

**Municipality of the District of St. Mary's
Regular Council Meeting
Monday September 12, 2016**

MEETING, DATE & TIME:

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

ATTENDING:

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

ALSO ATTENDING

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR PYE AND SECONDED BY COUNCILLOR FINDLAY COUNCIL APPROVED WITH THE FOLLOWING ADDITIONS TO NEW BUSINESS; COURT STREET WORK, AND RECPLEX COMPRESSORS AND OTHER MATTERS; STREET LIGHT REQUEST
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR DORT COUNCIL APPROVED MINUTES FROM JULY 11, 2016 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES

- None

NEW BUSINESS:

- a. Deed Transfer Tax Bylaw – Final Reading and Adoption
 - Warden Mosher read ByLaw which changes Deed Transfer Rate from 1% to 1.25%

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL ACCEPT THE FINAL READING OF THE DEED TRANSFER BY LAW AND IT BECOME EFFECTIVE SEPTEMBER 12th, 2016

MOTION CARRIED

b. Audited Financial Statement Approval

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR PYE THAT COUNCIL ACCEPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING MARCH 31ST, 2016 AS PRESENTED BY MGM AND ASSOCIATES.

Deputy Warden Clark thanked Mrs. Fraser and staff for their efforts

MOTION CARRIED

c. Recommendations from Committee of the Whole

1. Strategic Plan

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER, THAT COUNCIL ADOPT THE 10 YEAR ST. MARY'S 2026 STRATEGIC PLAN FOR THE MUNICIPALITY, AS PRESENTED WITH MINOR ADDITIONS TO INCLUDE RURAL INTERNET AND BRANDING STRATEGIES

MOTION CARRIED

2. Street Lights at Community centers

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR FINDLAY THAT COUNCIL ADD AN ADDENDUM TO THE STREET LIGHT POLICY STATING; A STREET LIGHT BE PLACED ON THE CLOSEST ROADSIDE POLE NEAR EACH COMMUNITY CENTRE, UPON THE COMMUNITY CENTRE'S REQUEST IN WRITING

MOTION CARRIED

3. Court Street waterline Tender – council recommendations were completed via email with CAO due to timeline. The lowest bid was Sheldon Rudolph

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR PYE THAT COUNCIL APPROVE THE AWARDING OF THE CONTRACT FOR EXCAVATION SERVICES AND SUPPLY OF GRAVEL ON COURT ST. SHERBROOKE FOR THE REPLACEMENT OF THE WATER LINES ON COURT STREET PRIOR TO THE REPAVING PROJECT BEING UNTAKEN, TO SHELDON P. RUDOLPH TRUCKING AND BACKHOE FOR THE AMOUNT OF \$24,537.55 PLUS HST

MOTION CARRIED

4. Cost for compressors for Recplex from Roy Steed Fund – the compressors have exceeded the time limit for replacement and staff is looking for other funding options.

ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL APPROVE ENTERING INTO A CONTRACT WITH CIMCO REFRIGERATION TO REBUILD THE COMPRESSORS AT THE RECPLX FOR A LUMP SUM PRICE OF \$24,280.05 PLUS HST AND THAT THE BALANCE OF COST OVER AND ABOVE WHAT THE MUNICIPALITY CAN RECOVER THROUGH GRANT PROGRAMS BE TAKEN FROM THE ROY STEED TRUST FUND.

SOLICITOR'S REPORT:

- On hand during campaign and municipal election act
- No ongoing matters

OTHER MATTERS OF BUSINESS

- a. Deputy Warden Clark - Street light request for Dry hydrant and on either end of college road.
Discussion and decision of council

ON MOTION OF DEPUTY WARDEN CLARK AND SECONDED BY COUNCILLOR DORT THAT COUNCIL SUPPLY STREET LIGHTS ON END OF COLLEGE ROAD ON 347 AND #7 AND THE DRY HYDRANT 347 IN DENVER.

Discussion cost of approximately \$210/year to municipality.

MOTION CARRIED

Deputy Warden Clark

- Guysborough Adult Learning Association meeting will be held on Sept 27th and will let them know he isn't reoffering

Councillor Baker

- Preparing for upcoming election
- Library board meeting on Thursday

Councillor Dort

- Home support meeting
- Solid waste committee meeting

Councillor Kaiser-Kirk

- Aug 8th Active Transportation committee meeting
- Aug 20th musical tribute in memory of Dave and Dennis Kaiser
- Aug 30th Port Bickerton lighthouse meeting
- Ellis bridge Grand Opening at Mackeen Lake Ladge; MLA also brought greetings

Councillor Findlay

- Sherbrooke Village card board box boat race
- Sherbrooke Village meeting in August
- Show & Shine had more cars and visitors than last year

Councillor Pye

- Wants to add street lights on next Committee of the Whole meeting
- Motorcycle Rally that Gives

Warden Mosher

- Senior games in Liscombe lodge
- Provincial Seamen's memorial in Canso
- Wish everyone luck in endeavors

Marvin MacDonald

- Waterfront Development Corp is now managing the divesting of Liscombe Lodge and September 28th is the closing date for RFP.
- Media release from Atlantic Gold Corporation with interest in Cochrane Hill. Marvin spoke to representative and will setup a meeting with council
- Update on the Joint planning project; met with Gretchen Pohlkamp from Municipal Affairs, whose mandate is to link land use planning with economic development and Garth Demont, with the mineral section of Department of Natural Resources.
- Department of Transportation pre-construction meeting with Cumberland Paving and received confirmation they won't start paving until we water project is complete; plan to be completed first week of October.
- SHOPS school enhancement project; the ACOA application is no longer held up because there is an interim lease agreement signed with School Board.
- Rural broadband Eastlink Media release; St. Mary's is not included in the Guysborough County upgrades. The rural broadband expansion program managed by Department of Business has proposals
- Eastern Strait Regional Enterprise Network (ESREN) has job advertisement for Economic Development Officer for Guysborough County. Spoke to John Beaton and offered to house employee at municipal office. Also have indicated to REN that internet is municipal priority to address the gaps
- Set up meeting with Addie McCallum, RCMP and Jack MacDonald, Principal in November

ADJOURNMENT:

ON MOTION OF COUNCILLOR KAISER-KIRK MEETING WAS ADJOURNED 7:55PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant