUSINESS ARISING FROM THE MINUTES**

There was no other business arising from the minutes.

**ANNUAL GRANT ALLOCATIONS**

Councillor G. Pentz made a motion to defer the annual grant allocation to budget deliberations seconded by Councillor B.Knight. Motion carried.

**SUMMER STUDENT STATUS**

Town Clerk S. Higdon updated council on a meeting that was held with other CAO's in the County with regards to summer students. Right now, the situation is "on hold" as there has been no directive from the Province with regards to gatherings. At this time, the Town Engineer is able to accommodate two Communities in Bloom students. Councillor B. Knight and a member of the Communities in Bloom Committee will be a part of the hiring committee for those two students. All other summer positions are on hold. The Summer Recreation program which will be contracted to Dream Candy is also on hold at this time. The Town Clerk has had contact with Dream Candy and they are aware of the current situation.

**TENDER- ASPHALT PATCHING**

Three bids were submitted for the Patching Tender:

1. S.W Weeks Construction \$47,236.25
2. Webster Bros Paving and Concrete Ltd. \$55,171.25
3. Dexter Construction Company Ltd. \$103,442.50

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Prices include HST. The tender forms were checked and process verified by Town Engineer who recommends awarding the tender to the low bidder, S. W Weeks Construction. Councillor G. Pentz made a motion to recommend to council to accept the recommendation from the Town Engineer and accept the tender received from S.W. Weeks Construction in the amount of \$47,236.25 seconded by Councillor B. Knight. Motion carried.

**NEXT MEETING DATE**

The next meeting date is scheduled for Monday, May 25, 2020 at 5:30 p.m.

**ADJOURNMENT**

On motion by Councillor G. Pentz the meeting adjourned.

**DEPUTY MAYOR**

**TOWN CLERK**