

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday September 14, 2015**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on September 14, 2015, in the Council Chambers, Sherbrooke, NS.

ATTENDING:

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

ALSO IN ATTENDANCE:

Marvin MacDonald, CAO
Jody Cook, Acting Finance Officer

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED AGENDA AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED MINUTES OF REGULAR COUNCIL MEETING FROM JULY 13, 2015 AS PRESENTED
MOTION CARRIED**

**ON MOTION OF COUNCILLOR DORT SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED MINUTES OF SPECIAL COUNCIL MEETING FROM AUGUST 10, 2015 AS PRESENTED AND MINUTES OF SPECIAL COUNCIL MEETING FROM SEPTEMBER 9, 2015 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING

- Contractor for Dry Hydrants is aware of September 30th Department of Environment deadlines
- The ad has been posted for the Port Bickerton rezoning and no submissions of rejection have been received. Change is currently in affect and has been sent to Municipal Affairs
- Sustainable transportation grant – Lindsay is working on RFP for consultant

OLD BUSINESS

- Surplus property proposal has been received - on next COTW agenda

NEW BUSINESS:

- a. Monthly Financial Report

**ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR DORT COUNCIL ACCEPT MONTHLY FINANCIAL STATEMENTS FOR PERIOD ENDING AUGUST 31, 2015 AS PRESENTED
MOTION CARRIED**

b. Audited Financial Statements Approval

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY, COUNCIL ACCEPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED FOR 2014/2015 FISCAL YEAR
MOTION CARRIED**

- Statement to be put on Municipal website

c. Regular Council Meeting Date Change

Consensus was to move Regular meeting from Thanksgiving to Monday October 5th at 7pm and advertise appropriately.

OTHER MATTERS OF BUSINESS

Councillor Dort

- Commented on the Recreation programs this summer held in Goshen had high attendance, positive parent feedback and appreciation for being in the community.

Councillor Pye

- Commented on struggle with contacting Canada post regarding getting mail box moved

Solicitor

- Reported a clear title on a property that was previously searched for tax sale purposes can now be recommend for tax sale
- Campaign has started and commented that his dedication to council remains constant

Warden Mosher

- Welcome back to fall

Marvin MacDonald

- Boundary review – Utility and Review Board’s decision was to accept the application submitted including the 7 polling districts and councillors with changes to boundary lines. A new description must be submitted to UARB
- Association of Municipal Administrators has requested municipal volunteers to sit on working groups for review of Municipal Government Act. Additional information will be obtained to be discussed at a later date.
- Municipal staff have been invited to the strategic planning session with Municipal Affairs on Wednesday

Deputy Warden Clark

- Nothing to report

Councillor Kaiser-Kirk

- Attended Public meeting on Carian sponsorship; funding is in place for bringing family into Sherbrooke area
- Port Bickerton Lighthouse revenue is up due to the residence rental but general admission was down this season.

Councillor Findlay

- Preparing for October Harvest picnic

Councillor Baker

- Nothing to report

ADJOURNMENT:

ON MOTION OF COUNCILLOR DORT MEETING WAS ADJOURNED 7:36PM

Approved By:

Recorded By:

Warden Mosher

Administrative Assistant