

**Municipality of the District of St. Mary's
Regular Council Meeting
Wednesday October 5, 2016**

MEETING, DATE & TIME:

The regular meeting of the St. Mary's Municipal Council was called to order at 4:00 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
David Gillis, Municipal Clerk
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR BAKER, COUNCIL
APPROVED AGENDA AS PRESENTED
MOTION CARRIED**

APPROVAL OF MINUTES:

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY DEPUTY WARDEN CLARK, COUNCIL
APPROVED MINUTES FROM REGULAR MEETING HELD SEPTEMBER 12, 2016 AS PRESENTED
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES

- Copies of Strategic Plan are printed and available to the public
- Court Street waterline replacements are complete, paving contractor is expected this week
- Media release from Atlantic Gold; completed \$9.2 million flow thru financing for its resources including definition drilling program on the Company's Cochrane Hill and Fifteen Mile Stream deposits
- Liscombe Lodge update; closing date has past and waterfront Development Corporation is in the process of evaluation

- Agreement has been signed with Cimco for Compressors upgrade at Recplex and will be rebuilt this month before season opens. Municipality received \$5000 grant from Province to assist with this cost.
- Eastern Strait Regional Enterprise Network; Have not yet hired an Economic Development Officer and Deputy Warden Clark and Marvin will speak at REN meeting this week on office location of EDO

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

- Tax sale by sealed tender

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR BAKER, THAT COUNCIL ACCEPT THE RECOMMENDATION FROM COMMITTEE OF THE WHOLE AND PROCEED WITH TAX SALE OF THREE PROPERTIES LISTED BY SEALED TENDER FOR A MINIMUM BID OF \$7,000, \$6,500, AND \$3,500 RESPECTIVELY
MOTION CARRIED**

NEW BUSINESS:

- Warden spoke on behalf of council to retiring councillors thanking them for their years of service and representation. Warden presented appreciation plaques from Municipality and UNSM to Councillor Pye and Deputy Warden Clark
- Deputy Warden Clark thanked his family, current and past council and staff for cooperation.
- Councillor Pye thanked everyone for the privilege to represent

SOLICITOR'S REPORT:

- Request to amend a tax deed; removing what appeared to be an easement
- No outstanding litigations

OTHER MATTERS OF BUSINESS

Deputy Warden Clark

- Attended Guysborough Adult Learning Association meeting and the board is expecting a new representative in at their AGM in early December
- Offer congratulations to those acclaimed and those beating the campaign trail

Councillor Baker

- Attended various lunches around the community
- 90th birthday certificate presented to Florence Reid
- Will be attending the Volunteer celebration at Library in Sherbrooke for Barb Furlong
- Campaigning

Councillor Dort

- Attended Home support meeting
- The Solid Waste Committee meeting was postponed until after election
- Good luck campaigning and looking forward to working with new council

Councillor Kaiser-Kirk

- As Council representative on Port Bickerton lighthouse Committee; attended meeting, fundraisers and served a volunteer shift. Artist in residence is booked this fall

Councillor Findlay

- Attended the Wild Islands Tourism Association Program Boat Tour
- Sherbrooke Village meeting
- Hope to be back after election and good luck to those running

Councillor Pye

- Fire hydrant in Sonora
- Wished everyone luck in the election

Warden Mosher

- Thanked Council for pleasure of working as warden.

Marvin MacDonald

- Liscombe lodge closing date for proposals was 28th September
- Attended meeting for Fire services review by UNSM and AMA and Municipal Affairs. The consultant report to be released focusing on Governance, Funding and Standards
- Marian and Marvin attended AMA annual meeting in Sydney; CAO and Finance
- Working with Returning Officer on numerous occasions this month
- Making progress on the Joint planning pilot project with Province
- Posted the position of Economic Development Officer which closes on October 14.
- Congratulations on retirement and looking forward to working with new council

ADJOURNMENT:

ON MOTION OF COUNCILLOR KAISER-KIRK MEETING WAS ADJOURNED 4:55pm

Approved By:

Recorded By:

Warden Mosher

Executive Assistant

