

Municipality of the District of St. Mary's
Regular Council Meeting
Monday, April 11th, 2016

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 7:00pm on April 11, 2016 in the Council Chambers, Sherbrooke, NS.

ATTENDING:

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

ALSO ATTENDING

Marvin MacDonald, CAO
David Gillis, Municipal Clerk
Marian Fraser, Director of Finance

APPROVAL OF AGENDA AND ANY ADDITIONS:

ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR BAKER, COUNCIL APPROVED AGENDA AS PRESENTED

APPROVAL OF MINUTES:

ON MOTION OF COUCNILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR PYE , COUNCIL APPROVED MINUTES FROM MARCH 14,2016 AS PRESENTED

BUSINESS ARISING FROM MINUTES

1. RCMP town hall meeting reminder
2. Councillor Findlay requested an update on street lights in Stillwater, staff reported still no change
3. Food Bank – no further correspondence from food bank representatives, Deputy Warden made a contribution to the food bank from district funds at year end.
4. Bio mass and article in paper – council had a general discussion regarding bio mass

NEW BUSINESS:

- a. Court Street Funding Agreement

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR KAISER-KIRK, COUNCIL AGREED TO COST SHARE REPAVING OF COURT STREET WITH DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$27,500 PLUS AN EXTRA \$10,000 TO COVER WATER LINES REPLACEMENT
MOTION CARRIED**

- b. Budget and Meeting Dates Confirmation; budget planning scheduled for April 13 and annual general meeting April 18
c. DEANS GALA event attendance - Councillor Findlay, Councillor Kaiser-Kirk and Kerri Penney, Director of Community and Recreation will be attending the event.

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER, COUNCIL SEND COUNCILLOR FINDLAY, COUNCILLOR KAISER-KIRK AND DIRECTOR OF COMMUNITY DEVELOPMENT, KERRI PENNEY TO DEANS GALA EVENT
MOTION CARRIED**

- d. Active Transportation – Plan Adoption

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER, THAT COUNCIL ACCEPT THE ACTIVE TRANSPORTATION PLAN AS PRESENTED BY UPLAND CONSULTING
MOTION CARRIED.**

SOLICITOR'S REPORT:

– Nothing to report

OTHER MATTERS OF BUSINESS

Deputy Warden Clark

- Had residents phoning from Porcupine Lake regarding taking over the road, question regarding the tax sale and vesting of property.
- Waiting for street lights to be installed by Highway 347 and Highway 7 and one by the dry hydrant

Councillor Baker

– Attended several community functions

Councillor Dort

- Will be attending the NS Recycles Contest Banquet next week; Grade 1 SMECA class
- Will be attending the Canadian waste Symposium for ERSWM.
- Attended home support meeting
- Goshen Community Center got a New Horizons for seniors Grant and will be installing heat pumps

Councillor Kaiser-Kirk

- Pleased with the new dry hydrant for local Fire Department
- The St. Mary's ATV club sold tickets for ATVANS second highest club in the province Cecil Hart of Sherbrooke won

Councillor Findlay

- Attended various meeting for Sherbrooke village and several community functions

Councillor Pye

- nothing to report

Warden Mosher

- Rural Caucus meeting in Bridgewater
- Volunteer awards in Halifax
- Sheet Harbor STEP program for the Bay of Island

Marvin MacDonald

- Rural Caucus meeting
- Highspeed internet session update; met with John Beaton, CEO of EREN and agreed to have him on a future Committee of the Whole meeting
- Met with Jamie Chisholm from Infrastructure Renewal regarding J class roads; Hollands Harbor road. Discussion regarding the process and the options and he has agreed to have a look at gravel on Cameron Road. Invited him to come meet with council, Councillor Kaiser-Kirk would like to have a decision on the topic to pass onto residents.
- Attended an asset management workshop DMA- requirement under gas tax funds to put an asset management plan system in place.
- Update on Municipal election met with Ruth Legge.
- Community Conversation strategic plan at 7pm lions club tomorrow night.
- Volunteer awards is April 19th

ADJOURNMENT:

ON MOTION OF COUNCILLOR BAKER MEETING WAS ADJOURNED 8:02PM

Approved By:

Recorded By:

Warden Mosher

Director of Finance