

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday May 12, 2014**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on May 12th in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Clark	Councillor Kaiser-Kirk
Deputy Warden Mosher	Councillor Pye
Councillor Dort	Councillor Findlay
Councillor Baker	Solicitor, Jason Boudrot

ALSO IN ATTENDANCE:

David Gillis, Municipal Clerk
Marian Fraser, Finance Officer/Deputy Clerk
Jody Cook, Administrative Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED AGENDA AS PRESENTED WITH THE FOLLOWING ADDITIONS TO NEW BUSINESS; A. PERSONNEL, B. TERM POSITION. C. CANADA POST REDUCTION OF HOURS
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR DORT AND SECONED BY COUNCILLOR PYE COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM APRIL 14, 2014
MOTION CARRIED**

BUSINESS ARISING FROM REGULAR MEETING HELD ON APRIL 14th, 2014

- Finance Officer will gather further information regarding the HST on the transfer of building to Fire Department from the Municipal Auditors next week

CORRESPONDENCE

- a. Heart & Stroke Foundation – resolution support of National Health & Fitness Day
- Council is in favor of the model resolution
- b. Keith Colwell, Minister of Agriculture – Standards of Care for companion Animals
- Invite to discuss treating animals in a more humane way
- c. Keith Colwell, Minister of Fisheries & Aquaculture – Response to letter Municipal Clerk had sent regarding council's position on marine salmon farming
- Discussion was held around the insulting tone of the letter. Deputy Warden Clark has plans to attend a zone meeting at the River Association on May 28.

COMMITTEE OF THE WHOLE RECOMMENDATIONS

- a. Telephone/Cell phone policy
ON MOTION OF COUNCILLOR FINDLAY AND SECONDED COUNCILLOR BAKER, COUNCIL APPROVED THE TELEPHONE/CELL PHONE POLICY AS PRESENTED EFFECTIVE MAY 12 2014
MOTION CARRIED

- b. EMO Plan contract
ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR DORT THAT COUNCIL APPROVE THE EMO PLAN CONTRACT AS PRESENTED ON THE COTW MEETING ON MAY 12, 2014
MOTION CARRIED

NEW BUSINESS:

ON MOTION OF COUNCILLOR PYE COUNCIL MOVED TO IN CAMERA SESSION FOR PERSONNEL DISCUSSIONS
ON MOTION OF COUNCILLOR PYE, COUNCIL RECONVENED TO REGULAR SESSION

- Warden Mosher deferred the agenda item; term positions to next council meeting June 9th

- a. Canada Post Service Hours
 - Warden Mosher declared conflict as his wife works for Canada post
 - Councillor Dort requested council to send a letter of support to Canada Post for St. Andrews office. Canada Post is offering 10 hours less per week and council consensus to ask to retain current hours (32 hours per week) that they service community, as Goshen residents' postal services are now in St. Andrews since the Goshen closure.
 - Councillor Baker requested a Letter of support for Liscomb as well.

SOLICITERS REPORT

- Nothing to report

FINANCE OFFICER/DEPUTY CLERK REPORT

- Defer to next month as an in depth finance report on will be presented on June 4th.

OTHER MATTERS OF BUSINESS

Councillor Kaiser-kirk

- Attended UNSM spring conference; learned a lot, had discussions on The Ivany report and was a great networking opportunity.

Councillor Findlay

- Hospital walkathon raised \$6000
- Attended meeting in Port Hawkesbury for the release of Financial Conditions Index

Councillor Pye

- Nothing to report

Warden Mosher

- Attended Spring UNSM – better chance to network, great speakers
- Municipal advisor, Paul Wills will be meeting with council in the near future, regarding the CAO transition

Councillor Dort

- Attended Spring UNSM - Minister Feury had great speech

Deputy Warden Clark

- Attended Spring UNSM - Renewed optimistic view with Engage Nova Scotia
- Attended the Financial Conditions Index

Councillor Baker

- Nothing to report

ADJOURNMENT:

ON MOTION OF COUNCILLOR FINDLAY MEETING WAS ADJOURNED AT 8:18PM

Approved By:

Recorded By:

Warden Mosher

Administrative Assistant